

State of Missouri

# Thirty-Third Biennial Report

## Division of Finance

July 1, 2010 to June 30, 2012

**Richard J. Weaver**

Commissioner of Finance

573-751-3242

[finance.mo.gov](http://finance.mo.gov)



**DIFP**

Department of Insurance,  
Financial Institutions &  
Professional Registration

**Jeremiah W. (Jay) Nixon**  
Governor

**John M. Huff**  
Director

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**Jeremiah W. (Jay) Nixon**  
Governor



**John M. Huff**  
DIFP Director



**Richard J. Weaver**  
Commissioner of Finance



**Greg Barlow**  
Deputy Commissioner of Finance

# Missouri's History of Banking and Regulation

## Division of Finance

The first banking corporations in Missouri received their charters by special acts of the territorial legislature and, after 1820, by acts of the Missouri General Assembly permitting the incorporation of particular banks. During the pre-Civil War period, the state's financial needs were also served by a number of incorporated private banks which lacked the legal authority then possessed by state-chartered banks—that of issuing bank notes which circulated as currency. Private or unincorporated banks continued to operate in Missouri as late as the 1920s and a number of today's banking corporations began operations as private banks.

In 1857, the General Assembly enacted a statute creating state administrative offices for the supervision of state-chartered banks. The Banking Commissioner and Assistant Banking Commissioner were given four-year terms and were appointed by the Governor. The Commissioner and Assistant Commissioner had custody of the plates and dies used for the printing of each bank's notes and one of the two state officials was required to countersign each bank note issued. Periodic bank examinations were required by the act. The first person to serve as Banking Commissioner was Claiborne F. Jackson. He was elected Governor in 1860, urged Missouri to secede from the Union and was replaced by an anti-secessionist Governor during the 1861 state convention at which Missouri decided to remain in the Union.

In 1863, an act with the stated purpose of creating a national currency and which permitted state banks to become national banks was passed by the United States Congress. While a national currency was undoubtedly needed, the main underlying purpose of the act was to better finance the Union's Civil War effort. National banks were permitted to issue bank notes up to an amount equal to ninety percent of the market value of U.S. Government bonds deposited with the U.S. Treasury. Thus, national banks were forced to buy bonds to finance the staggering cost of the Civil War. In 1865, Congress imposed a ten percent tax upon the payment, after July 1, 1866, of any bank note other than national bank notes. As a result of this statute, most of the bank note issuing state-chartered Missouri banks became national banks and in 1866, the posts of Banking Commissioner and Assistant Banking Commissioner were eliminated.

Missouri's first general incorporation act for banks was adopted in 1877. No prior submission to or approval by any agency of the state was required by the act. The first comprehensive trust company statute was adopted in 1885. In 1895, an act was passed requiring annual bank examinations and the Secretary of State was given administrative powers to enforce compliance with the banking statutes.

In 1907, the General Assembly revised the banking statutes and created the State Banking Department headed by the Bank Commissioner. This action took effect in 1909.

In 1921, the State Banking Department became the Department of Finance and the title "Commissioner of Finance" was created. The 1945 Constitution, which took effect July 1, 1946, changed the name of the Department of Finance to the Division of Finance and placed it under the jurisdiction of the Department of Business and Administration. The State Banking Board was created in 1955 to handle appeals from certain decisions and orders of the Commissioner of Finance.



# Missouri's History of Banking and Regulation

## Division of Finance

Under the Reorganization Act of 1974, the Department of Business and Administration was abolished and the Division of Finance was transferred to the new Department of Consumer Affairs, Regulation and Licensing, which by Constitutional amendment adopted on August 7, 1984, was renamed the Department of Economic Development.

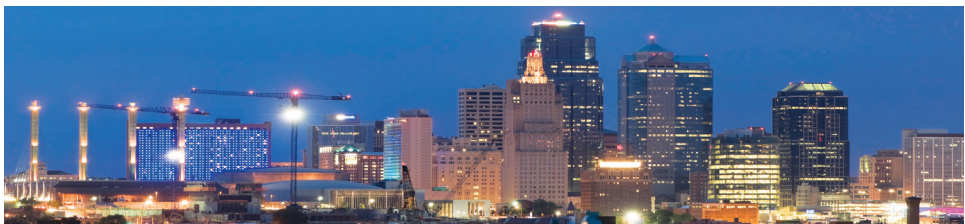
Per Executive Order 06-04 the Division of Finance and the State Banking Board were transferred from the Department of Economic Development to the Department of Insurance, Financial Institutions and Professional Registration (formerly Department of Insurance). The transfer was effective August 28, 2006.

The director of the Division of Finance, by tradition referred to as the Commissioner of Finance, is appointed by the Governor with the advice and consent of the Senate. The "State Division of Finance" was created by Chapter 361 RSMo. Pursuant to that Chapter and Chapter 362 the Division is required to examine all state-chartered banks and trust companies at least once every eighteen-months. The purpose of the examination is to determine each institution's solvency, safety of operations and adherence to applicable state laws and regulations. The overall goal of the Division is to ensure a safe and sound banking system for Missouri.

Missouri was originally a unit bank state with restrictions on the location and number of branches. The restrictions were gradually removed during the 1970s and 1980s. Finally, a federal court ruled that national banks in Missouri were no longer subject to Missouri's branching limits. Immediately, state banks were given parity, first by emergency regulation and then by law, and all restrictions as to location and number were eliminated.

Protection of depositors is the fundamental concern which motivates the actions of the Division of Finance. Missouri laws contain numerous references to this strong public policy. It underlies the enforcement and removal actions authorized in Section 361.260, et seq. It is found in the law governing priorities in liquidation (Section 361.190) and it is reflected in the statutes prohibiting a bank from receiving deposits when it is either insolvent or in failing circumstances (Section 362.345). Accordingly, it is the policy of the Division to make every effort to assure that no losses are suffered by state bank depositors.

The Division of Finance is self-supporting through statutory assessments and fees based on the total assets and the relative costs to examine the institutions under its supervision. Effective August 28, 1991, House Bill 516 passed by the 86th General Assembly, created a special fund, known as the Division of Finance Fund, which is devoted solely to the payment of expenditures incurred by the Division for the regulation of banks, trust companies and other corporations subject to its jurisdiction.



# Missouri's Commissioners

## Division of Finance

| Number | Name                      | Date of Appointment | Date Service Ended |
|--------|---------------------------|---------------------|--------------------|
| 1.     | John E. Swanger           | Jan. 16, 1909       | Feb. 1, 1913       |
| 2.     | J. T. Mitchell            | Feb. 1, 1913        | April 2, 1917      |
| 3.     | C. F. Enright             | April 2, 1917       | Jan. 13, 1921      |
| 4.     | J. C. Hughes              | Jan. 13, 1921       | Nov. 1, 1922       |
| 5.     | Frank C. Millsbaugh       | Dec. 4, 1922        | March 25, 1925     |
| 6.     | W. E. Zuendt              | March 25, 1925      | April 27, 1925     |
| 7.     | C. E. French              | April 27, 1925      | Sept. 16, 1926     |
| 8.     | S. L. Cantley             | Sept. 16, 1926      | Oct. 20, 1930      |
| 9.     | C. E. French              | Oct. 20, 1930       | Jan. 6, 1931       |
| 10.    | S. L. Cantley             | Jan. 6, 1931        | June 3, 1932       |
| 11.    | D. R. Harrison            | June 3, 1932        | Feb. 6, 1933       |
| 12.    | O. H. Moberly             | Feb. 6, 1933        | Oct. 4, 1937       |
| 13.    | Sam J. Ross (Acting)      | Oct. 4, 1937        | Dec. 1, 1937       |
| 14.    | R. W. Holt                | Dec. 1, 1937        | June 27, 1941      |
| 15.    | D. R. Harrison            | June 27, 1941       | April 23, 1945     |
| 16.    | M. E. Morris              | April 23, 1945      | July 1, 1946       |
| 17.    | H. G. Shaffner            | July 1, 1946        | Dec. 15, 1952      |
| 18.    | Robert B. Mackey (Acting) | Dec. 16, 1952       | May 31, 1953       |
| 19.    | J. A. Rouveyrol           | June 1, 1953        | Feb. 21, 1957      |
| 20.    | G. H. Bates               | Feb. 21, 1957       | Feb. 16, 1961      |
| 21.    | J. Layton Pickard         | Feb. 16, 1961       | July 31, 1962      |
| 22.    | Robert B. Mackey (Acting) | Aug. 1, 1962        | Oct. 15, 1962      |
|        | Robert B. Mackey          | Oct. 15, 1962       | Jan. 11, 1965      |
| 23.    | C. W. Culley              | Jan. 13, 1965       | July 1, 1971       |
| 24.    | H. Duane Pemberton        | July 1, 1971        | Feb. 5, 1973       |
| 25.    | W. R. Kostman             | Feb. 6, 1973        | May 17, 1977       |
| 26.    | Edgar H. Crist            | May 19, 1977        | Aug. 31, 1979      |
| 27.    | Earl L. Manning (Acting)  | Sept. 5, 1979       | March 31, 1981     |
| 28.    | Kenneth W. Littlefield    | April 1, 1981       | Feb. 15, 1985      |
| 29.    | Earl L. Manning (Acting)  | Feb. 16, 1985       | March 26, 1985     |
| 30.    | Thomas B. Fitzsimmons     | March 27, 1985      | Jan. 31, 1989      |
| 31.    | Earl L. Manning (Acting)  | Feb. 1, 1989        | April 26, 1989     |
|        | Earl L. Manning           | April 27, 1989      | March 31, 1999     |
| 32.    | D. Eric McClure (Acting)  | April 1, 1999       | Jan. 2, 2003       |
|        | D. Eric McClure           | Jan. 3, 2003        | Jan. 12, 2009      |
| 33.    | Richard J. Weaver         | April 22, 2009      |                    |

# Boards

## Division of Finance

The **State Banking and Savings and Loan Board**, a judicial body, was created on August 28, 2011 to handle appeals from certain decisions and orders of the Commissioner of Finance. The bipartisan board is comprised of five members; one member shall be an attorney, two members shall have had at least five years of active bank management experience, one member shall have had at least five years active management experience in one or more associations, and one member must be a non-banker. The **Residential Mortgage Board** was created December 1996 to hear appeals of decisions of the Commissioner of Finance relating to mortgage brokers. This bipartisan board is comprised of five members; one must be a lawyer and three must be experienced in mortgage brokering.

### State Banking and Savings and Loan Board

| Name                           | Appointed  | Term Expires |
|--------------------------------|------------|--------------|
| Glen (Brad) Williams, Chairman | 12-04-2003 | 08-29-2009   |
| Robert M. Robuck, Secretary    | 02-09-2004 | 08-28-2007   |
| M. Elizabeth Fast              | 09-19-2001 | 08-29-2007   |
| Linda G. Renner                | 08-30-1999 | 08-29-2005   |
| Vacant                         |            |              |

### Residential Mortgage Board

| Name             | Appointed  | Term Expires |
|------------------|------------|--------------|
| Mark Gorman      | 06-01-2011 | 10-10-2011   |
| Richard L. Smith | 05-22-2008 | 10-10-2009   |
| Gregory C. Lucas | 05-01-2008 | 10-10-2010   |
| George Lopez     | 04-01-2011 | 10-10-2013   |
| Vacant           |            |              |

# Personnel as of June 30, 2012

## Division of Finance

### Jefferson City Office Personnel

| <u>Name</u>         | <u>Title</u>                          | <u>Salary</u> |
|---------------------|---------------------------------------|---------------|
| Weaver, Richard J.  | Commissioner                          | 105,372       |
| Barlow, Gregory G.  | Deputy Commissioner                   | 96,000        |
| Janes, Jerry        | Chief Examiner                        | 93,000        |
| Kincannon, Christie | Chief Counsel                         | 88,000        |
| Crider, Joseph      | Supervisor of Consumer Credit         | 84,361        |
| Hardman, Debra      | Senior Bank Examiner                  | 81,429        |
| Doering, David      | Senior Bank Examiner                  | 80,351        |
| Stanley, Bart       | Senior Bank Examiner                  | 80,351        |
| Campbell, Mick      | Supervisor of Mortgage Licensing      | 75,920        |
| Gallaher, James IV  | Senior Counsel                        | 73,500        |
| Hull, Micky         | Senior Bank Examiner                  | 71,088        |
| McKay, Jill         | Senior Bank Examiner                  | 71,088        |
| Walls, Ken          | Senior Bank Examiner (part-time)      | 40.00/hr.     |
| Marcum, Sam         | Mortgage Licensing Specialist I       | 60,289        |
| Sandbothe, Kim      | Fiscal and Administrative Manager     | 49,743        |
| Jolly, Gina         | Sr. Asst. Consumer Credit Examiner II | 49,458        |
| Robertson, Ryan     | Senior Assistant Mortgage Examiner    | 46,000        |
| Storms, Derek       | Mortgage Licensing Specialist         | 44,537        |
| Veit, Brian         | Consumer Credit Specialist            | 44,537        |
| Rackers, Stacey     | Accountant II                         | 38,443        |
| Even, Laura         | Report Analyst                        | 32,978        |
| Mitchem, Mandy      | Secretary                             | 24,744        |
| Neubert, Peggy      | Secretary                             | 35,473        |
| Rademan, Bri        | Senior Office Support Assistant       | 26,208        |
| Schlup, Alice       | Senior Office Support Assistant       | 25,002        |
| Street, Connie      | Secretary                             | 31,323        |
| Tomka, Ramona       | Administrative Secretary              | 40,782        |
| Weider, Pat         | Secretary                             | 32,096        |

### District Supervisors

| <u>Name</u>             | <u>Salary</u> | <u>Location</u>    |
|-------------------------|---------------|--------------------|
| Luetkemeyer, Jeffrey L. | 91,482        | St. Louis          |
| Ray, LeAnn              | 78,000        | Springfield        |
| Smith, John M.          | 92,603        | Kansas City        |
| Taggart, Christopher    | 81,947        | Central Missouri   |
| Vinson, Julie           | 81,947        | Southeast Missouri |



# Personnel as of June 30, 2012

## Division of Finance

### Senior Bank Examiners

| <u>Name</u>                   | <u>Salary</u> | <u>Location</u>    |
|-------------------------------|---------------|--------------------|
| Austin, Matt                  | 65,112        | St. Louis          |
| Barnard, Kim                  | 65,112        | St. Louis          |
| Buerigler, Herman (part-time) | 40.00/hr      | St. Louis          |
| Cleavinger, Matt              | 69,018        | Kansas City        |
| Colbert, Lisa                 | 74,043        | Southeast Missouri |
| Crayden, Karen                | 72,619        | Kansas City        |
| Dempsey, Michael              | 77,260        | Kansas City        |
| Dreier, Lorry                 | 65,112        | Central Missouri   |
| Ferguson, Greg                | 69,018        | Kansas City        |
| Fischbach, Don                | 77,260        | Kansas City        |
| Frish, Barb (part-time)       | 40.00/hr      | St. Louis          |
| Grobe, Aaron                  | 74,043        | Southeast Missouri |
| Hunt, Becky                   | 69,018        | Kansas City        |
| Lambert, Betsy                | 67,704        | Springfield        |
| Leapley, Nick                 | 65,112        | St. Louis          |
| Lehmen, Travis                | 73,160        | Central Missouri   |
| McGonagle, Craig              | 70,000        | Central Missouri   |
| Nelson, Robert (part-time)    | 40.00/hr      | Springfield        |
| Puyear, Mike                  | 65,112        | St. Louis          |
| Ransdell, Melissa             | 65,112        | Kansas City        |
| Schwartzkopf, Dan             | 70,000        | Kansas City        |
| Steward, Neal                 | 65,112        | Kansas City        |
| Strate, Traci                 | 69,018        | Kansas City        |
| Taber, Eric                   | 72,251        | Kansas City        |
| Wiseman, Susan                | 75,282        | St. Louis          |

### Bank Examiners

| <u>Name</u>       | <u>Salary</u> | <u>Location</u>    |
|-------------------|---------------|--------------------|
| Blake, Jordan     | 56,876        | Springfield        |
| Calfee, June      | 56,876        | Springfield        |
| Douglass, Joe     | 56,876        | Central Missouri   |
| Hansen, Cody      | 60,289        | Springfield        |
| Horman, Andrea    | 56,876        | Southeast Missouri |
| Johnson, Sherrita | 56,876        | Kansas City        |
| Miller, Eric      | 56,876        | Central Missouri   |
| Riley, Ryan       | 56,876        | St. Louis          |
| Rose, Jazmen      | 56,876        | St. Louis          |
| Smithson, Claire  | 60,289        | Springfield        |

# Personnel as of June 30, 2012

## Division of Finance

### Senior Assistant Bank Examiners

| <u>Name</u>        | <u>Salary</u> | <u>Location</u>    |
|--------------------|---------------|--------------------|
| Astroth, Greg      | 51,458        | St. Louis          |
| Baker, Adam        | 49,458        | Southeast Missouri |
| Becker, Brian      | 46,658        | Kansas City        |
| Cofer, Andy        | 46,658        | Central Missouri   |
| Crumbaugh, Alyson  | 49,458        | Kansas City        |
| Gates, Ashley      | 49,458        | St. Louis          |
| Glasgow, Brian     | 46,658        | Springfield        |
| Gulliford, Blake   | 49,458        | Springfield        |
| Hager, Shelley     | 46,658        | Central Missouri   |
| Hake, Brian        | 49,458        | Central Missouri   |
| House, Chris       | 49,458        | St. Louis          |
| Kliethermes, Emily | 49,458        | Central Missouri   |
| Mahy, Tessa        | 49,458        | Springfield        |
| Merchant, David    | 49,458        | St. Louis          |
| Meyer, Andy        | 46,658        | St. Louis          |
| Patterson, Nathan  | 46,658        | Central Missouri   |
| Dunlap, Leslie     | 49,458        | Central Missouri   |

### Assistant Bank Examiners

| <u>Name</u>      | <u>Salary</u> | <u>Location</u>    |
|------------------|---------------|--------------------|
| Anderson, Tim    | 38,110        | Springfield        |
| Bryant, Amy      | 40,016        | Kansas City        |
| Clifton, Ryan    | 42,416        | Central Missouri   |
| Hashagen, Brad   | 40,016        | Springfield        |
| Hedgpeth, John   | 40,016        | St. Louis          |
| Johnson, Malcolm | 38,110        | Kansas City        |
| Kearns, Jeff     | 40,016        | Central Missouri   |
| Keller, Ryan     | 40,016        | St. Louis          |
| McGhee, Ben      | 42,416        | Kansas City        |
| Murray, Jason    | 40,016        | Central Missouri   |
| Parham, Becky    | 38,110        | Kansas City        |
| Pitts, David     | 40,016        | Springfield        |
| Scrivner, Kade   | 42,416        | Springfield        |
| Stanton, Katie   | 42,416        | Springfield        |
| Snyder, Nick     | 40,016        | Southeast Missouri |
| Torretta, Nina   | 40,016        | St. Louis          |

# Personnel as of June 30, 2012

## Division of Finance

### Trust Examiners

| <u>Name</u>     | <u>Title</u>              | <u>Salary</u> | <u>Location</u> |
|-----------------|---------------------------|---------------|-----------------|
| Avella, Gino    | Trust Examiner Supervisor | 75,920        | St. Louis       |
| Brooke, Lisa    | Asst. Trust Examiner      | 42,416        | St. Louis       |
| O'Neill, Daniel | Senior Trust Examiner     | 69,018        | St. Louis       |
| Scharf, Allison | Asst. Trust Examiner      | 38,110        | St. Louis       |

### Consumer Credit Examiners

| <u>Name</u>     | <u>Title</u>              | <u>Salary</u> | <u>Location</u>    |
|-----------------|---------------------------|---------------|--------------------|
| Askeland, Paul  | Senior Examiner           | 69,018        | Kansas City        |
| Blount, Chris   | Examiner                  | 60,289        | Central Missouri   |
| Bramlett, Kevin | Senior Examiner           | 71,021        | Southeast Missouri |
| Hill, Thaddeous | Senior Assistant Examiner | 42,664        | Kansas City        |
| Jordan, Debra   | Examiner                  | 60,289        | Kansas City        |
| Lilly, Julia    | Examiner                  | 65,112        | Springfield        |
| Nickel, Ted     | Examiner                  | 60,289        | Springfield        |
| Riley, Michael  | Senior Examiner           | 69,018        | St. Louis          |
| Story, Tony     | Senior Examiner           | 74,165        | St. Louis          |
| Walk, Bart      | Senior Examiner           | 69,018        | St. Louis          |

# Missouri Banking 2010 to 2012

## Bank and Trust Examinations

### Division of Finance

The Division of Finance regulates state-chartered banks and trust companies. The Division is required by Section 361.160 RSMo to perform examinations of all such state-chartered institutions. This law, as amended in 1996, extended the examination cycle from once each year to at least once in each eighteen-month period for institutions rated satisfactory. Institutions rated less than satisfactory are examined at least once each twelve months. With the exception of two institutions that experienced delays in scheduled mergers, all banks were examined within these frequency requirements in 2010 and 2011. This was accomplished with the cooperation of the Federal Deposit Insurance Corporation and the Federal Reserve Banks in alternating examination agreements.

The objectives of the Division of Finance in the examination process are to:

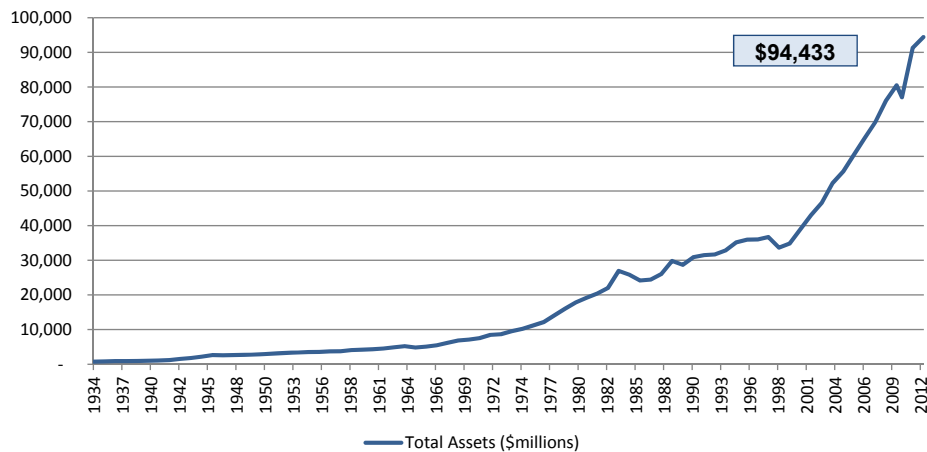
- Promote safe and sound banking and fiduciary practices in state-chartered institutions, thereby safeguarding depositors' funds and maintaining public confidence in Missouri state-chartered institutions.
- Determine the financial condition and operating risks of each institution. This includes reviews of the institution's capital adequacy, asset quality, management practices, earnings performance, liquidity position, and sensitivity to interest rate and market risk changes. Adequacy of internal management reports, computer systems, and fiduciary activities is also evaluated.
- Monitor compliance with State and Federal banking laws and regulations.
- Verify the accuracy of financial information provided to the public.

These objectives are met through the Division's supervisory process that stresses effective and efficient regulation, together with minimizing state government's burden on financial institutions. On-site examinations are conducted on commercial bank activities, trust operations, and computer systems to evaluate the institution's risk profile and management practices. In addition, the Division regularly conducts off-site statistical and financial reviews of each institution in order to identify emerging signs of elevated risk. Where abnormal risk concerns are noted, Division examiners visit the bank to develop a proactive resolution of developing problems. Banks and trust companies with significant weaknesses receive close regulatory attention including the possibility of enforcement action designed to address and correct problem areas. The Division may also take action to merge, close or otherwise address institutions with severe financial difficulties.

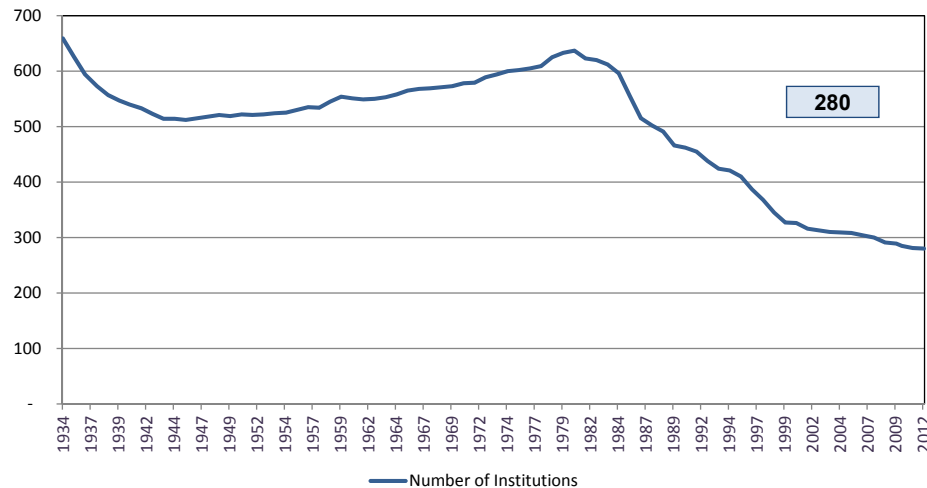
In 2004, the Division began evaluating each institution's program to comply with Federal anti-terrorism financing and money laundering laws.

The Division continues its efforts to reduce regulatory burden while performing examination activities. This has been achieved through efficiencies gained in risk focusing each examination and leveraging computer technology to enhance bank examiners' effectiveness.

State-Chartered Banks and Trust Companies 1934-2012



State-Chartered Banks and Trust Companies 1934-2012



# Savings and Loan Associations

## Division of Finance

Effective July 7, 1994, the responsibility of administering the laws regulating the savings and loan industry was transferred to the Division of Finance.

Chapter 369 RSMo requires the Division of Finance to exercise general supervision over the savings and loan industry, including the enforcement and execution of laws. Supervision includes periodic examinations to determine safety of operations and compliance with applicable laws and regulations.

### Comparative Statement of Condition State-Chartered Savings and Loan Associations

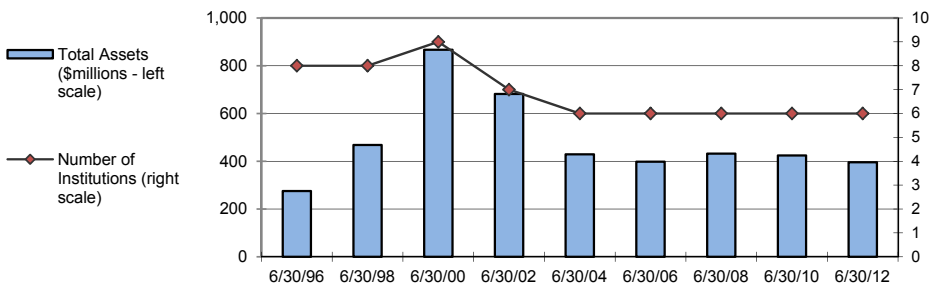
as of June 30, 2010 and June 30, 2012

| Millions of Dollars | 6/30/10<br>6<br>State Savings & Loan<br>Associations | 6/30/12<br>6<br>State Savings & Loan<br>Associations |
|---------------------|--|--|
| Assets              | \$424  | \$396  |
| Liabilities         | 372  | 349  |
| Equity Capital      | 52   | 47   |

Between June 30, 2010 and June 30, 2012, the number of state-chartered savings and loan associations and savings banks was unchanged.

As of June 30, 2012 six state-chartered savings and loan associations existed with assets totaling \$396 million.

### State-Chartered Savings and Loan Associations and Savings Banks 1996-2012



# Consumer Credit

## Division of Finance

The Division of Finance is charged with the responsibility of executing laws relating to consumer transactions under several statutes.

Sections 367.100 – 367.215 require licensing of **consumer credit lenders**, more commonly known as small loan companies. The supervision involves periodic examination for the purpose of assuring compliance with various consumer laws concerning rates, credit related insurance, disclosures, and refunding. The Division collects and consolidates reports of these companies' financial activities.

Sections 367.500 – 367.533 comprise the **Title Loan Law** which sets standards for companies exclusively engaged in making loans secured by titled personal property.

Chapter 365 is the **Motor Vehicle Time Sales Act**, a comprehensive licensing and disclosure law regulating time sales of motor vehicles. The supervision includes periodic examination to assure compliance with various consumer provisions.

Sections 364.010 – 364.070, the **Missouri Financing Institution Licensing Act**, regulates persons and entities engaged in the business of purchasing retail time contracts on merchandise other than motor vehicles. The supervision includes periodic examination for the purpose of assuring compliance with various consumer provisions, especially those found in the substantive law relative to Sections 364.010 – 364.070, the **Retail Credit Sales Act** (Sections 408.250 through 408.370).

The **Missouri Second Mortgage Loan Act**, Sections 408.231 through 408.241, treats loans secured by junior liens on residential real estate. The Division of Finance examines these loans for compliance with all of the consumer provisions.

The **Missouri Premium Finance Law**, found within Chapter 364, is a comprehensive licensing, disclosure, and rate act for institutions which finance insurance premiums. The Division of Finance maintains a supervisory authority over licensees under this act to assure compliance with provisions designed to protect the consumer.

Sections 408.500 – 408.506 require licensing and regulation of companies engaged exclusively in the business of making unsecured loans of \$500 or less, known as **payday loans**. The Division of Finance examines such lenders to assure compliance with the consumer protection provisions.

Section 408.510 created "**consumer installment lenders**," i.e. lenders who make loans of any size but in all cases requiring a minimum of four installments which distinguishes them from 'payday lenders.'

Sections 407.635 – 407.644 provide for the registration of credit services organizations, commonly known as "**credit repair companies**." The Division of Finance registers such companies and, under certain circumstances, requires performance bonds.

# Consumer Credit

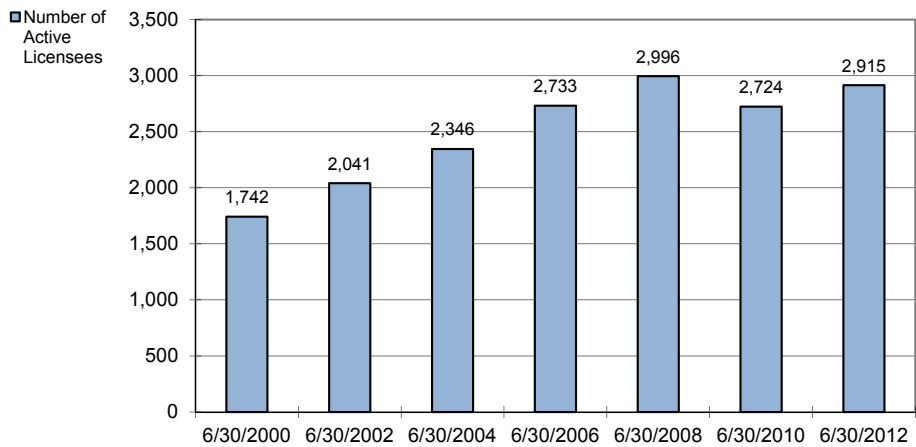
Division of Finance

The **Sale of Checks Law**, found in Chapter 361, provides for licensing of companies which issue money orders and travelers checks or which transmit funds electronically. The purpose of the law is to assure that money orders issued in the State of Missouri are paid according to their terms. The Division licenses companies to engage in such business upon filing an application, certified audit, and bond or letter of credit to assure performance.

The **Missouri Anti-Redlining Law**, Sections 408.570 through 408.600, prohibits discrimination in making of loans secured by residential real estate because of location of a specific property or race, age, sex, marital status, religion, or national origin of the borrower. The Division enforces the anti-redlining laws relative to all state-chartered banks, savings and loan associations, and licensed financial institutions plus mortgage bankers. All such institutions are obliged to file reports periodically and those state-chartered or licensed institutions located within cities or counties with populations exceeding 250,000 persons are subject to examination by the Division as well.

The **Debt Adjusters Law**, Sections 425.010 through 425.300, as of August 31, 2011, requires bonding for persons who, for consideration, act as intermediaries to alter the terms of debts.

Consumer Credit Licensees 2000-2012





# Residential Mortgage Loan Brokers and Mortgage Loan Originators

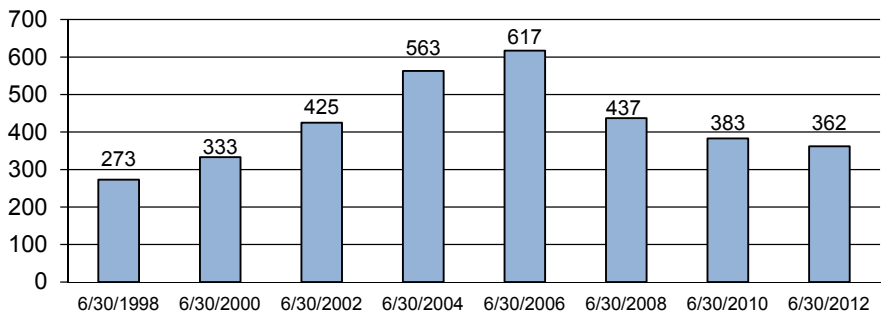
Division of Finance

The Missouri Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act), Sections 443.701- 443.893 RSMo, assigns to the Division of Finance the responsibility of supervising residential mortgage brokers and mortgage loan originators. Supervision includes licensing and investigative powers. The SAFE Act implemented licensure of individual loan originators for the first time in the State of Missouri effective July 31, 2010.

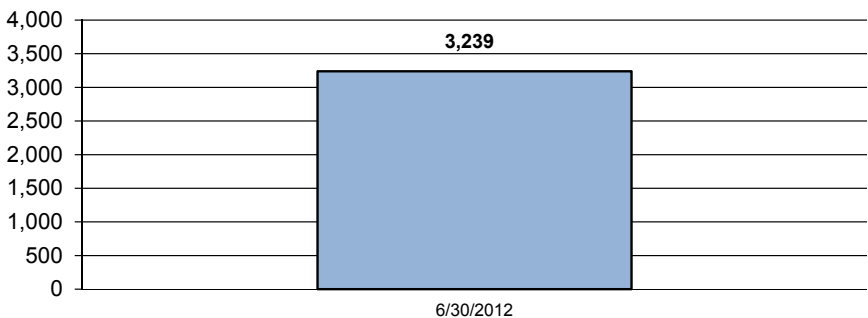
A license is required to broker residential real estate mortgages unless the individual or company qualifies for an exemption. Before issuing a license, the Division of Finance is required to investigate each applicant for character, general fitness, experience and financial responsibility.

As of June 30, 2012, 362 mortgage brokers were licensed and 3,239 mortgage loan originator licenses were issued.

**Residential Mortgage Brokers 1998-2012**



**Mortgage Loan Originators 2012**

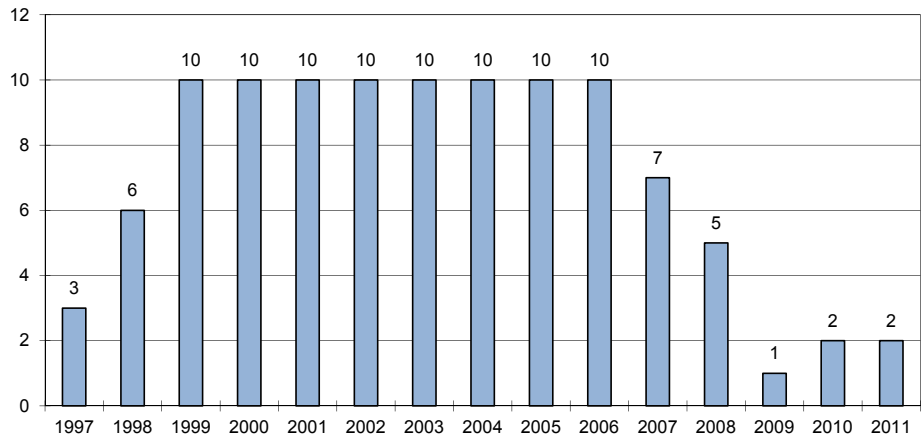


# Certified Capital Companies

## Division of Finance

The Department of Economic Development certifies companies as Missouri Certified Capital Companies (CAPCOs) according to Chapter 135 RSMo. These companies are organized to make venture capital investments in Missouri businesses and can earn state tax credits. The Division of Finance is required by Section 135.520 RSMo to conduct an annual review of each CAPCO to determine the company is abiding by the requirements for certification, that investments are qualified, and that those investments conform to the law. Costs of performing the reviews are assessed to the CAPCO. The Division's annual review is provided to the Director of the Department of Economic Development.

### Certified Capital Company Reviews



# Legislation

## Division of Finance

### 2011 Legislative Session

#### HB 661 amended the following statutes:

- Amends Chapter 425 RSMo, regarding debt adjusters by modifying definitions pertaining to debt settlement services and debt settlement servicers, incorporates fee restrictions, and mandates full disclosure to the debtor. The legislation also includes a bonding requirement for the benefit of any debtor damaged by the debt adjuster's breach of the debt management or debt settlement plan or his/her failure to properly administer debtor funds.

#### HB 83 amended the following statute:

- Section 361.111 RSMo, to allow the owner of an ATM machine to charge a fee to individuals accessing bank accounts in foreign countries.

#### HB 464 amended the following statute:

- Chapters 361, 362 and 369 by merging the State Banking Board and the Savings and Loan Commission and establishes the State Banking and Savings and Loan Board.

### 2012 Legislative Session

#### HB 1308 amended the following statute:

- Section 30.270 now allows public funds to be secured by a letter of credit issued by a Federal Home Loan Bank without the current requirement that the FHLB "possess the highest rating issued by at least one nationally recognized statistical rating agency."

#### HB 1400 amended the following statutes:

- Section 67.085 now allows public funds to be placed in deposit accounts versus certificates of deposit.
- Section 361.070 requires the Division of Finance to establish policies relating to employees seeking employment with entities regulated by the Division.
- Section 361.080 establishes what information and format the Division of Finance can provide to the state auditor during an audit of the Division.
- Section 400.9-311 changes the filing requirements with respect to leased goods. Financing statements are no longer necessary for leased goods. There was a conflict between UCC filing requirements and certificate of title filing requirements where leased goods were concerned. The change makes Missouri law consistent with the UCC model act. Identical language was also included in SB 628 and SB 636.
- Section 408.052 was amended to exempt any mortgage broker making loans on manufactured homes or modular units from fee limitations contained in the provision (allows charging points and other fees).

#### SB 628 amended the following statutes:

- Section 456.950 seeks to clarify and/or expand what constitutes a "qualified spousal trust" under Missouri law. The benefit of meeting the requirements of a qualified spousal trust is that married couples can create a trust or trusts in order to accomplish a variety of estate planning goals without losing the creditor protection accorded under Missouri common law, which prevents a creditor from attaching property owned by both husband and wife to satisfy a debt of only one spouse. Identical language was also included in SB 636.
- Section 456.8-808 now allows a grantor to allow for the appointment of a trust protector, which serves in a fiduciary capacity. A trust protector's powers may include: the power to remove and appoint a trustee, or name a successor trust protector, the power to modify or amend the documents that created the trust, the power to modify the interests of a beneficiary of the trust, the power to terminate the trust in favor of the beneficiary, the power to change which law applies to the trust and which state the trust is located in, and any powers that are expressly included in the trust documents.

# **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies**

## **Summary**

As of June 30, 2012, 280 state-chartered banks and trust companies, including six nondeposit trust companies, held assets of \$94.4 billion.

Since June 30, 2010, four new bank charters have been granted and 215 branches were approved. Six state-chartered banks merged with other institutions. There were three bank failures.

During the biennial period the number of state-chartered banks and trust companies declined by 1.8 percent from 285 to 280, due mostly to mergers and consolidations. Excluding automated teller machines (ATMs), Missouri state-chartered banks had 1,515 offices as of June 30, 2012.

## **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies as of June 30, 2012**

The attached report represents a consolidation of Reports of Condition and Income filed by state-chartered banks with the Missouri Division of Finance as of June 30, 2012, and a comparison with the statements filed one year earlier. Also included is a comparison of financial statements of state-chartered and national banks.

During the previous twelve months, the number of state-chartered banks and trust companies decreased by one from 281 to 280. Two banks merged into other institutions. One state-chartered bank closed in the period. Two new bank charters were granted when national institutions converted to state-chartered banks.

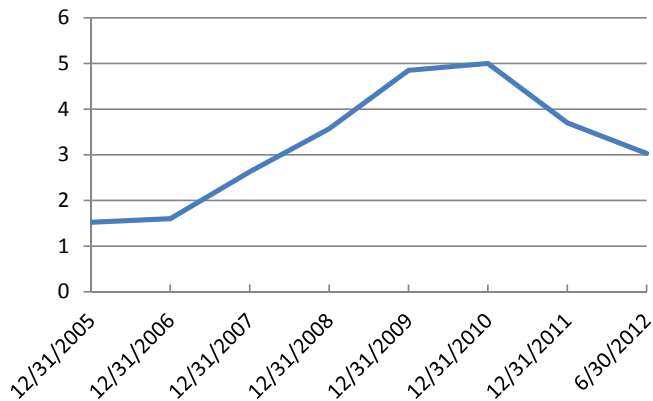
Assets in state-chartered banks totaled \$94.4 billion on June 30, 2012, an increase of 3.4 percent from one year earlier. Deposits were \$78.7 billion, up 4.1 percent. Total loans were \$54.4 billion on June 30, 2012, down 1.0 percent.

Indicators of continued improvement in the overall condition of state-chartered banks are illustrated in the attached graphs. Evidence of asset quality improvement includes the continued decline in the past due loan ratio: 3.03 percent as compared to 4.08 percent a year ago and 5.0 percent at the end of 2010. This ratio also compares favorably to that of all FDIC insured commercial banks (5.04 percent as of June 30, 2012). Earnings performance continues to improve. At 1.02 percent, the return on assets approximates the return on assets of 0.99 percent for all FDIC insured commercial banks. The June 30, 2012, return on assets for Missouri state-chartered banks surpassed one percent for the first time since 2007. Capital levels remain strong, exceeding national averages. Missouri state-chartered banks had a loan to asset ratio of 57.6 percent as of the end of the second quarter. This compares to 53.0 percent for all FDIC insured commercial banks in the country.

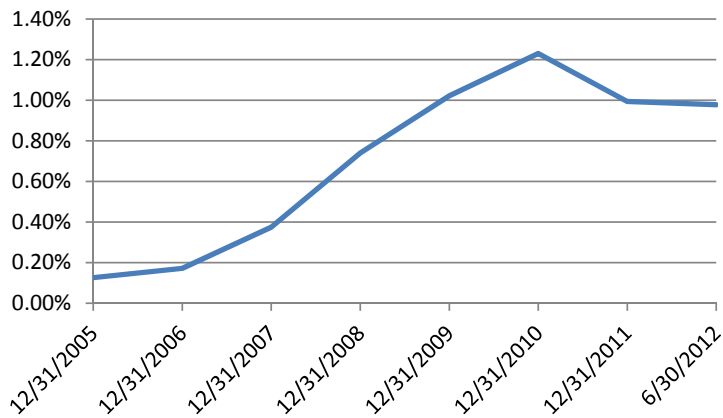
While real improvement in state-chartered banks' condition is noted, the remnants of the economic downturn remain evident in these Reports. As graphically depicted on the next page, the level of foreclosed real estate in relation to total assets remains historically high. Also improving, but still high, is the volume of loan losses in relation to total loans.

**Abstract of Reports of Condition Filed  
by State-Chartered Banks and Trust Companies**  
as of June 30, 2012

**Percent of loans past due 30 days or more or on nonaccrual**

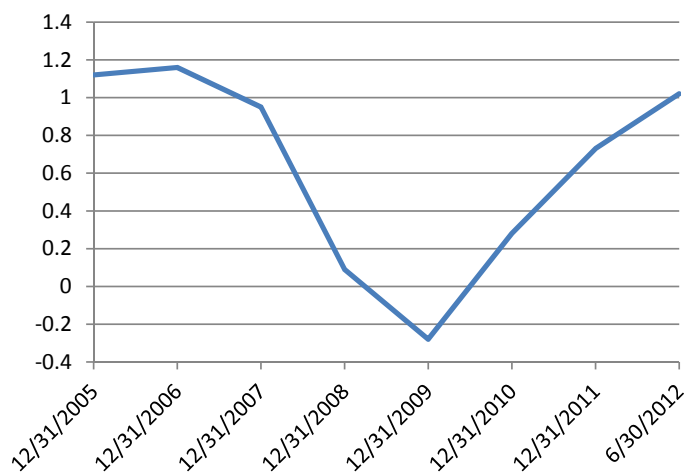


**Other real estate to total assets**

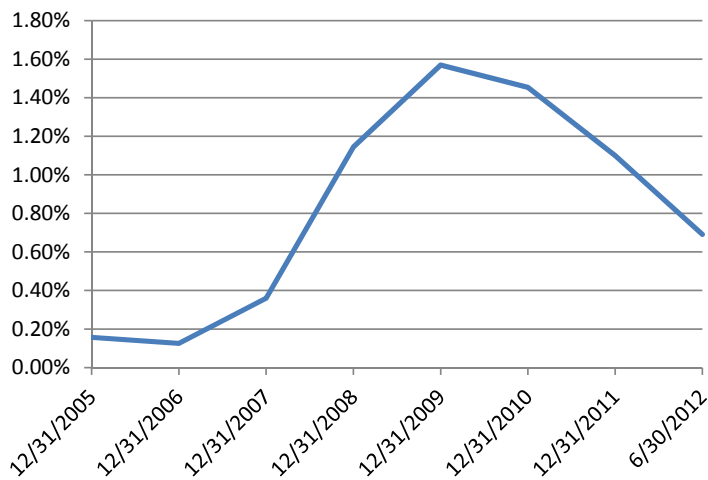


**Abstract of Reports of Condition Filed  
by State-Chartered Banks and Trust Companies**  
as of June 30, 2012

**ROA of State-Chartered Banks**



**Net loan losses to total loans**



# Comparative Statement of Condition

## of State Banks and Trust Companies in Missouri

as of June 30, 2012

| Thousands of dollars      | 274<br>Banks<br>6/30/2012 | 275<br>Banks<br>6/30/2011 | Increase<br>decrease() | Percent<br>change |
|---------------------------|---------------------------|---------------------------|------------------------|-------------------|
| <b>Assets</b>             |                           |                           |                        |                   |
| Total loans               | \$54,409,634              | \$54,934,103              | (\$524,469)            | -1.0%             |
| Allowance for loan losses | 1,108,580                 | 1,218,877                 | (110,297)              | -9.0%             |
| <b>Total assets</b>       | <b>94,432,820</b>         | <b>91,302,024</b>         | <b>3,130,796</b>       | <b>3.4%</b>       |
| <b>Liabilities</b>        |                           |                           |                        |                   |
| Total deposits            | 78,705,110                | 75,630,594                | 3,074,516              | 4.1%              |
| <b>Equity Capital</b>     |                           |                           |                        |                   |
| Total equity capital      | 9,499,492                 | 9,020,241                 | 479,251                | 5.3%              |

| Operating ratios                             | 6/30/2012 | 6/30/2011 | Change |
|--|-----------|-----------|--------|
| Equity capital/assets                        | 10.06%    | 9.88%     | 0.18%  |
| Tangible equity capital/assets               | 9.42%     | 9.22%     | 0.20%  |
| Capital and allowance for loan losses/assets | 11.10%    | 11.07%    | 0.03%  |
| Total loans/assets                           | 57.62%    | 60.17%    | -2.55% |
| Past due and nonaccrual loans/total loans    | 3.03%     | 4.08%     | -1.05% |
| Allowance for loan losses/loans              | 2.04%     | 2.22%     | -0.18% |
| Average net interest margin                  | 3.89%     | 3.94%     | -0.05% |
| Return on assets                             | 1.02%     | 0.81%     | 0.21%  |

### Notes:

2011 & 2012 do not include six nondeposit trust companies.



# Comparative Statement of Condition of State and National Banks in Missouri

as of June 30, 2012

| Millions of dollars       | 6/30/2012             |                         |                     | 6/30/2011           |                   |
|---------------------------|-----------------------|-------------------------|---------------------|---------------------|-------------------|
|                           | 274<br>State<br>Banks | 29<br>National<br>Banks | 303<br>All<br>Banks | 305<br>All<br>Banks | Percent<br>change |
| <b>Assets</b>             |                       |                         |                     |                     |                   |
| Cash and due from banks   | 6,592                 | 2,026                   | 8,618               | 9,145               | -5.8%             |
| Investment securities     | 27,305                | 9,677                   | 36,982              | 31,534              | 17.3%             |
| Total loans and leases    | 54,410                | 12,359                  | 66,769              | 65,633              | 1.7%              |
| Less: reserves            | 1,108                 | 200                     | 1,308               | 1,406               | -7.0%             |
| Federal funds sold        | 1,365                 | 545                     | 1,910               | 1,924               | -0.7%             |
| Fixed assets              | 1,887                 | 534                     | 2,421               | 2,348               | 3.1%              |
| Other real estate         | 923                   | 226                     | 1,149               | 1,063               | 8.1%              |
| Intangible assets         | 663                   | 204                     | 867                 | 846                 | 2.5%              |
| Other assets              | 2,396                 | 646                     | 3,042               | 2,781               | 9.4%              |
| <b>Total assets</b>       | <b>\$94,433</b>       | <b>\$26,017</b>         | <b>\$120,450</b>    | <b>\$113,868</b>    | <b>5.8%</b>       |
| <b>Liabilities</b>        |                       |                         |                     |                     |                   |
| Total deposits            | 78,705                | 21,054                  | 99,759              | 93,969              | 6.2%              |
| Deposits over 250M        | 3,545                 | 695                     | 4,240               | 4,816               | -12.0%            |
| Brokered deposits         | 4,319                 | 148                     | 4,467               | 3,727               | 19.9%             |
| Federal funds purchased   | 3,328                 | 1,784                   | 5,112               | 5,152               | -0.8%             |
| Other liabilities         | 2,901                 | 458                     | 3,359               | 3,670               | -8.5%             |
| Total equity capital      | 9,499                 | 2,721                   | 12,220              | 11,077              | 10.3%             |
| <b>Total liabilities</b>  | <b>\$94,433</b>       | <b>\$26,017</b>         | <b>\$120,450</b>    | <b>\$113,868</b>    | <b>5.8%</b>       |
| <b>Earnings</b>           |                       |                         |                     |                     |                   |
| Interest income           | 1,840                 | 450                     | 2,290               | 2,326               | -1.5%             |
| Interest expense          | 267                   | 49                      | 316                 | 423                 | -25.3%            |
| Net interest income       | 1,573                 | 401                     | 1,974               | 1,903               | 3.7%              |
| Provision for loan losses | 165                   | 38                      | 203                 | 270                 | -24.8%            |
| Net income                | 477                   | 110                     | 587                 | 448                 | 31.0%             |
| Cash dividends            | 243                   | 54                      | 297                 | 248                 | 19.8%             |
| Net loan losses           | 188                   | 29                      | 217                 | 297                 | -26.9%            |

# **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies as of December 31, 2011**

The attached report represents a consolidation of Reports of Condition filed by state-chartered banks with the Missouri Division of Finance as of December 31, 2011, and a comparison with the statements filed one year earlier. Also included is a comparison of financial statements of state-chartered and national banks.

During the previous twelve months, the number of state-chartered banks and trust companies decreased by one from 281 to 280. Three banks merged into other institutions. One state-chartered bank closed in 2011. Three new bank charters were granted when national institutions converted to state-chartered banks.

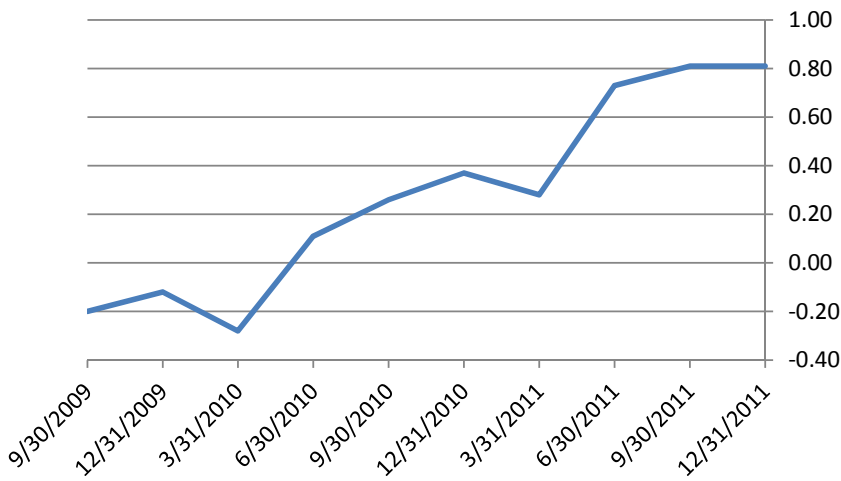
Assets in state-chartered banks totaled \$93.1 billion on December 30, 2011, an increase of 30.2 percent from one year earlier. Deposits were \$77.6 billion, up 30.3 percent. Total loans were \$54.6 billion on December 30, 2011, up 16.3 percent. The largest impact on all of these numbers was the conversion of a large national bank to a state charter in the second quarter of 2011.

Indicators of continued improvement in the overall condition of state-chartered banks are illustrated in the following graphs. Evidence of asset quality improvement includes the continued decline in the loan past due ratio: 3.70 percent as compared to 5.00 percent at the end of December 2010. Earnings performance continues to recover. The return on assets improvement (2011: 0.73 percent compared to 2010's 0.28 percent) is directly attributed to lower provision expense, while the net interest margin has remained stable (2011: 4.00 percent and 2010: 3.99 percent).

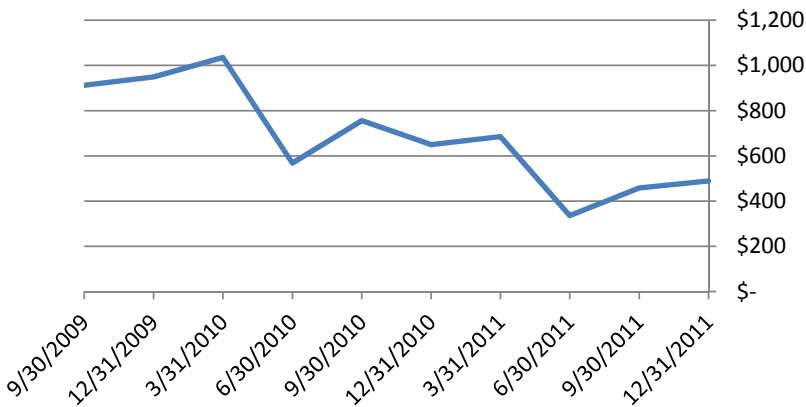
To put the last few years in perspective, the fourth graph is a representation of charged off loans to total loans before the recent economic downturn through the present. This graph illustrates that, while 2011 shows improvement in this area, the recent economic downturn has had a drastic effect on Missouri state-chartered banks. Despite this negative impact, state-chartered banks have remained largely well capitalized and comparatively few have failed in this downturn.

**Abstract of Reports of Condition Filed  
by State-Chartered Banks and Trust Companies**  
as of December 31, 2011

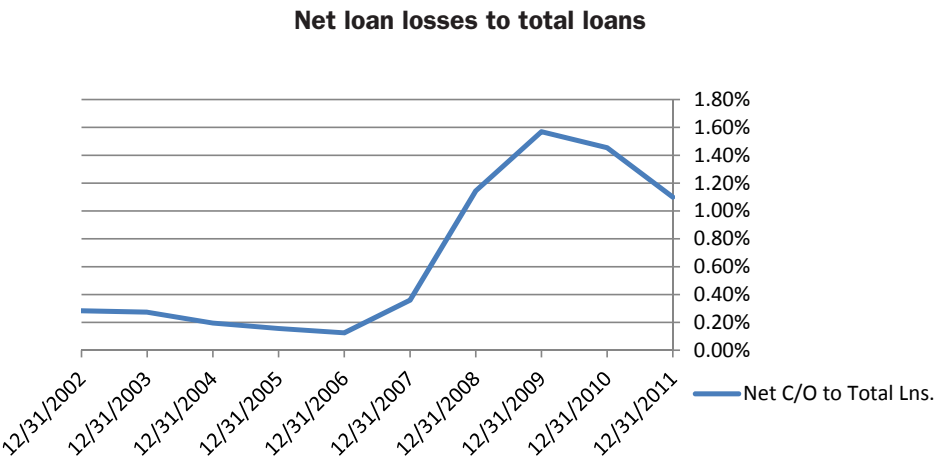
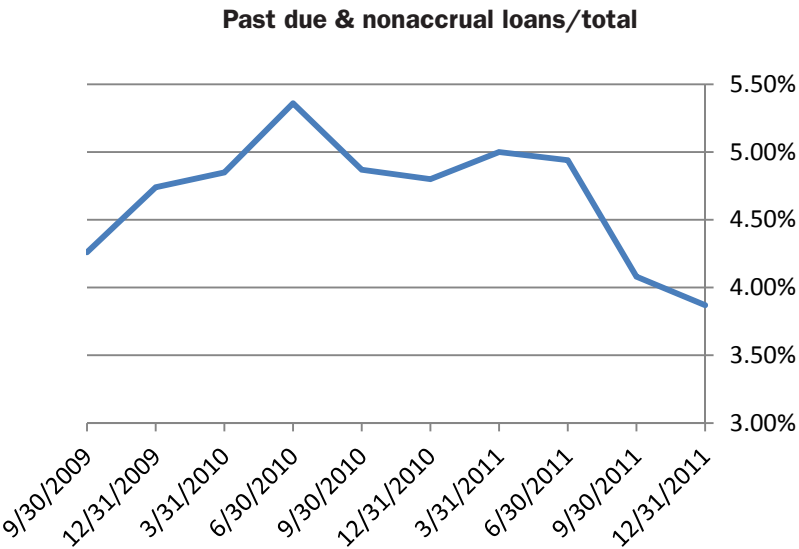
**ROA of State-Chartered Banks**



**Annualized Provision Expense (000)**



**Abstract of Reports of Condition Filed  
by State-Chartered Banks and Trust Companies**  
as of December 31, 2011



# Comparative Statement of Condition

## of State Banks and Trust Companies in Missouri

as of December 31, 2011

| Thousands of dollars      | 274<br>Banks<br>12/31/2011 | 275<br>Banks<br>12/31/2010 | Increase<br>decrease() | Percent<br>change |
|---------------------------|----------------------------|----------------------------|------------------------|-------------------|
| <b>Assets</b>             |                            |                            |                        |                   |
| Total loans               | \$54,643,713               | \$46,965,645               | \$7,678,068            | 16.3%             |
| Allowance for loan losses | 1,151,065                  | 1,038,428                  | 112,637                | 10.8%             |
| <b>Total assets</b>       | <b>93,094,442</b>          | <b>71,524,975</b>          | <b>21,569,467</b>      | <b>30.2%</b>      |
| <b>Liabilities</b>        |                            |                            |                        |                   |
| Total deposits            | 77,628,337                 | 59,587,964                 | 18,040,373             | 30.3%             |
| <b>Equity Capital</b>     |                            |                            |                        |                   |
| Total equity capital      | 9,157,069                  | 6,834,731                  | 2,322,338              | 34.0%             |

| Operating ratios                             | 12/31/2011 | 12/31/2010 | Change |
|--|------------|------------|--------|
| Equity capital/assets                        | 9.84%      | 9.56%      | 0.28%  |
| Tangible equity capital/assets               | 9.19%      | 8.89%      | 0.30%  |
| Capital and allowance for loan losses/assets | 10.94%     | 10.85%     | 0.09%  |
| Total loans/assets                           | 58.70%     | 65.66%     | -6.97% |
| Past due and nonaccrual loans/total loans    | 3.70%      | 5.00%      | -1.30% |
| Allowance for loan losses/loans              | 2.11%      | 2.21%      | -0.10% |
| Average net interest margin                  | 4.00%      | 3.96%      | 0.04%  |
| Return on assets                             | 0.73%      | 0.28%      | 0.45%  |

**Note:**

Above data does not include six nondeposit trust companies.

# Comparative Statement of Condition of State and National Banks in Missouri as of December 31, 2011

| Millions of dollars          | 12/31/2011            |                         |                     | 12/31/2010          |                   |
|------------------------------|-----------------------|-------------------------|---------------------|---------------------|-------------------|
|                              | 274<br>State<br>Banks | 29<br>National<br>Banks | 303<br>All<br>Banks | 307<br>All<br>Banks | Percent<br>change |
| <b>Assets</b>                |                       |                         |                     |                     |                   |
| Cash and due from banks      | 6,182                 | 3,783                   | 9,965               | 9,659               | 3.2%              |
| Investment securities        | 25,897                | 8,706                   | 34,603              | 28,645              | 20.8%             |
| Total loans and leases       | 54,644                | 12,289                  | 66,933              | 67,514              | -0.9%             |
| Less: reserves               | 1,151                 | 191                     | 1,342               | 1,427               | -6.0%             |
| Federal funds sold           | 1,531                 | 362                     | 1,893               | 1,754               | 7.9%              |
| Fixed assets                 | 1,897                 | 494                     | 2,391               | 2,359               | 1.4%              |
| Other real estate            | 925                   | 197                     | 1,122               | 967                 | 16.0%             |
| Intangible assets            | 666                   | 203                     | 869                 | 856                 | 1.5%              |
| Other assets                 | 2,503                 | 651                     | 3,154               | 2,773               | 13.7%             |
| <b>Total assets</b>          | <b>\$93,094</b>       | <b>\$26,494</b>         | <b>\$119,588</b>    | <b>\$113,100</b>    | <b>5.7%</b>       |
| <b>Liabilities</b>           |                       |                         |                     |                     |                   |
| Total deposits               | 77,628                | 21,129                  | 98,757              | 92,438              | 6.8%              |
| Deposits over<br>250M/100M** | 3,968                 | 976                     | 4,944               | 14,254              | -65.3%            |
| Brokered deposits            | 3,640                 | 181                     | 3,821               | 3,848               | -0.7%             |
| Federal funds purchased      | 3,295                 | 2,177                   | 5,472               | 5,607               | -2.4%             |
| Other liabilities            | 3,014                 | 525                     | 3,539               | 4,432               | -20.1%            |
| Total equity capital         | 9,157                 | 2,663                   | 11,820              | 10,623              | 11.3%             |
| <b>Total liabilities</b>     | <b>\$93,094</b>       | <b>\$26,494</b>         | <b>\$119,588</b>    | <b>\$113,100</b>    | <b>5.7%</b>       |
| <b>Earnings</b>              |                       |                         |                     |                     |                   |
| Interest income              | 3,833                 | 862                     | 4,695               | 4,699               | -0.1%             |
| Interest expense             | 674                   | 120                     | 794                 | 1,048               | -24.2%            |
| Net interest income          | 3,159                 | 742                     | 3,901               | 3,651               | 6.8%              |
| Provision for loan losses    | 513                   | 84                      | 597                 | 870                 | -31.4%            |
| Net income                   | 675                   | 208                     | 883                 | 566                 | 56.0%             |
| Cash dividends               | 462                   | 87                      | 549                 | 435                 | 26.2%             |
| Net loan losses              | 601                   | 80                      | 681                 | 848                 | -19.7%            |

\*\*2011 figure is deposits over \$250M, but 2010 figure is deposits over \$100M,  
due to increase in FDIC deposit insurance

## **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies as of June 30, 2011**

The attached report represents a consolidation of Reports of Condition filed by state-chartered banks with the Missouri Division of Finance as of June 30, 2011, and a comparison with the statements filed one year earlier. Also included is a comparison of financial statements of state-chartered and national banks.

During the previous twelve months, the number of state-chartered banks and trust companies decreased by four from 285 to 281. Four banks merged into other institutions. Two state chartered banks closed in the twelve month period. There were two new bank charters granted when national institutions converted to state-chartered banks.

Assets in state-chartered banks totaled \$91.3 billion on June 30, 2011, an increase of 18.6 percent from one year earlier. Deposits were \$75.6 billion, up 20.3 percent. Total loans were \$54.9 billion on June 30, 2011, up 7.1 percent. The largest impact on all of these numbers was the conversion of a large national bank to a state charter in the second quarter of 2011.

There are indicators of improvement in the overall condition of state-chartered banks. Evidence of asset quality improvement includes the significantly lower loan past due ratio: 4.08 percent at the end of June 2011 versus 4.87 percent as of June 30, 2010. An additional indicator is the lower volume of net loan losses in the first half of 2011 (\$256 million), compared to the first half of 2010 (\$377 million).

Earnings performance improved dramatically in the first half of 2011. The return on assets for all state-chartered banks was 0.81 percent, compared to 0.26 percent a year ago. A major factor in the improvement was the reduced level of provision expense, \$229 million, compared to \$378 million in the first half of 2010. The average net interest margin remained stable, at 3.94 percent as of June 30, 2011.

Capital levels remained strong, with the ratio of tangible equity capital to assets increasing to 9.22 percent, from 8.88 percent one year ago.

# Comparative Statement of Condition

## of State Banks and Trust Companies in Missouri

as of June 30, 2011

| Thousands of dollars      | 275<br>Banks<br>6/30/2011 | 279<br>Banks<br>6/30/2010 | Increase<br>decrease() | Percent<br>change |
|---------------------------|---------------------------|---------------------------|------------------------|-------------------|
| <b>Assets</b>             |                           |                           |                        |                   |
| Total loans               | \$54,934,103              | \$51,299,715              | \$3,634,388            | 7.1%              |
| Allowance for loan losses | 1,218,877                 | 1,163,946                 | 54,931                 | 4.7%              |
| <b>Total assets</b>       | <b>91,302,024</b>         | <b>77,012,882</b>         | <b>14,289,142</b>      | <b>18.6%</b>      |
| <b>Liabilities</b>        |                           |                           |                        |                   |
| Total deposits            | 75,630,594                | 62,863,838                | 12,766,756             | 20.3%             |
| <b>Equity Capital</b>     |                           |                           |                        |                   |
| Total equity capital      | 9,020,241                 | 7,802,001                 | 1,218,240              | 15.6%             |

| Operating ratios                             | 6/30/2011 | 6/30/2010 | Change |
|--|-----------|-----------|--------|
| Equity capital/assets                        | 9.88%     | 10.13%    | -0.25% |
| Tangible equity capital/assets               | 9.22%     | 8.88%     | 0.34%  |
| Capital and allowance for loan losses/assets | 11.07%    | 11.64%    | -0.57% |
| Total loans/assets                           | 60.17%    | 66.61%    | -6.44% |
| Past due and nonaccrual loans/total loans    | 4.08%     | 4.87%     | -0.79% |
| Allowance for loan losses/loans              | 2.22%     | 2.27%     | -0.05% |
| Average net interest margin                  | 3.94%     | 3.89%     | 0.05%  |
| Return on assets                             | 0.81%     | 0.26%     | 0.55%  |

**Note:**

2010 & 2011 do not include six nondeposit trust companies.



# Comparative Statement of Condition of State and National Banks in Missouri as of June 30, 2011

| Millions of dollars          | 6/30/2011             |                         |                     | 6/30/2010           |                   |
|------------------------------|-----------------------|-------------------------|---------------------|---------------------|-------------------|
|                              | 275<br>State<br>Banks | 30<br>National<br>Banks | 305<br>All<br>Banks | 313<br>All<br>Banks | Percent<br>change |
| <b>Assets</b>                |                       |                         |                     |                     |                   |
| Cash and due from banks      | 6,576                 | 2,569                   | 9,145               | 9,644               | -5.2%             |
| Investment securities        | 23,651                | 7,883                   | 31,534              | 26,650              | 18.3%             |
| Total loans and leases       | 54,934                | 10,699                  | 65,633              | 73,910              | -11.2%            |
| Less: reserves               | 1,219                 | 187                     | 1,406               | 1,712               | -17.9%            |
| Federal funds sold           | 1,460                 | 464                     | 1,924               | 985                 | 95.3%             |
| Fixed assets                 | 1,895                 | 453                     | 2,348               | 2,394               | -1.9%             |
| Other real estate            | 976                   | 87                      | 1,063               | 1,272               | -16.4%            |
| Intangible assets            | 528                   | 328                     | 856                 | 1,251               | -31.6%            |
| Other assets                 | 660                   | 186                     | 846                 | 1,222               | -30.8%            |
| <b>Total assets</b>          | <b>\$91,302</b>       | <b>\$22,566</b>         | <b>\$113,868</b>    | <b>\$118,360</b>    | <b>-3.8%</b>      |
| <b>Liabilities</b>           |                       |                         |                     |                     |                   |
| Total deposits               | 75,631                | 18,338                  | 93,969              | 95,914              | -2.0%             |
| Deposits over<br>250M/100M** | 4,123                 | 693                     | 4,816               | 15,423              | -68.8%            |
| Brokered deposits            | 3,497                 | 230                     | 3,727               | 4,996               | -25.4%            |
| Federal funds purchased      | 3,329                 | 1,823                   | 5,152               | 5,263               | -2.1%             |
| Other liabilities            | 3,322                 | 348                     | 3,670               | 5,802               | -36.7%            |
| Total equity capital         | 9,020                 | 2,057                   | 11,077              | 11,381              | -2.7%             |
| <b>Total liabilities</b>     | <b>\$91,302</b>       | <b>\$22,566</b>         | <b>\$113,868</b>    | <b>\$118,360</b>    | <b>-3.8%</b>      |
| <b>Earnings</b>              |                       |                         |                     |                     |                   |
| Interest income              | 1,939                 | 387                     | 2,326               | 2,542               | -8.5%             |
| Interest expense             | 367                   | 56                      | 423                 | 649                 | -34.8%            |
| Net interest income          | 1,572                 | 331                     | 1,903               | 1,893               | 0.5%              |
| Provision for loan losses    | 229                   | 41                      | 270                 | 511                 | -47.2%            |
| Net income                   | 366                   | 82                      | 448                 | 234                 | 91.5%             |
| Cash dividends               | 212                   | 36                      | 248                 | 188                 | 31.9%             |
| Net loan losses              | 256                   | 41                      | 297                 | 507                 | -41.4%            |

\*\*2011 figure is deposits over \$250M, but 2010 figure is deposits over \$100M,  
due to increase in FDIC deposit insurance

## **Abstract of Reports of Condition Filed by State-Chartered Banks and Trust Companies as of December 31, 2010**

The attached report represents a consolidation of Reports of Condition filed by state-chartered banks with the Missouri Division of Finance as of December 31, 2010, and a comparison with the statements filed one year earlier. Also included is a comparison of financial statements of state-chartered and national banks.

During the previous twelve months, the number of state chartered banks and trust companies decreased by eight from 289 to 281. Two banks and one nondeposit trust company merged into other institutions. Five state chartered banks closed in the twelve month period.

Assets in state-chartered banks totaled \$71.5 billion on December 31, 2010, a decrease of 11.1 percent from one year earlier. Deposits were \$59.6 billion, down 9.1 percent. Total loans were \$47 billion on December 31, 2010, down 12.9 percent. The decline in each of these categories is largely the result of two events. One large bank merged into its out of state affiliate. Another large bank sold a number of its out of state branches, including loans and deposits, to out of state banks.

Asset quality remains challenging for Missouri state-chartered banks. The level of foreclosed real estate remains high at 1.23 percent of total assets (as compared to 1.02 percent as of December 31, 2009, and 0.74 percent as of December 31, 2008.) There are some signs of improvement. Net loan charge offs remain elevated, but improvement is noted in the last 12 months and Missouri's rate of charge offs is considerably lower than the national average. Banks continue to build reserves due to the adverse effects of the economy; and the Allowances for Loan and Lease Losses remains strong at 2.21 percent of total loans.

The return on assets for 2010 was 0.28 percent; however, the median return on assets was 0.75 percent. Net interest margins have improved to the highest level in three years at 3.96 percent. Provision expense appears to be moderating as 2010 provision expense for all state banks totaled \$685M, compared to \$1,035M in 2009. The percentage of Missouri state-chartered banks losing money for the year stood at 15 percent; considerably better than the national average of 21 percent of all commercial banks.

Overall, the condition of Missouri state banks is improving, and strong capital levels have been maintained throughout these challenging economic conditions.

# Comparative Statement of Condition

## of State Banks and Trust Companies in Missouri

as of December 31, 2010

| Thousands of dollars      | 275<br>Banks<br>12/31/2010 | 282<br>Banks<br>12/31/2009 | Increase<br>decrease() | Percent<br>change |
|---------------------------|----------------------------|----------------------------|------------------------|-------------------|
| <b>Assets</b>             |                            |                            |                        |                   |
| Total loans               | \$46,965,645               | \$53,912,647               | (\$6,947,002)          | -12.9%            |
| Allowance for loan losses | 1,038,428                  | 1,130,678                  | (92,250)               | -8.2%             |
| <b>Total assets</b>       | <b>71,524,975</b>          | <b>80,446,398</b>          | <b>(8,921,423)</b>     | <b>-11.1%</b>     |
| <b>Liabilities</b>        |                            |                            |                        |                   |
| Total deposits            | 59,587,964                 | 65,570,909                 | (5,982,945)            | -9.1%             |
| <b>Equity Capital</b>     |                            |                            |                        |                   |
| Total equity capital      | 6,834,731                  | 7,745,838                  | (911,107)              | -11.8%            |

| Operating ratios                             | 12/31/2010 | 12/31/2009 | Change |
|--|------------|------------|--------|
| Equity capital/assets                        | 9.56%      | 9.63%      | -0.07% |
| Tangible equity capital/assets               | 8.89%      | 8.46%      | 0.43%  |
| Capital and allowance for loan losses/assets | 10.85%     | 10.88%     | -0.03% |
| Total loans/assets                           | 65.66%     | 67.02%     | -1.35% |
| Past due and nonaccrual loans/total loans    | 5.00%      | 4.85%      | 0.15%  |
| Allowance for loan losses/loans              | 2.21%      | 2.10%      | 0.11%  |
| Average net interest margin                  | 3.96%      | 3.77%      | 0.19%  |
| Return on assets                             | 0.28%      | -0.28%     | 0.56%  |

**Note:**

2009 does not include seven nondeposit trust companies.

2010 does not include six nondeposit trust companies.

# Comparative Statement of Condition of State and National Banks in Missouri

as of December 31, 2010

| Millions of dollars       | 12/31/2010            |                         |                     | 12/31/2009          |                   |
|---------------------------|-----------------------|-------------------------|---------------------|---------------------|-------------------|
|                           | 275<br>State<br>Banks | 32<br>National<br>Banks | 307<br>All<br>Banks | 319<br>All<br>Banks | Percent<br>change |
| <b>Assets</b>             |                       |                         |                     |                     |                   |
| Cash and due from banks   | 5,765                 | 3,894                   | 9,659               | 11,099              | -13.0%            |
| Investment securities     | 14,253                | 14,392                  | 28,645              | 25,472              | 12.5%             |
| Total loans and leases    | 46,966                | 20,548                  | 67,514              | 77,289              | -12.6%            |
| Less: reserves            | 1,039                 | 388                     | 1,427               | 1,678               | -15.0%            |
| Federal funds sold        | 722                   | 1,032                   | 1,754               | 2,414               | -27.3%            |
| Fixed assets              | 1,523                 | 836                     | 2,359               | 2,481               | -4.9%             |
| Other real estate         | 880                   | 87                      | 967                 | 1,027               | -5.8%             |
| Intangible assets         | 525                   | 331                     | 856                 | 1,283               | -33.3%            |
| Other assets              | 1,930                 | 843                     | 2,773               | 3,203               | -13.4%            |
| <b>Total assets</b>       | <b>\$71,525</b>       | <b>\$41,575</b>         | <b>\$113,100</b>    | <b>\$122,590</b>    | <b>-7.7%</b>      |
| <b>Liabilities</b>        |                       |                         |                     |                     |                   |
| Total deposits            | 59,588                | 32,850                  | 92,438              | 98,548              | -6.2%             |
| Deposits over 100M        | 10,670                | 3,584                   | 14,254              | 15,708              | -9.3%             |
| Brokered deposits         | 3,642                 | 206                     | 3,848               | 6,745               | -43.0%            |
| Federal funds purchased   | 2,034                 | 3,573                   | 5,607               | 6,305               | -11.1%            |
| Other liabilities         | 3,068                 | 1,364                   | 4,432               | 6,536               | -32.2%            |
| Total equity capital      | 6,835                 | 3,788                   | 10,623              | 11,201              | -5.2%             |
| <b>Total liabilities</b>  | <b>\$71,525</b>       | <b>\$41,575</b>         | <b>\$113,100</b>    | <b>\$122,590</b>    | <b>-7.7%</b>      |
| <b>Earnings</b>           |                       |                         |                     |                     |                   |
| Interest income           | 3,251                 | 1,448                   | 4,699               | 5,439               | -13.6%            |
| Interest expense          | 842                   | 206                     | 1,048               | 1,747               | -40.0%            |
| Net interest income       | 2,409                 | 1,242                   | 3,651               | 3,692               | -1.1%             |
| Provision for loan losses | 685                   | 185                     | 870                 | 1,621               | -46.3%            |
| Net income                | 203                   | 363                     | 566                 | -246                | NA                |
| Cash dividends            | 268                   | 167                     | 435                 | 365                 | 19.2%             |
| Net loan losses           | 683                   | 165                     | 848                 | 1,273               | -33.4%            |

# Statements of Condition Filed by Missouri State-Chartered Banks and Trust Companies

## Summary

Thousands of dollars

| Date<br>Number of Banks & Trust Companies   | 6/30/12<br>274 | 3/31/12<br>274 | 12/31/11<br>274 | 9/30/11<br>274 |
|---|----------------|----------------|-----------------|----------------|
| <b>Assets</b>                               |                |                |                 |                |
| Total Loans and Leases                      | 54,409,634     | 54,275,655     | 54,643,713      | 54,670,019     |
| Allowance for Loan Losses                   | 1,108,580      | 1,141,849      | 1,151,065       | 1,191,329      |
| Total Assets                                | 94,432,820     | 94,439,936     | 93,094,442      | 92,727,082     |
| <b>Liabilities</b>                          |                |                |                 |                |
| Total Deposits                              | 78,705,110     | 79,017,246     | 77,628,337      | 76,040,286     |
| <b>Equity Capital</b>                       |                |                |                 |                |
| Total Equity Capital                        | 9,499,492      | 9,307,516      | 9,157,069       | 9,168,195      |
| <b>Net Income</b>                           |                |                |                 |                |
| (After Securities Gains and Losses)         | 476,658        | 227,757        | 675,398         | 550,495        |
| <b>Balance Sheet &amp; Operating Ratios</b> |                |                |                 |                |
| Capital & Reserves/Assets                   | 11.10%         | 10.93%         | 10.94%          | 11.03%         |
| Total Loans/Assets                          | 57.62%         | 57.47%         | 58.70%          | 58.96%         |
| Allowance for Loans/Total Loans             | 2.04%          | 2.10%          | 2.11%           | 2.18%          |
| Net Income to Average Assets                | 1.02%          | 0.98%          | 0.73%           | 0.81%          |

# Statements of Condition Filed by Missouri State-Chartered Banks and Trust Companies

## Summary

Thousands of dollars

| Date<br>Number of Banks & Trust Companies   | 6/30/11<br>275 | 3/31/11<br>273 | 12/31/10<br>275 | 9/30/10<br>278 |
|---|----------------|----------------|-----------------|----------------|
| <b>Assets</b>                               |                |                |                 |                |
| Total Loans and Leases                      | 54,934,103     | 45,803,444     | 46,965,645      | 47,345,293     |
| Allowance for Loan Losses                   | 1,218,877      | 1,024,885      | 1,038,428       | 1,063,230      |
| Total Assets                                | 91,302,024     | 71,781,894     | 71,524,975      | 69,974,441     |
| <b>Liabilities</b>                          |                |                |                 |                |
| Total Deposits                              | 75,630,594     | 59,990,540     | 59,587,964      | 57,361,947     |
| <b>Equity Capital</b>                       |                |                |                 |                |
| Total Equity Capital                        | 9,020,241      | 6,929,427      | 6,834,731       | 6,942,798      |
| <b>Net Income</b>                           |                |                |                 |                |
| (After Securities Gains and Losses)         | 366,397        | 130,421        | 202,738         | 193,819        |
| <b>Balance Sheet &amp; Operating Ratios</b> |                |                |                 |                |
| Capital & Reserves/Assets                   | 11.07%         | 10.93%         | 10.85%          | 11.27%         |
| Total Loans/Assets                          | 60.17%         | 63.81%         | 65.66%          | 67.66%         |
| Allowance for Loans/Total Loans             | 2.22%          | 2.24%          | 2.21%           | 2.25%          |
| Net Income to Average Assets                | 0.81%          | 0.73%          | 0.28%           | 0.37%          |

## Total Assets of State Banks and Trust Companies 1934-2012

| Date              | Number | Total Assets  |
|-------------------|--------|---------------|
| November 5, 1934  | 659    | \$710,512,839 |
| November 1, 1935  | 626    | 802,540,217   |
| November 25, 1936 | 594    | 901,478,939   |
| December 31, 1937 | 573    | 880,918,013   |
| December 31, 1938 | 557    | 931,715,561   |
| December 30, 1939 | 547    | 996,235,136   |
| November 12, 1940 | 540    | 1,032,361,779 |
| December 31, 1941 | 533    | 1,192,413,028 |
| December 31, 1942 | 523    | 1,534,011,949 |
| December 31, 1943 | 514    | 1,780,470,290 |
| December 30, 1944 | 514    | 2,170,597,714 |
| December 31, 1945 | 512    | 2,618,368,281 |
| December 31, 1946 | 515    | 2,572,872,515 |
| December 31, 1947 | 520    | 2,684,956,830 |
| December 31, 1948 | 521    | 2,691,934,265 |
| December 31, 1949 | 519    | 2,740,792,922 |
| December 30, 1950 | 522    | 2,950,783,617 |
| December 31, 1951 | 521    | 3,119,076,236 |
| December 31, 1952 | 522    | 3,273,806,075 |
| December 31, 1953 | 524    | 3,349,397,211 |
| December 31, 1954 | 525    | 3,484,725,382 |
| December 31, 1955 | 530    | 3,538,495,001 |
| December 31, 1956 | 535    | 3,692,873,010 |
| December 31, 1957 | 534    | 3,733,685,720 |
| December 31, 1958 | 545    | 4,067,040,286 |
| December 31, 1959 | 554    | 4,163,646,365 |
| December 31, 1960 | 551    | 4,293,779,687 |
| December 31, 1961 | 549    | 4,528,851,631 |
| December 28, 1962 | 550    | 4,891,565,013 |
| December 20, 1963 | 553    | 5,194,207,352 |
| December 31, 1964 | 558    | 4,824,143,364 |
| December 31, 1965 | 565    | 5,090,069,042 |
| December 31, 1966 | 568    | 5,472,655,533 |
| December 31, 1967 | 569    | 6,186,069,809 |
| December 31, 1968 | 571    | 6,842,447,755 |
| December 31, 1969 | 573    | 7,096,504,324 |
| December 31, 1970 | 578    | 7,538,281,992 |
| December 31, 1971 | 579    | 8,468,713,187 |
| December 31, 1972 | 589    | 8,665,742,508 |
| December 31, 1973 | 594    | 9,539,290,950 |

## Total Assets of State Banks and Trust Companies 1934-2012

| Date              | Number | Total Assets   |
|-------------------|--------|----------------|
| December 31, 1974 | 600    | 10,204,556,001 |
| December 31, 1975 | 602    | 11,162,611,952 |
| December 31, 1976 | 605    | 12,180,300,000 |
| December 31, 1977 | 609    | 14,091,195,000 |
| December 31, 1978 | 625    | 16,038,256,000 |
| December 31, 1979 | 633    | 17,843,257,000 |
| December 31, 1980 | 637    | 19,164,485,000 |
| December 31, 1981 | 623    | 20,407,000,000 |
| December 31, 1982 | 620    | 21,999,066,000 |
| December 31, 1983 | 612    | 23,926,061,000 |
| December 31, 1984 | 596    | 25,837,400,000 |
| December 31, 1985 | 555    | 24,152,100,000 |
| December 31, 1986 | 515    | 24,432,000,000 |
| December 31, 1987 | 502    | 26,051,200,000 |
| December 31, 1988 | 491    | 29,799,000,000 |
| December 31, 1989 | 466    | 28,690,700,000 |
| December 31, 1990 | 462    | 30,910,700,000 |
| December 31, 1991 | 455    | 31,484,600,000 |
| December 31, 1992 | 438    | 31,676,400,000 |
| December 31, 1993 | 424    | 32,832,700,000 |
| December 31, 1994 | 421    | 35,154,700,000 |
| December 31, 1995 | 410    | 35,948,000,000 |
| December 31, 1996 | 387    | 35,998,700,000 |
| December 31, 1997 | 368    | 36,699,700,000 |
| December 31, 1998 | 345    | 33,654,300,000 |
| December 31, 1999 | 327    | 34,833,204,000 |
| December 31, 2000 | 326    | 38,958,819,000 |
| December 31, 2001 | 316    | 43,026,088,000 |
| December 31, 2002 | 313    | 46,582,645,000 |
| December 31, 2003 | 310    | 52,225,552,000 |
| December 31, 2004 | 309    | 55,608,216,000 |
| December 31, 2005 | 308    | 60,406,721,000 |
| December 31, 2006 | 304    | 65,165,473,000 |
| December 31, 2007 | 300    | 69,845,525,000 |
| December 31, 2008 | 291    | 76,063,323,000 |
| December 31, 2009 | 289    | 80,489,573,000 |
| December 31, 2010 | 275    | 71,524,975,000 |
| December 31, 2011 | 274    | 93,094,442,000 |
| June 30, 2012     | 274    | 94,432,820,000 |



# Financial Statements

## Division of Finance

**TABLE I**

Statement of appropriations, disbursements and balances for the  
Division of Finance for the fiscal year ending June 30, 2011

|                     | <b>Appropriation</b> | <b>Governor's Reserve</b> | <b>Expenditures to June 30, 2011</b> | <b>Balance Expired June 30, 2011</b> |
|---------------------|----------------------|---------------------------|--------------------------------------|--------------------------------------|
| Personal Service    | \$6,267,874          | -0-                       | \$6,112,636                          | \$155,238                            |
| Expense & Equipment | \$988,768            | -0-                       | \$848,493                            | \$140,275                            |
| Totals              | \$7,256,642          | -0-                       | \$6,961,129                          | \$295,513                            |

**TABLE II**

Statement of appropriations, disbursements and balances for the  
Division of Finance for the fiscal year ending June 30, 2012

|                     | <b>Appropriation</b> | <b>Governor's Reserve</b> | <b>Expenditures to June 30, 2011</b> | <b>Balance Expired June 30, 2011</b> |
|---------------------|----------------------|---------------------------|--------------------------------------|--------------------------------------|
| Personal Service    | \$7,078,606          | -0-                       | \$6,481,946                          | \$596,660                            |
| Expense & Equipment | \$1,146,654          | -0-                       | \$827,432                            | \$319,222                            |
| Totals              | \$8,225,260          | -0-                       | \$7,309,378                          | \$915,882                            |

**TABLE III**

Receipts and disbursements of the Division of Finance  
for the period July 1, 2010 to June 30, 2012

| <b>Division of Finance Fund</b>            | <b>Receipts</b> | <b>Disbursements</b> | <b>Fund Balance</b> |
|--|-----------------|----------------------|---------------------|
| Balance Forward                            |                 |                      | \$1,334,755         |
| 2011 Banks, Consumer Credit & Misc. Income | \$ 9,266,015    | \$ 9,787,778         | \$812,992           |
| 2012 Banks, Consumer Credit & Misc. Income | \$10,254,902    | \$10,227,295         | \$840,599           |
| Totals                                     | \$19,520,917    | \$20,015,073         |                     |

# Market Rates of Interest

## Division of Finance

Section 408.030 RSMo requires that the Commissioner of Finance declare a "market rate" of interest each quarter based on the monthly index of long term United States government bond yields. The rates so declared under this statute have been as follows.

### 1979

7/3 to 9/30 - 11.6%  
10/1 to 12/31 - 11.4%

### 1983

1/1 to 3/31 - 13.2%  
4/1 to 6/30 - 13.6%  
7/1 to 9/30 - 13.2%  
10/1 to 12/31 - 14.4%

### 1987

1/1 to 3/31 - 10.8%  
4/1 to 6/30 - 10.7%  
7/1 to 9/30 - 11.8%  
10/1 to 12/31 - 12.0%

### 1991

1/1 to 3/31 - 11.6%  
4/1 to 6/30 - 11.1%  
7/1 to 9/30 - 11.3%  
10/1 to 12/31 - 11.2%

### 1995

1/1 to 3/31 - 11.2%  
4/1 to 6/30 - 10.7%  
7/1 to 9/30 - 10.0%  
10/1 to 12/31 - 9.9%

### 1999

1/1 to 3/31 - 8.3%  
4/1 to 6/30 - 8.4%  
7/1 to 9/30 - 8.8%  
10/1 to 12/31 - 9.1%

### 2003

1/1 to 3/31 - 7.9%  
4/1 to 6/30 - 7.7%  
7/1 to 9/30 - 7.4%  
10/1 to 12/31 - 8.2%

### 2007

1/1 to 3/31 - 7.8%  
4/1 to 6/30 - 7.9%  
7/1 to 9/30 - 7.9%  
10/1 to 12/31 - 8.0%

### 2011

1/1 to 3/31 - 6.6 %  
4/1 to 6/30 - 7.3%  
7/1 to 9/30 - 6.9%  
10/1 to 12/31 - 6.2%

### 1980

1/1 to 3/31 - 12.8%  
4/1 to 6/30 - 14.6%  
7/1 to 9/30 - 12.8%  
10/1 to 12/31 - 13.5%

### 1984

1/1 to 3/31 - 14.3%  
4/1 to 6/30 - 14.4%  
7/1 to 9/30 - 15.9%  
10/1 to 12/31 - 15.2%

### 1988

1/1 to 3/31 - 12.0%  
4/1 to 6/30 - 10.8%  
7/1 to 9/30 - 12.2%  
10/1 to 12/31 - 12.3%

### 1992

1/1 to 3/31 - 10.8%  
4/1 to 6/30 - 10.8%  
7/1 to 9/30 - 10.8%  
10/1 to 12/31 - 10.2%

### 1996

1/1 to 3/31 - 9.3%  
4/1 to 6/30 - 9.3%  
7/1 to 9/30 - 10.1%  
10/1 to 12/31 - 9.9%

### 2000

1/1 to 3/31 - 9.4%  
4/1 to 6/30 - 9.5%  
7/1 to 9/30 - 9.5%  
10/1 to 12/31 - 9.0%

### 2004

1/1 to 3/31 - 8.0%  
4/1 to 6/30 - 7.8%  
7/1 to 9/30 - 8.3%  
10/1 to 12/31 - 7.9%

### 2008

1/1 to 3/31 - 7.5%  
4/1 to 6/30 - 7.3%  
7/1 to 9/30 - 7.5%  
10/1 to 12/31 - 7.4%

### 2012

1/1 to 3/31 - 5.7 %  
4/1 to 6/30 - 5.7%

### 1981

1/1 to 3/31 - 14.8%  
4/1 to 6/30 - 15.2%  
7/1 to 9/30 - 16.0%  
10/1 to 12/31 - 16.6%

### 1985

1/1 to 3/31 - 14.3%  
4/1 to 6/30 - 14.4%  
7/1 to 9/30 - 14.0%  
10/1 to 12/31 - 13.6%

### 1989

1/1 to 3/31 - 12.1%  
4/1 to 6/30 - 12.2%  
7/1 to 9/30 - 12.0%  
10/1 to 12/31 - 11.3%

### 1993

1/1 to 3/31 - 10.4%  
4/1 to 6/30 - 9.9%  
7/1 to 9/30 - 9.7%  
10/1 to 12/31 - 9.2%

### 1997

1/1 to 3/31 - 9.6%  
4/1 to 6/30 - 9.8%  
7/1 to 9/30 - 10.0%  
10/1 to 12/31 - 9.6%

### 2001

1/1 to 3/31 - 8.9%  
4/1 to 6/30 - 8.6%  
7/1 to 9/30 - 8.9%  
10/1 to 12/31 - 8.6%

### 2005

1/1 to 3/31 - 7.7%  
4/1 to 6/30 - 7.5%  
7/1 to 9/30 - 7.5%  
10/1 to 12/31 - 7.5%

### 2009

1/1 to 3/31 - 7.2%  
4/1 to 6/30 - 6.7%  
7/1 to 9/30 - 7.1%  
10/1 to 12/31 - 7.2%

### 1982

1/1 to 3/31 - 15.7%  
4/1 to 6/30 - 16.6%  
7/1 to 9/30 - 15.7%  
10/1 to 12/31 - 15.2%

### 1986

1/1 to 3/31 - 13.1%  
4/1 to 6/30 - 12.1%  
7/1 to 9/30 - 11.1%  
10/1 to 12/31 - 10.7%

### 1990

1/1 to 3/31 - 11.0%  
4/1 to 6/30 - 11.7%  
7/1 to 9/30 - 11.9%  
10/1 to 12/31 - 12.0%

### 1994

1/1 to 3/31 - 9.3%  
4/1 to 6/30 - 9.4%  
7/1 to 9/30 - 10.5%  
10/1 to 12/31 - 10.6%

### 1998

1/1 to 3/31 - 9.2%  
4/1 to 6/30 - 8.9%  
7/1 to 9/30 - 9.0%  
10/1 to 12/31 - 8.6%

### 2002

1/1 to 3/31 - 8.3%  
4/1 to 6/30 - 8.6%  
7/1 to 9/30 - 8.8%  
10/1 to 12/31 - 8.1%

### 2006

1/1 to 3/31 - 7.8%  
4/1 to 6/30 - 7.7%  
7/1 to 9/30 - 8.3%  
10/1 to 12/31 - 8.0%

### 2010

1/1 to 3/31 - 7.1%  
4/1 to 6/30 - 7.3%  
7/1 to 9/30 - 7.0%  
10/1 to 12/31 - 6.4%

# New Banks Chartered

July 1, 2010 to June 30, 2012

**Date  
Chartered**

---

|          |  |
|----------|--|
| 06/24/11 | Farmers Bank of Northern Missouri<br>Unionville, MO<br>(Conversion from a national banking association to a state chartered non-fiduciary trust company) |
| 06/29/11 | Commerce Bank<br>Kansas City, MO<br>(Conversion from a national banking association to a state chartered trust company)                                  |
| 12/16/11 | First Missouri Bank<br>Brookfield, MO<br>(Conversion from a national banking association to a state chartered bank)                                      |
| 06/28/12 | Adams Dairy Bank<br>Blue Springs, MO<br>(Conversion from a federal savings bank to a state chartered bank)   |

# Closed Banks

July 1, 2010 to June 30, 2012

| Name   | Date Closed | Total Assets | Total Liabilities | Total Deposits |
|--|-------------|--------------|-------------------|----------------|
| Premier Bank, Jefferson City, MO<br>(The Federal Deposit Insurance Corporation was appointed receiver of the bank, which was then sold in its entirety to Providence Bank, Columbia, MO.)                    | 10/15/10    | \$989,382    | \$978,783         | \$869,367      |
| WestBridge Bank & Trust Company, Chesterfield, MO (The Federal Deposit Insurance Corporation was appointed receiver of the bank, which was then sold in its entirety to Midland States Bank, Effingham, IL.) | 10/15/10    | \$87,782     | \$87,757          | \$70,131       |
| Sun Security Bank, Ellington, MO<br>(The Federal Deposit Insurance Corporation was appointed receiver of the bank, which was then sold in its entirety to Great Southern Bank, Reeds Spring, MO.)            | 10/07/11    | \$351,492    | \$336,776         | \$280,649      |

# Mergers

July 1, 2010 to June 30, 2012

## Effective Date

|          |   |
|----------|---|
| 07/01/10 | Merger of <b>SOUTHWEST BANK, AN M&amp;I BANK</b> , St. Louis, MO, with and into <b>M&amp;I MARSHALL &amp; ILSLEY BANK</b> , Milwaukee, WI (the surviving bank).                   |
| 10/15/10 | Merger of <b>CITIZENS NATIONAL BANK OF SPRINGFIELD</b> , Springfield, Greene County, MO, with and into <b>EMPIRE BANK</b> , Springfield, Greene County, MO (the surviving bank).  |
| 12/03/10 | Merger of <b>EXCHANGE BANK OF FAIRFAX</b> , Fairfax, Atchison County, MO, with and into <b>FARMERS STATE BANK</b> , Cameron, Clinton County, MO (the surviving bank).             |
| 02/18/11 | Merger of <b>BAY-HERMANN-BERGER BANK</b> , Hermann, Gasconade County, MO, with and into <b>THE MISSOURI BANK</b> , Warrenton, Warren County, MO (the surviving bank).             |
| 03/25/11 | Merger of <b>VILLAGE BANK</b> , Springfield, Greene County, MO, with and into <b>LIBERTY BANK</b> , Springfield, Greene County, MO (the surviving bank).                          |
| 09/30/11 | Merger of <b>THE UNION SAVINGS BANK</b> , Sedalia, Pettis County, MO, with and into <b>THE THIRD NATIONAL BANK</b> , Sedalia, Pettis County, MO (the surviving bank).             |
| 12/30/11 | Merger of <b>NEBRASKA BANKERS BANK</b> , Lincoln, Lancaster County, NE, with and into <b>MIDWEST INDEPENDENT BANK</b> , Jefferson City, Cole County, MO (the surviving bank).     |
| 05/11/12 | Merger of <b>BANK OF BIRCH TREE</b> , Birch Tree, Shannon County, MO, with and into <b>LANDMARK BANK, NATIONAL ASSOCIATION</b> , Columbia, Boone County, MO (the surviving bank). |

# State Banks and Trust Companies Which Have Changed Their Corporate Titles

July 1, 2010 to June 30, 2012

| Effective Date |                                     | Location  |
|----------------|-------------------------------------|-----------|
| 10/13/11       | Bank of Mansfield to HomePride Bank | Mansfield |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank  | Branch Location    |
|---------------|---|--------------------|
| 07/02/10      | <b>First State Community Bank</b><br>Farmington, MO | Columbia, MO       |
| 07/02/10      | <b>First State Community Bank</b><br>Farmington, MO | Columbia, MO       |
| 07/02/10      | <b>First State Community Bank</b><br>Farmington, MO | Columbia, MO       |
| 07/12/10      | <b>Preferred Bank</b><br>Rothville, MO              | Lee's Summit, MO   |
| 07/23/10      | <b>Alliant Bank</b><br>Madison, MO                  | Pilot Grove, MO    |
| 07/23/10      | <b>Alliant Bank</b><br>Madison, MO                  | Blackwater, MO     |
| 07/29/10      | <b>Unico Bank</b><br>Mineral Point, MO              | Paragould, AR      |
| 07/29/10      | <b>Unico Bank</b><br>Mineral Point, MO              | Paragould, AR      |
| 08/17/10      | <b>Focus Bank</b><br>Charleston, MO                 | Jonesboro, AR      |
| 09/30/10      | <b>Metcalf Bank</b><br>Lee's Summit, MO             | Shawnee, KS        |
| 09/30/10      | <b>Metcalf Bank</b><br>Lee's Summit, MO             | Overland Park, KS  |
| 09/30/10      | <b>Metcalf Bank</b><br>Lee's Summit, MO             | Shawnee, KS        |
| 09/30/10      | <b>Metcalf Bank</b><br>Lee's Summit, MO             | Overland Park, KS  |
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | St. Charles, MO    |
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | Grapevine, TX      |
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | Osage Beach, MO    |
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | Lake St. Louis, MO |
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | St. Peters, MO     |
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | Jefferson City, MO |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank  | Branch Location    |
|---------------|---|--------------------|
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | Jefferson City, MO |
| 10/15/10      | <b>Empire Bank</b><br>Springfield, MO               | Ozark, MO          |
| 10/15/10      | <b>Empire Bank</b><br>Springfield, MO               | Springfield, MO    |
| 10/15/10      | <b>Empire Bank</b><br>Springfield, MO               | Springfield, MO    |
| 10/15/10      | <b>Empire Bank</b><br>Springfield, MO               | Springfield, MO    |
| 10/15/10      | <b>Empire Bank</b><br>Springfield, MO               | Springfield, MO    |
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | Jefferson City, MO |
| 10/15/10      | <b>Providence Bank</b><br>Columbia, MO              | Chesterfield, MO   |
| 12/03/10      | <b>Farmers State Bank</b><br>Cameron, MO            | Fairfax, MO        |
| 12/10/10      | <b>First State Community Bank</b><br>Farmington, MO | Risco, MO          |
| 12/17/10      | <b>Southern Bank</b><br>Poplar Bluff, MO            | Searcy, AR         |
| 12/17/10      | <b>Southern Bank</b><br>Poplar Bluff, MO            | Batesville, AR     |
| 12/29/10      | <b>Great Southern Bank</b><br>Reeds Spring, MO      | Springfield, MO    |
| 01/07/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO   | Scottsdale, AZ     |
| 01/07/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO   | Scottsdale, AZ     |
| 01/14/11      | <b>Peoples Community Bank</b><br>Greenville, MO     | Washburn, MO       |
| 01/14/11      | <b>Peoples Community Bank</b><br>Greenville, MO     | Seligman, MO       |
| 01/20/11      | <b>BTC Bank</b><br>Bethany, MO                      | Lamoni, IA         |
| 01/25/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO      | Clayton, MO        |



## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank  | Branch Location    |
|---------------|---|--------------------|
| 01/31/11      | <b>Bank of Mansfield</b><br>Mansfield, MO                             | Fordland, MO       |
| 02/16/11      | <b>First Missouri State Bank of Cape County</b><br>Cape Girardeau, MO | Cape Girardeau, MO |
| 02/18/11      | <b>The Missouri Bank</b><br>Warrenton, MO                             | Hermann, MO        |
| 02/18/11      | <b>The Missouri Bank</b><br>Warrenton, MO                             | Berger, MO         |
| 02/18/11      | <b>The Missouri Bank</b><br>Warrenton, MO                             | Bay, MO            |
| 03/25/11      | <b>Liberty Bank</b><br>Springfield, MO                                | Springfield, MO    |
| 04/07/11      | <b>The Bank of Missouri</b><br>Perryville, MO                         | Springfield, MO    |
| 05/17/11      | <b>Southern Bank</b><br>Poplar Bluff, MO                              | Springfield, MO    |
| 05/17/11      | <b>Eagle Bank and Trust Company of Missouri</b><br>Hillsboro, MO      | O'Fallon, MO       |
| 05/26/11      | <b>Legends Bank</b><br>Linn, MO                                       | Rolla, MO          |
| 06/07/11      | <b>The Bank of Missouri</b><br>Perryville, MO                         | Perryville, MO     |
| 06/24/11      | <b>Peoples Savings Bank of Rhineland</b><br>Rhineland, MO             | New Melle, MO      |
| 06/24/11      | <b>Farmers Bank of Northern Missouri</b><br>Unionville, MO            | Mercer, MO         |
| 06/24/11      | <b>Farmers Bank of Northern Missouri</b><br>Unionville, MO            | Bethany, MO        |
| 06/24/11      | <b>Farmers Bank of Northern Missouri</b><br>Unionville, MO            | Trenton, MO        |
| 06/24/11      | <b>Farmers Bank of Northern Missouri</b><br>Unionville, MO            | Gallatin, MO       |
| 06/24/11      | <b>Farmers Bank of Northern Missouri</b><br>Unionville, MO            | Centerville, IA    |
| 06/24/11      | <b>Farmers Bank of Northern Missouri</b><br>Unionville, MO            | Leon, IA           |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO                               | Aurora, CO         |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location  |
|---------------|---|------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Champaign, IL    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Edwardsville, IL |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Normal, IL       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Bloomington, IL  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Bloomington, IL  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Bloomington, IL  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lexington, IL    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Normal, IL       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbia, IL     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Chillicothe, IL  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Peoria, IL       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Peoria, IL       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Peoria, IL       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Peoria, IL       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Belleville, IL   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Belleville, IL   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Shiloh, IL       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Swansea, IL      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Belleville, IL   |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location     |
|---------------|---|---------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Pekin, IL           |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Metamora, IL        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Roanoke, IL         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | El Dorado, KS       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbus, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Pittsburg, KS       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Pittsburg, KS       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Pittsburg, KS       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Pittsburg, KS       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lawrence County, KS |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lawrence, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lawrence, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lawrence, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lawrence, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Hays, KS            |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Hays, KS            |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Hays, KS            |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Hays, KS            |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Garden City, KS     |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location     |
|---------------|---|---------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Garden City, KS     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Garden City, KS     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Garden City, KS     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Prairie Village, KS |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Olathe, KS          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Shawnee, KS         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Leawood, KS         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lenexa, KS          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Mission, KS         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Olathe, KS          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Olathe, KS          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Olathe, KS          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Overland Park, KS   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Overland Park, KS   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Overland Park, KS   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Overland Park, KS   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Shawnee, KS         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Shawnee, KS         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Leavenworth, KS     |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location    |
|---------------|---|--------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Leavenworth, KS    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Leavenworth, KS    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Hutchison, KS      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Manhattan, KS      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Manhattan, KS      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Manhattan, KS      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Derby, KS          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wichita, KS        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Bonner Springs, KS |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, KS    |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location  |
|---------------|---|------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, KS  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Mexico, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Mexico, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Cassville, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Cassville, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Ashland, MO      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbia, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbia, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbia, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbia, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbia, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbia, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Columbia, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Joseph, MO   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Joseph, MO   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Joseph, MO   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Poplar Bluff, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Poplar Bluff, MO |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location    |
|---------------|---|--------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Osage Beach, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Jackson, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Cape Girardeau, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Cape Girardeau, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Cape Girardeau, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Cape Girardeau, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Belton, MO         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Harrisonville, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Nixa, MO           |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Ozark, MO          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Gladstone, MO      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Liberty, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Springfield, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Willard, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Springfield, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Republic, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Springfield, MO    |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location  |
|---------------|---|------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Springfield, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Springfield, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Springfield, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Springfield, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lee's Summit, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lee's Summit, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Blue Springs, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Blue Springs, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Grandview, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Independence, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Independence, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Independence, MO |



## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location  |
|---------------|---|------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Independence, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lee's Summit, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lee's Summit, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Raytown, MO      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Joplin, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Webb City, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Joplin, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Joplin, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Festus, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Festus, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Arnold, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lebanon, MO      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lebanon, MO      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Lebanon, MO      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Hannibal, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Hannibal, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Tipton, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | California, MO   |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location |
|---------------|---|-----------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Parkville, MO   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kansas City, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Bolivar, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Bolivar, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Moberly, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Moberly, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Charles, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Charles, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Charles, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Charles, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Charles, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Peters, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Wentzville, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | O'Fallon, MO    |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Bonne Terre, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Desloge, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Farmington, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Twin Oaks, MO   |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Eureka, MO      |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank                                    | Branch Location      |
|---------------|---|----------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Frontenac, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Ann, MO          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Ballwin, MO          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Louis, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Fenton, MO           |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Chesterfield, MO     |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Clayton, MO          |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Louis, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Louis, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Des Peres, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Ellisville, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Kirkwood, MO         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Manchester, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Maryland Heights, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Florissant, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Richmond Heights, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Louis, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | St. Louis, MO        |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO | Town and Country, MO |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank  | Branch Location     |
|---------------|---|---------------------|
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | University City, MO |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | Webster Groves, MO  |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | Afton, MO           |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | Florissant, MO      |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | St. Louis, MO       |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | Branson, MO         |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | Tulsa, OK           |
| 06/29/11      | <b>Commerce Bank</b><br>Kansas City, MO           | Tulsa, OK           |
| 07/27/11      | <b>The Maries County Bank</b><br>Vienna, MO       | St. James, MO       |
| 08/11/11      | <b>The Bank of Missouri</b><br>Perryville, MO     | Springfield, MO     |
| 08/12/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO | Olathe, KS          |
| 08/12/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO | Olathe, KS          |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank  | Branch Location  |
|---------------|---|------------------|
| 08/12/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO | Olathe, KS       |
| 08/12/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO | Olathe, KS       |
| 08/12/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO | Olathe, KS       |
| 08/12/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO | Olathe, KS       |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Holts Summit, MO |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Stockton, MO     |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Fair Play, MO    |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Humansville, MO  |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Greenfield, MO   |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Greenfield, MO   |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Lockwood, MO     |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Willard, MO      |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Weaubleau, MO    |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Annapolis, MO    |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Arcadia, MO      |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Pilot Knob, MO   |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Viburnum, MO     |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Ellington, MO    |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO    | Centerville, MO  |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank  | Branch Location          |
|---------------|---|--------------------------|
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Lesterville, MO          |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Miller, MO               |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Fredericktown, MO        |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Marquand, MO             |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Eldon, MO                |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Lake St. Louis, MO       |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | St. Peters, MO           |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Piedmont, MO             |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Mansfield, MO            |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Mountain Grove, MO       |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Gravois Mills, MO        |
| 10/07/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Stover, MO               |
| 10/21/11      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO     | Creve Coeur, MO          |
| 11/30/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Afton, MO                |
| 11/30/11      | <b>Commerce Bank</b><br>Kansas City, MO               | Greenwood Village,<br>CO |
| 12/07/11      | <b>People's Bank of Seneca</b><br>Seneca, MO          | Joplin, MO               |
| 12/19/11      | <b>Southern Bank</b><br>Poplar Bluff, MO              | Poplar Bluff, MO         |
| 12/30/11      | <b>Midwest Independent Bank</b><br>Jefferson City, MO | Lincoln, NE              |
| 12/30/11      | <b>Sherwood Community Bank</b><br>Creighton, MO       | Urich, MO                |

## Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank   | Branch Location      |
|---------------|--|----------------------|
| 12/30/11      | <b>Eagle Bank and Trust Company of Missouri</b><br>Hillsboro, MO | St. Louis, MO        |
| 12/30/11      | <b>Eagle Bank and Trust Company of Missouri</b><br>Hillsboro, MO | Town and Country, MO |
| 12/30/11      | <b>Eagle Bank and Trust Company of Missouri</b><br>Hillsboro, MO | Chesterfield, MO     |
| 12/30/11      | <b>Eagle Bank and Trust Company of Missouri</b><br>Hillsboro, MO | Florissant, MO       |
| 01/30/12      | <b>Great Southern Bank</b><br>Reeds Spring, MO                   | Olathe, KS           |
| 02/08/12      | <b>Country Club Bank</b><br>Kansas City, MO                      | Kansas City, MO      |
| 02/09/12      | <b>Commerce Bank</b><br>Kansas City, MO                          | Kirkwood, MO         |
| 02/14/12      | <b>Great Southern Bank</b><br>Reeds Spring, MO                   | O'Fallon, MO         |
| 03/02/12      | <b>Bank of Sullivan</b><br>Sullivan, MO                          | St. Louis, MO        |
| 03/02/12      | <b>Sherwood Community Bank</b><br>Creighton, MO                  | Harrisonville, MO    |
| 03/14/12      | <b>Midwest BankCentre</b><br>St. Louis County, MO                | Pagedale, MO         |
| 03/26/12      | <b>O'Bannon Banking Company</b><br>Buffalo, MO                   | Buffalo, MO          |
| 04/10/12      | <b>Pony Express Community Bank</b><br>St. Joseph, MO             | St. Joseph, MO       |
| 04/18/12      | <b>Bremen Bank and Trust Company</b><br>St. Louis, MO            | St. Louis, MO        |
| 04/27/12      | <b>Great Southern Bank</b><br>Reeds Spring, MO                   | Lakeville, MN        |
| 04/27/12      | <b>Great Southern Bank</b><br>Reeds Spring, MO                   | Edina, MN            |
| 04/27/12      | <b>Great Southern Bank</b><br>Reeds Spring, MO                   | Maple Grove, MN      |
| 04/27/12      | <b>Great Southern Bank</b><br>Reeds Spring, MO                   | Roseville, MN        |
| 05/10/12      | <b>Enterprise Bank &amp; Trust</b><br>Clayton, MO                | St. Louis, MO        |

# Branches Granted, Chapter 362.107

July 1, 2010 to June 30, 2012

| Date Approved | Bank  | Branch Location |
|---------------|---|-----------------|
| 05/10/12      | <b>Exchange Bank of Missouri</b><br>Fayette, MO | Marshall, MO    |
| 06/26/12      | <b>The Bank of Missouri</b><br>Perryville, MO   | Branson, MO     |
| 06/28/12      | <b>Southern Bank</b><br>Poplar Bluff, MO        | Jonesboro, AR   |



## Closed Branches

July 1, 2010 to June 30, 2012

| Date Closed | Bank  | Branch Location  |
|-------------|---|------------------|
| 07/19/10    | <b>Independent Farmers Bank</b><br>Maysville, MO      | King City, MO    |
| 08/27/10    | <b>Bank of Sullivan</b><br>Sullivan, MO               | Sullivan, MO     |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Bartonville, IL  |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Bloomington, IL  |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Peoria, IL       |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Galesburg, IL    |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Galesburg, IL    |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Quincy, IL       |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Quincy, IL       |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Knoxville, IL    |
| 09/10/10    | <b>First Bank</b><br>Creve Coeur, MO                  | Jacksonville, IL |
| 10/30/10    | <b>Bremen Bank and Trust Company</b><br>St. Louis, MO | St. Louis, MO    |
| 02/11/11    | <b>First Bank</b><br>Creve Coeur, MO                  | San Jose, CA     |
| 02/18/11    | <b>First State Bank of Purdy</b><br>Purdy, MO         | Cassville, MO    |
| 03/04/11    | <b>Patriots Bank</b><br>Liberty, MO                   | Lee's Summit, MO |
| 03/09/11    | <b>First Bank</b><br>Creve Coeur, MO                  | Los Angeles, CA  |
| 03/11/11    | <b>Pony Express Community Bank</b><br>St. Joseph, MO  | Lucas, KS        |
| 03/31/11    | <b>Focus Bank</b><br>Charleston, MO                   | Cardwell, MO     |
| 04/01/11    | <b>Great Southern Bank</b><br>Reeds Spring, MO        | Columbia, MO     |

## Closed Branches

July 1, 2010 to June 30, 2012

| Date Approved | Bank  | Branch Location      |
|---------------|---|----------------------|
| 04/01/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO            | Creve Coeur, MO      |
| 04/29/11      | <b>First Bank</b><br>Creve Coeur, MO                      | Edwardsville, IL     |
| 05/13/11      | <b>First Bank</b><br>Creve Coeur, MO                      | Pittsfield, IL       |
| 05/13/11      | <b>First Bank</b><br>Creve Coeur, MO                      | Roodhouse, IL        |
| 05/13/11      | <b>First Bank</b><br>Creve Coeur, MO                      | Winchester, IL       |
| 05/31/11      | <b>Citizens Bank and Trust Company</b><br>Chillicothe, MO | Topeka, KS           |
| 08/12/11      | <b>First Central Bank</b><br>Warrensburg, MO              | Warrensburg, MO      |
| 09/30/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO            | Springfield, MO      |
| 09/30/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO            | Springfield, MO      |
| 09/30/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO            | Springfield, MO      |
| 09/30/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO            | Springfield, MO      |
| 09/30/11      | <b>Great Southern Bank</b><br>Reeds Spring, MO            | Springfield, MO      |
| 11/25/11      | <b>First Bank</b><br>Creve Coeur, MO                      | Sacramento, CA       |
| 11/30/11      | <b>Bremen Bank and Trust Company</b><br>St. Louis, MO     | St. Louis, MO        |
| 11/30/11      | <b>Farmers State Bank, S/B</b><br>Schell City, MO         | Morrisville, MO      |
| 12/09/11      | <b>Patriots Bank</b><br>Liberty, MO                       | Parkville, MO        |
| 12/09/11      | <b>First Bank</b><br>Creve Coeur, MO                      | San Diego, CA        |
| 12/30/11      | <b>Cass Commercial Bank</b><br>Bridgeton, MO              | Maryland Heights, MO |
| 12/31/11      | <b>The Missouri Bank</b><br>Warrenton, MO                 | Berger, MO           |

# Closed Branches

July 1, 2010 to June 30, 2012

| Date Approved | Bank   | Branch Location  |
|---------------|--|------------------|
| 01/27/12      | <b>Nodaway Valley Bank</b><br>Maryville, MO          | St. Joseph, MO   |
| 02/19/12      | <b>Cass Commercial Bank</b><br>Bridgeton, MO         | Chesterfield, MO |
| 02/29/12      | <b>Cass Commercial Bank</b><br>Bridgeton, MO         | Santa Ana, CA    |
| 04/06/12      | <b>First Community Bank</b><br>Lee's Summit, MO      | Higginsville, MO |
| 06/01/12      | <b>First Home Savings Bank</b><br>Mountain Grove, MO | Theodosia, MO    |
| 06/01/12      | <b>First Home Savings Bank</b><br>Mountain Grove, MO | Galena, MO       |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO         | Telephone number    | Charter number      | Charter date      |
|---------------------------------------|---------------------|---------------------|-------------------|
| <b>Adrian Bank</b>                    | <b>816 297-2194</b> | <b>2485</b>         | <b>10/18/1932</b> |
| P O Box 127                           |                     | Loans -             | \$86,076          |
| Adrian MO 64720                       |                     | Total Assets -      | \$120,590         |
| www.adrianbank.com                    |                     | Deposits -          | \$106,787         |
| Gene E. Irvin, Chm.                   |                     | Total Liabilities - | \$109,215         |
|                                       |                     | Equity Capital -    | \$11,375          |
| <b>The Bank of Advance</b>            | <b>573 722-3517</b> | <b>1108</b>         | <b>1/30/1902</b>  |
| P O Box 400                           |                     | Loans -             | \$185,771         |
| Advance MO 63730                      |                     | Total Assets -      | \$260,681         |
| www.bankofadvance.com                 |                     | Deposits -          | \$212,248         |
| Harold M. Miles, Pres.                |                     | Total Liabilities - | \$218,681         |
|                                       |                     | Equity Capital -    | \$42,000          |
| <b>Peoples Bank of Altenburg</b>      | <b>573 824-5221</b> | <b>1710</b>         | <b>4/1/1910</b>   |
| P O Box 68                            |                     | Loans -             | \$37,522          |
| Altenburg MO 63732                    |                     | Total Assets -      | \$52,021          |
| www.peoplesoa.com                     |                     | Deposits -          | \$46,756          |
| Matt Puchbauer, Pres. & CEO           |                     | Total Liabilities - | \$46,891          |
|                                       |                     | Equity Capital -    | \$5,130           |
| <b>Alton Bank</b>                     | <b>417 778-7211</b> | <b>2350</b>         | <b>4/17/1924</b>  |
| P O Box 6                             |                     | Loans -             | \$31,109          |
| Alton MO 65606                        |                     | Total Assets -      | \$59,934          |
| www.altonbank.com                     |                     | Deposits -          | \$53,912          |
| Randall G. Combs, Pres.               |                     | Total Liabilities - | \$54,086          |
|                                       |                     | Equity Capital -    | \$5,848           |
| <b>Citizen's Bank, Amsterdam, Mo.</b> | <b>660 267-3211</b> | <b>2391</b>         | <b>1/4/1926</b>   |
| P O Box 98                            |                     | Loans -             | \$42,601          |
| Amsterdam MO 64723                    |                     | Total Assets -      | \$50,885          |
| www.citizensbank.ws                   |                     | Deposits -          | \$46,180          |
| Virgil Hughes, CEO                    |                     | Total Liabilities - | \$47,284          |
|                                       |                     | Equity Capital -    | \$3,601           |
| <b>FortuneBank</b>                    | <b>636 464-9003</b> | <b>9333</b>         | <b>10/3/2005</b>  |
| 3494 Jeffco Boulevard                 |                     | Loans -             | \$110,158         |
| Arnold MO 63010                       |                     | Total Assets -      | \$148,367         |
| www.fortunefincorp.com                |                     | Deposits -          | \$115,826         |
| Daniel L. Jones, Chairman/Pres/CEO    |                     | Total Liabilities - | \$131,698         |
|                                       |                     | Equity Capital -    | \$16,669          |
| <b>Bank of Ash Grove</b>              | <b>417 672-2572</b> | <b>239</b>          | <b>4/13/1883</b>  |
| P O Box 187                           |                     | Loans -             | \$30,671          |
| Ash Grove MO 65604                    |                     | Total Assets -      | \$78,290          |
|                                       |                     | Deposits -          | \$59,770          |
|                                       |                     | Total Liabilities - | \$60,299          |
| John L. Hulston, Chm/Pres             |                     | Equity Capital -    | \$17,991          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO    | Telephone number    | Charter number      | Charter date      |
|----------------------------------|---------------------|---------------------|-------------------|
| <b>Mainstreet Bank</b>           | <b>573 657-0606</b> | <b>2339</b>         | <b>10/11/1923</b> |
| P O. Box 228                     |                     | Loans -             | \$22,204          |
| Ashland, MO 65010                |                     | Total Assets -      | \$57,613          |
| www.msbmo.com                    |                     | Deposits -          | \$48,769          |
| John Cochran, Interim CEO        |                     | Total Liabilities - | \$51,106          |
|                                  |                     | Equity Capital -    | \$6,507           |
| <b>First Independent Bank</b>    | <b>888 678-3335</b> | <b>1409</b>         | <b>9/11/1905</b>  |
| P O Box 329                      |                     | Loans -             | \$56,961          |
| Aurora MO 65605                  |                     | Total Assets -      | \$88,430          |
| www.fibaurora.com                |                     | Deposits -          | \$79,008          |
| Jack R. Muench, Pres./CEO        |                     | Total Liabilities - | \$79,273          |
|                                  |                     | Equity Capital -    | \$9,157           |
| <b>Belgrade State Bank</b>       | <b>573 766-5315</b> | <b>1464</b>         | <b>6/19/1906</b>  |
| P O Box 1                        |                     | Loans -             | \$143,429         |
| Belgrade MO 63622                |                     | Total Assets -      | \$202,253         |
| www.belgradestatebank.com        |                     | Deposits -          | \$179,623         |
| Jonathan E. Turner, Pres/CEO     |                     | Total Liabilities - | \$180,790         |
|                                  |                     | Equity Capital -    | \$21,463          |
| <b>Bank of Belton</b>            | <b>816 331-4888</b> | <b>279</b>          | <b>10/29/1998</b> |
| P O Box 770                      |                     | Loans -             | \$21,954          |
| Belton MO 64012                  |                     | Total Assets -      | \$45,651          |
| www.bankofbelton.com             |                     | Deposits -          | \$42,786          |
| David J. Skwarlo, Pres.          |                     | Total Liabilities - | \$42,996          |
|                                  |                     | Equity Capital -    | \$2,655           |
| <b>First Trust of MidAmerica</b> | <b>816 348-6988</b> | <b>9283</b>         | <b>9/21/1984</b>  |
| 605 Cherry St.                   |                     | Loans -             | \$0               |
| Belton, MO 64012                 |                     | Total Assets -      | \$2,449           |
| www.foma.com                     |                     | Deposits -          | \$0               |
| Joseph Hadel, Acting Pres.       |                     | Total Liabilities - | \$119             |
|                                  |                     | Equity Capital -    | \$2,330           |
| <b>BTC Bank</b>                  | <b>660 425-7285</b> | <b>9181</b>         | <b>9/30/1919</b>  |
| 3606 Miller Street               |                     | Loans -             | \$201,638         |
| Bethany MO 64424                 |                     | Total Assets -      | \$336,970         |
| www.btcbank.com                  |                     | Deposits -          | \$294,316         |
| Ron Cornett, Pres./CEO           |                     | Total Liabilities - | \$298,700         |
|                                  |                     | Equity Capital -    | \$38,270          |
| <b>Bank of Billings</b>          | <b>417 744-2567</b> | <b>1984</b>         | <b>3/16/1914</b>  |
| P O Box 70                       |                     | Loans -             | \$43,388          |
| Billings MO 65610                |                     | Total Assets -      | \$58,787          |
| www.thebankofbillings.com        |                     | Deposits -          | \$51,776          |
| Charles C. Neal, Chm/CEO         |                     | Total Liabilities - | \$51,921          |
|                                  |                     | Equity Capital -    | \$6,866           |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO           | Telephone number    | Charter number | Charter date     |
|---|---------------------|----------------|------------------|
| <b>Bank of Bloomsdale</b>               | <b>573 483-2514</b> | <b>1993</b>    | <b>5/15/1914</b> |
| P O Box 100                             | Loans -             | \$106,290      |                  |
| Bloomsdale MO 63627                     | Total Assets -      | \$193,875      |                  |
| www.bankofbloomsdale.com                | Deposits -          | \$171,865      |                  |
| Paul Flynn, Pres/CEO                    | Total Liabilities - | \$172,772      |                  |
|   | Equity Capital -    | \$21,103       |                  |
| <b>Adams Dairy Bank</b>                 | <b>816 655-3333</b> | <b>2899</b>    | <b>6/28/2012</b> |
| 651 NE Coronado Drive                   | Loans -             | \$43,539       |                  |
| Blue Springs, MO 64014                  | Total Assets -      | \$62,676       |                  |
| www.adamsdairybank.com                  | Deposits -          | \$49,980       |                  |
| David Chinnery, Pres.                   | Total Liabilities - | \$55,207       |                  |
|   | Equity Capital -    | \$7,469        |                  |
| <b>America's Community Bank</b>         | <b>816 228-2300</b> | <b>468</b>     | <b>2/27/1888</b> |
| P O Box 1300                            | Loans -             | \$20,353       |                  |
| Blue Springs MO 64013                   | Total Assets -      | \$28,327       |                  |
| www.amcommbank.com                      | Deposits -          | \$23,164       |                  |
| I. Wesley Condron, Chm. & Pres.         | Total Liabilities - | \$25,361       |                  |
|   | Equity Capital -    | \$2,966        |                  |
| <b>Citizens Bank of Blythedale</b>      | <b>660 867-5218</b> | <b>1734</b>    | <b>9/6/1910</b>  |
| P O Box 10                              | Loans -             | \$21,271       |                  |
| Blythedale MO 64426                     | Total Assets -      | \$33,195       |                  |
| www.citizensbankofblythedale.com        | Deposits -          | \$28,810       |                  |
| Jim White, Chm/Pres/CEO                 | Total Liabilities - | \$29,422       |                  |
|   | Equity Capital -    | \$3,773        |                  |
| <b>Bank of Bolivar</b>                  | <b>417 777-6500</b> | <b>2849</b>    | <b>2/24/1997</b> |
| P O Box 560                             | Loans -             | \$157,366      |                  |
| Bolivar MO 65613                        | Total Assets -      | \$200,033      |                  |
| www.bankofbolivarmmo.com                | Deposits -          | \$173,828      |                  |
| Bradley G. Gregory, Pres.               | Total Liabilities - | \$180,292      |                  |
|   | Equity Capital -    | \$19,741       |                  |
| <b>CBC Bank</b>                         | <b>573 324-3396</b> | <b>1117</b>    | <b>3/6/1902</b>  |
| P O Box 7                               | Loans -             | \$14,862       |                  |
| Bowling Green MO 63334                  | Total Assets -      | \$34,705       |                  |
| www.cbcbank.net                         | Deposits -          | \$31,339       |                  |
| Stephen A. Jones, Chm. & Pres.          | Total Liabilities - | \$31,438       |                  |
|   | Equity Capital -    | \$3,267        |                  |
| <b>Community State Bank of Missouri</b> | <b>573 324-2233</b> | <b>3615</b>    | <b>1/26/1887</b> |
| P O Box 370                             | Loans -             | \$110,212      |                  |
| Bowling Green MO 63334                  | Total Assets -      | \$202,922      |                  |
| www.c-s-b.com                           | Deposits -          | \$174,466      |                  |
| William C McIlroy, PRES/CEO             | Total Liabilities - | \$175,914      |                  |
|   | Equity Capital -    | \$27,008       |                  |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO             | Telephone number    | Charter number | Charter date      |
|---|---------------------|----------------|-------------------|
| <b>Branson Bank</b>                       | <b>417 334-9696</b> | <b>9316</b>    | <b>2/17/2000</b>  |
| 1501 State Highway 248                    | Loans -             |                | \$131,925         |
| Branson MO 65615                          | Total Assets -      |                | \$163,149         |
| www.bransonbank.com                       | Deposits -          |                | \$137,839         |
| Bill W. Jones Pres./CEO                   | Total Liabilities - |                | \$147,659         |
|   | Equity Capital -    |                | \$15,490          |
| <b>First Community Bank of the Ozarks</b> | <b>417 336-6310</b> | <b>2824</b>    | <b>9/17/1993</b>  |
| P O Box 1187                              | Loans -             |                | \$55,728          |
| Branson MO 65615-1187                     | Total Assets -      |                | \$103,728         |
| www.fcboz.com                             | Deposits -          |                | \$86,744          |
| Donald Combs, Chm/CEO                     | Total Liabilities - |                | \$94,441          |
|   | Equity Capital -    |                | \$9,287           |
| <b>Ozark Mountain Bank</b>                | <b>417 334-4125</b> | <b>2580</b>    | <b>1/3/1950</b>   |
| P O Box 130                               | Loans -             |                | \$202,047         |
| Branson MO 65615                          | Total Assets -      |                | \$329,299         |
| www.ozkmtbank.com                         | Deposits -          |                | \$291,968         |
| C. Craig Richards, Pres.                  | Total Liabilities - |                | \$302,930         |
|   | Equity Capital -    |                | \$26,369          |
| <b>Pony Express Bank</b>                  | <b>660 645-2222</b> | <b>2711</b>    | <b>9/7/1978</b>   |
| P O Box 307                               | Loans -             |                | \$101,747         |
| Braymer MO 64624                          | Total Assets -      |                | \$128,239         |
| www.ponyexpressbank.com                   | Deposits -          |                | \$105,624         |
| Scott Page, Pres./Chm./CEO                | Total Liabilities - |                | \$109,397         |
|   | Equity Capital -    |                | \$18,842          |
| <b>Cass Commercial Bank</b>               | <b>314 506-5500</b> | <b>9238</b>    | <b>5/25/1929</b>  |
| 13001 Hollenberg Drive                    | Loans -             |                | \$510,368         |
| Bridgeton MO 63044                        | Total Assets -      |                | \$600,552         |
| www.cassbank.com                          | Deposits -          |                | \$531,858         |
| Eric H. Brunngraber, Chm/CEO              | Total Liabilities - |                | \$538,081         |
|   | Equity Capital -    |                | \$62,471          |
| <b>First Missouri Bank</b>                | <b>660 258-3311</b> | <b>2898</b>    | <b>12/16/2011</b> |
| P O Box 190                               | Loans -             |                | \$93,498          |
| Brookfield, MO 64628                      | Total Assets -      |                | \$118,481         |
| www.firstmissouri.com                     | Deposits -          |                | \$103,696         |
| Mark L. Smith, Pres/CEO                   | Total Liabilities - |                | \$105,982         |
|   | Equity Capital -    |                | \$12,499          |
| <b>County Bank</b>                        | <b>660 548-3137</b> | <b>2085</b>    | <b>3/22/1917</b>  |
| P O Box 100                               | Loans -             |                | \$64,359          |
| Brunswick MO 65236                        | Total Assets -      |                | \$80,481          |
| www.countybankonline.com                  | Deposits -          |                | \$72,672          |
| Kal Cleavinger, Chm/CEO                   | Total Liabilities - |                | \$74,328          |
|   | Equity Capital -    |                | \$6,153           |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO   | Telephone number    | Charter number | Charter date      |
|---------------------------------|---------------------|----------------|-------------------|
| <b>O'Bannon Banking Company</b> | <b>417 345-2251</b> | <b>1421</b>    | <b>11/20/1905</b> |
| P O Box 890                     | Loans -             | \$109,395      |                   |
| Buffalo MO 65622                | Total Assets -      | \$153,982      |                   |
| www.obannonbank.com             | Deposits -          | \$139,626      |                   |
| Bill C. Monday, Chm/Pres/CEO    | Total Liabilities - | \$140,226      |                   |
|                                 | Equity Capital -    | \$13,756       |                   |
| <b>Community First Bank</b>     | <b>660 679-3135</b> | <b>2479</b>    | <b>1/13/1932</b>  |
| P O Box 407                     | Loans -             | \$115,792      |                   |
| Butler MO 64730                 | Total Assets -      | \$153,489      |                   |
| www.communityfirstbank.net      | Deposits -          | \$130,306      |                   |
| Glenn R. Hamilton, Chm.         | Total Liabilities - | \$138,987      |                   |
|                                 | Equity Capital -    | \$14,502       |                   |
| <b>Cabool State Bank</b>        | <b>417 962-3168</b> | <b>1916</b>    | <b>3/24/1913</b>  |
| P O Box 800                     | Loans -             | \$36,131       |                   |
| Cabool MO 65689                 | Total Assets -      | \$65,637       |                   |
| www.caboolstatebank.com         | Deposits -          | \$56,317       |                   |
| Roger S. Lindsey, Chm. & Pres.  | Total Liabilities - | \$56,463       |                   |
|                                 | Equity Capital -    | \$9,174        |                   |
| <b>1st Cameron State Bank</b>   | <b>816 632-7272</b> | <b>9343</b>    | <b>6/29/2009</b>  |
| 124 South Walnut                | Loans -             | \$32,760       |                   |
| Cameron, MO 64429               | Total Assets -      | \$48,887       |                   |
| www.1stcameron.com              | Deposits -          | \$40,030       |                   |
| Charles R. Adamson, Chm/CEO     | Total Liabilities - | \$44,167       |                   |
|                                 | Equity Capital -    | \$4,720        |                   |
| <b>Farmers State Bank</b>       | <b>816 632-6641</b> | <b>2499</b>    | <b>2/13/1934</b>  |
| P O Box 567                     | Loans -             | \$129,671      |                   |
| Cameron MO 64429                | Total Assets -      | \$185,227      |                   |
| www.fscbank.com                 | Deposits -          | \$165,249      |                   |
| R. Michael Poland, Pres.        | Total Liabilities - | \$166,038      |                   |
|                                 | Equity Capital -    | \$19,189       |                   |
| <b>Horizon State Bank</b>       | <b>816 632-7000</b> | <b>326</b>     | <b>7/16/1886</b>  |
| P O Box 410                     | Loans -             | \$10,445       |                   |
| Cameron MO 64429                | Total Assets -      | \$19,261       |                   |
| www.horizonstatebank.com        | Deposits -          | \$17,412       |                   |
| Roger D. Durant, Pres/CEO       | Total Liabilities - | \$17,677       |                   |
|                                 | Equity Capital -    | \$1,584        |                   |
| <b>Canton State Bank</b>        | <b>573 288-4424</b> | <b>2540</b>    | <b>9/21/1935</b>  |
| P O Box 111                     | Loans -             | \$15,416       |                   |
| Canton MO 63435                 | Total Assets -      | \$33,811       |                   |
| www.bankcantonstate.com         | Deposits -          | \$30,252       |                   |
| Tommy W. Lay, Pres/CEO          | Total Liabilities - | \$30,821       |                   |
|                                 | Equity Capital -    | \$2,990        |                   |



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                            | Telephone number    | Charter number      | Charter date      |
|--|---------------------|---------------------|-------------------|
| <b>Alliance Bank</b>                                     | <b>573 334-1010</b> | <b>2855</b>         | <b>9/29/1997</b>  |
| P O Box 1458   |                     | Loans -             | \$113,324         |
| Cape Girardeau MO 63702                                  |                     | Total Assets -      | \$150,371         |
| www.alliancebanking.com                                  |                     | Deposits -          | \$131,672         |
| Cord A. Polen, Pres/CEO                                  |                     | Total Liabilities - | \$134,970         |
|  |                     | Equity Capital -    | \$15,401          |
| <b>First Missouri State Bank of Cape County</b>          | <b>573 334-9000</b> | <b>9338</b>         | <b>6/30/2006</b>  |
| #2 South Mount Auburn Road                               |                     | Loans -             | \$98,825          |
| Cape Girardeau MO 63703                                  |                     | Total Assets -      | \$117,007         |
| www.wherfirstmeansmore.com                               |                     | Deposits -          | \$99,122          |
| Steve Taylor, Chm/Pres/CEO                               |                     | Total Liabilities - | \$106,464         |
|  |                     | Equity Capital -    | \$10,543          |
| <b>Bank 21</b>   | <b>660 542-2000</b> | <b>9298</b>         | <b>1/17/1997</b>  |
| One W Washington Street                                  |                     | Loans -             | \$28,323          |
| Carrollton MO 64633-0007                                 |                     | Total Assets -      | \$53,794          |
| www.bank21.com   |                     | Deposits -          | \$47,135          |
| Twila V. Gregg, Pres/CEO                                 |                     | Total Liabilities - | \$48,503          |
|  |                     | Equity Capital -    | \$5,291           |
| <b>Carroll Co. Trust Company of Carrollton, Missouri</b> | <b>660 542-2050</b> | <b>9173</b>         | <b>1/21/1919</b>  |
| P O Box 187  |                     | Loans -             | \$50,000          |
| Carrollton MO 64633                                      |                     | Total Assets -      | \$130,146         |
| www.cctconline.com                                       |                     | Deposits -          | \$96,994          |
| Benjamin G. Polen, President/CEO                         |                     | Total Liabilities - | \$115,147         |
|  |                     | Equity Capital -    | \$14,999          |
| <b>Southwest Missouri Bank</b>                           | <b>417 358-9331</b> | <b>2710</b>         | <b>8/11/1978</b>  |
| P O Box 814  |                     | Loans -             | \$375,187         |
| Carthage MO 64836  |                     | Total Assets -      | \$619,098         |
| www.smbonline.com  |                     | Deposits -          | \$534,422         |
| Garry D. Denney, Chm/CEO                                 |                     | Total Liabilities - | \$562,056         |
|  |                     | Equity Capital -    | \$57,042          |
| <b>First State Bank and Trust Company, Inc.</b>          | <b>573 333-1700</b> | <b>9287</b>         | <b>12/16/1988</b> |
| P O Box 18   |                     | Loans -             | \$224,109         |
| Caruthersville MO 63830                                  |                     | Total Assets -      | \$328,711         |
| www.fsbtrust.com   |                     | Deposits -          | \$274,133         |
| Gordon Waller, Pres/CEO                                  |                     | Total Liabilities - | \$291,849         |
|  |                     | Equity Capital -    | \$36,862          |
| <b>Freedom Bank of Southern Missouri</b>                 | <b>417 846-1719</b> | <b>2867</b>         | <b>9/15/1999</b>  |
| P O Box 309  |                     | Loans -             | \$120,554         |
| Cassville MO 65625                                       |                     | Total Assets -      | \$154,555         |
| www.freedombk.com  |                     | Deposits -          | \$141,934         |
| Stanley W. Kelley, Pres.                                 |                     | Total Liabilities - | \$142,299         |
|  |                     | Equity Capital -    | \$12,256          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO              | Telephone number    | Charter number | Charter date      |
|--|---------------------|----------------|-------------------|
| <b>Security Bank of Southwest Missouri</b> | <b>417 847-4794</b> | <b>2766</b>    | <b>12/13/1985</b> |
| P O Box 606                                | Loans -             | \$48,731       |                   |
| Cassville MO 65625                         | Total Assets -      | \$75,115       |                   |
| www.sbswmo.com                             | Deposits -          | \$67,083       |                   |
| Gary L. Fields, CEO                        | Total Liabilities - | \$67,554       |                   |
|  | Equity Capital -    | \$7,561        |                   |
| <b>Heritage Community Bank</b>             | <b>573 763-5958</b> | <b>2539</b>    | <b>8/19/1935</b>  |
| P O Box 248                                | Loans -             | \$47,593       |                   |
| Chamois MO 65024                           | Total Assets -      | \$66,097       |                   |
| www.hcbanks.com                            | Deposits -          | \$56,815       |                   |
| Charles N. Johns, Pres/CEO                 | Total Liabilities - | \$57,554       |                   |
|  | Equity Capital -    | \$8,543        |                   |
| <b>Citizens' Bank of Charleston</b>        | <b>573 683-3373</b> | <b>2604</b>    | <b>6/21/1957</b>  |
| P O Box 130                                | Loans -             | \$89,005       |                   |
| Charleston MO 63834                        | Total Assets -      | \$114,210      |                   |
| www.citizensbankinfo.com                   | Deposits -          | \$98,080       |                   |
| Bennie Bruenderman, Pres. & CEO            | Total Liabilities - | \$98,188       |                   |
|  | Equity Capital -    | \$16,022       |                   |
| <b>Focus Bank</b>                          | <b>573 683-3712</b> | <b>2460</b>    | <b>2/6/1930</b>   |
| P O Box 99                                 | Loans -             | \$526,333      |                   |
| Charleston MO 63834                        | Total Assets -      | \$648,054      |                   |
| www.focusbank.com                          | Deposits -          | \$493,986      |                   |
| Don Burnett, Pres/CEO                      | Total Liabilities - | \$577,753      |                   |
|  | Equity Capital -    | \$70,301       |                   |
| <b>Chillicothe State Bank</b>              | <b>660 646-5120</b> | <b>2547</b>    | <b>10/19/1937</b> |
| P O Box 590                                | Loans -             | \$64,436       |                   |
| Chillicothe MO 64601                       | Total Assets -      | \$122,932      |                   |
| www.gostatebank.com                        | Deposits -          | \$108,537      |                   |
| Mark Simmer, Pres.                         | Total Liabilities - | \$112,458      |                   |
|  | Equity Capital -    | \$10,474       |                   |
| <b>Citizens Bank &amp; Trust Company</b>   | <b>660 646-5500</b> | <b>9341</b>    | <b>11/25/2008</b> |
| P O Box 50                                 | Loans -             | \$497,752      |                   |
| Chillicothe MO 64601                       | Total Assets -      | \$863,004      |                   |
| www.ebankcbt.com                           | Deposits -          | \$642,279      |                   |
| Roger Arwood, CEO                          | Total Liabilities - | \$773,147      |                   |
|  | Equity Capital -    | \$89,857       |                   |
| <b>Clarence State Bank</b>                 | <b>660 699-2343</b> | <b>2566</b>    | <b>3/31/1945</b>  |
| P O Box 308                                | Loans -             | \$8,570        |                   |
| Clarence MO 63437                          | Total Assets -      | \$17,861       |                   |
| www.clarencestatebank.com                  | Deposits -          | \$13,742       |                   |
| Ellis Lee Schoonover II, Pres.             | Total Liabilities - | \$13,836       |                   |
|  | Equity Capital -    | \$4,025        |                   |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                 | Telephone number    | Charter number | Charter date      |
|---|---------------------|----------------|-------------------|
| <b>Enterprise Bank &amp; Trust</b>            | <b>314 725-5500</b> | <b>9301</b>    | <b>7/16/1997</b>  |
| P O Box 16020                                 | Loans -             | \$2,195,911    |                   |
| Clayton MO 63105                              | Total Assets -      | \$3,162,104    |                   |
| www.enterprisebank.com                        | Deposits -          | \$2,621,540    |                   |
| Stephen P. Marsh, Chm/CEO                     | Total Liabilities - | \$2,861,139    |                   |
|   | Equity Capital -    | \$300,965      |                   |
| <b>Parkside Financial Bank &amp; Trust</b>    | <b>314 290-8600</b> | <b>9340</b>    | <b>4/4/2008</b>   |
| 8112 Maryland Avenue, Suite 101               | Loans -             | \$200,425      |                   |
| Clayton, MO 63105                             | Total Assets -      | \$244,252      |                   |
| www.parksidepath.com                          | Deposits -          | \$192,114      |                   |
| James C. Wagner, CEO                          | Total Liabilities - | \$221,025      |                   |
|   | Equity Capital -    | \$23,227       |                   |
| <b>The Business Bank of St. Louis</b>         | <b>314 721-8003</b> | <b>2872</b>    | <b>3/25/2002</b>  |
| 8000 Maryland Avenue Suite 100                | Loans -             | \$369,630      |                   |
| Clayton Missouri 63105                        | Total Assets -      | \$483,072      |                   |
| www.bbssl.com                                 | Deposits -          | \$400,511      |                   |
| Larry Kirby, Pres/CEO                         | Total Liabilities - | \$428,898      |                   |
|   | Equity Capital -    | \$54,174       |                   |
| <b>The St. Louis Trust Company</b>            | <b>314 727-4600</b> | <b>9323</b>    | <b>10/23/2002</b> |
| 7701 Forsyth Blvd.                            | Loans -             | \$0            |                   |
| Clayton, MO 63105                             | Total Assets -      | \$3,073        |                   |
| www.stlouistrust.com                          | Deposits -          | \$0            |                   |
| James O'Connor, III, Chm./CEO                 | Total Liabilities - | \$913          |                   |
|   | Equity Capital -    | \$2,160        |                   |
| <b>Truman Bank</b>                            | <b>314 383-5555</b> | <b>2840</b>    | <b>6/19/1995</b>  |
| 8151 Clayton Road                             | Loans -             | \$191,555      |                   |
| Clayton MO 63117                              | Total Assets -      | \$282,338      |                   |
| www.trumanbank.com                            | Deposits -          | \$245,716      |                   |
| Erik Beishir, Pres/CEO                        | Total Liabilities - | \$276,419      |                   |
|   | Equity Capital -    | \$5,919        |                   |
| <b>The Citizens-Farmers Bank of Cole Camp</b> | <b>660 668-4416</b> | <b>2446</b>    | <b>3/23/1929</b>  |
| P O Box 219                                   | Loans -             | \$66,595       |                   |
| Cole Camp MO 65325                            | Total Assets -      | \$95,523       |                   |
| www.citizensfarmersbank.com                   | Deposits -          | \$78,655       |                   |
| Larry J. Stelling, Chm. & Pres.               | Total Liabilities - | \$78,866       |                   |
|   | Equity Capital -    | \$16,657       |                   |
| <b>Providence Bank</b>                        | <b>573 449-2800</b> | <b>739</b>     | <b>11/26/1890</b> |
| 3855 Forum Boulevard                          | Loans -             | \$332,460      |                   |
| Columbia, MO 65201                            | Total Assets -      | \$684,114      |                   |
| www.myprovidencebank.com                      | Deposits -          | \$575,842      |                   |
| Kit Stolen, Pres/CEO                          | Total Liabilities - | \$587,905      |                   |
|   | Equity Capital -    | \$96,209       |                   |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                | Telephone number    | Charter number | Charter date     |
|--|---------------------|----------------|------------------|
| <b>Concordia Bank of Concordia, Missouri</b> | <b>660 463-7911</b> | <b>2482</b>    | <b>6/23/1932</b> |
| P O Box 909                                  | Loans -             | \$43,025       |                  |
| Concordia MO 64020-0909                      | Total Assets -      | \$63,093       |                  |
| www.concordia-bank.com                       | Deposits -          | \$55,169       |                  |
| Greg D. Hall, Pres./CEO                      | Total Liabilities - | \$57,252       |                  |
|  | Equity Capital -    | \$5,841        |                  |
| <b>State Bank of Missouri</b>                | <b>660 463-2194</b> | <b>277</b>     | <b>7/28/1884</b> |
| 101 NW 2nd Street                            | Loans -             | \$39,606       |                  |
| Concordia MO 64020                           | Total Assets -      | \$85,504       |                  |
| www.gostatebank.com                          | Deposits -          | \$77,262       |                  |
| Mark A. Heins, Pres.                         | Total Liabilities - | \$78,479       |                  |
|  | Equity Capital -    | \$7,025        |                  |
| <b>The Corder Bank</b>                       | <b>660 394-2333</b> | <b>792</b>     | <b>9/10/1891</b> |
| P O Box 8                                    | Loans -             | \$10,014       |                  |
| Corder MO 64021                              | Total Assets -      | \$13,722       |                  |
| onlinebanking.corderbank.com                 | Deposits -          | \$11,902       |                  |
| David L. Limback, Pres.                      | Total Liabilities - | \$12,002       |                  |
|  | Equity Capital -    | \$1,720        |                  |
| <b>Sherwood Community Bank</b>               | <b>660 499-2421</b> | <b>1126</b>    | <b>6/6/1902</b>  |
| P O Box 68                                   | Loans -             | \$20,325       |                  |
| Creighton MO 64739                           | Total Assets -      | \$37,485       |                  |
| www.sherwoodbank.com                         | Deposits -          | \$33,550       |                  |
| Tracy Sloan, Pres/CEO                        | Total Liabilities - | \$33,589       |                  |
|  | Equity Capital -    | \$3,896        |                  |
| <b>Stifel Bank &amp; Trust</b>               | <b>314 984-8300</b> | <b>9339</b>    | <b>4/2/2007</b>  |
| 955 Executive Parkway, Suite 216             | Loans -             | \$842,467      |                  |
| Creve Coeur, MO 63141                        | Total Assets -      | \$3,064,015    |                  |
| www.stifelbank.com                           | Deposits -          | \$2,780,207    |                  |
| Chris Reichert, CEO                          | Total Liabilities - | \$2,832,375    |                  |
|  | Equity Capital -    | \$231,640      |                  |
| <b>First Bank</b>                            | <b>314 995-8700</b> | <b>9274</b>    | <b>9/22/1967</b> |
| 135 North Meramec, M1-821-014                | Loans -             | \$3,031,445    |                  |
| Clayton, MO 63105                            | Total Assets -      | \$6,537,182    |                  |
| www.firstbanks.com                           | Deposits -          | \$5,734,530    |                  |
| Terrance M. McCarthy, Chm/Pres/CEO           | Total Liabilities - | \$5,909,979    |                  |
|  | Equity Capital -    | \$627,203      |                  |
| <b>Peoples Bank</b>                          | <b>573 885-2511</b> | <b>2730</b>    | <b>1/23/1981</b> |
| P O Box H                                    | Loans -             | \$127,295      |                  |
| Cuba MO 65453                                | Total Assets -      | \$184,279      |                  |
| www.peoplesbk.com                            | Deposits -          | \$155,509      |                  |
| W. James Barnett Jr., Chm.                   | Total Liabilities - | \$163,915      |                  |
|  | Equity Capital -    | \$20,364       |                  |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO               | Telephone number    | Charter number | Charter date      |
|---|---------------------|----------------|-------------------|
| <b>Reliance Bank</b>                        | <b>314 569-7200</b> | <b>2865</b>    | <b>3/29/1999</b>  |
| 11781 Manchester Rd                         | Loans -             | \$600,945      |                   |
| Des Peres MO 63131                          | Total Assets -      | \$958,400      |                   |
| www.reliancebankstl.com                     | Deposits -          | \$801,665      |                   |
| Allan D. Ivie, IV, CEO                      | Total Liabilities - | \$890,827      |                   |
|   | Equity Capital -    | \$67,573       |                   |
| <b>First Midwest Bank of Dexter</b>         | <b>573 624-3571</b> | <b>2694</b>    | <b>3/30/1977</b>  |
| P O Box 158                                 | Loans -             | \$166,411      |                   |
| Dexter MO 63841                             | Total Assets -      | \$250,093      |                   |
| www.fmbdexter.com                           | Deposits -          | \$222,043      |                   |
| Jack Huffman, EVP/CEO                       | Total Liabilities - | \$226,743      |                   |
|   | Equity Capital -    | \$23,350       |                   |
| <b>Mid America Bank &amp; Trust Company</b> | <b>573 759-2121</b> | <b>2242</b>    | <b>1/3/1920</b>   |
| P O Box 400                                 | Loans -             | \$99,220       |                   |
| Dixon MO 65459                              | Total Assets -      | \$135,582      |                   |
| www.midamericabanking.com                   | Deposits -          | \$116,466      |                   |
| Gregory Luehmann, Pres/CEO                  | Total Liabilities - | \$120,453      |                   |
|   | Equity Capital -    | \$15,129       |                   |
| <b>People's Community State Bank</b>        | <b>573 996-2114</b> | <b>2724</b>    | <b>1/4/1980</b>   |
| P O Box 249                                 | Loans -             | \$88,692       |                   |
| Doniphan MO 63935                           | Total Assets -      | \$130,322      |                   |
| www.peoplescommunitystatebank.com           | Deposits -          | \$109,167      |                   |
| Ronald D. Brooks, Pres.                     | Total Liabilities - | \$109,513      |                   |
|   | Equity Capital -    | \$20,809       |                   |
| <b>Frontenac Bank</b>                       | <b>314 298-8200</b> | <b>2862</b>    | <b>12/3/1998</b>  |
| 3330 Rider Trail                            | Loans -             | \$210,688      |                   |
| South Drive                                 | Total Assets -      | \$296,665      |                   |
| www.frontenacbank.com                       | Deposits -          | \$261,795      |                   |
| Robert D. Roberson, Pres. & CEO             | Total Liabilities - | \$271,263      |                   |
|   | Equity Capital -    | \$25,402       |                   |
| <b>The Citizens Bank of Edina</b>           | <b>660 397-2266</b> | <b>2017</b>    | <b>9/5/1914</b>   |
| P O Box 189                                 | Loans -             | \$50,194       |                   |
| Edina MO 63537                              | Total Assets -      | \$63,823       |                   |
| www.cbofe.com                               | Deposits -          | \$56,245       |                   |
| Paul Douglas (Doug) Mayer, President        | Total Liabilities - | \$56,724       |                   |
|   | Equity Capital -    | \$7,099        |                   |
| <b>Community Bank of El Dorado Springs</b>  | <b>417 876-6811</b> | <b>2729</b>    | <b>11/21/1980</b> |
| P O Box 232                                 | Loans -             | \$40,865       |                   |
| El Dorado Springs MO 64744                  | Total Assets -      | \$100,309      |                   |
|   | Deposits -          | \$86,464       |                   |
| Dennis J. Daugherty, Pres/CEO               | Total Liabilities - | \$86,671       |                   |
|   | Equity Capital -    | \$13,638       |                   |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO              | Telephone number    | Charter number | Charter date     |
|--|---------------------|----------------|------------------|
| <b>Citizens Bank of Eldon</b>              | <b>573 392-3381</b> | <b>1329</b>    | <b>1/20/1905</b> |
| P O Box 275                                | Loans -             | \$63,721       |                  |
| Eldon MO 65026                             | Total Assets -      | \$120,512      |                  |
| www.cbeldon.com                            | Deposits -          | \$101,436      |                  |
| Barbara B. Bell, Pres/CEO                  | Total Liabilities - | \$102,668      |                  |
|  | Equity Capital -    | \$17,844       |                  |
| <b>Security Bank of the Ozarks</b>         | <b>573 226-3222</b> | <b>2616</b>    | <b>1/26/1959</b> |
| P O Box 725                                | Loans -             | \$28,844       |                  |
| Eminence MO 65466                          | Total Assets -      | \$46,729       |                  |
| www.sbozarks.com                           | Deposits -          | \$39,334       |                  |
| Glen B. Williams, Chm. & Pres.             | Total Liabilities - | \$42,399       |                  |
|  | Equity Capital -    | \$4,330        |                  |
| <b>Jefferson Bank and Trust Company</b>    | <b>636 938-4922</b> | <b>838</b>     | <b>7/20/1892</b> |
| P O Box 7                                  | Loans -             | \$364,734      |                  |
| Eureka MO 63025                            | Total Assets -      | \$528,991      |                  |
| www.jbt-stl.com                            | Deposits -          | \$398,093      |                  |
| Michael J. Ross, Chm.                      | Total Liabilities - | \$466,397      |                  |
|  | Equity Capital -    | \$62,594       |                  |
| <b>Rockwood Bank</b>                       | <b>636 938-9222</b> | <b>2809</b>    | <b>9/15/1989</b> |
| P O Box 710                                | Loans -             | \$173,558      |                  |
| Eureka MO 63025                            | Total Assets -      | \$261,025      |                  |
| www.rockwoodbank.com                       | Deposits -          | \$227,482      |                  |
| Joseph G. Lunt, Pres.                      | Total Liabilities - | \$230,162      |                  |
|  | Equity Capital -    | \$30,863       |                  |
| <b>The Bank of Fairport</b>                | <b>816 449-2211</b> | <b>1628</b>    | <b>3/8/1909</b>  |
| 102 N Maple                                | Loans -             | \$8,662        |                  |
| Fairport MO 64447                          | Total Assets -      | \$26,186       |                  |
| www.bankoffairport.com                     | Deposits -          | \$23,789       |                  |
| Mitchell Parkhurst, Pres./CEO              | Total Liabilities - | \$23,882       |                  |
|  | Equity Capital -    | \$2,304        |                  |
| <b>First State Community Bank</b>          | <b>573 756-4547</b> | <b>2589</b>    | <b>11/3/1953</b> |
| 201 E Columbia                             | Loans -             | \$944,516      |                  |
| Farmington MO 63640                        | Total Assets -      | \$1,295,177    |                  |
| www.fscb.com                               | Deposits -          | \$1,082,179    |                  |
| Greg Allen, Chm/CEO                        | Total Liabilities - | \$1,152,467    |                  |
|  | Equity Capital -    | \$142,710      |                  |
| <b>Commercial Trust Company of Fayette</b> | <b>660 248-2222</b> | <b>9202</b>    | <b>2/20/1922</b> |
| P O Box 471                                | Loans -             | \$57,376       |                  |
| Fayette MO 65248                           | Total Assets -      | \$115,440      |                  |
| www.commercialtrust.com                    | Deposits -          | \$97,359       |                  |
| Mark R. Harbison, EVP/CEO                  | Total Liabilities - | \$104,478      |                  |
|  | Equity Capital -    | \$10,962       |                  |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO    | Telephone number    | Charter number | Charter date      |
|----------------------------------|---------------------|----------------|-------------------|
| <b>Exchange Bank of Missouri</b> | <b>660 248-3388</b> | <b>2775</b>    | <b>10/31/1986</b> |
| P O Box 69                       | Loans -             | \$50,030       |                   |
| Fayette MO 65248                 | Total Assets -      | \$70,114       |                   |
| www.ebmo.com                     | Deposits -          | \$62,334       |                   |
| Don Brown, Chm/Pres/CEO          | Total Liabilities - | \$62,690       |                   |
|                                  | Equity Capital -    | \$7,424        |                   |
| <b>Midwest Regional Bank</b>     | <b>636 937-5351</b> | <b>894</b>     | <b>6/13/1894</b>  |
| P O. Box 1269                    | Loans -             | \$105,780      |                   |
| Festus, MO 63028                 | Total Assets -      | \$151,864      |                   |
| www.mwrbank.com                  | Deposits -          | \$130,475      |                   |
| Michael F. Bender, Chm/Pres/CEO  | Total Liabilities - | \$136,497      |                   |
|                                  | Equity Capital -    | \$15,367       |                   |
| <b>New Era Bank</b>              | <b>573 783-3336</b> | <b>9315</b>    | <b>12/15/1999</b> |
| P O Box 511                      | Loans -             | \$187,330      |                   |
| Fredericktown MO 63645           | Total Assets -      | \$273,519      |                   |
| www.newerabank.com               | Deposits -          | \$238,760      |                   |
| Stephen R. Green, Chm.           | Total Liabilities - | \$240,017      |                   |
|                                  | Equity Capital -    | \$33,502       |                   |
| <b>Triad Bank</b>                | <b>314 993-4333</b> | <b>9334</b>    | <b>10/11/2005</b> |
| 10375 Clayton Road               | Loans -             | \$157,810      |                   |
| Frontenac MO 63131               | Total Assets -      | \$198,762      |                   |
| www.triadbanking.com             | Deposits -          | \$149,226      |                   |
| James V. Regna, Pres/CEO         | Total Liabilities - | \$177,863      |                   |
|                                  | Equity Capital -    | \$20,899       |                   |
| <b>Bank Star One</b>             | <b>573 642-3352</b> | <b>2822</b>    | <b>1/28/1993</b>  |
| P O Box 638                      | Loans -             | \$77,064       |                   |
| Fulton MO 65251-0638             | Total Assets -      | \$96,058       |                   |
| www.bank-star.com                | Deposits -          | \$86,639       |                   |
| Joseph C. Stewart Jr., CEO       | Total Liabilities - | \$86,961       |                   |
|                                  | Equity Capital -    | \$9,097        |                   |
| <b>The Callaway Bank</b>         | <b>573 642-3322</b> | <b>9322</b>    | <b>3/6/2002</b>   |
| P O Box 10                       | Loans -             | \$178,207      |                   |
| Fulton MO 65251-0010             | Total Assets -      | \$288,057      |                   |
| www.callawaybank.com             | Deposits -          | \$246,090      |                   |
| Bruce T. Harris, Pres.           | Total Liabilities - | \$260,132      |                   |
|                                  | Equity Capital -    | \$27,925       |                   |
| <b>United Security Bank</b>      | <b>573 592-0100</b> | <b>2458</b>    | <b>1/25/1930</b>  |
| 2050 Bluff Street                | Loans -             | \$28,814       |                   |
| Fulton MO 65251                  | Total Assets -      | \$48,895       |                   |
| Walter Schubert, Chm. & Pres.    | Deposits -          | \$41,301       |                   |
|                                  | Total Liabilities - | \$41,365       |                   |
|                                  | Equity Capital -    | \$7,530        |                   |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO     | Telephone number    | Charter number | Charter date      |
|-----------------------------------|---------------------|----------------|-------------------|
| <b>Century Bank of The Ozarks</b> | <b>417 679-3321</b> | <b>1096</b>    | <b>10/29/1901</b> |
| P O Box 68                        | Loans -             | \$127,912      |                   |
| Gainesville MO 65655              | Total Assets -      | \$176,217      |                   |
| www.cbozarks.com                  | Deposits -          | \$157,870      |                   |
| Chris Harlin, Pres. & CEO         | Total Liabilities - | \$160,343      |                   |
|                                   | Equity Capital -    | \$15,874       |                   |
| <b>Lead Bank</b>                  | <b>816 773-6207</b> | <b>2418</b>    | <b>1/12/1928</b>  |
| P O Box 439                       | Loans -             | \$58,843       |                   |
| Garden City MO 64747              | Total Assets -      | \$84,333       |                   |
| www.leadbankonline.com            | Deposits -          | \$66,646       |                   |
| William L. Bryant, Pres.          | Total Liabilities - | \$77,088       |                   |
|                                   | Equity Capital -    | \$7,245        |                   |
| <b>First Commercial Bank</b>      | <b>573 448-3514</b> | <b>2275</b>    | <b>10/1/1920</b>  |
| P O Box 195                       | Loans -             | \$121,094      |                   |
| Gideon MO 63848                   | Total Assets -      | \$208,847      |                   |
| www.firstcb.net                   | Deposits -          | \$172,015      |                   |
| Norman Harty, Chm/Pres/CEO        | Total Liabilities - | \$188,166      |                   |
|                                   | Equity Capital -    | \$20,681       |                   |
| <b>First Bank of Missouri</b>     | <b>816 436-1900</b> | <b>2771</b>    | <b>9/5/1986</b>   |
| P O Box 10689                     | Loans -             | \$311,213      |                   |
| Gladstone MO 64118                | Total Assets -      | \$502,496      |                   |
| www.firstbankmo.com               | Deposits -          | \$402,965      |                   |
| Kenneth W. Hollander, Pres.       | Total Liabilities - | \$433,077      |                   |
|                                   | Equity Capital -    | \$69,419       |                   |
| <b>Glasgow Savings Bank</b>       | <b>660 338-2236</b> | <b>764</b>     | <b>4/17/1891</b>  |
| 601 First St.                     | Loans -             | \$13,326       |                   |
| Glasgow MO 65254                  | Total Assets -      | \$22,341       |                   |
| www.glasgowsavingsbank.com        | Deposits -          | \$21,809       |                   |
| Donald Williams, CEO              | Total Liabilities - | \$21,899       |                   |
|                                   | Equity Capital -    | \$442          |                   |
| <b>Tri-County Trust Company</b>   | <b>660 338-2234</b> | <b>9201</b>    | <b>10/20/1921</b> |
| P O Box 217                       | Loans -             | \$36,123       |                   |
| Glasgow MO 65254                  | Total Assets -      | \$55,572       |                   |
| www.tricountytrust.com            | Deposits -          | \$50,245       |                   |
| Jim Aholt, Pres/CEO               | Total Liabilities - | \$50,426       |                   |
|                                   | Equity Capital -    | \$5,146        |                   |
| <b>The Bank of Grain Valley</b>   | <b>816 373-1905</b> | <b>1369</b>    | <b>5/11/1905</b>  |
| P O Box 285                       | Loans -             | \$39,425       |                   |
| Grain Valley MO 64029-0285        | Total Assets -      | \$85,554       |                   |
| William M. Lefko, Pres/CEO.       | Deposits -          | \$68,488       |                   |
|                                   | Total Liabilities - | \$68,611       |                   |
|                                   | Equity Capital -    | \$16,943       |                   |



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO        | Telephone number    | Charter number | Charter date      |
|--------------------------------------|---------------------|----------------|-------------------|
| <b>Bank of Grandin</b>               | <b>573 593-4211</b> | <b>1909</b>    | <b>1/27/1913</b>  |
| P O Box 235                          | Loans -             |                | \$70,711          |
| Grandin MO 63943                     | Total Assets -      |                | \$162,428         |
| www.bankofgrandin.net                | Deposits -          |                | \$142,632         |
| Rodney Moore, Pres./CEO              | Total Liabilities - |                | \$143,171         |
|                                      | Equity Capital -    |                | \$19,257          |
| <b>Farmers Bank of Green City</b>    | <b>660 874-4131</b> | <b>2557</b>    | <b>11/13/1943</b> |
| P O Box 7                            | Loans -             |                | \$14,937          |
| Green City MO 63545                  | Total Assets -      |                | \$33,464          |
| www.fbgconline.com                   | Deposits -          |                | \$25,719          |
| Richard Lincoln, Pres.               | Total Liabilities - |                | \$30,085          |
|                                      | Equity Capital -    |                | \$3,379           |
| <b>Peoples Community Bank</b>        | <b>573 224-3267</b> | <b>2689</b>    | <b>3/24/1976</b>  |
| P O Box 350                          | Loans -             |                | \$106,688         |
| Greenville MO 63944                  | Total Assets -      |                | \$146,062         |
| www.peoplescommunitybank.com         | Deposits -          |                | \$121,766         |
| Keith Willcut, Pres./CEO             | Total Liabilities - |                | \$124,058         |
|                                      | Equity Capital -    |                | \$22,004          |
| <b>Bank Northwest</b>                | <b>816 583-2155</b> | <b>2576</b>    | <b>7/2/1947</b>   |
| 201 S Davis St                       | Loans -             |                | \$66,679          |
| Hamilton MO 64644                    | Total Assets -      |                | \$95,690          |
| www.banknw.com                       | Deposits -          |                | \$86,653          |
| James L. Anderson, Pres.             | Total Liabilities - |                | \$86,853          |
|                                      | Equity Capital -    |                | \$8,837           |
| <b>The Hamilton Bank</b>             | <b>816 583-2143</b> | <b>2548</b>    | <b>6/2/1938</b>   |
| P O Box 127                          | Loans -             |                | \$31,226          |
| Hamilton MO 64644                    | Total Assets -      |                | \$57,224          |
| www.hamiltonbank.net                 | Deposits -          |                | \$50,442          |
| Larry L. Snyder, Chm.                | Total Liabilities - |                | \$51,538          |
|                                      | Equity Capital -    |                | \$5,686           |
| <b>Bremen Bank and Trust Company</b> | <b>314 231-6015</b> | <b>9245</b>    | <b>4/29/1930</b>  |
| 700 McDonald Boulevard               | Loans -             |                | \$135,068         |
| Hazelwood, MO 63042                  | Total Assets -      |                | \$224,808         |
| www.bremenbank.com                   | Deposits -          |                | \$179,201         |
| Carl J. Freund, Pres/CEO             | Total Liabilities - |                | \$203,328         |
|                                      | Equity Capital -    |                | \$21,480          |
| <b>Superior Bank</b>                 | <b>314 731-0229</b> | <b>2884</b>    | <b>12/13/2004</b> |
| 90 Village Square Shopping Center    | Loans -             |                | \$29,569          |
| Hazelwood MO 63042                   | Total Assets -      |                | \$39,519          |
| www.mysuperiorbank.com               | Deposits -          |                | \$36,376          |
| Patrick H. Stevenson Chm/Pres/CEO    | Total Liabilities - |                | \$36,743          |
|                                      | Equity Capital -    |                | \$2,776           |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                   | Telephone number    | Charter number      | Charter date      |
|---|---------------------|---------------------|-------------------|
| <b>Bank of Hillsboro</b>                        | <b>636 797-3337</b> | <b>824</b>          | <b>4/14/1892</b>  |
| P O Box 708                                     |                     | Loans -             | \$23,629          |
| Hillsboro MO 63050-0708                         |                     | Total Assets -      | \$56,699          |
| www.bankofhillsboro.com                         |                     | Deposits -          | \$49,413          |
| Vincent S. Coleman, Pres/CEO                    |                     | Total Liabilities - | \$50,072          |
|   |                     | Equity Capital -    | \$6,627           |
| <b>Eagle Bank and Trust Company of Missouri</b> | <b>636 797-4040</b> | <b>9124</b>         | <b>4/28/1911</b>  |
| P O Box 680                                     |                     | Loans -             | \$567,608         |
| Hillsboro MO 63050                              |                     | Total Assets -      | \$878,749         |
| www.eaglebankandtrust.com                       |                     | Deposits -          | \$721,392         |
| Michael Walsh, Chm/Pres/CEO                     |                     | Total Liabilities - | \$788,195         |
|   |                     | Equity Capital -    | \$90,554          |
| <b>F &amp; C Bank</b>                           | <b>816 732-5516</b> | <b>193</b>          | <b>3/24/1881</b>  |
| P O Box 157                                     |                     | Loans -             | \$99,687          |
| Holden MO 64040                                 |                     | Total Assets -      | \$118,265         |
| www.fandcbank.com                               |                     | Deposits -          | \$97,937          |
| Robert E. Mickey, Pres.                         |                     | Total Liabilities - | \$103,809         |
|   |                     | Equity Capital -    | \$14,456          |
| <b>The Bank of Houston</b>                      | <b>417 967-3351</b> | <b>584</b>          | <b>6/4/1889</b>   |
| P O Box 560                                     |                     | Loans -             | \$27,566          |
| Houston MO 65483-0560                           |                     | Total Assets -      | \$45,056          |
| www.thebankofhouston.com                        |                     | Deposits -          | \$39,442          |
| R. E. Smith, Pres./CEO                          |                     | Total Liabilities - | \$39,795          |
|   |                     | Equity Capital -    | \$5,261           |
| <b>Bank of Iberia</b>                           | <b>573 793-2224</b> | <b>1041</b>         | <b>10/21/1899</b> |
| P O Box 205                                     |                     | Loans -             | \$43,871          |
| Iberia MO 65486                                 |                     | Total Assets -      | \$57,304          |
| www.bankofiberia.com                            |                     | Deposits -          | \$51,752          |
| Richard Wright, CEO                             |                     | Total Liabilities - | \$52,357          |
|   |                     | Equity Capital -    | \$4,947           |
| <b>Blue Ridge Bank and Trust Co.</b>            | <b>816 358-5000</b> | <b>9290</b>         | <b>8/16/1990</b>  |
| 4200 Little Blue Parkway                        |                     | Loans -             | \$286,064         |
| Independence MO 64057                           |                     | Total Assets -      | \$471,954         |
| www.blueridgebank.net                           |                     | Deposits -          | \$423,022         |
| William C. Esry, Pres.                          |                     | Total Liabilities - | \$430,815         |
|   |                     | Equity Capital -    | \$41,139          |
| <b>Home Exchange Bank</b>                       | <b>660 684-6114</b> | <b>2380</b>         | <b>5/29/1925</b>  |
| P O Box 200                                     |                     | Loans -             | \$42,387          |
| Jamesport MO 64648                              |                     | Total Assets -      | \$98,206          |
|   |                     | Deposits -          | \$77,277          |
| Terry Spillman, Chm.                            |                     | Total Liabilities - | \$84,892          |
|   |                     | Equity Capital -    | \$13,314          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO               | Telephone number    | Charter number | Charter date      |
|---|---------------------|----------------|-------------------|
| <b>Peoples Bank of Moniteau County</b>      | <b>660 849-2121</b> | <b>2552</b>    | <b>1/8/1941</b>   |
| P O Box 218                                 | Loans -             | \$30,430       |                   |
| Jamestown MO 65046                          | Total Assets -      | \$52,720       |                   |
| www.pbomc.com                               | Deposits -          | \$43,952       |                   |
| David Hampton, Pres/CEO                     | Total Liabilities - | \$48,100       |                   |
|   | Equity Capital -    | \$4,620        |                   |
| <b>Central Trust and Investment Company</b> | <b>888 311-1914</b> | <b>9267</b>    | <b>1/6/1948</b>   |
| 238 Madison St.                             | Loans -             | \$0            |                   |
| Jefferson City, MO 65101                    | Total Assets -      | \$29,868       |                   |
| www.centrustco.com                          | Deposits -          | \$0            |                   |
| Robert E. Jones, Pres.                      | Total Liabilities - | \$2,206        |                   |
|   | Equity Capital -    | \$27,662       |                   |
| <b>Hawthorn Bank</b>                        | <b>573 761-6100</b> | <b>9289</b>    | <b>8/16/1989</b>  |
| P O Box 688                                 | Loans -             | \$831,671      |                   |
| Jefferson City MO 65102-0688                | Total Assets -      | \$1,168,242    |                   |
| www.hawthornbank.com                        | Deposits -          | \$986,238      |                   |
| David Turner, Chm/Pres/CEO                  | Total Liabilities - | \$1,042,568    |                   |
|   | Equity Capital -    | \$125,674      |                   |
| <b>Jefferson Bank of Missouri</b>           | <b>573 634-0800</b> | <b>2637</b>    | <b>12/10/1964</b> |
| P O Box 600                                 | Loans -             | \$356,243      |                   |
| Jefferson City MO 65102                     | Total Assets -      | \$485,007      |                   |
| www.jefferson-bank.com                      | Deposits -          | \$426,983      |                   |
| Ken Theroff, Pres/CEO                       | Total Liabilities - | \$442,964      |                   |
|   | Equity Capital -    | \$42,043       |                   |
| <b>Midwest Independent Bank</b>             | <b>573 636-9555</b> | <b>2755</b>    | <b>9/21/1984</b>  |
| P O Box 104180                              | Loans -             | \$134,935      |                   |
| Jefferson City MO 65110-4180                | Total Assets -      | \$356,687      |                   |
| www.mibanc.com                              | Deposits -          | \$291,184      |                   |
| Michael S. Wasson, Pres/CEO                 | Total Liabilities - | \$319,586      |                   |
|   | Equity Capital -    | \$37,101       |                   |
| <b>The Central Trust Bank</b>               | <b>573 634-1234</b> | <b>9277</b>    | <b>7/29/1971</b>  |
| P O Box 779                                 | Loans -             | \$725,480      |                   |
| Jefferson City MO 65102                     | Total Assets -      | \$2,259,161    |                   |
| www.centralbank.net                         | Deposits -          | \$1,305,882    |                   |
| Sam B. Cook, Chm.                           | Total Liabilities - | \$2,059,281    |                   |
|   | Equity Capital -    | \$199,880      |                   |
| <b>Jonesburg State Bank</b>                 | <b>636 488-5441</b> | <b>2288</b>    | <b>2/14/1921</b>  |
| P O Box E                                   | Loans -             | \$52,302       |                   |
| Jonesburg MO 63351                          | Total Assets -      | \$68,261       |                   |
| www.jonesburgstatebank.com                  | Deposits -          | \$60,001       |                   |
| Dan Robb, Pres/CEO                          | Total Liabilities - | \$62,670       |                   |
|   | Equity Capital -    | \$5,591        |                   |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO              | Telephone number    | Charter number      | Charter date      |
|--|---------------------|---------------------|-------------------|
| <b>First State Bank of Joplin</b>          | <b>417 623-8860</b> | <b>2373</b>         | <b>2/5/1925</b>   |
| P O Box 1373                               |                     | Loans -             | \$86,189          |
| Joplin MO 64802                            |                     | Total Assets -      | \$177,526         |
| www.fsbj.com                               |                     | Deposits -          | \$153,936         |
| Alden Buerge, Chm.                         |                     | Total Liabilities - | \$156,035         |
|  |                     | Equity Capital -    | \$21,491          |
| <b>Exchange Bank of Northeast Missouri</b> | <b>660 727-3344</b> | <b>1212</b>         | <b>9/8/1903</b>   |
| P O Box 258                                |                     | Loans -             | \$69,611          |
| Kahoka MO 63445                            |                     | Total Assets -      | \$140,201         |
| www.ebnemo.com                             |                     | Deposits -          | \$120,933         |
| Paula J. Fox, Pres/CEO                     |                     | Total Liabilities - | \$125,053         |
|  |                     | Equity Capital -    | \$15,148          |
| <b>Kahoka State Bank</b>                   | <b>660 727-3386</b> | <b>2648</b>         | <b>9/21/1966</b>  |
| P O Box 168                                |                     | Loans -             | \$25,779          |
| Kahoka MO 63445                            |                     | Total Assets -      | \$47,689          |
| www.kahokastate.com                        |                     | Deposits -          | \$43,159          |
| Beverly J. Laffoon, Pres.                  |                     | Total Liabilities - | \$43,247          |
|  |                     | Equity Capital -    | \$4,442           |
| <b>Peoples Bank of Wyaconda, Missouri</b>  | <b>660 727-2941</b> | <b>2023</b>         | <b>12/17/1914</b> |
| P O Box 259                                |                     | Loans -             | \$40,777          |
| Kahoka MO 63445                            |                     | Total Assets -      | \$69,539          |
| www.pbwyaconda.com                         |                     | Deposits -          | \$61,256          |
| David Alderton, Jr., Chm/Pres/CEO          |                     | Total Liabilities - | \$62,477          |
|  |                     | Equity Capital -    | \$7,062           |
| <b>Central Bank of Kansas City</b>         | <b>816 483-1210</b> | <b>2583</b>         | <b>8/10/1950</b>  |
| 2301 Independence Blvd                     |                     | Loans -             | \$91,287          |
| Kansas City MO 64124                       |                     | Total Assets -      | \$156,951         |
| www.centralbankkc.com                      |                     | Deposits -          | \$122,677         |
| William M. Dana Jr., Pres.                 |                     | Total Liabilities - | \$133,727         |
|  |                     | Equity Capital -    | \$23,224          |
| <b>Chinquapin Trust Company</b>            | <b>816 274-5879</b> | <b>9311</b>         | <b>1/13/1999</b>  |
| 2501 McGee St.                             |                     | Loans -             | \$0               |
| Kansas City MO 64108                       |                     | Total Assets -      | \$5,737           |
|  |                     | Deposits -          | \$0               |
|  |                     | Total Liabilities - | \$984             |
| John A. MacDonald, Pres.                   |                     | Equity Capital -    | \$4,753           |
| <b>Commerce Bank</b>                       | <b>816 234-2000</b> | <b>9345</b>         | <b>6/29/2011</b>  |
| 1000 Walnut Street                         |                     | Loans -             | \$9,394,747       |
| Kansas City, MO 64106                      |                     | Total Assets -      | \$20,601,864      |
| www.commercebank.com                       |                     | Deposits -          | \$16,842,341      |
| James Swarts, General Counsel              |                     | Total Liabilities - | \$18,618,665      |
|  |                     | Equity Capital -    | \$1,983,199       |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                | Telephone number    | Charter number | Charter date      |
|--|---------------------|----------------|-------------------|
| <b>Country Club Bank</b>                     | <b>816 931-4060</b> | <b>9342</b>    | <b>4/3/2009</b>   |
| 414 Nichols Road                             | Loans -             | \$538,814      |                   |
| Kansas City, MO 64112                        | Total Assets -      | \$1,146,078    |                   |
| www.countryclubbank.com                      | Deposits -          | \$923,700      |                   |
| Paul J. Thompson, Pres/CEO                   | Total Liabilities - | \$1,047,373    |                   |
|  | Equity Capital -    | \$98,705       |                   |
| <b>Missouri Bank and Trust Co. of Kansas</b> | <b>816 881-8200</b> | <b>9258</b>    | <b>10/20/1933</b> |
| City   | Loans -             | \$349,078      |                   |
| P O Box 26430                                | Total Assets -      | \$562,492      |                   |
| Kansas City MO 64196                         | Deposits -          | \$517,274      |                   |
| www.mobank.com                               | Total Liabilities - | \$527,889      |                   |
| J. Grant Burcham, Pres.                      | Equity Capital -    | \$34,603       |                   |
| <b>The Midwest Trust Company of Missouri</b> | <b>816 329-1595</b> | <b>9329</b>    | <b>6/1/2004</b>   |
| 442 West 47th St.                            | Loans -             | \$0            |                   |
| Kansas City, MO 64112                        | Total Assets -      | \$1,253        |                   |
| www.midwesttrust.com                         | Deposits -          | \$0            |                   |
| Daniel W. Lang, Pres.                        | Total Liabilities - | \$76           |                   |
|  | Equity Capital -    | \$1,177        |                   |
| <b>KCB Bank</b>                              | <b>816 628-6050</b> | <b>433</b>     | <b>8/17/1887</b>  |
| P O Box 888                                  | Loans -             | \$101,014      |                   |
| Kearney MO 64060                             | Total Assets -      | \$179,963      |                   |
| www.kcbbank.com                              | Deposits -          | \$152,720      |                   |
| Larry Ellington, Pres/CEO                    | Total Liabilities - | \$159,709      |                   |
|  | Equity Capital -    | \$20,254       |                   |
| <b>Kearney Trust Company</b>                 | <b>816 628-6666</b> | <b>9193</b>    | <b>11/4/1920</b>  |
| P O Box 137                                  | Loans -             | \$89,227       |                   |
| Kearney MO 64060                             | Total Assets -      | \$141,868      |                   |
| www.kearneytrust.com                         | Deposits -          | \$125,612      |                   |
| Keith E. Doss, Chm. & Pres.                  | Total Liabilities - | \$125,925      |                   |
|  | Equity Capital -    | \$15,943       |                   |
| <b>Table Rock Community Bank</b>             | <b>417 739-9300</b> | <b>336</b>     | <b>6/13/2006</b>  |
| P.O. Box 1090                                | Loans -             | \$38,910       |                   |
| Kimberling City, MO 65686                    | Total Assets -      | \$49,892       |                   |
| www.trcbbank.com                             | Deposits -          | \$45,511       |                   |
| Jeffrey L. Jones, Pres./CEO                  | Total Liabilities - | \$45,821       |                   |
|  | Equity Capital -    | \$4,071        |                   |
| <b>American Trust Bank</b>                   | <b>660 665-7703</b> | <b>2887</b>    | <b>7/5/2005</b>   |
| P O. Box 1077                                | Loans -             | \$43,758       |                   |
| Kirksville, MO 63501                         | Total Assets -      | \$54,971       |                   |
| www.atrustbank.com                           | Deposits -          | \$44,657       |                   |
| Samuel Francis Berendzen, Pres/CEO           | Total Liabilities - | \$50,280       |                   |
|  | Equity Capital -    | \$4,691        |                   |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO              | Telephone number    | Charter number      | Charter date      |
|--|---------------------|---------------------|-------------------|
| <b>Bank of Kirksville</b>                  | <b>660 665-7766</b> | <b>1963</b>         | <b>12/24/1913</b> |
| P O Box 787                                |                     | Loans -             | \$213,146         |
| Kirksville MO 63501                        |                     | Total Assets -      | \$512,193         |
| www.bankofkirksville.com                   |                     | Deposits -          | \$432,722         |
| Norman Belitz, CEO                         |                     | Total Liabilities - | \$464,461         |
|  |                     | Equity Capital -    | \$47,732          |
| <b>Northeast Missouri State Bank</b>       | <b>660 665-6161</b> | <b>2494</b>         | <b>12/18/1933</b> |
| 600 S Baltimore                            |                     | Loans -             | \$36,295          |
| Kirksville MO 63501                        |                     | Total Assets -      | \$92,658          |
| www.northeastmissouristatebank.com         |                     | Deposits -          | \$79,567          |
| Randall Riley, Chm/CEO                     |                     | Total Liabilities - | \$79,818          |
|  |                     | Equity Capital -    | \$12,840          |
| <b>Town &amp; Country Bank Midwest</b>     | <b>660 213-3227</b> | <b>2568</b>         | <b>10/5/1945</b>  |
| P O Box 6                                  |                     | Loans -             | \$14,356          |
| La Belle MO 63447                          |                     | Total Assets -      | \$21,921          |
| labelle.townandcountrybk.com               |                     | Deposits -          | \$19,392          |
| Dean Phillips, Chm. & Pres.                |                     | Total Liabilities - | \$19,447          |
|  |                     | Equity Capital -    | \$2,474           |
| <b>Town &amp; Country Bank of Missouri</b> | <b>573 655-2297</b> | <b>1234</b>         | <b>12/21/1903</b> |
| P O. Box 67                                |                     | Loans -             | \$16,976          |
| La Grange MO 63448                         |                     | Total Assets -      | \$25,030          |
| lagrange.townandcountrybk.com              |                     | Deposits -          | \$22,141          |
| Shelby Tonnies, EVP/CEO                    |                     | Total Liabilities - | \$22,183          |
|  |                     | Equity Capital -    | \$2,847           |
| <b>La Monte Community Bank</b>             | <b>660 347-5656</b> | <b>2570</b>         | <b>3/4/1946</b>   |
| P O Box 128                                |                     | Loans -             | \$19,591          |
| La Monte MO 65337                          |                     | Total Assets -      | \$27,054          |
| www.lamontecomunitybank.com                |                     | Deposits -          | \$23,867          |
| Dick E. Hutchison, Chm. & Pres.            |                     | Total Liabilities - | \$23,979          |
|  |                     | Equity Capital -    | \$3,075           |
| <b>Lone Summit Bank</b>                    | <b>816 246-5663</b> | <b>2883</b>         | <b>11/17/2004</b> |
| 12418 S 7 Highway                          |                     | Loans -             | \$12,192          |
| Lake Lotawana MO 64086                     |                     | Total Assets -      | \$23,321          |
| www.lonesummit.com                         |                     | Deposits -          | \$22,234          |
| Todd Harris, Pres/CEO                      |                     | Total Liabilities - | \$22,349          |
|  |                     | Equity Capital -    | \$972             |
| <b>Lamar Bank and Trust Company</b>        | <b>417 682-3348</b> | <b>9222</b>         | <b>3/5/1925</b>   |
| P O Box 190                                |                     | Loans -             | \$82,227          |
| Lamar MO 64759                             |                     | Total Assets -      | \$128,979         |
| www.lbt.com                                |                     | Deposits -          | \$115,787         |
| Thomas J. Main, Pres./CEO                  |                     | Total Liabilities - | \$116,538         |
|  |                     | Equity Capital -    | \$12,441          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO       | Telephone number    | Charter number      | Charter date      |
|-------------------------------------|---------------------|---------------------|-------------------|
| <b>Goppert Financial Bank</b>       | <b>816 528-4296</b> | <b>1037</b>         | <b>10/2/1899</b>  |
| P O Box 606                         |                     | Loans -             | \$49,125          |
| Lathrop MO 64465                    |                     | Total Assets -      | \$76,109          |
| www.goppertfb.com                   |                     | Deposits -          | \$67,721          |
| Billy Campbell, Pres.               |                     | Total Liabilities - | \$68,642          |
|                                     |                     | Equity Capital -    | \$7,467           |
| <b>Lawson Bank</b>                  | <b>816 580-3150</b> | <b>2493</b>         | <b>12/4/1933</b>  |
| P O Box 67                          |                     | Loans -             | \$55,975          |
| Lawson MO 64062                     |                     | Total Assets -      | \$129,651         |
| www.lawsonbank.com                  |                     | Deposits -          | \$116,487         |
| Brick Porter, Pres/CEO              |                     | Total Liabilities - | \$117,406         |
|                                     |                     | Equity Capital -    | \$12,245          |
| <b>Central Bank</b>                 | <b>417 532-2151</b> | <b>2095</b>         | <b>6/15/1917</b>  |
| P O Box 31                          |                     | Loans -             | \$181,643         |
| Lebanon MO 65536                    |                     | Total Assets -      | \$245,027         |
| www.central-bank.net                |                     | Deposits -          | \$205,418         |
| Steve Hite, Pres/CEO                |                     | Total Liabilities - | \$216,691         |
|                                     |                     | Equity Capital -    | \$28,336          |
| <b>Heritage Bank of The Ozarks</b>  | <b>417 532-2265</b> | <b>2877</b>         | <b>9/15/2003</b>  |
| 1475 South Jefferson                |                     | Loans -             | \$44,854          |
| Lebanon, MO 65536-3763              |                     | Total Assets -      | \$55,559          |
| www.heritagebankozarks.com          |                     | Deposits -          | \$40,438          |
| William R. Lewis, CEO/Chm.          |                     | Total Liabilities - | \$50,334          |
|                                     |                     | Equity Capital -    | \$5,225           |
| <b>Bank of Lee's Summit</b>         | <b>816 524-1800</b> | <b>267</b>          | <b>2/20/1884</b>  |
| P O Box 347                         |                     | Loans -             | \$100,618         |
| Lee's Summit MO 64063               |                     | Total Assets -      | \$278,871         |
| www.bankofleessummit.com            |                     | Deposits -          | \$222,516         |
| Wayne N. Forgey, Pres/CEO           |                     | Total Liabilities - | \$226,732         |
|                                     |                     | Equity Capital -    | \$52,139          |
| <b>First Community Bank</b>         | <b>816 554-7000</b> | <b>2863</b>         | <b>12/30/1998</b> |
| 301 S.E. Main Street                |                     | Loans -             | \$440,670         |
| Lee's Summit MO 64063               |                     | Total Assets -      | \$608,964         |
| www.fcbankonline.com                |                     | Deposits -          | \$537,358         |
| Jack T. Fields, Chm/CEO             |                     | Total Liabilities - | \$555,259         |
|                                     |                     | Equity Capital -    | \$53,705          |
| <b>Metcalf Bank</b>                 | <b>816 525-5300</b> | <b>2895</b>         | <b>4/25/2008</b>  |
| 609 North Highway 291               |                     | Loans -             | \$807,577         |
| Lee's Summit, MO 64063              |                     | Total Assets -      | \$1,151,576       |
| www.metcalfbank.com                 |                     | Deposits -          | \$919,723         |
| Thomas B. Fitzsimmons, Chm/Pres/CEO |                     | Total Liabilities - | \$951,445         |
|                                     |                     | Equity Capital -    | \$200,131         |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO      | Telephone number    | Charter number | Charter date     |
|------------------------------------|---------------------|----------------|------------------|
| <b>Summit Bank of Kansas City</b>  | <b>816 251-9000</b> | <b>1135</b>    | <b>7/22/1902</b> |
| 1650 NE Grand, Suite 100           | Loans -             |                | \$40,817         |
| Lee's Summit, MO 64086             | Total Assets -      |                | \$48,445         |
| www.summitbankofkc.com             | Deposits -          |                | \$42,782         |
| Rick Viar, Pres. & CEO             | Total Liabilities - |                | \$43,817         |
|                                    | Equity Capital -    |                | \$4,628          |
| <b>Midwest BankCentre</b>          | <b>314 631-5500</b> | <b>1438</b>    | <b>2/16/1906</b> |
| 2191 Lemay Ferry Road              | Loans -             |                | \$719,213        |
| Lemay MO 63125                     | Total Assets -      |                | \$1,062,361      |
| www.midwestbankcentre.com          | Deposits -          |                | \$851,715        |
| Ronald T. Barnes, Chm/CEO          | Total Liabilities - |                | \$942,381        |
|                                    | Equity Capital -    |                | \$119,980        |
| <b>United State Bank</b>           | <b>573 215-2283</b> | <b>2433</b>    | <b>9/5/1928</b>  |
| P O Box 8                          | Loans -             |                | \$80,660         |
| Lewistown MO 63452                 | Total Assets -      |                | \$112,796        |
| www.usb1.com                       | Deposits -          |                | \$97,787         |
| Donald K. Gnuse, Chm/CEO           | Total Liabilities - |                | \$102,414        |
|                                    | Equity Capital -    |                | \$10,382         |
| <b>Patriots Bank</b>               | <b>816 792-1114</b> | <b>2878</b>    | <b>10/8/2003</b> |
| 913 West Liberty Drive             | Loans -             |                | \$51,689         |
| Liberty MO 64068                   | Total Assets -      |                | \$87,240         |
| www.patriotsbankmo.com             | Deposits -          |                | \$79,114         |
| C. Edward Bradley, Pres/CEO        | Total Liabilities - |                | \$79,491         |
|                                    | Equity Capital -    |                | \$7,749          |
| <b>The Farmers Bank of Lincoln</b> | <b>660 547-3311</b> | <b>647</b>     | <b>1/11/1890</b> |
| P O Box 250                        | Loans -             |                | \$69,144         |
| Lincoln MO 65338                   | Total Assets -      |                | \$93,162         |
| www.fblmo.com                      | Deposits -          |                | \$77,790         |
| Stephen Kroenke, Pres/CEO          | Total Liabilities - |                | \$83,722         |
|                                    | Equity Capital -    |                | \$9,440          |
| <b>Legends Bank</b>                | <b>573 897-2206</b> | <b>1912</b>    | <b>3/17/1913</b> |
| Box 888                            | Loans -             |                | \$169,553        |
| Linn MO 65051                      | Total Assets -      |                | \$263,146        |
| www.legendsbk.com                  | Deposits -          |                | \$214,529        |
| John A. Klebba, Chm/Pres/CEO       | Total Liabilities - |                | \$222,865        |
|                                    | Equity Capital -    |                | \$40,281         |
| <b>Mid America Bank</b>            | <b>573 897-2211</b> | <b>1991</b>    | <b>4/27/1914</b> |
| P O Box 649                        | Loans -             |                | \$222,610        |
| Linn MO 65051                      | Total Assets -      |                | \$265,909        |
| www.midambk.com                    | Deposits -          |                | \$237,721        |
| Brian Berhorst, Pres/CEO           | Total Liabilities - |                | \$243,388        |
|                                    | Equity Capital -    |                | \$22,521         |



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                | Telephone number    | Charter number | Charter date     |
|--|---------------------|----------------|------------------|
| <b>Farmers Bank of Lohman, Missouri</b>      | <b>573 782-4431</b> | <b>1624</b>    | <b>2/23/1909</b> |
| P O Box 22                                   | Loans -             | \$11,594       |                  |
| Lohman MO 65053                              | Total Assets -      | \$57,611       |                  |
| www.farmersbankoflohman.com                  | Deposits -          | \$47,869       |                  |
| Glen A. Steenbergen, CEO                     | Total Liabilities - | \$48,471       |                  |
|  | Equity Capital -    | \$9,140        |                  |
| <b>Bank of Louisiana</b>                     | <b>573 754-5517</b> | <b>2797</b>    | <b>7/18/1988</b> |
| 101 S Third Street                           | Loans -             | \$30,148       |                  |
| Louisiana MO 63353                           | Total Assets -      | \$53,860       |                  |
| www.bola.cc                                  | Deposits -          | \$46,033       |                  |
| Amber DE Shafer, Pres/CEO                    | Total Liabilities - | \$48,343       |                  |
|  | Equity Capital -    | \$5,517        |                  |
| <b>The Mercantile Bank of Louisiana, Mo.</b> | <b>573 754-6221</b> | <b>751</b>     | <b>1/29/1891</b> |
| P O Box 509                                  | Loans -             | \$63,271       |                  |
| Louisiana MO 63353                           | Total Assets -      | \$96,975       |                  |
| www.mercbk.com                               | Deposits -          | \$66,674       |                  |
| Bruce A. Griffith, Pres/CEO                  | Total Liabilities - | \$72,938       |                  |
|  | Equity Capital -    | \$24,037       |                  |
| <b>The Bank of Macks Creek</b>               | <b>573 363-5321</b> | <b>1774</b>    | <b>5/15/1911</b> |
| P O Box 180                                  | Loans -             | \$13,897       |                  |
| Macks Creek MO 65786                         | Total Assets -      | \$21,759       |                  |
| www.bankofmc.com                             | Deposits -          | \$20,190       |                  |
| Robert Weddle, Sr., Pres/CEO                 | Total Liabilities - | \$20,262       |                  |
|  | Equity Capital -    | \$1,497        |                  |
| <b>Macon-Atlanta State Bank</b>              | <b>660 385-3161</b> | <b>916</b>     | <b>3/23/1895</b> |
| P O Box 128                                  | Loans -             | \$105,439      |                  |
| Macon MO 63552                               | Total Assets -      | \$220,622      |                  |
| www.mabank.com                               | Deposits -          | \$186,243      |                  |
| James Rusty Neill, Pres/CEO                  | Total Liabilities - | \$197,628      |                  |
|  | Equity Capital -    | \$22,994       |                  |
| <b>Alliant Bank</b>                          | <b>660 291-3041</b> | <b>466</b>     | <b>2/20/1888</b> |
| 201 South BaltimoreP O. Box 946              | Loans -             | \$77,406       |                  |
| Kirksville, MO 63501-0946                    | Total Assets -      | \$110,986      |                  |
| www.alliantbank.com                          | Deposits -          | \$95,752       |                  |
| Peter W. Detweiler, Pres/CEO                 | Total Liabilities - | \$98,631       |                  |
|  | Equity Capital -    | \$12,355       |                  |
| <b>HomePride Bank</b>                        | <b>417 924-3211</b> | <b>1116</b>    | <b>3/6/1902</b>  |
| P O Box 138                                  | Loans -             | \$61,678       |                  |
| Mansfield MO 65704                           | Total Assets -      | \$84,831       |                  |
| www.homepridebank.com                        | Deposits -          | \$76,348       |                  |
| Joseph C. Coday, CEO                         | Total Liabilities - | \$76,942       |                  |
|  | Equity Capital -    | \$7,889        |                  |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO               | Telephone number    | Charter number      | Charter date      |
|---|---------------------|---------------------|-------------------|
| <b>Regional Missouri Bank</b>               | <b>660 376-2077</b> | <b>1586</b>         | <b>5/13/1908</b>  |
| P O Box 458                                 |                     | Loans -             | \$100,361         |
| Marceline MO 64658                          |                     | Total Assets -      | \$133,024         |
| www.regionalmissouri.com                    |                     | Deposits -          | \$119,359         |
| F. Don Reynolds, Chm/CEO                    |                     | Total Liabilities - | \$120,327         |
|   |                     | Equity Capital -    | \$12,697          |
| <b>Community Bank of Marshall</b>           | <b>660 886-9621</b> | <b>2696</b>         | <b>9/1/1977</b>   |
| P O Box 700                                 |                     | Loans -             | \$46,937          |
| Marshall MO 65340                           |                     | Total Assets -      | \$114,009         |
| www.communitybankmarshall.com               |                     | Deposits -          | \$100,079         |
| Robert P. Fuchs, Pres/CEO                   |                     | Total Liabilities - | \$100,822         |
|   |                     | Equity Capital -    | \$13,187          |
| <b>Wood &amp; Huston Bank</b>               | <b>660 886-6825</b> | <b>9275</b>         | <b>9/25/1967</b>  |
| P O Box 40                                  |                     | Loans -             | \$382,994         |
| Marshall MO 65340                           |                     | Total Assets -      | \$505,104         |
| www.woodhuston.com                          |                     | Deposits -          | \$443,266         |
| Barry R. Randolph, Pres.                    |                     | Total Liabilities - | \$448,774         |
|   |                     | Equity Capital -    | \$56,330          |
| <b>Southern Missouri Bank of Marshfield</b> | <b>417 859-1292</b> | <b>2857</b>         | <b>12/2/1997</b>  |
| P O Box M                                   |                     | Loans -             | \$74,965          |
| Marshfield MO 65706                         |                     | Total Assets -      | \$102,616         |
| www.somobank.com                            |                     | Deposits -          | \$80,169          |
| William Holtmeyer, Pres/CEO                 |                     | Total Liabilities - | \$92,563          |
|   |                     | Equity Capital -    | \$10,053          |
| <b>Commercial Bank</b>                      | <b>314 434-4141</b> | <b>2800</b>         | <b>11/4/1988</b>  |
| 2330 West Port Plaza Drive                  |                     | Loans -             | \$107,596         |
| Maryland Heights MO 63146                   |                     | Total Assets -      | \$170,240         |
| www.commercialbank-stl.com                  |                     | Deposits -          | \$150,242         |
| Gary B. O'Neal, CEO                         |                     | Total Liabilities - | \$156,201         |
|   |                     | Equity Capital -    | \$14,039          |
| <b>Nodaway Valley Bank</b>                  | <b>660 562-3232</b> | <b>9288</b>         | <b>2/17/1989</b>  |
| P O Box 700                                 |                     | Loans -             | \$521,145         |
| Maryville MO 64468                          |                     | Total Assets -      | \$773,063         |
| www.nvb.com                                 |                     | Deposits -          | \$658,443         |
| James G. Robinson, Pres/CEO                 |                     | Total Liabilities - | \$687,351         |
|   |                     | Equity Capital -    | \$85,712          |
| <b>Independent Farmers Bank</b>             | <b>816 449-2182</b> | <b>2257</b>         | <b>10/17/1972</b> |
| P O Box 128                                 |                     | Loans -             | \$44,863          |
| Maysville MO 64469                          |                     | Total Assets -      | \$103,644         |
| www.farmbank.net                            |                     | Deposits -          | \$88,172          |
| Russ J. Wright, Pres.                       |                     | Total Liabilities - | \$93,461          |
|   |                     | Equity Capital -    | \$10,183          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                 | Telephone number    | Charter number | Charter date     |
|---|---------------------|----------------|------------------|
| <b>Community Bank of Memphis</b>              | <b>660 465-8501</b> | <b>2864</b>    | <b>3/19/1998</b> |
| 112 E Madison                                 | Loans -             |                | \$19,864         |
| P O Box 115                                   | Total Assets -      |                | \$39,967         |
|   | Deposits -          |                | \$34,965         |
| David Trueblood, Pres.                        | Total Liabilities - |                | \$35,360         |
|   | Equity Capital -    |                | \$4,607          |
| <b>Martinsburg Bank and Trust</b>             | <b>573 492-6232</b> | <b>864</b>     | <b>4/1/1893</b>  |
| P O Box 856                                   | Loans -             |                | \$127,258        |
| Mexico MO 65265                               | Total Assets -      |                | \$179,592        |
| www.martinsburgbank.com                       | Deposits -          |                | \$133,922        |
| Robert Darr, Pres/CEO                         | Total Liabilities - |                | \$158,401        |
|   | Equity Capital -    |                | \$21,191         |
| <b>Bank of Minden</b>                         | <b>417 842-3313</b> | <b>1876</b>    | <b>7/31/1912</b> |
| P O Box 8                                     | Loans -             |                | \$19,753         |
| Mindenmines MO 64769                          | Total Assets -      |                | \$30,496         |
| www.bankofminden.com                          | Deposits -          |                | \$26,360         |
| Barry Draper, Chm/Pres/CEO                    | Total Liabilities - |                | \$26,426         |
|   | Equity Capital -    |                | \$4,070          |
| <b>Unico Bank</b>                             | <b>573 749-3315</b> | <b>1088</b>    | <b>7/23/1901</b> |
| 625 Veterans Drive                            | Loans -             |                | \$117,886        |
| Mineral Point, MO 63660                       | Total Assets -      |                | \$229,038        |
| www.unicobank.com                             | Deposits -          |                | \$199,883        |
| Leon Brinkley, Chm.                           | Total Liabilities - |                | \$206,367        |
|   | Equity Capital -    |                | \$22,671         |
| <b>Bank of Cairo and Moberly</b>              | <b>660 263-2280</b> | <b>1361</b>    | <b>4/14/1905</b> |
| P O Box 547                                   | Loans -             |                | \$55,713         |
| Moberly MO 65270                              | Total Assets -      |                | \$83,908         |
| www.bankbcm.com                               | Deposits -          |                | \$68,534         |
| Rob Cater, Pres.                              | Total Liabilities - |                | \$69,461         |
|   | Equity Capital -    |                | \$14,447         |
| <b>City Bank and Trust Company of Moberly</b> | <b>660 263-1234</b> | <b>9264</b>    | <b>5/4/1935</b>  |
| P O Box 160                                   | Loans -             |                | \$58,066         |
| Moberly MO 65270                              | Total Assets -      |                | \$150,906        |
| www.city-bank.com                             | Deposits -          |                | \$102,246        |
| James M. Gardner, Chm. & Pres.                | Total Liabilities - |                | \$138,220        |
|   | Equity Capital -    |                | \$12,686         |
| <b>Bank of Monticello</b>                     | <b>573 767-5264</b> | <b>2419</b>    | <b>2/27/1928</b> |
| P O Box 38                                    | Loans -             |                | \$66,878         |
| Monticello MO 63457                           | Total Assets -      |                | \$89,916         |
| www.bankofmonticello.com                      | Deposits -          |                | \$71,192         |
| Virgil Welker, Pres.                          | Total Liabilities - |                | \$80,412         |
|   | Equity Capital -    |                | \$9,504          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO    | Telephone number    | Charter number | Charter date     |
|----------------------------------|---------------------|----------------|------------------|
| <b>Montrose Savings Bank</b>     | <b>660 693-4424</b> | <b>925</b>     | <b>6/4/1895</b>  |
| P O Box 47                       | Loans -             |                | \$24,234         |
| Montrose MO 64770                | Total Assets -      |                | \$41,952         |
|                                  | Deposits -          |                | \$36,758         |
| Larry Gregg, Chm. & Pres.        | Total Liabilities - |                | \$36,820         |
|                                  | Equity Capital -    |                | \$5,132          |
| <b>Napoleon Bank</b>             | <b>816 934-8231</b> | <b>1134</b>    | <b>7/10/1902</b> |
| PO Box 304                       | Loans -             |                | \$10,999         |
| Napoleon MO 64074                | Total Assets -      |                | \$34,734         |
| www.napoleonbank.com             | Deposits -          |                | \$27,028         |
| Dennis R. Jeffries, Chm/Pres/CEO | Total Liabilities - |                | \$27,120         |
|                                  | Equity Capital -    |                | \$7,614          |
| <b>Community Bank and Trust</b>  | <b>417 451-1040</b> | <b>962</b>     | <b>7/16/1896</b> |
| P O Box 400                      | Loans -             |                | \$140,006        |
| Neosho MO 64850                  | Total Assets -      |                | \$293,765        |
| www.cbthomebank.com              | Deposits -          |                | \$251,346        |
| Ray Stipp, Pres/CEO              | Total Liabilities - |                | \$267,397        |
|                                  | Equity Capital -    |                | \$26,368         |
| <b>Heritage State Bank</b>       | <b>417 667-7297</b> | <b>1777</b>    | <b>6/6/1911</b>  |
| P O Box 527                      | Loans -             |                | \$89,069         |
| Nevada MO 64772                  | Total Assets -      |                | \$117,816        |
| www.heritagestatebank.com        | Deposits -          |                | \$88,336         |
| Robert M. Barrett, Pres.         | Total Liabilities - |                | \$106,757        |
|                                  | Equity Capital -    |                | \$11,059         |
| <b>Metz Banking Company</b>      | <b>417 667-4550</b> | <b>1488</b>    | <b>9/14/1906</b> |
| 123 North Osage Boulevard        | Loans -             |                | \$44,889         |
| Nevada MO 64772                  | Total Assets -      |                | \$65,636         |
| www.metzbank.com                 | Deposits -          |                | \$58,692         |
| Scott Buerge, Chm/Pres/CEO       | Total Liabilities - |                | \$58,783         |
|                                  | Equity Capital -    |                | \$6,853          |
| <b>Bank of New Cambria</b>       | <b>660 226-5211</b> | <b>2487</b>    | <b>3/18/1933</b> |
| P O Box 10                       | Loans -             |                | \$15,377         |
| New Cambria MO 63558             | Total Assets -      |                | \$34,225         |
| www.banknewcambria.com           | Deposits -          |                | \$30,747         |
| Donald J. Meissen, Pres.         | Total Liabilities - |                | \$30,940         |
|                                  | Equity Capital -    |                | \$3,285          |
| <b>Citizens Bank</b>             | <b>573 237-3051</b> | <b>2512</b>    | <b>5/3/1934</b>  |
| Highway 100 & Circle Drive       | Loans -             |                | \$128,575        |
| New Haven MO 63068               | Total Assets -      |                | \$172,970        |
| www.citizensbankmo.com           | Deposits -          |                | \$150,712        |
| Donald W. Brandt, Chm.           | Total Liabilities - |                | \$152,805        |
|                                  | Equity Capital -    |                | \$20,165         |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO            | Telephone number    | Charter number | Charter date     |
|--|---------------------|----------------|------------------|
| <b>RCSBank</b>                           | <b>573 985-4611</b> | <b>2561</b>    | <b>6/28/1944</b> |
| P O Box 220                              | Loans -             |                | \$30,887         |
| New London MO 63459                      | Total Assets -      |                | \$54,400         |
| www.rcsbank.com                          | Deposits -          |                | \$48,853         |
| James R. Behrens, Pres.                  | Total Liabilities - |                | \$48,983         |
|  | Equity Capital -    |                | \$5,417          |
| <b>Bank of New Madrid</b>                | <b>573 748-5551</b> | <b>2523</b>    | <b>8/15/1934</b> |
| P O Box 10                               | Loans -             |                | \$38,220         |
| New Madrid MO 63869                      | Total Assets -      |                | \$76,358         |
| www.bankofnewmadrid.com                  | Deposits -          |                | \$65,586         |
| Sam L. Hunter III, Chm. & Pres.          | Total Liabilities - |                | \$68,008         |
|  | Equity Capital -    |                | \$8,350          |
| <b>Peoples Bank of the Ozarks</b>        | <b>417 725-4191</b> | <b>2091</b>    | <b>4/17/1917</b> |
| P O Box 728                              | Loans -             |                | \$219,289        |
| Nixa MO 65714                            | Total Assets -      |                | \$282,491        |
| www.peoplesbanking.com                   | Deposits -          |                | \$233,763        |
| James E. Huff, Pres.                     | Total Liabilities - |                | \$253,846        |
|  | Equity Capital -    |                | \$28,645         |
| <b>Commercial Bank of Oak Grove, Mo.</b> | <b>816 690-4416</b> | <b>1540</b>    | <b>6/8/1907</b>  |
| P O Box 89                               | Loans -             |                | \$33,416         |
| Oak Grove MO 64075                       | Total Assets -      |                | \$82,020         |
| Jeff Fortney, Pres/CEO                   | Deposits -          |                | \$70,323         |
|  | Total Liabilities - |                | \$70,542         |
|  | Equity Capital -    |                | \$11,478         |
| <b>Bank of Odessa</b>                    | <b>816 633-5331</b> | <b>1004</b>    | <b>1/8/1898</b>  |
| P O Box 200                              | Loans -             |                | \$108,025        |
| Odessa MO 64076                          | Total Assets -      |                | \$240,651        |
| Dan Cobb, Chm/Pres/CEO                   | Deposits -          |                | \$191,005        |
|  | Total Liabilities - |                | \$192,284        |
|  | Equity Capital -    |                | \$48,367         |
| <b>The Bank of Old Monroe</b>            | <b>636 665-5601</b> | <b>1489</b>    | <b>9/19/1906</b> |
| P O Box 188                              | Loans -             |                | \$115,907        |
| Old Monroe MO 63369                      | Total Assets -      |                | \$271,590        |
| www.bankofoldmonroe.com                  | Deposits -          |                | \$231,312        |
| Darrell Harke, Pres. & CEO               | Total Liabilities - |                | \$239,391        |
|  | Equity Capital -    |                | \$32,199         |
| <b>Bank CBO</b>                          | <b>660 446-3366</b> | <b>660</b>     | <b>2/7/1890</b>  |
| P O Box 378                              | Loans -             |                | \$17,138         |
| Oregon MO 64473                          | Total Assets -      |                | \$31,812         |
| www.citizensbankoforegon.com             | Deposits -          |                | \$21,685         |
| Michael Gallagher, Pres/CEO              | Total Liabilities - |                | \$26,937         |
|  | Equity Capital -    |                | \$4,875          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO             | Telephone number    | Charter number      | Charter date      |
|---|---------------------|---------------------|-------------------|
| <b>The Bank of Orrick</b>                 | <b>816 770-3311</b> | <b>1133</b>         | <b>7/1/1902</b>   |
| P O Box 199                               |                     | Loans -             | \$19,471          |
| Orrick MO 64077                           |                     | Total Assets -      | \$34,015          |
| www.bankoforrick.com                      |                     | Deposits -          | \$30,550          |
| Richard H. Goode, Pres/CEO                |                     | Total Liabilities - | \$30,578          |
|   |                     | Equity Capital -    | \$3,437           |
| <b>Central Bank of Lake of the Ozarks</b> | <b>573 348-2761</b> | <b>1493</b>         | <b>9/27/1906</b>  |
| P O Box 207                               |                     | Loans -             | \$370,413         |
| Osage Beach MO 65065                      |                     | Total Assets -      | \$534,599         |
| www.cbolobank.com                         |                     | Deposits -          | \$479,325         |
| Gregory J. Gagnon, Pres/CEO               |                     | Total Liabilities - | \$492,058         |
|   |                     | Equity Capital -    | \$42,541          |
| <b>First Bank of the Lake</b>             | <b>573 348-2265</b> | <b>2764</b>         | <b>10/25/1985</b> |
| 4558 Hwy 54 Suite 100                     |                     | Loans -             | \$23,330          |
| Osage Beach MO 65065                      |                     | Total Assets -      | \$33,078          |
| www.firstbanklake.com                     |                     | Deposits -          | \$25,664          |
| Robert Williams, Pres/CEO                 |                     | Total Liabilities - | \$26,817          |
|   |                     | Equity Capital -    | \$6,261           |
| <b>St. Clair County State Bank</b>        | <b>417 646-8128</b> | <b>954</b>          | <b>5/2/1896</b>   |
| P O Box 539                               |                     | Loans -             | \$87,837          |
| Osceola MO 64776-1039                     |                     | Total Assets -      | \$117,658         |
| Kirk L. Sibley, Pres.                     |                     | Deposits -          | \$101,908         |
|   |                     | Total Liabilities - | \$104,105         |
|   |                     | Equity Capital -    | \$13,553          |
| <b>Ozark Bank</b>                         | <b>417 581-2321</b> | <b>1492</b>         | <b>9/25/1906</b>  |
| P O Box 220                               |                     | Loans -             | \$104,760         |
| Ozark MO 65721                            |                     | Total Assets -      | \$189,093         |
| www.ozarkbank.com                         |                     | Deposits -          | \$158,998         |
| John F. Hedgpeth II, Chm/CEO.             |                     | Total Liabilities - | \$164,550         |
|   |                     | Equity Capital -    | \$24,543          |
| <b>Bank Star</b>                          | <b>636 257-2265</b> | <b>2823</b>         | <b>4/13/1993</b>  |
| 1999 West Osage                           |                     | Loans -             | \$51,620          |
| Pacific MO 63069                          |                     | Total Assets -      | \$65,125          |
| www.bank-star.com                         |                     | Deposits -          | \$56,716          |
| Joseph C. Stewart III, CEO                |                     | Total Liabilities - | \$58,850          |
|   |                     | Equity Capital -    | \$6,275           |
| <b>Palmyra State Bank</b>                 | <b>573 769-2001</b> | <b>2516</b>         | <b>6/1/1934</b>   |
| P O Box 311                               |                     | Loans -             | \$107,087         |
| Palmyra MO 63461                          |                     | Total Assets -      | \$150,212         |
| www.palmyrastatebank.net                  |                     | Deposits -          | \$125,067         |
| Joseph L. Thomas, Chm/CEO                 |                     | Total Liabilities - | \$135,685         |
|   |                     | Equity Capital -    | \$14,527          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO           | Telephone number    | Charter number      | Charter date      |
|---|---------------------|---------------------|-------------------|
| <b>Bank Star of The Leadbelt</b>        | <b>573 431-7400</b> | <b>1382</b>         | <b>6/6/1905</b>   |
| P O Box D                               |                     | Loans -             | \$78,796          |
| Park Hills MO 63601                     |                     | Total Assets -      | \$115,642         |
| www.bank-star.com                       |                     | Deposits -          | \$101,951         |
| Joseph C. Stewart Jr., CEO              |                     | Total Liabilities - | \$106,095         |
|   |                     | Equity Capital -    | \$9,547           |
| <b>The Bank of Missouri</b>             | <b>573 547-6541</b> | <b>9314</b>         | <b>6/2/1999</b>   |
| P O Box 309                             |                     | Loans -             | \$629,330         |
| Perryville MO 63775                     |                     | Total Assets -      | \$893,658         |
| www.bankofmissouri.com                  |                     | Deposits -          | \$686,073         |
| R. David Crader, Chm/CEO                |                     | Total Liabilities - | \$799,614         |
|   |                     | Equity Capital -    | \$94,044          |
| <b>First Midwest Bank of the Ozarks</b> | <b>573 223-4215</b> | <b>1157</b>         | <b>11/29/1902</b> |
| P O Box 398                             |                     | Loans -             | \$70,207          |
| Piedmont MO 63957                       |                     | Total Assets -      | \$110,337         |
| www.fmbzarks.com                        |                     | Deposits -          | \$94,009          |
| Joseph T. McLane, Pres/CEO              |                     | Total Liabilities - | \$99,464          |
|   |                     | Equity Capital -    | \$10,873          |
| <b>Citizens Community Bank</b>          | <b>660 834-4725</b> | <b>1945</b>         | <b>8/26/1913</b>  |
| P O Box 185                             |                     | Loans -             | \$68,983          |
| Pilot Grove MO 65276                    |                     | Total Assets -      | \$106,789         |
| www.ccb-online.net                      |                     | Deposits -          | \$96,763          |
| Glenn W. Schupp, Pres/CEO               |                     | Total Liabilities - | \$97,218          |
|   |                     | Equity Capital -    | \$9,571           |
| <b>Platte Valley Bank of Missouri</b>   | <b>816 858-5400</b> | <b>1480</b>         | <b>8/18/1906</b>  |
| P O Box 1250                            |                     | Loans -             | \$240,944         |
| Platte City MO 64079                    |                     | Total Assets -      | \$376,838         |
| www.plattevalleybank.com                |                     | Deposits -          | \$306,502         |
| Kyle Burch, President/CEO               |                     | Total Liabilities - | \$343,883         |
|   |                     | Equity Capital -    | \$32,955          |
| <b>Wells Bank of Platte City</b>        | <b>816 858-2121</b> | <b>2504</b>         | <b>3/7/1934</b>   |
| P O Box 380                             |                     | Loans -             | \$60,942          |
| Platte City MO 64079                    |                     | Total Assets -      | \$96,041          |
| www.wells-bank.com                      |                     | Deposits -          | \$79,862          |
| Robert J. Barmann, Jr., Chm/Pres/CEO    |                     | Total Liabilities - | \$86,448          |
|   |                     | Equity Capital -    | \$9,593           |
| <b>Community Bank of Pleasant Hill</b>  | <b>816 540-2525</b> | <b>2889</b>         | <b>11/27/2006</b> |
| P.O. Box 30                             |                     | Loans -             | \$24,444          |
| Pleasant Hill, MO 64080                 |                     | Total Assets -      | \$51,198          |
| www.cbphonline.net                      |                     | Deposits -          | \$45,907          |
| Lisa Nicholson, Pres/CEO                |                     | Total Liabilities - | \$46,031          |
|   |                     | Equity Capital -    | \$5,167           |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO             | Telephone number    | Charter number      | Charter date      |
|---|---------------------|---------------------|-------------------|
| <b>The Pleasant Hill Bank</b>             | <b>816 540-5101</b> | <b>2500</b>         | <b>2/16/1934</b>  |
| P O Box 430                               |                     | Loans -             | \$37,106          |
| Pleasant Hill MO 64080-0430               |                     | Total Assets -      | \$74,815          |
| www.thepleasanthillbank.com               |                     | Deposits -          | \$66,410          |
| Douglas R. Goppert, Pres.                 |                     | Total Liabilities - | \$66,649          |
|   |                     | Equity Capital -    | \$8,166           |
| <b>First Community Bank, Missouri</b>     | <b>573 778-0101</b> | <b>9332</b>         | <b>10/23/1944</b> |
| 2911 N Westwood                           |                     | Loans -             | \$130,991         |
| Poplar Bluff MO 63901                     |                     | Total Assets -      | \$259,120         |
| www.1stcombank.com                        |                     | Deposits -          | \$233,426         |
| Scott E. Spencer, Pres/CEO                |                     | Total Liabilities - | \$235,896         |
|   |                     | Equity Capital -    | \$23,224          |
| <b>First Midwest Bank of Poplar Bluff</b> | <b>573 785-8461</b> | <b>2795</b>         | <b>3/31/1988</b>  |
| 704 N Westwood Blvd                       |                     | Loans -             | \$220,657         |
| Poplar Bluff MO 63901                     |                     | Total Assets -      | \$283,265         |
| www.1midwest.com                          |                     | Deposits -          | \$238,499         |
| Joseph T. McLane, Pres.                   |                     | Total Liabilities - | \$257,965         |
|   |                     | Equity Capital -    | \$25,300          |
| <b>First Missouri State Bank</b>          | <b>573 785-6800</b> | <b>1870</b>         | <b>7/3/1912</b>   |
| P O Box 430                               |                     | Loans -             | \$128,276         |
| Poplar Bluff MO 63901                     |                     | Total Assets -      | \$159,328         |
| www.firstmissouristatebank.com            |                     | Deposits -          | \$136,044         |
| Larry Potter, Pres.                       |                     | Total Liabilities - | \$143,975         |
|   |                     | Equity Capital -    | \$15,353          |
| <b>Southern Bank</b>                      | <b>573 778-1800</b> | <b>9330</b>         | <b>6/4/2004</b>   |
| P O Box 520                               |                     | Loans -             | \$584,235         |
| Poplar Bluff MO 63901                     |                     | Total Assets -      | \$731,862         |
| www.bankwithsouthern.com                  |                     | Deposits -          | \$600,156         |
| Greg Steffens, Pres./CEO                  |                     | Total Liabilities - | \$652,628         |
|   |                     | Equity Capital -    | \$79,234          |
| <b>Sterling Bank</b>                      | <b>573 778-3333</b> | <b>9331</b>         | <b>8/17/2004</b>  |
| P.O. Box 460                              |                     | Loans -             | \$264,516         |
| Poplar Bluff MO 63902                     |                     | Total Assets -      | \$407,180         |
| www.sterbank.com                          |                     | Deposits -          | \$347,282         |
| Kenneth E. Poteet, Chm/Pres/CEO           |                     | Total Liabilities - | \$371,218         |
|   |                     | Equity Capital -    | \$35,962          |
| <b>First State Bank of Purdy</b>          | <b>417 442-3247</b> | <b>2560</b>         | <b>6/5/1944</b>   |
| P O Box 308                               |                     | Loans -             | \$72,078          |
| Purdy MO 65734                            |                     | Total Assets -      | \$151,256         |
| www.fsb-purdy.com                         |                     | Deposits -          | \$134,358         |
| Glen Garrett, Chm.                        |                     | Total Liabilities - | \$138,707         |
|   |                     | Equity Capital -    | \$12,549          |



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO             | Telephone number    | Charter number      | Charter date      |
|---|---------------------|---------------------|-------------------|
| <b>Community Bank of Raymore</b>          | <b>816 322-2100</b> | <b>2699</b>         | <b>3/12/1978</b>  |
| P O Box 200                               |                     | Loans -             | \$106,845         |
| Raymore MO 64083                          |                     | Total Assets -      | \$171,997         |
| www.cbrownline.net                        |                     | Deposits -          | \$156,133         |
| Wm R. McDaniel, Chm/CEO                   |                     | Total Liabilities - | \$157,085         |
|   |                     | Equity Capital -    | \$14,912          |
| <b>Great Southern Bank</b>                | <b>417 887-4400</b> | <b>9306</b>         | <b>6/30/1998</b>  |
| 14309 Highway 13                          |                     | Loans -             | \$2,377,574       |
| Reeds Spring MO 65737                     |                     | Total Assets -      | \$4,212,030       |
| www.greatsouthernbank.com                 |                     | Deposits -          | \$3,418,557       |
| Joseph W. Turner, Pres.                   |                     | Total Liabilities - | \$3,851,513       |
|   |                     | Equity Capital -    | \$360,517         |
| <b>People's Savings Bank of Rhineland</b> | <b>573 236-4414</b> | <b>2537</b>         | <b>8/12/1935</b>  |
| P O Box 489                               |                     | Loans -             | \$127,797         |
| Rhineland, MO 65069                       |                     | Total Assets -      | \$168,026         |
| www.ourpsb.com                            |                     | Deposits -          | \$150,383         |
| Mark Laune, Pres/CEO                      |                     | Total Liabilities - | \$151,146         |
|   |                     | Equity Capital -    | \$16,880          |
| <b>Security Bank</b>                      | <b>417 395-2141</b> | <b>2468</b>         | <b>12/30/1930</b> |
| P O Box 9                                 |                     | Loans -             | \$25,129          |
| Rich Hill MO 64779                        |                     | Total Assets -      | \$41,772          |
|   |                     | Deposits -          | \$37,271          |
| James E. Elsensohn, Pres.                 |                     | Total Liabilities - | \$37,383          |
|   |                     | Equity Capital -    | \$4,389           |
| <b>Community Bank of Missouri</b>         | <b>816 776-6669</b> | <b>9320</b>         | <b>4/17/2001</b>  |
| P O Box 188                               |                     | Loans -             | \$27,581          |
| Richmond MO 64085                         |                     | Total Assets -      | \$51,289          |
| www.communitybankmissouri.com             |                     | Deposits -          | \$39,564          |
| D. R. Landwehr, Chm. & Pres.              |                     | Total Liabilities - | \$45,676          |
|   |                     | Equity Capital -    | \$5,613           |
| <b>The State Bank</b>                     | <b>816 776-7070</b> | <b>2551</b>         | <b>6/24/1940</b>  |
| P O Box 576                               |                     | Loans -             | \$16,583          |
| Richmond MO 64085                         |                     | Total Assets -      | \$30,379          |
| www.gostatebank.com                       |                     | Deposits -          | \$27,704          |
| Vickie McGinnis, Pres/CEO                 |                     | Total Liabilities - | \$27,788          |
|   |                     | Equity Capital -    | \$2,591           |
| <b>Citizens Bank &amp; Trust</b>          | <b>660 744-5333</b> | <b>1123</b>         | <b>3/28/1902</b>  |
| P O Box 70                                |                     | Loans -             | \$35,002          |
| Rock Port MO 64482                        |                     | Total Assets -      | \$84,465          |
| www.cbtrmo.com                            |                     | Deposits -          | \$71,411          |
| Jerald A. Moore, Pres.                    |                     | Total Liabilities - | \$74,741          |
|   |                     | Equity Capital -    | \$9,724           |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO          | Telephone number    | Charter number | Charter date      |
|--|---------------------|----------------|-------------------|
| <b>Citizens Bank of Rogersville</b>    | <b>417 753-2836</b> | <b>1618</b>    | <b>12/29/1908</b> |
| P.O. Box 50                            | Loans -             | \$30,223       |                   |
| Rogersville MO 65742                   | Total Assets -      | \$62,087       |                   |
| www.cbofr.com                          | Deposits -          | \$56,936       |                   |
| Nancy Ruyle, Pres.                     | Total Liabilities - | \$57,204       |                   |
|  | Equity Capital -    | \$4,883        |                   |
| <b>Legacy Bank &amp; Trust Company</b> | <b>417 753-4343</b> | <b>9326</b>    | <b>6/23/2003</b>  |
| P O. Box 920                           | Loans -             | \$88,056       |                   |
| Rogersville, MO 65742                  | Total Assets -      | \$124,203      |                   |
| www.legacybankandtrust.com             | Deposits -          | \$101,547      |                   |
| John Everett, CEO/CO                   | Total Liabilities - | \$110,954      |                   |
|  | Equity Capital -    | \$13,249       |                   |
| <b>Citizens Bank of Newburg</b>        | <b>573 762-2076</b> | <b>9328</b>    | <b>2/26/1944</b>  |
| 1515 Martin Springs Drive              | Loans -             | \$115,098      |                   |
| Rolla MO 65401                         | Total Assets -      | \$171,027      |                   |
| www.citizensbankofnewburg.com          | Deposits -          | \$154,143      |                   |
| Doug Fish, Pres/CEO                    | Total Liabilities - | \$154,571      |                   |
|  | Equity Capital -    | \$16,456       |                   |
| <b>Phelps County Bank</b>              | <b>573 364-5202</b> | <b>9299</b>    | <b>2/7/1997</b>   |
| 718 N Pine St                          | Loans -             | \$164,483      |                   |
| Rolla MO 65401                         | Total Assets -      | \$305,461      |                   |
| www.phelpscountybank.com               | Deposits -          | \$272,295      |                   |
| David B. Connell, CEO                  | Total Liabilities - | \$280,625      |                   |
|  | Equity Capital -    | \$24,836       |                   |
| <b>Preferred Bank</b>                  | <b>660 256-3212</b> | <b>1239</b>    | <b>1/8/1904</b>   |
| P O Box 8                              | Loans -             | \$36,025       |                   |
| Rothville MO 64676                     | Total Assets -      | \$79,263       |                   |
| www.mypfbank.com                       | Deposits -          | \$70,598       |                   |
| Kim Reigelsberger, CEO/EVP             | Total Liabilities - | \$71,484       |                   |
|  | Equity Capital -    | \$7,779        |                   |
| <b>Rushville State Bank</b>            | <b>816 688-7714</b> | <b>1201</b>    | <b>6/16/1903</b>  |
| 201 Valley                             | Loans -             | \$14,610       |                   |
| Rushville MO 64484                     | Total Assets -      | \$29,521       |                   |
| www.rsb.net                            | Deposits -          | \$27,070       |                   |
| Gary E. Black, Pres.                   | Total Liabilities - | \$27,172       |                   |
|  | Equity Capital -    | \$2,349        |                   |
| <b>Community Bank of Russellville</b>  | <b>573 782-3881</b> | <b>2520</b>    | <b>7/10/1934</b>  |
| P O Box 457                            | Loans -             | \$47,699       |                   |
| Russellville MO 65074                  | Total Assets -      | \$91,293       |                   |
| www.communitybankofrussellville.com    | Deposits -          | \$80,744       |                   |
| Judy Price, President/CEO              | Total Liabilities - | \$80,970       |                   |
|  | Equity Capital -    | \$10,323       |                   |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                    | Telephone number    | Charter number      | Charter date      |
|--|---------------------|---------------------|-------------------|
| <b>First State Bank of St. Charles, Missouri</b> | <b>636 940-5555</b> | <b>402</b>          | <b>4/27/1887</b>  |
| 206 N 5th Street                                 |                     | Loans -             | \$157,197         |
| St. Charles MO 63301                             |                     | Total Assets -      | \$244,323         |
| www.fsbfinancial.com                             |                     | Deposits -          | \$200,679         |
| David P. Strautz, Pres.                          |                     | Total Liabilities - | \$211,811         |
|  |                     | Equity Capital -    | \$32,512          |
| <b>New Frontier Bank</b>                         | <b>636 940-8740</b> | <b>9319</b>         | <b>10/2/2000</b>  |
| 1771 Zumbahl Road                                |                     | Loans -             | \$88,869          |
| St. Charles MO 63303                             |                     | Total Assets -      | \$130,412         |
| www.newfb.com                                    |                     | Deposits -          | \$118,732         |
| Kris Weidenbenner, Pres/CEO                      |                     | Total Liabilities - | \$119,614         |
|  |                     | Equity Capital -    | \$10,798          |
| <b>Farmers and Merchants Bank of St. Clair</b>   | <b>636 629-2225</b> | <b>1924</b>         | <b>5/2/1913</b>   |
| P O Box 635                                      |                     | Loans -             | \$115,661         |
| St. Clair MO 63077                               |                     | Total Assets -      | \$167,824         |
| www.fmb4banking.com                              |                     | Deposits -          | \$143,734         |
| David Hoffman, Pres/CEO                          |                     | Total Liabilities - | \$149,816         |
|  |                     | Equity Capital -    | \$18,008          |
| <b>Bank of St. Elizabeth</b>                     | <b>573 493-2313</b> | <b>1968</b>         | <b>1/2/1914</b>   |
| P O Box 8  |                     | Loans -             | \$74,340          |
| St. Elizabeth MO 65075                           |                     | Total Assets -      | \$101,347         |
| www.stebank.com                                  |                     | Deposits -          | \$84,988          |
| Brice A. Luetkemeyer, Chm/Pres/CEO               |                     | Total Liabilities - | \$89,996          |
|  |                     | Equity Capital -    | \$11,351          |
| <b>St. Johns Bank &amp; Trust Company</b>        | <b>314 428-1000</b> | <b>9313</b>         | <b>5/11/1999</b>  |
| 8924 St. Charles Road                            |                     | Loans -             | \$214,993         |
| St. John, MO 63114                               |                     | Total Assets -      | \$316,685         |
| www.stjohnsbank.com                              |                     | Deposits -          | \$285,640         |
| W. Douglas Branneky, Chm.                        |                     | Total Liabilities - | \$287,145         |
|  |                     | Equity Capital -    | \$29,540          |
| <b>Pony Express Community Bank</b>               | <b>816 671-2265</b> | <b>2844</b>         | <b>1/12/1996</b>  |
| 3702 Faraon Street                               |                     | Loans -             | \$35,071          |
| St. Joseph MO 64501                              |                     | Total Assets -      | \$67,524          |
| www.ponyexpr.com                                 |                     | Deposits -          | \$60,226          |
| Robert A. Means, Pres.                           |                     | Total Liabilities - | \$60,629          |
|  |                     | Equity Capital -    | \$6,895           |
| <b>Concord Bank</b>                              | <b>314 843-7770</b> | <b>2843</b>         | <b>12/11/1995</b> |
| 12040 Tesson Ferry Rd                            |                     | Loans -             | \$119,899         |
| St. Louis MO 63128                               |                     | Total Assets -      | \$163,086         |
| www.concordbank.com                              |                     | Deposits -          | \$147,849         |
|  |                     | Total Liabilities - | \$149,285         |
|  |                     | Equity Capital -    | \$13,801          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO           | Telephone number    | Charter number | Charter date      |
|---|---------------------|----------------|-------------------|
| <b>Lindell Bank &amp; Trust Company</b> | <b>314 645-7700</b> | <b>9212</b>    | <b>11/23/1923</b> |
| 6900 Clayton Ave                        | Loans -             |                | \$217,949         |
| St. Louis MO 63139                      | Total Assets -      |                | \$500,186         |
| www.lindellbank.com                     | Deposits -          |                | \$370,640         |
| Melvin Leon Hall, Chm. & Pres.          | Total Liabilities - |                | \$426,965         |
|   | Equity Capital -    |                | \$73,221          |
| <b>Southern Commercial Bank</b>         | <b>314 481-6800</b> | <b>774</b>     | <b>6/12/1891</b>  |
| 4435 Meramec Bottom Road                | Loans -             |                | \$313,915         |
| St. Louis MO 63111                      | Total Assets -      |                | \$519,459         |
| www.southerncommercialstl.com           | Deposits -          |                | \$448,318         |
| Vincent Coleman, Pres./CEO              | Total Liabilities - |                | \$466,352         |
|   | Equity Capital -    |                | \$53,107          |
| <b>1st Advantage Bank</b>               | <b>636 970-0440</b> | <b>2885</b>    | <b>1/19/2005</b>  |
| 240 Salt Lick Road                      | Loans -             |                | \$61,007          |
| St. Peters, MO 63376                    | Total Assets -      |                | \$77,129          |
| www.1stadvantagebank.com                | Deposits -          |                | \$69,536          |
| Gregory A. Smith, Pres & CEO            | Total Liabilities - |                | \$72,720          |
|   | Equity Capital -    |                | \$4,409           |
| <b>First State Bank of St. Robert</b>   | <b>573 336-4411</b> | <b>2763</b>    | <b>9/13/1985</b>  |
| P O Box P                               | Loans -             |                | \$54,726          |
| Waynesville MO 65583                    | Total Assets -      |                | \$98,138          |
| www.firststatebankmo.com                | Deposits -          |                | \$87,058          |
| William T. Murray, Chm/Pres/CEO         | Total Liabilities - |                | \$88,310          |
|   | Equity Capital -    |                | \$9,828           |
| <b>Security Bank of Pulaski County</b>  | <b>573 774-6417</b> | <b>2541</b>    | <b>1/29/1936</b>  |
| P O Box S                               | Loans -             |                | \$65,803          |
| Waynesville MO 65583                    | Total Assets -      |                | \$98,864          |
| www.sbpc.com                            | Deposits -          |                | \$85,268          |
| Michael R. Dunbar, Pres/CEO             | Total Liabilities - |                | \$89,870          |
|   | Equity Capital -    |                | \$8,994           |
| <b>MRV Banks</b>                        | <b>573 883-8222</b> | <b>2891</b>    | <b>6/14/2007</b>  |
| 871 Ste. Genevieve Drive                | Loans -             |                | \$57,170          |
| Ste. Genevieve, MO 63670                | Total Assets -      |                | \$81,273          |
| www.mrvbanks.com                        | Deposits -          |                | \$70,353          |
| Douglas M. Watson, Pres/CEO             | Total Liabilities - |                | \$71,704          |
|   | Equity Capital -    |                | \$9,569           |
| <b>Bank of Salem</b>                    | <b>573 729-3137</b> | <b>258</b>     | <b>10/10/1883</b> |
| 100 West Fourth Street                  | Loans -             |                | \$50,650          |
| Salem MO 65560                          | Total Assets -      |                | \$79,572          |
| www.thebankofsalem.com                  | Deposits -          |                | \$70,225          |
| Scott D. Ball, Pres.                    | Total Liabilities - |                | \$70,728          |
|   | Equity Capital -    |                | \$8,844           |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO                  | Telephone number    | Charter number      | Charter date      |
|--|---------------------|---------------------|-------------------|
| <b>Town &amp; Country Bank</b>                 | <b>573 729-3155</b> | <b>902</b>          | <b>9/1/1894</b>   |
| P O Box 349                                    |                     | Loans -             | \$373,730         |
| Salem MO 65560                                 |                     | Total Assets -      | \$522,944         |
| www.tcbanks.com                                |                     | Deposits -          | \$447,086         |
| John Kolbe, CEO                                |                     | Total Liabilities - | \$465,072         |
|  |                     | Equity Capital -    | \$57,872          |
| <b>Merchants and Farmers Bank of Salisbury</b> | <b>660 388-6145</b> | <b>1195</b>         | <b>5/26/1903</b>  |
| P O Box 189                                    |                     | Loans -             | \$60,062          |
| Salisbury MO 65281                             |                     | Total Assets -      | \$94,008          |
| www.merchantsandfarmers.net                    |                     | Deposits -          | \$83,422          |
| Raymond W. Widmer, Chm.                        |                     | Total Liabilities - | \$84,847          |
|  |                     | Equity Capital -    | \$9,161           |
| <b>Farmers State Bank, S/B</b>                 | <b>417 432-3103</b> | <b>1749</b>         | <b>11/25/1910</b> |
| P O Box 98                                     |                     | Loans -             | \$34,619          |
| Schell City MO 64783                           |                     | Total Assets -      | \$62,903          |
| www.fsbmo.com                                  |                     | Deposits -          | \$49,480          |
| Thane Kifer, Chm/Pres/CEO                      |                     | Total Liabilities - | \$52,914          |
|  |                     | Equity Capital -    | \$9,989           |
| <b>Security Bank and Trust Company</b>         | <b>573 264-2151</b> | <b>9271</b>         | <b>2/15/1965</b>  |
| P O Box 4216                                   |                     | Loans -             | \$45,499          |
| Scott City MO 63780                            |                     | Total Assets -      | \$79,609          |
| www.sbtco.com                                  |                     | Deposits -          | \$71,619          |
| Larry D. Uelsmann, Pres.                       |                     | Total Liabilities - | \$72,926          |
|  |                     | Equity Capital -    | \$6,683           |
| <b>Central Bank of Missouri</b>                | <b>660 827-5520</b> | <b>2776</b>         | <b>11/14/1986</b> |
| 1601 South Limit                               |                     | Loans -             | \$60,786          |
| Sedalia MO 65301                               |                     | Total Assets -      | \$80,059          |
| www.cbofmo.com                                 |                     | Deposits -          | \$67,144          |
| Robert Volker, Pres.                           |                     | Total Liabilities - | \$70,975          |
|  |                     | Equity Capital -    | \$9,084           |
| <b>Excel Bank</b>                              | <b>660 826-1213</b> | <b>2632</b>         | <b>2/28/1964</b>  |
| P O Box 1027                                   |                     | Loans -             | \$152,882         |
| Sedalia MO 65301                               |                     | Total Assets -      | \$200,575         |
| www.excelbankmo.com                            |                     | Deposits -          | \$187,357         |
| Gary D. Marksberry, Pres.                      |                     | Total Liabilities - | \$196,475         |
|  |                     | Equity Capital -    | \$4,100           |
| <b>Senath State Bank</b>                       | <b>573 738-2808</b> | <b>2532</b>         | <b>4/9/1935</b>   |
| P O Box 790                                    |                     | Loans -             | \$44,097          |
| Senath MO 63876                                |                     | Total Assets -      | \$62,983          |
| www.senathstatebank.com                        |                     | Deposits -          | \$53,538          |
| Will D. Mobley, Pres.                          |                     | Total Liabilities - | \$53,759          |
|  |                     | Equity Capital -    | \$9,224           |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO           | Telephone number    | Charter number      | Charter date      |
|---|---------------------|---------------------|-------------------|
| <b>People's Bank of Seneca</b>          | <b>417 776-2111</b> | <b>2874</b>         | <b>10/24/2002</b> |
| P O Box 500                             |                     | Loans -             | \$62,835          |
| Seneca MO 64865                         |                     | Total Assets -      | \$92,682          |
| www.peoplesbankofseneca.com             |                     | Deposits -          | \$83,730          |
| Deron Burr, Pres/CEO                    |                     | Total Liabilities - | \$83,980          |
|   |                     | Equity Capital -    | \$8,702           |
| <b>The Seymour Bank</b>                 | <b>417 935-2293</b> | <b>2550</b>         | <b>10/26/1939</b> |
| P O Box 248                             |                     | Loans -             | \$85,315          |
| Seymour MO 65746                        |                     | Total Assets -      | \$136,789         |
| www.theseymourbank.com                  |                     | Deposits -          | \$112,237         |
| Kirk M. Penner, Chm. & CEO              |                     | Total Liabilities - | \$117,798         |
|   |                     | Equity Capital -    | \$18,991          |
| <b>Community State Bank</b>             | <b>573 588-4101</b> | <b>2690</b>         | <b>7/8/1976</b>   |
| P O Box 378                             |                     | Loans -             | \$26,527          |
| Shelbina MO 63468                       |                     | Total Assets -      | \$52,303          |
| www.commbankonline.com                  |                     | Deposits -          | \$42,251          |
| Joe B. Berti, Pres/CEO.                 |                     | Total Liabilities - | \$47,638          |
|   |                     | Equity Capital -    | \$4,665           |
| <b>The Community Bank of Shell Knob</b> | <b>417 858-3136</b> | <b>2679</b>         | <b>8/30/1973</b>  |
| P O Box 265                             |                     | Loans -             | \$4,423           |
| Shell Knob MO 65747                     |                     | Total Assets -      | \$11,655          |
| www.communitybanksk.com                 |                     | Deposits -          | \$11,389          |
| Robert B. Benton, Chm., Pres. & CEO     |                     | Total Liabilities - | \$11,398          |
|   |                     | Equity Capital -    | \$257             |
| <b>Silex Banking Company</b>            | <b>573 384-5221</b> | <b>2506</b>         | <b>3/24/1934</b>  |
| P O Box 136                             |                     | Loans -             | \$27,155          |
| Silex MO 63377                          |                     | Total Assets -      | \$68,717          |
| www.silexbank.com                       |                     | Deposits -          | \$58,723          |
| John T. Lovell, Chm. & Pres.            |                     | Total Liabilities - | \$58,870          |
|   |                     | Equity Capital -    | \$9,847           |
| <b>State Bank of Slater</b>             | <b>660 529-2222</b> | <b>911</b>          | <b>1/14/1895</b>  |
| P O Box 100                             |                     | Loans -             | \$28,916          |
| Slater MO 65349                         |                     | Total Assets -      | \$42,259          |
| www.statebankofslater.com               |                     | Deposits -          | \$36,422          |
| Don R. Boyd, Chm. & Pres.               |                     | Total Liabilities - | \$37,154          |
|   |                     | Equity Capital -    | \$5,105           |
| <b>Corner Stone Bank</b>                | <b>417 762-3257</b> | <b>1011</b>         | <b>4/16/1898</b>  |
| P O Box 78                              |                     | Loans -             | \$84,115          |
| Southwest City MO 64863                 |                     | Total Assets -      | \$124,814         |
| www.thecornerstonebank.net              |                     | Deposits -          | \$110,742         |
| Larry Vancuren, Pres/CEO                |                     | Total Liabilities - | \$111,052         |
|   |                     | Equity Capital -    | \$13,762          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO           | Telephone number    | Charter number | Charter date     |
|---|---------------------|----------------|------------------|
| <b>Empire Bank</b>                      | <b>417 881-3100</b> | <b>9300</b>    | <b>6/12/1997</b> |
| P O Box 3397                            | Loans -             | \$820,580      |                  |
| Springfield MO 65808                    | Total Assets -      | \$1,073,904    |                  |
| www.empirebank.com                      | Deposits -          | \$926,986      |                  |
| Russell R. Marquart, Pres/CEO           | Total Liabilities - | \$978,444      |                  |
|   | Equity Capital -    | \$95,460       |                  |
| <b>Guaranty Bank</b>                    | <b>417 520-4333</b> | <b>9327</b>    | <b>6/27/2003</b> |
| 1341 West Battlefield Street            | Loans -             | \$488,725      |                  |
| Springfield MO 65807-4181               | Total Assets -      | \$656,729      |                  |
| www.gbankmo.com                         | Deposits -          | \$498,944      |                  |
| Shaun A. Burke, Pres.                   | Total Liabilities - | \$593,805      |                  |
|   | Equity Capital -    | \$62,924       |                  |
| <b>Liberty Bank</b>                     | <b>414 888-3000</b> | <b>9317</b>    | <b>9/12/1995</b> |
| P.O. Box 14350                          | Loans -             | \$869,915      |                  |
| Springfield, MO 65814                   | Total Assets -      | \$1,047,240    |                  |
| www.therisingstar.com                   | Deposits -          | \$866,497      |                  |
| Gary E. Metzger, Chm. & Pres.           | Total Liabilities - | \$929,657      |                  |
|   | Equity Capital -    | \$117,583      |                  |
| <b>Mid-Missouri Bank</b>                | <b>417 877-9191</b> | <b>9325</b>    | <b>5/15/2003</b> |
| P O 14740                               | Loans -             | \$398,882      |                  |
| Springfield MO 65810                    | Total Assets -      | \$503,985      |                  |
| www.midmobank.com                       | Deposits -          | \$444,836      |                  |
| Eric McClure, Pres/CEO                  | Total Liabilities - | \$452,020      |                  |
|   | Equity Capital -    | \$51,965       |                  |
| <b>Old Missouri Bank</b>                | <b>417 869-9000</b> | <b>2894</b>    | <b>4/7/2008</b>  |
| 3570 South National                     | Loans -             | \$119,610      |                  |
| Springfield, MO 65814                   | Total Assets -      | \$140,169      |                  |
| www.bankwiseonline.com                  | Deposits -          | \$118,869      |                  |
| Mark A. Harrington, Pres/CEO            | Total Liabilities - | \$127,761      |                  |
|   | Equity Capital -    | \$12,408       |                  |
| <b>Springfield First Community Bank</b> | <b>417 882-8111</b> | <b>2896</b>    | <b>9/25/2008</b> |
| 2006 South Glenstone                    | Loans -             | \$217,485      |                  |
| Springfield, MO 65804                   | Total Assets -      | \$275,231      |                  |
| www.sfcbank.com                         | Deposits -          | \$239,391      |                  |
| Robert Fulp, Chm/CEO                    | Total Liabilities - | \$252,579      |                  |
|   | Equity Capital -    | \$22,652       |                  |
| <b>State Bank of Southwest Missouri</b> | <b>417 882-1400</b> | <b>2762</b>    | <b>8/21/1985</b> |
| P O Box 10828                           | Loans -             | \$67,839       |                  |
| Springfield MO 65808                    | Total Assets -      | \$91,508       |                  |
| www.statebankonline.net                 | Deposits -          | \$79,540       |                  |
| W. Thomas Fowler Jr., Chm. & Pres.      | Total Liabilities - | \$85,117       |                  |
|   | Equity Capital -    | \$6,391        |                  |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO  | Telephone number   | Charter number        | Charter date   |
|--|--|-----------------------|--|
| <b>Trust Company of the Ozarks</b>   | <b>417 890-7770</b>  | <b>9305</b>           | <b>4/13/1998</b>   |
| 1517 E. Bradford Pkwy.<br>Springfield, MO 65804<br>www.trustcompanyozarks.com<br>Rodger Gadd, Pres.                      | Loans -<br>Total Assets -<br>Deposits -<br>Total Liabilities -<br>Equity Capital - | -<br>-<br>-<br>-<br>- | \$0<br>\$2,931<br>\$0<br>\$273<br>\$2,658                    |
| <b>Farmers State Bank, Stanberry</b>   | <b>660 783-2820</b>  | <b>2376</b>           | <b>3/25/1925</b>   |
| P O Box 129<br>Stanberry MO 64489<br>www.fsbstanberry.com<br>Karl Frederick, Chm. & Pres.                                | Loans -<br>Total Assets -<br>Deposits -<br>Total Liabilities -<br>Equity Capital - | -<br>-<br>-<br>-<br>- | \$25,831<br>\$57,524<br>\$49,404<br>\$49,449<br>\$8,075      |
| <b>Bank Star of the BootHeel</b>   | <b>573 695-4441</b>  | <b>1268</b>           | <b>6/16/1904</b>   |
| P O Box 240<br>Steele MO 63877<br>www.bank-star.com<br>Joseph C. Stewart Jr., CEO  | Loans -<br>Total Assets -<br>Deposits -<br>Total Liabilities -<br>Equity Capital - | -<br>-<br>-<br>-<br>- | \$78,607<br>\$96,767<br>\$88,285<br>\$88,604<br>\$8,163      |
| <b>Bank of Sullivan</b>  | <b>573 468-3191</b>  | <b>923</b>            | <b>4/29/1895</b>   |
| P O Box 489<br>Sullivan MO 63080<br>www.bankofsullivan.com<br>Mike Hoffman, Pres/CEO                                     | Loans -<br>Total Assets -<br>Deposits -<br>Total Liabilities -<br>Equity Capital - | -<br>-<br>-<br>-<br>- | \$238,385<br>\$279,583<br>\$224,580<br>\$248,174<br>\$31,409 |
| <b>Community Bank of the Ozarks</b>  | <b>573 374-5245</b>  | <b>2799</b>           | <b>9/1/1988</b>  |
| P O Box 43<br>Sunrise Beach MO 65079<br>www.cbobanker.com<br>Greg Tolbert, Pres/CEO                                      | Loans -<br>Total Assets -<br>Deposits -<br>Total Liabilities -<br>Equity Capital - | -<br>-<br>-<br>-<br>- | \$28,501<br>\$44,388<br>\$43,282<br>\$43,442<br>\$946        |
| <b>Bank of Thayer</b>  | <b>417 264-7217</b>  | <b>1063</b>           | <b>8/23/1900</b>   |
| P O Box 35<br>Thayer MO 65791<br>www.bankofthayer.com<br>Roger Lonon, Pres/CEO   | Loans -<br>Total Assets -<br>Deposits -<br>Total Liabilities -<br>Equity Capital - | -<br>-<br>-<br>-<br>- | \$42,756<br>\$80,630<br>\$69,373<br>\$73,067<br>\$7,563      |
| <b>St. Louis Bank</b>  | <b>314 851-6200</b>  | <b>2886</b>           | <b>5/26/2005</b>   |
| 14323 South Outer Forty Road<br>Town & Country MO 63017<br>www.stlouisbank.com<br>Mark A. Muesenfechter, Interim CEO/CFO | Loans -<br>Total Assets -<br>Deposits -<br>Total Liabilities -<br>Equity Capital - | -<br>-<br>-<br>-<br>- | \$251,230<br>\$403,239<br>\$350,882<br>\$367,923<br>\$35,316 |



# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO            | Telephone number    | Charter number | Charter date      |
|--|---------------------|----------------|-------------------|
| <b>Peoples Bank &amp; Trust Co.</b>      | <b>636 528-7001</b> | <b>9321</b>    | <b>3/10/1924</b>  |
| P O Box G                                | Loans -             | \$225,169      |                   |
| Troy MO 63379                            | Total Assets -      | \$409,174      |                   |
| www.pbtc.net                             | Deposits -          | \$369,256      |                   |
| David W. Thompson, Pres/CEO              | Total Liabilities - | \$383,214      |                   |
|  | Equity Capital -    | \$25,960       |                   |
| <b>United Bank of Union</b>              | <b>636 583-2555</b> | <b>2505</b>    | <b>3/22/1934</b>  |
| P O Box 500                              | Loans -             | \$202,681      |                   |
| Union MO 63084                           | Total Assets -      | \$284,810      |                   |
| www.unitedbankofunion.com                | Deposits -          | \$245,852      |                   |
| Michael Elliott, Pres. & CEO             | Total Liabilities - | \$254,302      |                   |
|  | Equity Capital -    | \$30,508       |                   |
| <b>First Security Bank</b>               | <b>816 593-2291</b> | <b>688</b>     | <b>4/28/1890</b>  |
| P O Box 80                               | Loans -             | \$14,069       |                   |
| Union Star MO 64494                      | Total Assets -      | \$23,266       |                   |
| www.firstsecuritybankmo.com              | Deposits -          | \$21,424       |                   |
| Dale Maudlin, Chm. & Pres.               | Total Liabilities - | \$21,490       |                   |
|  | Equity Capital -    | \$1,776        |                   |
| <b>Farmers Bank of Northern Missouri</b> |                     | <b>9344</b>    | <b>6/24/2011</b>  |
| 1604 Main Street                         | Loans -             | \$164,147      |                   |
| Unionville, MO 63565                     | Total Assets -      | \$319,751      |                   |
| www.onlinefarmersbank.com                | Deposits -          | \$271,396      |                   |
| David Tribble, Chm/Pres/CEO              | Total Liabilities - | \$282,546      |                   |
|  | Equity Capital -    | \$37,205       |                   |
| <b>Putnam County State Bank</b>          | <b>660 947-2477</b> | <b>2717</b>    | <b>2/16/1979</b>  |
| P O Box 285                              | Loans -             | \$118,864      |                   |
| Unionville MO 63565                      | Total Assets -      | \$144,090      |                   |
| www.putnamcountystatebank.com            | Deposits -          | \$124,427      |                   |
| Richard D. Clark, Chm/CEO                | Total Liabilities - | \$129,100      |                   |
|  | Equity Capital -    | \$14,990       |                   |
| <b>Royal Banks of Missouri</b>           | <b>314 212-1500</b> | <b>2633</b>    | <b>3/24/1964</b>  |
| 8021 Olive Boulevard                     | Loans -             | \$304,917      |                   |
| University City MO 63130                 | Total Assets -      | \$399,905      |                   |
| www.royalbanksofmo.com                   | Deposits -          | \$348,395      |                   |
| Stephen A. Baden, Pres.                  | Total Liabilities - | \$353,522      |                   |
|  | Equity Capital -    | \$46,383       |                   |
| <b>The Bank of Urbana</b>                | <b>417 993-4242</b> | <b>1501</b>    | <b>10/22/1906</b> |
| P O Box 248                              | Loans -             | \$77,760       |                   |
| Urbana MO 65767                          | Total Assets -      | \$166,149      |                   |
| www.bankofurbana.com                     | Deposits -          | \$138,768      |                   |
| William D. Vaughan, Chm. & Pres.         | Total Liabilities - | \$139,717      |                   |
|  | Equity Capital -    | \$26,432       |                   |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO       | Telephone number    | Charter number | Charter date      |
|-------------------------------------|---------------------|----------------|-------------------|
| <b>Meramec Valley Bank</b>          | <b>636 230-3500</b> | <b>2105</b>    | <b>1/18/1918</b>  |
| 35 Marshall Road                    | Loans -             |                | \$62,802          |
| Valley Park MO 63088                | Total Assets -      |                | \$98,049          |
| www.meramecvalleybank.com           | Deposits -          |                | \$80,998          |
| William H. Jones, Jr., Chm/Pres/CEO | Total Liabilities - |                | \$89,492          |
|                                     | Equity Capital -    |                | \$8,557           |
| <b>The Bank of Versailles</b>       | <b>573 378-4626</b> | <b>228</b>     | <b>12/20/1882</b> |
| P O Box 29                          | Loans -             |                | \$187,098         |
| Versailles MO 65084                 | Total Assets -      |                | \$242,410         |
| www.bankov.com                      | Deposits -          |                | \$215,802         |
| David G. Baumgartner, Pres/CEO      | Total Liabilities - |                | \$221,169         |
|                                     | Equity Capital -    |                | \$21,241          |
| <b>The Maries County Bank</b>       | <b>573 422-3323</b> | <b>1062</b>    | <b>8/17/1900</b>  |
| P O Box 203                         | Loans -             |                | \$177,768         |
| Vienna MO 65582                     | Total Assets -      |                | \$346,806         |
| www.mariescountybank.com            | Deposits -          |                | \$288,437         |
| Clay Vogt, Chm/Pres/CEO             | Total Liabilities - |                | \$305,001         |
|                                     | Equity Capital -    |                | \$41,805          |
| <b>First Central Bank</b>           | <b>660 429-2101</b> | <b>2748</b>    | <b>9/30/1983</b>  |
| P O Box 477                         | Loans -             |                | \$104,385         |
| Warrensburg MO 64093                | Total Assets -      |                | \$210,224         |
| www.firstcentral.net                | Deposits -          |                | \$169,660         |
| Stephen L. Abney, Pres.             | Total Liabilities - |                | \$174,430         |
|                                     | Equity Capital -    |                | \$35,794          |
| <b>The Missouri Bank</b>            | <b>636 456-3441</b> | <b>2503</b>    | <b>3/5/1934</b>   |
| P O Box 400                         | Loans -             |                | \$123,778         |
| Warrenton MO 63383                  | Total Assets -      |                | \$198,471         |
| www.themissouribank.com             | Deposits -          |                | \$172,441         |
| Edward W. Buscher, Pres.            | Total Liabilities - |                | \$176,684         |
|                                     | Equity Capital -    |                | \$21,787          |
| <b>Bank of Franklin County</b>      | <b>636 239-6600</b> | <b>2869</b>    | <b>7/5/2000</b>   |
| 900 East Eighth Street              | Loans -             |                | \$160,315         |
| Washington MO 63090                 | Total Assets -      |                | \$215,028         |
| www.bankoffranklincounty.com        | Deposits -          |                | \$192,538         |
| Robert D. Dobsch, Chm. & Pres.      | Total Liabilities - |                | \$195,039         |
|                                     | Equity Capital -    |                | \$19,989          |
| <b>Bank of Washington</b>           | <b>636 239-7831</b> | <b>1153</b>    | <b>10/29/1902</b> |
| P O Box 377                         | Loans -             |                | \$652,488         |
| Washington MO 63090                 | Total Assets -      |                | \$794,952         |
| www.bankofwashington.com            | Deposits -          |                | \$598,143         |
| L. B. Eckelkamp Jr., Chm.           | Total Liabilities - |                | \$714,411         |
|                                     | Equity Capital -    |                | \$80,541          |

# Missouri State-Chartered Banks and Trust Companies

as of June 30, 2012

| Bank address, website and CEO             | Telephone number    | Charter number      | Charter date      |
|---|---------------------|---------------------|-------------------|
| <b>Bank of Crocker</b>                    | <b>573 774-6000</b> | <b>1791</b>         | <b>7/5/1911</b>   |
| P O Box 6000                              |                     | Loans -             | \$87,026          |
| Waynesville MO 65583                      |                     | Total Assets -      | \$148,067         |
| www.bankofcrocker.com                     |                     | Deposits -          | \$122,272         |
| Susan J. Neuman, CEO                      |                     | Total Liabilities - | \$133,391         |
|   |                     | Equity Capital -    | \$14,676          |
| <b>American Bank of Missouri</b>          | <b>573 684-2928</b> | <b>2544</b>         | <b>9/11/1936</b>  |
| P O Box 74                                |                     | Loans -             | \$84,077          |
| Wellsville MO 63384                       |                     | Total Assets -      | \$110,943         |
| www.americanbankofmissouri.com            |                     | Deposits -          | \$86,135          |
| Timothy C. Nash, Pres./CEO                |                     | Total Liabilities - | \$95,535          |
|   |                     | Equity Capital -    | \$15,408          |
| <b>Community First Banking Company</b>    | <b>417 255-2265</b> | <b>2897</b>         | <b>12/29/2009</b> |
| P O Box 678                               |                     | Loans -             | \$102,461         |
| West Plains, MO 65775                     |                     | Total Assets -      | \$142,906         |
| www.cfbankco.com                          |                     | Deposits -          | \$127,239         |
| R. Scott Corman, Pres./CEO                |                     | Total Liabilities - | \$127,856         |
|   |                     | Equity Capital -    | \$15,050          |
| <b>West Plains Bank and Trust Company</b> | <b>417 256-2147</b> | <b>9307</b>         | <b>7/9/1998</b>   |
| P O Box 378                               |                     | Loans -             | \$178,106         |
| West Plains MO 65775                      |                     | Total Assets -      | \$295,956         |
| www.westplainsbank.com                    |                     | Deposits -          | \$235,361         |
| S. David Gohn, Chm/CEO                    |                     | Total Liabilities - | \$267,271         |
|   |                     | Equity Capital -    | \$28,685          |
| <b>Bank of Weston</b>                     | <b>816 640-5252</b> | <b>1010</b>         | <b>3/26/1898</b>  |
| P O Box 8                                 |                     | Loans -             | \$71,337          |
| Weston MO 64098                           |                     | Total Assets -      | \$113,691         |
| www.bankofweston.com                      |                     | Deposits -          | \$104,926         |
| Theodore S. Wilson, Chm/CEO               |                     | Total Liabilities - | \$105,097         |
|   |                     | Equity Capital -    | \$8,594           |
| <b>FMB Bank</b>                           | <b>636 745-3339</b> | <b>1750</b>         | <b>12/6/1910</b>  |
| P O Box 428                               |                     | Loans -             | \$18,262          |
| Wright City MO 63390                      |                     | Total Assets -      | \$40,524          |
| www.fmb-bank.com                          |                     | Deposits -          | \$36,809          |
| Kristin R. Beckmeyer, Chm/Pres/CEO        |                     | Total Liabilities - | \$37,006          |
|   |                     | Equity Capital -    | \$3,518           |

# Missouri State-Chartered Savings and Loan Associations

as of June 30, 2012

| Bank address, website and CEO   | Telephone number   |
|---|--|
| <b>Carroll County Savings and Loan Association</b>  | <b>660 542-2354</b>  |
| 121 N Folger Street<br>Carrollton, MO 64633<br><br>Lisa Howell, Pres/CEO                                    | Loans - \$10,580<br>Total Assets - \$24,207<br>Deposits - \$21,184<br>Total Liabilities - \$21,186<br>Equity Capital - \$3,021     |
| <b>Mississippi County Savings and Loan Association</b>  | <b>573 683-2141</b>  |
| 501 South Main<br>Charleston, MO 63834<br><br>W. Clifton Banta, Jr., Pres                                   | Loans - \$3,609<br>Total Assets - \$9,500<br>Deposits - \$6,958<br>Total Liabilities - \$6,986<br>Equity Capital - \$2,515         |
| <b>First Home Savings Bank</b>  | <b>417 926-5151</b>  |
| 142 East First Street<br>Mountain Grove, MO 65711<br>www.fhsb.com<br>R. Bradley Weaver, CEO/Chairman        | Loans - \$97,772<br>Total Assets - \$193,376<br>Deposits - \$166,523<br>Total Liabilities - \$177,698<br>Equity Capital - \$15,678 |
| <b>Systematic Savings Bank</b>  | <b>417 862-5036</b>  |
| 318 South Avenue<br>Springfield, MO 65806<br>www.mysystematic.com<br>Michael Brady, Pres/CEO                | Loans - \$32,206<br>Total Assets - \$40,327<br>Deposits - \$31,616<br>Total Liabilities - \$32,229<br>Equity Capital - \$8,098     |
| <b>Quarry City Savings and Loan Association</b>   | <b>660 747-5513</b>  |
| 713 PCA Road<br>Warrensburg, MO 64093<br>www.quarrycity.com<br>Steve Andrew, Pres                           | Loans - \$26,933<br>Total Assets - \$38,777<br>Deposits - \$34,438<br>Total Liabilities - \$34,608<br>Equity Capital - \$4,169     |
| <b>West Plains Savings and Loan Association</b>   | <b>417 256-3042</b>  |
| 11 Court Square<br>West Plains, MO 65775<br>www.westplainssavingsandloan.com<br>Jack Doss, Managing Officer | Loans - \$58,421<br>Total Assets - \$89,916<br>Deposits - \$72,586<br>Total Liabilities - \$76,443<br>Equity Capital - \$13,473    |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## 21st Mortgage Corporation

|   |           |           |       |
|---|-----------|-----------|-------|
| 620 Market Street, Suite 100, One Centre Square | Knoxville | Tennessee | 37902 |
|---|-----------|-----------|-------|

## A. T. Still University of Health Sciences

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 800 West Jefferson Street | Kirkville | Missouri | 63501 |
|---------------------------|-----------|----------|-------|

## Accel Loans, LLC

|                                |                |          |       |
|--------------------------------|----------------|----------|-------|
| 1430 North Kingshighway Street | Cape Girardeau | Missouri | 63701 |
| 4681 Osage Beach Parkway       | Osage Beach    | Missouri | 65065 |

## Alliance Direct Lending, Inc.

|                             |        |            |       |
|-----------------------------|--------|------------|-------|
| 1371 Warner Avenue, Suite E | Tustin | California | 92780 |
|-----------------------------|--------|------------|-------|

## AmeriCredit Consumer Loan Company, Inc.

|                        |           |       |       |
|------------------------|-----------|-------|-------|
| 4001 Embarcadero Drive | Arlington | Texas | 76014 |
|------------------------|-----------|-------|-------|

## Beneficial Financial Inc.

|                              |            |            |       |
|------------------------------|------------|------------|-------|
| 931 Corporate Center Drive   | Pomona     | California | 91769 |
| 636 Grand Regency Boulevard  | Brandon    | Florida    | 33510 |
| 961 Weigel Drive             | Elmhurst   | Illinois   | 60126 |
| 725 Industrial Boulevard     | London     | Kentucky   | 40741 |
| 1421 Kristina Way, Suite 100 | Chesapeake | Virginia   | 23320 |

## Big Bear Finance Company

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 10660 Page Avenue          | St. Louis | Missouri | 63132 |
| 225 South Vandeventer      | St. Louis | Missouri | 63110 |
| 9500 St. Charles Rock Road | St. Louis | Missouri | 63114 |

## Bob Sutton Real Estate and Loans, LLC

|                              |              |          |       |
|------------------------------|--------------|----------|-------|
| 301 North Westwood Boulevard | Poplar Bluff | Missouri | 63901 |
|------------------------------|--------------|----------|-------|

## Bres Finance, Inc.

|                |             |          |       |
|----------------|-------------|----------|-------|
| 2620 West Clay | St. Charles | Missouri | 63301 |
|----------------|-------------|----------|-------|

## Brookwood Loans of Missouri, LLC

|                                    |            |         |       |
|------------------------------------|------------|---------|-------|
| 3440 Preston Ridge Road, Suite 500 | Alpharetta | Georgia | 30005 |
|------------------------------------|------------|---------|-------|

## C & C Cash Advance

|                  |              |          |       |
|------------------|--------------|----------|-------|
| 1816 Main Street | Higginsville | Missouri | 64037 |
|------------------|--------------|----------|-------|

## Capital Financial Services Inc.

|                  |          |          |       |
|------------------|----------|----------|-------|
| 961 Weigel Drive | Elmhurst | Illinois | 60126 |
|------------------|----------|----------|-------|

## Cardinal Motors, Inc.

|              |           |          |       |
|--------------|-----------|----------|-------|
| 2901 Arsenal | St. Louis | Missouri | 63118 |
|--------------|-----------|----------|-------|

## Cash Call, Inc.

|                          |         |            |       |
|--------------------------|---------|------------|-------|
| 1600 South Douglass Road | Anaheim | California | 92806 |
|--------------------------|---------|------------|-------|

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Check into Cash of Missouri, Inc. d/b/a U.S. Money Shops

|   |                   |          |       |
|---|-------------------|----------|-------|
| 143 Arnold Crossroads Plaza, Suite 106A | Arnold            | Missouri | 63010 |
| 14842 Manchester Road                   | Ballwin           | Missouri | 63011 |
| 800 North Highway 7                     | Blue Springs      | Missouri | 64014 |
| 2118 William Street                     | Cape Girardeau    | Missouri | 63703 |
| 106 West George Phelps Street           | Carthage          | Missouri | 64836 |
| 207D North Providence Road              | Columbia          | Missouri | 65203 |
| 500 St. Louis Avenue, Suite 1           | Excelsior Springs | Missouri | 64024 |
| 774 Market Street                       | Farmington        | Missouri | 63640 |
| #21 Gravois Bluffs Plaza Drive          | Fenton            | Missouri | 63026 |
| 1166 West Gannon Drive                  | Festus            | Missouri | 63028 |
| 1883 North Bluff Street                 | Fulton            | Missouri | 65251 |
| 5720 North Antioch                      | Gladstone         | Missouri | 64119 |
| 12121 Q Blue Ridge Extension            | Grandview         | Missouri | 64030 |
| 19 Walters Drive                        | House Springs     | Missouri | 63051 |
| 3423 South Noland Road                  | Independence      | Missouri | 64055 |
| 2219 Missouri Boulevard                 | Jefferson City    | Missouri | 65109 |
| 2401 East 32nd Street, Suite 9          | Joplin            | Missouri | 64804 |
| 518 Cottonwood Plaza                    | Kennett           | Missouri | 63857 |
| 1203 South Baltimore Street             | Kirkville         | Missouri | 63501 |
| 6105 Ronald Reagan Drive                | Lake St. Louis    | Missouri | 63367 |
| 555 South Jefferson Avenue              | Lebanon           | Missouri | 65536 |
| 515 Southeast Melody Lane               | Lee's Summit      | Missouri | 64063 |
| 957 West Liberty Drive                  | Liberty           | Missouri | 64068 |
| 1251 South Cherokee, Suite 3            | Marshall          | Missouri | 65340 |
| 1011 North Morley Street, Suite C       | Moberly           | Missouri | 65270 |
| 864 Highway 60, Suite B                 | Monett            | Missouri | 65708 |
| 3201 Lusk Drive, Suite C                | Neosho            | Missouri | 64850 |
| 316 East Austin Street                  | Nevada            | Missouri | 64772 |
| 2208 Highway K                          | O'Fallon          | Missouri | 63366 |
| 1721 South 20th Street, Suite 107       | Ozark             | Missouri | 65721 |
| 1373 North Westwood Boulevard           | Poplar Bluff      | Missouri | 63901 |
| 6152 Raytown Trafficway                 | Raytown           | Missouri | 64133 |
| 1740 North Bishop Avenue, Suite A       | Rolla             | Missouri | 65401 |
| 2927 West Broadway                      | Sedalia           | Missouri | 65301 |
| 1305 South Main Street                  | Sikeston          | Missouri | 63801 |
| 1929 East Independence                  | Springfield       | Missouri | 65804 |
| 2725 North Kansas Expressway, Suite 148 | Springfield       | Missouri | 65803 |
| 3530 West Sunshine, Suite C             | Springfield       | Missouri | 65807 |
| 2115-B North Belt Highway               | St. Joseph        | Missouri | 64506 |
| 3302 South Belt Highway                 | St. Joseph        | Missouri | 64503 |
| 425 Wal-Mart Drive                      | Sullivan          | Missouri | 63080 |
| 1020 East Main Street, Suite B          | Union             | Missouri | 63084 |
| 320 East Young Avenue, Suite B          | Warrensburg       | Missouri | 64093 |
| 2097 Washington Crossing                | Washington        | Missouri | 63090 |
| 501 South Madison Street, Suite M       | Webb City         | Missouri | 64870 |
| 1004 Worley Avenue                      | West Plains       | Missouri | 65775 |

## Chicago Auto Acceptance Corp.

|                        |                   |          |       |
|------------------------|-------------------|----------|-------|
| 509 North 7 Highway    | Blue Springs      | Missouri | 64013 |
| 2121 Burlington Avenue | North Kansas City | Missouri | 64116 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## **CitiFinancial Services, Inc.**

|   |              |          |       |
|---|--------------|----------|-------|
| 217 Mayfair Plaza                             | Florissant   | Missouri | 63033 |
| 14330 East 42nd Street, Suite H, Market Place | Independence | Missouri | 64055 |

## **Colonial Auto Finance, Inc.**

|                                |             |          |       |
|--------------------------------|-------------|----------|-------|
| 802 SE Plaza Avenue, Suite 200 | Bentonville | Arkansas | 72712 |
|--------------------------------|-------------|----------|-------|

## **Concours Financial Services**

|                 |           |          |       |
|-----------------|-----------|----------|-------|
| 7125 Manchester | St. Louis | Missouri | 63143 |
|-----------------|-----------|----------|-------|

## **Consumer Portfolio Services, Inc.**

|                     |        |            |       |
|---------------------|--------|------------|-------|
| 19500 Jamboree Road | Irvine | California | 92612 |
|---------------------|--------|------------|-------|

Cornerstone Finance Company

|                         |          |          |       |
|-------------------------|----------|----------|-------|
| 3100 Falling Leaf Court | Columbia | Missouri | 65201 |
|-------------------------|----------|----------|-------|

County Finance, Inc.

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 8600 St. Charles Rock Road | St. Louis | Missouri | 63114 |
|----------------------------|-----------|----------|-------|

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 9300 St. Charles Rock Road | St. Louis | Missouri | 63114 |
|----------------------------|-----------|----------|-------|

## **Credit Cars of Joplin, LLC d/b/a West 7th Loan Center**

|                          |        |          |       |
|--------------------------|--------|----------|-------|
| 2001 West Seventh Street | Joplin | Missouri | 64801 |
|--------------------------|--------|----------|-------|

## **Credit Concepts, Inc.**

|                               |             |          |       |
|-------------------------------|-------------|----------|-------|
| 3444 Harry S Truman Boulevard | St. Charles | Missouri | 63301 |
|-------------------------------|-------------|----------|-------|

## **Eaglemark Savings Bank**

|                      |             |        |       |
|----------------------|-------------|--------|-------|
| 3850 Arrowhead Drive | Carson City | Nevada | 89706 |
|----------------------|-------------|--------|-------|

## **Elderlife Financial Lending, LLC**

|                                |           |          |       |
|--------------------------------|-----------|----------|-------|
| 7529 Standish Place, Suite 300 | Rockville | Maryland | 20855 |
|--------------------------------|-----------|----------|-------|

## **EZMONEY Missouri, Inc. d/b/a EZ Loan Services**

|                       |         |          |       |
|-----------------------|---------|----------|-------|
| 15270 Manchester Road | Ballwin | Missouri | 63011 |
|-----------------------|---------|----------|-------|

|                                    |          |          |       |
|------------------------------------|----------|----------|-------|
| 1020 East Green Meadows Drive #108 | Columbia | Missouri | 65201 |
|------------------------------------|----------|----------|-------|

|                  |              |          |       |
|------------------|--------------|----------|-------|
| 201 North Truman | Crystal City | Missouri | 63019 |
|------------------|--------------|----------|-------|

|                                |                |          |       |
|--------------------------------|----------------|----------|-------|
| 2111 Missouri Boulevard Unit G | Jefferson City | Missouri | 65109 |
|--------------------------------|----------------|----------|-------|

|                              |        |          |       |
|------------------------------|--------|----------|-------|
| 1702 South Rangeline Road #4 | Joplin | Missouri | 64804 |
|------------------------------|--------|----------|-------|

|                          |        |          |       |
|--------------------------|--------|----------|-------|
| 1820 West 32nd Street #N | Joplin | Missouri | 64804 |
|--------------------------|--------|----------|-------|

|                      |          |          |       |
|----------------------|----------|----------|-------|
| 108 Triad West Drive | O'Fallon | Missouri | 63366 |
|----------------------|----------|----------|-------|

|                         |       |          |       |
|-------------------------|-------|----------|-------|
| 201 South Bishop Avenue | Rolla | Missouri | 65401 |
|-------------------------|-------|----------|-------|

|                       |         |          |       |
|-----------------------|---------|----------|-------|
| 3400 Broadway Suite 3 | Sedalia | Missouri | 65302 |
|-----------------------|---------|----------|-------|

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 1125 East Battlefield #300 | Springfield | Missouri | 65807 |
|----------------------------|-------------|----------|-------|

|                         |             |          |       |
|-------------------------|-------------|----------|-------|
| 920 West Kearney Street | Springfield | Missouri | 65803 |
|-------------------------|-------------|----------|-------|

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 2014 Campus Drive | St. Charles | Missouri | 63301 |
|-------------------|-------------|----------|-------|

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 3123 North Belt Street | St. Joseph | Missouri | 64506 |
|------------------------|------------|----------|-------|

## **Fairfax Financial Services, LLC**

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 5800 North Oak Trafficway | Gladstone | Missouri | 64118 |
|---------------------------|-----------|----------|-------|

|                         |                |          |       |
|-------------------------|----------------|----------|-------|
| 1500 Missouri Boulevard | Jefferson City | Missouri | 65109 |
|-------------------------|----------------|----------|-------|

# Consumer Credit Registrants in Missouri

as of June 30, 2012

|                            |                   |          |       |
|----------------------------|-------------------|----------|-------|
| 1111 Burlington Street     | North Kansas City | Missouri | 64116 |
| 515 South Bishop Avenue    | Rolla             | Missouri | 65401 |
| 2448 South Campbell Avenue | Springfield       | Missouri | 65807 |

## **Financial One, LLC d/b/a Cash Now!**

|                 |           |           |       |
|-----------------|-----------|-----------|-------|
| 8979 Highway 64 | Arlington | Tennessee | 38002 |
|-----------------|-----------|-----------|-------|

## **Four Star Financial Group, Inc.**

|                       |              |          |       |
|-----------------------|--------------|----------|-------|
| 3200 South Outer Road | Blue Springs | Missouri | 64015 |
|-----------------------|--------------|----------|-------|

## **Fresh Start Loan Corporation d/b/a Fresh Start Auto Loans, Fresh Start Loans<sup>±</sup>, Redemption Financial Services**

|   |            |            |       |
|---|------------|------------|-------|
| 4423 Point Fosdick Drive Northwest #308 | Gig Harbor | Washington | 98335 |
|---|------------|------------|-------|

## **FTL Finance**

|                                      |           |          |       |
|--------------------------------------|-----------|----------|-------|
| 120 South Central Avenue, Suite 1000 | St. Louis | Missouri | 63105 |
|--------------------------------------|-----------|----------|-------|

## **Genesis Lending Services, Inc.**

|                                |           |        |       |
|--------------------------------|-----------|--------|-------|
| 8405 SW Nimbus Avenue, Suite A | Beaverton | Oregon | 97008 |
|--------------------------------|-----------|--------|-------|

## **Geoff Rogers Motor Co., LLC d/b/a Geoff Rogers Autoplex**

|                                |            |          |       |
|--------------------------------|------------|----------|-------|
| 8116 Veterans Memorial Parkway | St. Peters | Missouri | 63376 |
|--------------------------------|------------|----------|-------|

## **Grand Finance Co.**

|               |           |          |       |
|---------------|-----------|----------|-------|
| 3654 Chippewa | St. Louis | Missouri | 63116 |
|---------------|-----------|----------|-------|

## **Granite Bay Acceptance, Inc.**

|                           |         |            |       |
|---------------------------|---------|------------|-------|
| 1781 Vineyard Drive, #222 | Antioch | California | 94509 |
|---------------------------|---------|------------|-------|

## **Green Tree Servicing LLC**

|                                   |                 |            |       |
|-----------------------------------|-----------------|------------|-------|
| 7360 South Kyrene Road            | Tempe           | Arizona    | 85283 |
| 17592 East 17th Street, Suite 310 | Tustin          | California | 92780 |
| 1160 Centre Pointe Drive, Suite 7 | Mendota Heights | Minnesota  | 55120 |
| 3300 Rider Trail South, Suite 150 | Earth City      | Missouri   | 63045 |
| 1400 Turbine Drive                | Rapid City      | S. Dakota  | 57703 |

## **H. Financial Group**

|                            |              |          |       |
|----------------------------|--------------|----------|-------|
| 4612 B NE Whispering Winds | Lee's Summit | Missouri | 64064 |
|----------------------------|--------------|----------|-------|

## **Heights Finance Corporation**

|  |                |          |       |
|--|----------------|----------|-------|
| 1007 Main Street                                 | Boonville      | Missouri | 65233 |
| 1131 North Kingshighway, Suite D                 | Cape Girardeau | Missouri | 63701 |
| 1408 I-70 Drive Southwest, Building 1            | Columbia       | Missouri | 65203 |
| 1311A West Business Highway 60                   | Dexter         | Missouri | 63841 |
| 354 Festus Center Drive                          | Festus         | Missouri | 63028 |
| 31 West Second Street                            | Fulton         | Missouri | 65251 |
| Jefferson Plaza, 1418F Missouri Boulevard        | Jefferson City | Missouri | 65109 |
| Landmark Center, 2640 East 32nd Street, Suite 13 | Joplin         | Missouri | 64804 |
| 711 First Street                                 | Kennett        | Missouri | 63857 |
| 1659 South Jefferson                             | Lebanon        | Missouri | 65536 |



# Consumer Credit Registrants in Missouri

as of June 30, 2012

|                                  |              |          |       |
|----------------------------------|--------------|----------|-------|
| 779 South Odell, Suite 3         | Marshall     | Missouri | 65340 |
| 3610 South Clark                 | Mexico       | Missouri | 65265 |
| 301 North Morley                 | Moberly      | Missouri | 65270 |
| 1018 South Westwood, Suite 2     | Poplar Bluff | Missouri | 63901 |
| 1430 Thompson Boulevard, Unit #6 | Sedalia      | Missouri | 65301 |
| 1735 West Sunshine, Suite 104    | Springfield  | Missouri | 65807 |
| 1257 Jungermann Road             | St. Peters   | Missouri | 63376 |
| 690 Missouri Avenue, Suite 24    | St. Robert   | Missouri | 65584 |
| 1207 Missouri Avenue             | West Plains  | Missouri | 65775 |

## High Priority Loans, LLC

|                    |           |      |       |
|--------------------|-----------|------|-------|
| 870 West 300 North | Kaysville | Utah | 84037 |
|--------------------|-----------|------|-------|

## Household Finance Corporation III

|   |         |          |       |
|---|---------|----------|-------|
| 26525 North Riverwoods Boulevard, Suite 100 | Mettawa | Illinois | 60045 |
|---|---------|----------|-------|

## Hyundai Capital America d/b/a Hyundai Motor Finance

|              |        |            |       |
|--------------|--------|------------|-------|
| 210 Commerce | Irvine | California | 92602 |
|--------------|--------|------------|-------|

## Hyundai Capital America d/b/a Kia Motors Finance

|              |        |            |       |
|--------------|--------|------------|-------|
| 210 Commerce | Irvine | California | 92602 |
|--------------|--------|------------|-------|

## Injury Case Funding Services, L.L.C.

|                     |           |          |       |
|---------------------|-----------|----------|-------|
| 12140 Lackland Road | St. Louis | Missouri | 63146 |
|---------------------|-----------|----------|-------|

## Innovative Funding Services, LLC

|                                    |        |       |       |
|------------------------------------|--------|-------|-------|
| 14205 North Burnet Road, Suite 400 | Austin | Texas | 78728 |
|------------------------------------|--------|-------|-------|

## Interstate Finance, Inc.

|                            |            |          |       |
|----------------------------|------------|----------|-------|
| 14050 New Halls Ferry Road | Florissant | Missouri | 63033 |
| 225 North Highway 67       | Florissant | Missouri | 63031 |
| 7800 Lindbergh             | Hazelwood  | Missouri | 63042 |

## Iowa Student Loan Liquidity Corporation

|                                       |                 |      |       |
|---------------------------------------|-----------------|------|-------|
| Ashford II Building, 6775 Vista Drive | West Des Moines | Iowa | 50266 |
|---------------------------------------|-----------------|------|-------|

## Kansas City University of Medicine and Biosciences

|                          |             |          |       |
|--------------------------|-------------|----------|-------|
| 1750 Independence Avenue | Kansas City | Missouri | 64106 |
|--------------------------|-------------|----------|-------|

## Key Finance Company, LLC

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 4938 Christy Boulevard | St. Louis | Missouri | 63116 |
|------------------------|-----------|----------|-------|

## Kubota Credit Corporation, U.S.A.

|                        |          |            |       |
|------------------------|----------|------------|-------|
| 3401 Del Amo Boulevard | Torrance | California | 90503 |
|------------------------|----------|------------|-------|

## Lenders Xpress, LLC

|                             |         |          |       |
|-----------------------------|---------|----------|-------|
| 10059 St. Charles Rock Road | St. Ann | Missouri | 63074 |
|-----------------------------|---------|----------|-------|

## Lou Budkes Arrow Finance Company, Inc.

|                     |           |          |       |
|---------------------|-----------|----------|-------|
| 3528 Hampton Avenue | St. Louis | Missouri | 63139 |
|---------------------|-----------|----------|-------|

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Lutheran Church Extension Fund-Missouri Synod

|                                      |           |          |       |
|--------------------------------------|-----------|----------|-------|
| 10733 Sunset Office Drive, Suite 300 | St. Louis | Missouri | 63127 |
|--------------------------------------|-----------|----------|-------|

## Madison Management Services, LLC

|                              |        |            |       |
|------------------------------|--------|------------|-------|
| 967 US Highway 46, Suite 200 | Kenvil | New Jersey | 07847 |
|------------------------------|--------|------------|-------|

## Mary Mae Financial, LLC

|                          |             |         |       |
|--------------------------|-------------|---------|-------|
| 6933 NW Fourth Boulevard | Gainesville | Florida | 32607 |
|--------------------------|-------------|---------|-------|

## Mid-American Title Loans, LLC

|                           |                |          |       |
|---------------------------|----------------|----------|-------|
| 1000 North Kingshighway   | Cape Girardeau | Missouri | 63701 |
| 10024 Highway 69          | Eagleville     | Missouri | 64442 |
| 3671 South Noland Road    | Independence   | Missouri | 64055 |
| 601 West Seventh Street   | Joplin         | Missouri | 64801 |
| 1414 Independence Avenue  | Kansas City    | Missouri | 64116 |
| 3434 Main Street          | Kansas City    | Missouri | 64111 |
| 9950-B East 350 Highway   | Raytown        | Missouri | 64133 |
| 110 Liberty Lane          | Rock Port      | Missouri | 64482 |
| 1424 East Kearney Street  | Springfield    | Missouri | 65803 |
| 1639 East Sunshine Street | Springfield    | Missouri | 65804 |
| 2600 North Belt Highway   | St. Joseph     | Missouri | 64506 |

## Midwest Acceptance Corp.

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 1257 Dougherty Ferry Road | Valley Park | Missouri | 63088 |
|---------------------------|-------------|----------|-------|

## Missouri Higher Education Loan Authority (MOHELA)

|                  |              |          |       |
|------------------|--------------|----------|-------|
| 633 Spirit Drive | Chesterfield | Missouri | 63005 |
|------------------|--------------|----------|-------|

## Missouri Title Loans, Inc. d/b/a Cash Loans on Car Titles

|                                     |           |          |       |
|-------------------------------------|-----------|----------|-------|
| 1937 Shenandoah, a/k/a 1938 Gravois | St. Louis | Missouri | 63104 |
| 4976 Natural Bridge Avenue          | St. Louis | Missouri | 63115 |

## Missouri Title Loans, Inc. d/b/a Missouri Title Loans

|                               |                |          |       |
|-------------------------------|----------------|----------|-------|
| 4101-4103 Jeffco Boulevard    | Arnold         | Missouri | 63010 |
| 300 North Kingshighway        | Cape Girardeau | Missouri | 63701 |
| 614 Business Loop 70 West     | Columbia       | Missouri | 65203 |
| 12695 New Halls Ferry Road    | Florissant     | Missouri | 63033 |
| 12104 Blue Ridge Boulevard    | Grandview      | Missouri | 64030 |
| 11301 East US Highway 24      | Independence   | Missouri | 64054 |
| 1503 West 23rd Street         | Independence   | Missouri | 64050 |
| 1904 Missouri Boulevard       | Jefferson City | Missouri | 65109 |
| 1225 Range Line Road          | Joplin         | Missouri | 64801 |
| 1701 West 7th Street          | Joplin         | Missouri | 64801 |
| 2526 Northeast Vivion Road    | Kansas City    | Missouri | 64118 |
| 3731 Main Street              | Kansas City    | Missouri | 64111 |
| 5221 Independence Avenue      | Kansas City    | Missouri | 64124 |
| 8700 Blue Ridge Boulevard     | Kansas City    | Missouri | 64136 |
| 2021 North Westwood Boulevard | Poplar Bluff   | Missouri | 63901 |
| 2123 West Broadway            | Sedalia        | Missouri | 65301 |
| 1440 West Kearney             | Springfield    | Missouri | 65803 |
| 214 South Glenstone Avenue    | Springfield    | Missouri | 65802 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 321 West Sunshine          | Springfield | Missouri | 65807 |
| 1205 South 5th Street      | St. Charles | Missouri | 63301 |
| 8900 St. Charles Rock Road | St. John    | Missouri | 63114 |
| 1509 North Belt Highway    | St. Joseph  | Missouri | 64506 |
| 10164 Watson Road          | St. Louis   | Missouri | 63127 |
| 6985 Olive Boulevard       | St. Louis   | Missouri | 63130 |
| 7262 Natural Bridge Road   | St. Louis   | Missouri | 63121 |
| 302 South Service Road     | Sullivan    | Missouri | 63080 |

## Modern Finance Company

|                   |          |          |       |
|-------------------|----------|----------|-------|
| 10432 Page Avenue | Overland | Missouri | 63132 |
|-------------------|----------|----------|-------|

## NRRM, LLC

|                           |            |          |       |
|---------------------------|------------|----------|-------|
| 339 Mid Rivers Mall Drive | St. Peters | Missouri | 63376 |
|---------------------------|------------|----------|-------|

## Oasis Legal Finance, LLC

|                                      |            |          |       |
|--------------------------------------|------------|----------|-------|
| 40 North Skokie Boulevard, 5th Floor | Northbrook | Illinois | 60062 |
|--------------------------------------|------------|----------|-------|

## Olympic Motor Co.

|                       |           |          |       |
|-----------------------|-----------|----------|-------|
| 1790 North Highway 67 | St. Louis | Missouri | 63033 |
|-----------------------|-----------|----------|-------|

## OneMain Financial, Inc.

|   |                |          |       |
|---|----------------|----------|-------|
| 511 Belt Line Road                                  | Collinsville   | Illinois | 62234 |
| 3728 Broadway                                       | Quincy         | Illinois | 62301 |
| 301 North 13th Street                               | Centerville    | Iowa     | 52544 |
| 255 West Broadway                                   | Council Bluffs | Iowa     | 51503 |
| 13511 South Mur-len, Suite 131                      | Olathe         | Kansas   | 66062 |
| 6921 West 75th Street                               | Overland Park  | Kansas   | 66204 |
| 200 E. Centennial Dr., Meadowbrook Commons, Ste 1   | Pittsburg      | Kansas   | 66762 |
| 153 Crossroads Plaza                                | Arnold         | Missouri | 63010 |
| 2007 NW Seventh Highway, Jessica's Corner           | Blue Springs   | Missouri | 64014 |
| 3441-B William Street                               | Cape Girardeau | Missouri | 63701 |
| 21 Conley Road, Suite P                             | Columbia       | Missouri | 65201 |
| 770 Market Street, Maple Valley Market Place        | Farmington     | Missouri | 63640 |
| 3702 West Truman Boulevard, Suite 211               | Jefferson City | Missouri | 65109 |
| 420 North Rangeline, Suite 15                       | Joplin         | Missouri | 64801 |
| 1154 West 103rd Street, Watts Mill Shopping Center  | Kansas City    | Missouri | 64114 |
| 1665 South Jefferson Avenue, Westdale Center        | Lebanon        | Missouri | 65536 |
| 1912 Star Drive, Suite E                            | Liberty        | Missouri | 64068 |
| 166 West Arrow Street                               | Marshall       | Missouri | 65340 |
| 9136 Overland Plaza                                 | Overland       | Missouri | 63114 |
| 914 North Westwood Boulevard                        | Poplar Bluff   | Missouri | 63901 |
| 420-C Highway 63 South                              | Rolla          | Missouri | 65401 |
| 1550 East Battlefield Road, Suite F                 | Springfield    | Missouri | 65804 |
| 4728 South Campbell, Suite 108                      | Springfield    | Missouri | 65810 |
| 3007 North Belt Highway, Swiss Highlands Suite 104D | St. Joseph     | Missouri | 64506 |
| 379 Watson Plaza                                    | St. Louis      | Missouri | 63126 |
| 4119 North Cloverleaf                               | St. Peters     | Missouri | 63376 |
| 120 East Cooper Avenue, Suite G                     | Warrensburg    | Missouri | 64093 |
| 1148 Clock Tower Plaza                              | Washington     | Missouri | 63090 |
| 310 Kentucky, Suite 1                               | West Plains    | Missouri | 65775 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## OpenRoad Lending, LLC

|                      |                      |       |       |
|----------------------|----------------------|-------|-------|
| 6616 David Boulevard | North Richland Hills | Texas | 76182 |
|----------------------|----------------------|-------|-------|

## Orion Acceptance Corp.

|                      |            |            |       |
|----------------------|------------|------------|-------|
| 859 West 18th Street | Costa Mesa | California | 92627 |
|----------------------|------------|------------|-------|

## Ozark Advances Inc. d/b/a Check Cashers of America

|                               |         |          |       |
|-------------------------------|---------|----------|-------|
| 1320 Highway 24 East, Suite J | Moberly | Missouri | 65270 |
|-------------------------------|---------|----------|-------|

## Ozark Advances Inc. d/b/a Moberly Quick Cash

|                   |         |          |       |
|-------------------|---------|----------|-------|
| 1625 North Morley | Moberly | Missouri | 65270 |
|-------------------|---------|----------|-------|

## Ozarks Cash Advance, L.L.C.

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 216 North Massey Boulevard | Nixa        | Missouri | 65714 |
| 713 West Sunshine          | Springfield | Missouri | 65807 |

## Pershing LLC

|                               |             |            |       |
|-------------------------------|-------------|------------|-------|
| One Pershing Plaza, 8th Floor | Jersey City | New Jersey | 07399 |
|-------------------------------|-------------|------------|-------|

## Personal Finance Company LLC

|                                  |                |          |       |
|----------------------------------|----------------|----------|-------|
| 31 Fox Valley Center             | Arnold         | Missouri | 63010 |
| 211 A South Kingshighway         | Cape Girardeau | Missouri | 63701 |
| 1400 Forum Boulevard, Suite 31   | Columbia       | Missouri | 65203 |
| 2801A St. Marys Avenue           | Hannibal       | Missouri | 63401 |
| 2215 Missouri Boulevard, Suite D | Jefferson City | Missouri | 65109 |
| 1400 South Limit, Unit 6         | Sedalia        | Missouri | 65301 |
| 1730 East Republic Road, Suite R | Springfield    | Missouri | 65804 |
| 3983 Mexico Road                 | St. Peters     | Missouri | 63376 |
| 16 Wentzville Marketplace        | Wentzville     | Missouri | 63385 |

## Plaintiff Legal Funding, LLC

|                              |             |          |       |
|------------------------------|-------------|----------|-------|
| 4740 Grand Avenue, Suite 300 | Kansas City | Missouri | 64112 |
|------------------------------|-------------|----------|-------|

## Preferred Capital Funding - Missouri, LLC

|                               |           |          |       |
|-------------------------------|-----------|----------|-------|
| One Metropolitan Square, 211N | St. Louis | Missouri | 63102 |
|-------------------------------|-----------|----------|-------|

## Preferred Capital Lending - Missouri, LLC

|  |           |          |       |
|--|-----------|----------|-------|
| One Metropolitan Sq, 211 North Broadway, Ste 110 | St. Louis | Missouri | 63102 |
|--|-----------|----------|-------|

## QuickClick Loans of Missouri, LLC

|                                    |            |         |       |
|------------------------------------|------------|---------|-------|
| 3440 Preston Ridge Road, Suite 500 | Alpharetta | Georgia | 30005 |
|------------------------------------|------------|---------|-------|

## QuickClick Loans, LLC

|                                    |            |         |       |
|------------------------------------|------------|---------|-------|
| 3440 Preston Ridge Road, Suite 500 | Alpharetta | Georgia | 30005 |
|------------------------------------|------------|---------|-------|

## Santander Consumer USA Inc d/b/a RoadLoans

|   |                      |       |       |
|---|----------------------|-------|-------|
| 8585 North Stemmons Freeway, Suite 1100-N | Dallas               | Texas | 75247 |
| 5201 Rufe Snow Drive, Suite 100           | North Richland Hills | Texas | 76180 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Security Finance of Missouri LLC

|  |                   |          |       |
|--|-------------------|----------|-------|
| 113 North Main                           | Bolivar           | Missouri | 65613 |
| 1424-C Ashley Road                       | Boonville         | Missouri | 65233 |
| 1161 North Business Route 5              | Camdenton         | Missouri | 65020 |
| 125 South Broadway, Suite 4              | Cape Girardeau    | Missouri | 63703 |
| 405 West Central                         | Carthage          | Missouri | 64836 |
| 401 Washington Street                    | Chillicothe       | Missouri | 64601 |
| 1500 I-70 Drive SW, Suite 7              | Columbia          | Missouri | 65203 |
| 508 North Truman Boulevard, Suite A      | Crystal City      | Missouri | 63019 |
| 217 West Business US Highway 60, Suite A | Dexter            | Missouri | 63841 |
| 128 Corum Road                           | Excelsior Springs | Missouri | 64024 |
| 201 B. W. Karsch Boulevard               | Farmington        | Missouri | 63640 |
| 317 West Fourth Street                   | Fulton            | Missouri | 65251 |
| 6514 North Oak                           | Gladstone         | Missouri | 64118 |
| 12200-A Blue Ridge Boulevard             | Grandview         | Missouri | 64030 |
| 5 Northport Plaza                        | Hannibal          | Missouri | 63401 |
| 2103 North 291 Highway, Suite 300        | Harrisonville     | Missouri | 64701 |
| 10808 East 23rd Street, Unit B           | Independence      | Missouri | 64052 |
| 520 Ellis Boulevard, Suite M             | Jefferson City    | Missouri | 65101 |
| 1901 East 32nd, Suite 6                  | Joplin            | Missouri | 64804 |
| 3611 Main Street, Suite 107              | Kansas City       | Missouri | 64111 |
| 121 First Street                         | Kennett           | Missouri | 63857 |
| 511 South Baltimore, Suite 1             | Kirkville         | Missouri | 63501 |
| 109 St. Francois Plaza                   | Leadington        | Missouri | 63601 |
| 474 South Jefferson Avenue               | Lebanon           | Missouri | 65536 |
| 209 North Missouri, Suite C              | Macon             | Missouri | 63552 |
| 27 North Lafayette Avenue                | Marshall          | Missouri | 65340 |
| 900 West Washington, Suite 160           | Marshfield        | Missouri | 65706 |
| 121 West Monroe Street                   | Mexico            | Missouri | 65265 |
| 505 West Reed                            | Moberly           | Missouri | 65270 |
| 775-D Chapel Drive                       | Monett            | Missouri | 65708 |
| 200 East 20th Street, Suite A            | Mountain Grove    | Missouri | 65711 |
| 1090 South Neosho Boulevard, Suite 1     | Neosho            | Missouri | 64850 |
| 113 South Main                           | Nevada            | Missouri | 64772 |
| 1109 North Perryville Boulevard          | Perryville        | Missouri | 63775 |
| 205 North Westwood Boulevard             | Poplar Bluff      | Missouri | 63901 |
| 10215 East State Route 350, Suite C      | Raytown           | Missouri | 64138 |
| 871 U.S. Highway 60 East                 | Republic          | Missouri | 65738 |
| 1043A Kingshighway Street                | Rolla             | Missouri | 65401 |
| 904 Thompson Boulevard                   | Sedalia           | Missouri | 65301 |
| 508 South Main Street                    | Sikeston          | Missouri | 63801 |
| 2801 West Chestnut Expressway            | Springfield       | Missouri | 65802 |
| 2115 North Belt Highway, Suite F         | St. Joseph        | Missouri | 64506 |
| 105 Dell Center Way                      | Union             | Missouri | 63084 |
| 501 North Maguire Street, Suite A        | Warrensburg       | Missouri | 64093 |
| 320 Ichord Avenue, Suite Y               | Waynesville       | Missouri | 65583 |
| 1101 Porter Wagoner Boulevard, Suite 1   | West Plains       | Missouri | 65775 |

## Security Finance of Missouri LLC d/b/a Sunbelt Credit

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 1735 East Ohio Street      | Clinton     | Missouri | 64735 |
| 2250 South Campbell Avenue | Springfield | Missouri | 65807 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Security Loan and Finance Company

|                   |         |          |       |
|-------------------|---------|----------|-------|
| 103 West Franklin | Clinton | Missouri | 64735 |
|-------------------|---------|----------|-------|

## Set Financial Corporation

|                                |           |             |       |
|--------------------------------|-----------|-------------|-------|
| 975 Market Street, Suite 201-C | Fort Mill | S. Carolina | 29708 |
|--------------------------------|-----------|-------------|-------|

## SGS Funding, Inc.

|                                  |           |       |       |
|----------------------------------|-----------|-------|-------|
| 201 East Abram Street, Suite 120 | Arlington | Texas | 76010 |
|----------------------------------|-----------|-------|-------|

## Signature Financial Services, LLC

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 1795 Clarkson Road, Suite 250 | Chesterfield | Missouri | 63017 |
|-------------------------------|--------------|----------|-------|

## SMP Advance Funding, LLC

|                                    |          |          |       |
|------------------------------------|----------|----------|-------|
| 10700 West Higgins Road, Suite 100 | Rosemont | Illinois | 60018 |
|------------------------------------|----------|----------|-------|

## Southern Finance, Inc.

|                         |        |          |       |
|-------------------------|--------|----------|-------|
| 300 North Orange Street | Butler | Missouri | 64730 |
|-------------------------|--------|----------|-------|

## Springleaf Consumer Loan, Inc.

|                             |            |         |       |
|-----------------------------|------------|---------|-------|
| 600 Northwest Second Street | Evansville | Indiana | 47708 |
|-----------------------------|------------|---------|-------|

## Springleaf Financial Services, Inc.

|  |                |          |       |
|--|----------------|----------|-------|
| 3615 West 95th Street                              | Evergreen Park | Illinois | 60805 |
| 4360 Broadway Street                               | Quincy         | Illinois | 62305 |
| 600 Northwest 2nd Street                           | Evansville     | Indiana  | 47708 |
| 600 Northwest Second Street                        | Evansville     | Indiana  | 47708 |
| 242 South Silver Springs Road                      | Cape Girardeau | Missouri | 63703 |
| 1900 North Providence Road, Suite 202              | Columbia       | Missouri | 65202 |
| 808 Speciality Drive, Suite A                      | Dexter         | Missouri | 63841 |
| 620 Wal-Mart Drive                                 | Farmington     | Missouri | 63640 |
| 36 Fenton Plaza Shopping Center                    | Fenton         | Missouri | 63026 |
| North County Square, 10728 West Florissant Avenue  | Ferguson       | Missouri | 63136 |
| 1149 East Gannon Drive                             | Festus         | Missouri | 63028 |
| #6 Paddock Hills Plaza                             | Florissant     | Missouri | 63031 |
| 3413-A South Noland Road                           | Independence   | Missouri | 64055 |
| Main Plaza Shopping Center, 431 West Main Street   | Jackson        | Missouri | 63755 |
| 2111 Missouri Boulevard, Suite A                   | Jefferson City | Missouri | 65109 |
| 2903 East 4th Street                               | Joplin         | Missouri | 64801 |
| White Oaks Center, 7932 N. Oak Trafficway, Ste 209 | Kansas City    | Missouri | 64118 |
| 14339 Manchester Road                              | Manchester     | Missouri | 63011 |
| 332 North Massey Boulevard                         | Nixa           | Missouri | 65714 |
| 120 Triad Center West                              | O Fallon       | Missouri | 63366 |
| 2725 North Westwood Boulevard, Suite 1             | Poplar Bluff   | Missouri | 63901 |
| 6220 Raytown Trafficway                            | Raytown        | Missouri | 64133 |
| 615 South Bishop Avenue, Suite B                   | Rolla          | Missouri | 65401 |
| 2445 North Kansas Expressway, Suite F              | Springfield    | Missouri | 65803 |
| 1604 Country Club Plaza                            | St. Charles    | Missouri | 63303 |
| 2311 North Belt Highway                            | St. Joseph     | Missouri | 64506 |
| 110 Kenrick Plaza                                  | St. Louis      | Missouri | 63119 |
| 1601 Heritage Hills Drive                          | Washington     | Missouri | 63090 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## **Superior Finance Company**

|                          |        |          |       |
|--------------------------|--------|----------|-------|
| 2405 West Seventh Street | Joplin | Missouri | 64801 |
|--------------------------|--------|----------|-------|

## **TD Auto Finance LLC**

|                   |          |       |       |
|-------------------|----------|-------|-------|
| 2050 Roanoke Road | Westlake | Texas | 76262 |
|-------------------|----------|-------|-------|

## **Textron Business Services, Inc.**

|                                     |             |              |       |
|-------------------------------------|-------------|--------------|-------|
| 95 Glastonbury Boulevard, 2nd Floor | Glastonbury | Connecticut  | 06033 |
| 40 Westminster Street               | Providence  | Rhode Island | 02903 |

## **The Credit Union Loan Source, LLC**

|                                   |        |         |       |
|-----------------------------------|--------|---------|-------|
| 6705 Sugarloaf Parkway, Suite 200 | Duluth | Georgia | 30097 |
|-----------------------------------|--------|---------|-------|

## **The Independent Savings Plan Company d/b/a ISPC**

|                              |        |         |       |
|------------------------------|--------|---------|-------|
| 1115 Gunn Highway, Suite 100 | Odessa | Florida | 33556 |
|------------------------------|--------|---------|-------|

## **Tiger Title Loans, LLC**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 1206 Business Loop 70 East | Columbia | Missouri | 65201 |
| 1410 I-70 Drive SW         | Columbia | Missouri | 65203 |

## **TMG Financial Services, Inc.**

|                      |            |      |       |
|----------------------|------------|------|-------|
| 1500 NW 118th Street | Des Moines | Iowa | 50325 |
|----------------------|------------|------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Cape Girardeau**

|                                 |                |          |       |
|---------------------------------|----------------|----------|-------|
| 121 South Broadview, #9 and #10 | Cape Girardeau | Missouri | 63703 |
|---------------------------------|----------------|----------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Carthage**

|                                  |          |          |       |
|----------------------------------|----------|----------|-------|
| 2206 South Maple Street, Suite B | Carthage | Missouri | 64836 |
|----------------------------------|----------|----------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Caruthersville**

|                 |                |          |       |
|-----------------|----------------|----------|-------|
| 322 Ward Avenue | Caruthersville | Missouri | 63830 |
|-----------------|----------------|----------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Columbia**

|                              |          |          |       |
|------------------------------|----------|----------|-------|
| 3200 Penn Terrace, Suite 107 | Columbia | Missouri | 65202 |
|------------------------------|----------|----------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Desoto**

|                       |         |          |       |
|-----------------------|---------|----------|-------|
| 310 North Main Street | De Soto | Missouri | 63020 |
|-----------------------|---------|----------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Farmington**

|                         |            |          |       |
|-------------------------|------------|----------|-------|
| 10 North Jackson Street | Farmington | Missouri | 63640 |
|-------------------------|------------|----------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Fulton**

|                             |        |          |       |
|-----------------------------|--------|----------|-------|
| 2606 North Bluff, Suite 122 | Fulton | Missouri | 65251 |
|-----------------------------|--------|----------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Hannibal**

|                    |          |          |       |
|--------------------|----------|----------|-------|
| 14 Northport Plaza | Hannibal | Missouri | 63401 |
|--------------------|----------|----------|-------|

## **Tower Loan of Missouri, Inc. d/b/a Tower Loan of Jefferson City**

|                             |                |          |       |
|-----------------------------|----------------|----------|-------|
| 520 Ellis Boulevard, Unit J | Jefferson City | Missouri | 65101 |
|-----------------------------|----------------|----------|-------|

# Consumer Credit Registrants in Missouri

as of June 30, 2012

|  |              |          |       |
|--|--------------|----------|-------|
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Joplin</b><br>2207 West 7th Street, Suite 5              | Joplin       | Missouri | 64801 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Kennett</b><br>601 First Street                          | Kennett      | Missouri | 63857 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Kirksville</b><br>409 East Northtown Road                | Kirksville   | Missouri | 63501 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Lebanon</b><br>846 East Highway 32                       | Lebanon      | Missouri | 65536 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Lees Summit</b><br>228 Northeast Chipman Road            | Lee's Summit | Missouri | 64064 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Liberty</b><br>114 South Forrest Avenue                  | Liberty      | Missouri | 64068 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Marshall</b><br>25 North Lafayette Avenue                | Marshall     | Missouri | 65340 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Maryville</b><br>218 North Main Street                   | Maryville    | Missouri | 64468 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Mexico</b><br>118 West Jackson Street                    | Mexico       | Missouri | 65265 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Moberly</b><br>501 West Reed Street                      | Moberly      | Missouri | 65270 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Monett</b><br>600 Dairy Street, Suite B                  | Monett       | Missouri | 65708 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Neosho</b><br>1090-J Neosho Boulevard                    | Neosho       | Missouri | 64850 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Nevada</b><br>125 North Main Street                      | Nevada       | Missouri | 64772 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of O'Fallon</b><br>472 Highway P                            | O'Fallon     | Missouri | 63366 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Osage Beach</b><br>4681 Highway 54, Unit 15, Kings Plaza | Osage Beach  | Missouri | 65065 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Perryville</b><br>310 Perry Plaza                        | Perryville   | Missouri | 63775 |



# Consumer Credit Registrants in Missouri

as of June 30, 2012

|  |                |          |       |
|--|----------------|----------|-------|
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Poplar Bluff</b>     |                |          |       |
| 2201-3 North Westwood Boulevard  | Poplar Bluff   | Missouri | 63901 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Rolla</b>            |                |          |       |
| 1040 South Bishop  | Rolla          | Missouri | 65401 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Sedalia</b>          |                |          |       |
| 214 South Ohio   | Sedalia        | Missouri | 65301 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Sikeston</b>         |                |          |       |
| 132 East Front Street  | Sikeston       | Missouri | 63801 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Springfield</b>      |                |          |       |
| 1309 South Glenstone Avenue  | Springfield    | Missouri | 65804 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of St. Joseph</b>       |                |          |       |
| 621 Francis Street   | St. Joseph     | Missouri | 64501 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Warrensburg</b>      |                |          |       |
| 106-E West Young Avenue  | Warrensburg    | Missouri | 64093 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of Washington</b>       |                |          |       |
| 116 West Main Street   | Washington     | Missouri | 63090 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of West Plains</b>      |                |          |       |
| 808 West Broadway  | West Plains    | Missouri | 65775 |
| <b>Tower Loan of Missouri, Inc. d/b/a Tower Loan of West Springfield</b> |                |          |       |
| 3864 West Chestnut Expressway  | Springfield    | Missouri | 65802 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Cape Girardeau</b>    |                |          |       |
| 121 South Broadview, #9 and #10  | Cape Girardeau | Missouri | 63703 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Carthage</b>          |                |          |       |
| 2206 South Maple Street, Suite B   | Carthage       | Missouri | 64836 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Caruthersville</b>    |                |          |       |
| 322 Ward Avenue  | Caruthersville | Missouri | 63830 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Columbia</b>          |                |          |       |
| 3200 Penn Terrace, Suite 107   | Columbia       | Missouri | 65202 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Desoto</b>            |                |          |       |
| 310 North Main Street  | Desoto         | Missouri | 63020 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Farmington</b>        |                |          |       |
| 10 North Jackson Street  | Farmington     | Missouri | 63640 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Fulton</b>            |                |          |       |
| 2606 North Bluff, Suite 122  | Fulton         | Missouri | 65251 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

|  |                |          |       |
|--|----------------|----------|-------|
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Hannibal</b><br>14 Northport Plaza                                | Hannibal       | Missouri | 63401 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Jefferson City</b><br>520 Ellis Boulevard, Unit J                 | Jefferson City | Missouri | 65101 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Joplin</b><br>2207 West Seventh Street, Suite 5                   | Joplin         | Missouri | 64801 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Kennett</b><br>601 First Street                                   | Kennett        | Missouri | 63857 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Kirksville</b><br>409 East Northtown Road                         | Kirksville     | Missouri | 63501 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Lebanon</b><br>846 East Highway 32                                | Lebanon        | Missouri | 65536 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Lees Summit</b><br>228 Northeast Chipman Road                     | Lee's Summit   | Missouri | 64064 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Liberty</b><br>114 South Forrest Avenue                           | Liberty        | Missouri | 64068 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Marshall</b><br>25 North Lafayette Avenue                         | Marshall       | Missouri | 65340 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Maryville</b><br>218 North Main Street                            | Maryville      | Missouri | 64468 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Mexico</b><br>118 West Jackson Street                             | Mexico         | Missouri | 65265 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Moberly</b><br>501 West Reed Street                               | Moberly        | Missouri | 65270 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Monett</b><br>600 Dairy Street, Suite B                           | Monett         | Missouri | 65708 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Neosho</b><br>1090-J Neosho Boulevard                             | Neosho         | Missouri | 64850 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Nevada</b><br>125 North Main Street                               | Nevada         | Missouri | 64772 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Osage Beach</b><br>4681 Osage Beach Parkway, Unit 15, Kings Plaza | Osage Beach    | Missouri | 65065 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Perryville</b><br>3100 Perry Plaza                                | Perryville     | Missouri | 63775 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

|   |                  |            |       |
|---|------------------|------------|-------|
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Poplar Bluff</b>     |                  |            |       |
| 2201-3 North Westwood Boulevard   | Poplar Bluff     | Missouri   | 63901 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Rolla</b>            |                  |            |       |
| 1040 South Bishop   | Rolla            | Missouri   | 65401 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Sedalia</b>          |                  |            |       |
| 214 South Ohio  | Sedalia          | Missouri   | 65301 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Sikeston</b>         |                  |            |       |
| 132 East Front Street   | Sikeston         | Missouri   | 63801 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Springfield</b>      |                  |            |       |
| 1309 South Glenstone Avenue   | Springfield      | Missouri   | 65804 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of St. Joseph</b>       |                  |            |       |
| 621 Francis Street  | St. Joseph       | Missouri   | 64501 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Warrensburg</b>      |                  |            |       |
| 106-E West Young Avenue   | Warrensburg      | Missouri   | 64093 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of Washington</b>       |                  |            |       |
| 116 West Main Street  | Washington       | Missouri   | 63090 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of West Plains</b>      |                  |            |       |
| 808 West Broadway   | West Plains      | Missouri   | 65775 |
| <b>Tower Loan of Missouri, LLC d/b/a Tower Loan of West Springfield</b> |                  |            |       |
| 3864 West Chestnut Expressway   | West Springfield | Missouri   | 65802 |
| <b>UBS Credit Corp.</b>   |                  |            |       |
| 800 Harbor Boulevard, c/o Group Tax                                     | Weehawken        | New Jersey | 07086 |
| <b>Vanderbilt Mortgage and Finance, Inc.</b>                            |                  |            |       |
| 500 Alcoa Trail   | Maryville        | Tennessee  | 37804 |
| <b>Vericrest Financial, Inc.</b>  |                  |            |       |
| 13801 Wireless Way  | Oklahoma City    | Oklahoma   | 73108 |
| <b>Vogue Motor Company</b>  |                  |            |       |
| 4050 Gravois Avenue   | St. Louis        | Missouri   | 63116 |
| <b>Ways to Work, Inc.</b>   |                  |            |       |
| 11700 West Lake Park Drive  | Milwaukee        | Wisconsin  | 53224 |
| <b>Wazobia Community Cooperative Union LLC</b>                          |                  |            |       |
| 5825 West 74th Street   | Indianapolis     | Indiana    | 46278 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

## Webster County Finance Inc.

|                      |            |          |       |
|----------------------|------------|----------|-------|
| 1150 State Highway A | Marshfield | Missouri | 65706 |
|----------------------|------------|----------|-------|

## Western Credit Inc.

|           |        |        |       |
|-----------|--------|--------|-------|
| 711 Roach | Salina | Kansas | 67401 |
|-----------|--------|--------|-------|

## Wheels Financial Group, Inc. d/b/a 1-800LoanMart

|                                    |        |            |       |
|------------------------------------|--------|------------|-------|
| 15821 Ventura Boulevard, Suite 280 | Encino | California | 91436 |
|------------------------------------|--------|------------|-------|

## Wild Lenders, Inc. d/b/a Hollister Loan Company

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 1719 Business 65 South | Hollister | Missouri | 65672 |
|------------------------|-----------|----------|-------|

## World Acceptance Corporation of Missouri d/b/a World Finance Corporation

|   |                   |          |       |
|---|-------------------|----------|-------|
| 1318 East North Avenue                          | Belton            | Missouri | 64012 |
| 331 South Springfield Avenue                    | Bolivar           | Missouri | 65613 |
| 2525 Highway B                                  | Boonville         | Missouri | 65233 |
| 13 North Main Street                            | Butler            | Missouri | 64730 |
| 1155 North Business Route 5                     | Camdenton         | Missouri | 65020 |
| 1811 North Walnut Street                        | Cameron           | Missouri | 64429 |
| 285 South Plaza Way                             | Cape Girardeau    | Missouri | 63703 |
| 120B East 4th Street                            | Carthage          | Missouri | 64836 |
| 116 West Fourth Street                          | Caruthersville    | Missouri | 63830 |
| 1305 North Washington Street                    | Chillicothe       | Missouri | 64601 |
| 125 West Franklin Street                        | Clinton           | Missouri | 64735 |
| 3304 West Broadway Business Park Court, Suite J | Columbia          | Missouri | 65203 |
| 1008 North Truman Boulevard                     | Crystal City      | Missouri | 63019 |
| 7 East Stoddard Street                          | Dexter            | Missouri | 63841 |
| 901 South Aurora Street, Suite B                | Eldon             | Missouri | 65026 |
| 126 Corum Road                                  | Excelsior Springs | Missouri | 64024 |
| 1211 Maple Street, Unit B                       | Farmington        | Missouri | 63640 |
| 574 North Highway 67                            | Florissant        | Missouri | 63031 |
| 2606 North Bluff, Suite 104                     | Fulton            | Missouri | 65251 |
| 5710 Northeast Antioch Road                     | Gladstone         | Missouri | 64119 |
| 12022 Blue Ridge Extension                      | Grandview         | Missouri | 64030 |
| 6 Northport Plaza                               | Hannibal          | Missouri | 63401 |
| 1808 North 291 Highway                          | Harrisonville     | Missouri | 64701 |
| 2020 Main Street                                | Higginsville      | Missouri | 64037 |
| 255 Financial Drive, Suite D                    | Hollister         | Missouri | 65672 |
| 1257 Main Street                                | Imperial          | Missouri | 63052 |
| 1520 East 23rd Street South, Suite N            | Independence      | Missouri | 64055 |
| 2066 Walton Drive                               | Jackson           | Missouri | 63755 |
| 3720 West Truman Boulevard, Suite B             | Jefferson City    | Missouri | 65109 |
| 1202 South Range Line Road, Suite 14            | Joplin            | Missouri | 64801 |
| 6608 Blue Ridge Boulevard                       | Kansas City       | Missouri | 64133 |
| 1232 Independence Avenue                        | Kennett           | Missouri | 63857 |
| 105 West Potter Avenue                          | Kirksville        | Missouri | 63501 |
| 818 West 12th Street                            | Lamar             | Missouri | 64759 |
| 743 South Jefferson                             | Lebanon           | Missouri | 65536 |
| 533 SE Melody Lane                              | Lee's Summit      | Missouri | 64063 |
| 330 South 291 Highway                           | Liberty           | Missouri | 64068 |
| 1701 Prospect Drive, Suite B                    | Macon             | Missouri | 63552 |

# Consumer Credit Registrants in Missouri

as of June 30, 2012

|   |                |          |       |
|---|----------------|----------|-------|
| 819 Cherokee Drive, Suite 3               | Marshall       | Missouri | 65340 |
| 1350 Spur Drive, #100                     | Marshfield     | Missouri | 65706 |
| 320 North Main Street                     | Maryville      | Missouri | 64468 |
| 111 North Washington Street               | Mexico         | Missouri | 65265 |
| 516 West Reed Street                      | Moberly        | Missouri | 65270 |
| 845 East Highway 60, Suite G              | Monett         | Missouri | 65708 |
| 923 North Main Street                     | Mountain Grove | Missouri | 65711 |
| 3201 Lusk Drive, Suite J                  | Neosho         | Missouri | 64850 |
| 128 North Cedar Street                    | Nevada         | Missouri | 64772 |
| 1120 A South Broadway                     | Oak Grove      | Missouri | 64075 |
| 1713 James River Road                     | Ozark          | Missouri | 65721 |
| 2308 West Osage Street                    | Pacific        | Missouri | 63069 |
| 1418 West St. Joseph Street, Suite 130    | Perryville     | Missouri | 63775 |
| 1213 Branch Street                        | Platte City    | Missouri | 64079 |
| 113 North Westwood Boulevard              | Poplar Bluff   | Missouri | 63901 |
| Summit Square, 2250 North Bishop, Suite H | Rolla          | Missouri | 65401 |
| 1704 West 9th Street                      | Sedalia        | Missouri | 65301 |
| 901B South Main Street                    | Sikeston       | Missouri | 63801 |
| 1944 South Glenstone Avenue               | Springfield    | Missouri | 65804 |
| 2760 South Campbell Avenue                | Springfield    | Missouri | 65807 |
| 2821 West Chestnut Expressway             | Springfield    | Missouri | 65802 |
| 10664 St. Charles Rock Road               | St. Ann        | Missouri | 63074 |
| 313 Droste Road                           | St. Charles    | Missouri | 63301 |
| 139 North Belt Highway, Suite V           | St. Joseph     | Missouri | 64506 |
| 2905 South Belt Highway                   | St. Joseph     | Missouri | 64503 |
| 4045 Union Road                           | St. Louis      | Missouri | 63129 |
| 4109 Mexico Road                          | St. Peters     | Missouri | 63376 |
| 357 Highway Z, Suite 3                    | St. Robert     | Missouri | 65584 |
| 450 Cumberland Way, Suite H               | Sullivan       | Missouri | 63080 |
| 1610 Denmark Road                         | Union          | Missouri | 63084 |
| 120 East Cooper Avenue, Unit I            | Warrensburg    | Missouri | 64093 |
| 187 West Main Street                      | Warsaw         | Missouri | 65355 |
| 1715 South Madison Street, Suite 9        | Webb City      | Missouri | 64870 |
| 1126 West Pearce Boulevard, Suite 112     | Wentzville     | Missouri | 63385 |
| 907 Preacher Roe Boulevard                | West Plains    | Missouri | 65775 |
| <b>Your Loan Center, LLC</b>              |                |          |       |
| 1894 A East Main Street                   | Warsaw         | Missouri | 65355 |

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## **A & M Finance, LLC**

|                       |              |          |       |
|-----------------------|--------------|----------|-------|
| 115 North Main Street | Grain Valley | Missouri | 64029 |
|-----------------------|--------------|----------|-------|

## **AC AutoPay LLC**

|                      |        |          |       |
|----------------------|--------|----------|-------|
| 1058 Delaware Street | Denver | Colorado | 80204 |
|----------------------|--------|----------|-------|

## **Agricredit Acceptance LLC**

|                      |          |      |       |
|----------------------|----------|------|-------|
| 8001 Birchwood Court | Johnston | Iowa | 50131 |
|----------------------|----------|------|-------|

## **Ally Financial, Inc. d/b/a GMAC, d/b/a GMAC Financial Services, and/or d/b/a Ally Financial**

|                                    |              |            |       |
|------------------------------------|--------------|------------|-------|
| 17500 Chenal Parkway               | Little Rock  | Arkansas   | 72223 |
| 3200 Park Center Drive             | Costa Mesa   | California | 92626 |
| 7159 Corklan Drive, Suite 200      | Jacksonville | Florida    | 32258 |
| 3885 Crestwood Parkway, Suite 400  | Atlanta      | Georgia    | 30339 |
| 15303 South 94th Avenue            | Orland Park  | Illinois   | 60462 |
| 900 North Squirrel Road, Suite 350 | Auburn Hills | Michigan   | 48326 |
| 2911 Lake Vista Drive, Floor 01    | Lewisville   | Texas      | 75067 |

## **American Credit Acceptance, LLC d/b/a Spartan Financial Partners**

|                                 |             |             |       |
|---------------------------------|-------------|-------------|-------|
| 961 East Main Street, 2nd Floor | Spartanburg | S. Carolina | 29302 |
|---------------------------------|-------------|-------------|-------|

## **American Honda Finance Corporation**

|                      |          |            |       |
|----------------------|----------|------------|-------|
| 20800 Madrona Avenue | Torrance | California | 90503 |
|----------------------|----------|------------|-------|

## **American Suzuki Financial Services Company, LLC d/b/a American Suzuki Financial Services, and d/b/a ASFS**

|                                   |              |            |       |
|-----------------------------------|--------------|------------|-------|
| 17500 Chenal Parkway              | Little Rock  | Arkansas   | 72223 |
| 3200 Park Center Drive, Suite 400 | Costa Mesa   | California | 92626 |
| 7159 Corklan Drive                | Jacksonville | Florida    | 32258 |

## **AmeriCredit Financial Services, Inc. d/b/a GM Financial**

|                        |           |         |       |
|------------------------|-----------|---------|-------|
| 1975 South Price Road  | Chandler  | Arizona | 85249 |
| 4000 Embarcadero Drive | Arlington | Texas   | 76014 |

## **AmeriCredit Financial Services, Inc. dba GM Financial, GMC Financial, Buick Financial, Buick-GMC Financial, Cadillac Financial, or Chevrolet Financial**

|                            |            |          |       |
|----------------------------|------------|----------|-------|
| 55 Shuman Blvd., Suite 700 | Naperville | Illinois | 60563 |
| 4001 Embarcadero Drive     | Arlington  | Texas    | 76014 |

## **Auto Acceptance Finance**

|                             |           |          |       |
|-----------------------------|-----------|----------|-------|
| 102 Northwest Locust Street | Oak Grove | Missouri | 64075 |
|-----------------------------|-----------|----------|-------|

## **Auto Finance Center of Grandview Inc.**

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 13100 South US Highway 71 | Grandview | Missouri | 64030 |
|---------------------------|-----------|----------|-------|

## **Auto Funding Services, LLC d/b/a AFS Acceptance, LLC**

|                                      |                 |         |       |
|--------------------------------------|-----------------|---------|-------|
| 101 Northeast 3rd Avenue, 20th Floor | Fort Lauderdale | Florida | 33301 |
|--------------------------------------|-----------------|---------|-------|

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

|  |                        |                    |                |
|--|------------------------|--------------------|----------------|
| <b>Auto Investment Protection, Inc.</b><br>943 South Westwood Boulevard                                  | Poplar Bluff           | Missouri           | 63901          |
| <b>Auto Investments of Neosho, Inc.</b><br>13889 Orchid Drive  | Neosho                 | Missouri           | 64850          |
| <b>Autobanc-2, Corp. d/b/a CNAC</b><br>3225 South Noland Road  | Independence           | Missouri           | 64055          |
| <b>Automotive Capital Resources, LLC</b><br>550 West Lincoln Trail Boulevard, Suite 202                  | Radcliff               | Kentucky           | 40160          |
| <b>Automotive Credit Corporation</b><br>26261 Evergreen Road, Suite 300                                  | Southfield             | Michigan           | 48076          |
| <b>BlueSky Financial Services, Inc.</b><br>5000 Executive Parkway, Suite 275                             | San Ramon              | California         | 94583          |
| <b>BMW Financial Services NA, LLC</b><br>5550 Britton Parkway  | Hilliard               | Ohio               | 43026          |
| <b>C &amp; F Finance Company</b><br>1313 East Main Street, Suite 400                                     | Richmond               | Virginia           | 23219          |
| <b>Car Credit Acceptance Company, LLC</b><br>12750 St. Charles Rock Road                                 | Bridgeton              | Missouri           | 63044          |
| <b>CAR Financial Services, Inc.</b><br>59 Skyline Drive, Suite 1700<br>1000 South Main Street, Suite 100 | Lake Mary<br>Grapevine | Florida<br>Texas   | 32746<br>76051 |
| <b>CarFinance Capital LLC</b><br>7525 Irvine Center Drive, Suite 250                                     | Irvine                 | California         | 92618          |
| <b>CarMax Business Services, LLC d/b/a CarMax Auto Finance</b><br>225 Chastain Meadows Court, Suite 210  | Kennesaw               | Georgia            | 30144          |
| <b>CarMax Funding Services II, LLC</b><br>225 Chastain Meadows Court, Suite 210                          | Kennesaw               | Georgia            | 30144          |
| <b>CarMax Funding Services, LLC</b><br>225 Chastain Meadows Court, Suite 210                             | Kennesaw               | Georgia            | 30144          |
| <b>Central Acceptance LLC</b><br>18601 West Highway 66   | Pacific                | Missouri           | 63069          |
| <b>Coastal Credit, LLC</b><br>575 Wells Road<br>2401 Tee Circle, Suite 105                               | Orange Park<br>Norman  | Florida<br>Oklahom | 32073<br>73069 |

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## Community Acceptance Corp.

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 13100 South US Highway 71 | Grandview | Missouri | 64030 |
|---------------------------|-----------|----------|-------|

## Condor Capital Corp.

|                 |           |          |       |
|-----------------|-----------|----------|-------|
| 165 Oser Avenue | Hauppauge | New York | 11788 |
|-----------------|-----------|----------|-------|

## Constellation Financial, Inc.

|                            |        |          |       |
|----------------------------|--------|----------|-------|
| 3002 South Elliot, Suite B | Aurora | Missouri | 65605 |
|----------------------------|--------|----------|-------|

## Consumer Portfolio Services, Inc.

|                     |        |            |       |
|---------------------|--------|------------|-------|
| 19500 Jamboree Road | Irvine | California | 92612 |
|---------------------|--------|------------|-------|

## Credit Acceptance Corporation

|   |            |          |       |
|---|------------|----------|-------|
| 25505 West Twelve Mile Road, Suite 3000 | Southfield | Michigan | 48086 |
|---|------------|----------|-------|

## Credit Connection, LLC

|                         |            |          |       |
|-------------------------|------------|----------|-------|
| 2207 North Belt Highway | St. Joseph | Missouri | 64506 |
|-------------------------|------------|----------|-------|

## Credit Solutions Services, Inc.

|                           |        |          |       |
|---------------------------|--------|----------|-------|
| 3203 North Rangeline Road | Joplin | Missouri | 64801 |
|---------------------------|--------|----------|-------|

## Crescent Bank & Trust

|                                 |         |           |       |
|---------------------------------|---------|-----------|-------|
| 5401 Jefferson Highway, Suite D | Harahan | Louisiana | 70123 |
|---------------------------------|---------|-----------|-------|

CS Finance

|                 |             |          |       |
|-----------------|-------------|----------|-------|
| 4051 Highway 54 | Osage Beach | Missouri | 65065 |
|-----------------|-------------|----------|-------|

## CSAC, Inc.

|               |           |          |       |
|---------------|-----------|----------|-------|
| 4101 Chippewa | St. Louis | Missouri | 63116 |
|---------------|-----------|----------|-------|

## Curtis Credit Corporation

|                           |        |          |       |
|---------------------------|--------|----------|-------|
| 7440 Southeast 69 Highway | Lawson | Missouri | 64062 |
|---------------------------|--------|----------|-------|

## D.S. Finance Company

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 510 North Belt Highway | St. Joseph | Missouri | 64506 |
|------------------------|------------|----------|-------|

## Dealers Financial Services, LLC

|                                 |           |          |       |
|---------------------------------|-----------|----------|-------|
| 120 Prosperous Place, Suite 300 | Lexington | Kentucky | 40509 |
|---------------------------------|-----------|----------|-------|

Eastern Star Finance LLC

|                       |              |          |       |
|-----------------------|--------------|----------|-------|
| 8713 East Winner Road | Independence | Missouri | 64053 |
|-----------------------|--------------|----------|-------|

## eCAST Settlement Corporation

|                    |          |          |       |
|--------------------|----------|----------|-------|
| 383 Madison Avenue | New York | New York | 10179 |
|--------------------|----------|----------|-------|

## Exeter Finance Corp.

|   |               |          |       |
|---|---------------|----------|-------|
| 9 Corp. Woods, Ste 640, 9200 Indian Creek Parkway | Overland Park | Kansas   | 66210 |
| 502-514 Earth City Expressway, Suite 309          | Earth City    | Missouri | 63045 |
| 222 West Las Colinas Boulevard, Suite 1800        | Irving        | Texas    | 75039 |



# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## **Falcon Finance, Inc.**

|                          |        |        |       |
|--------------------------|--------|--------|-------|
| 26455 West 106th Terrace | Olathe | Kansas | 66061 |
|--------------------------|--------|--------|-------|

## **FC Funding, LLC**

|                            |             |              |       |
|----------------------------|-------------|--------------|-------|
| 3 Christy Drive, Suite 201 | Chadds Ford | Pennsylvania | 19317 |
|----------------------------|-------------|--------------|-------|

## **First Choice Finance, Inc.**

|                               |             |          |       |
|-------------------------------|-------------|----------|-------|
| 3154 West Chestnut Expressway | Springfield | Missouri | 65802 |
|-------------------------------|-------------|----------|-------|

## **First Investors Financial Services, Inc.**

|                             |         |       |       |
|-----------------------------|---------|-------|-------|
| 675 Bering Drive, Suite 710 | Houston | Texas | 77057 |
|-----------------------------|---------|-------|-------|

## **Flagship Credit Acceptance, LLC**

|                            |             |              |       |
|----------------------------|-------------|--------------|-------|
| 3 Christy Drive, Suite 201 | Chadds Ford | Pennsylvania | 19317 |
|----------------------------|-------------|--------------|-------|

## **Ford Motor Credit Company, LLC**

|                        |          |           |       |
|------------------------|----------|-----------|-------|
| 9009 Carothers Parkway | Franklin | Tennessee | 37067 |
|------------------------|----------|-----------|-------|

## **Ford Motor Credit Company, LLC d/b/a Lincoln Automotive Financial**

|                        |          |           |       |
|------------------------|----------|-----------|-------|
| 9009 Carothers Parkway | Franklin | Tennessee | 37067 |
|------------------------|----------|-----------|-------|

## **Ford Motor Credit Company, LLC d/b/a PRIMUS Financial Services**

|                        |          |           |       |
|------------------------|----------|-----------|-------|
| 9009 Carothers Parkway | Franklin | Tennessee | 37067 |
|------------------------|----------|-----------|-------|

## **Franklin Capital Corporation**

|                              |                |      |       |
|------------------------------|----------------|------|-------|
| 47 West 200 South, Suite 500 | Salt Lake City | Utah | 84101 |
|------------------------------|----------------|------|-------|

## **Gateway One Lending & Finance, LLC**

|                               |        |         |       |
|-------------------------------|--------|---------|-------|
| 13560 Morris Road, Suite 1250 | Milton | Georgia | 30004 |
|-------------------------------|--------|---------|-------|

## **GCMH Services**

|                     |             |          |       |
|---------------------|-------------|----------|-------|
| 4051 Highway 54, #A | Osage Beach | Missouri | 65065 |
|---------------------|-------------|----------|-------|

## **GE Capital Commercial Inc.**

|                                |          |      |       |
|--------------------------------|----------|------|-------|
| 6510 Millrock Drive, Suite 200 | Holladay | Utah | 84121 |
|--------------------------------|----------|------|-------|

## **General Credit Acceptance Company, LLC**

|                             |           |          |       |
|-----------------------------|-----------|----------|-------|
| 12750 St. Charles Rock Road | Bridgeton | Missouri | 63044 |
|-----------------------------|-----------|----------|-------|

## **General Electric Capital Corporation [Office Use Only #3]**

|                                   |               |             |       |
|-----------------------------------|---------------|-------------|-------|
| 10 Riverview Drive                | Danbury       | Connecticut | 06810 |
| 7285 West 132nd Street, Suite 260 | Overland Park | Kansas      | 66213 |
| 300 East John Carpenter Freeway   | Irving        | Texas       | 75062 |

## **GFC Lending, LLC d/b/a Go Financial**

|                              |         |         |       |
|------------------------------|---------|---------|-------|
| 4020 East Indian School Road | Phoenix | Arizona | 85018 |
|------------------------------|---------|---------|-------|

## **Globe Acceptance, Inc.**

|                 |            |      |       |
|-----------------|------------|------|-------|
| 526 39th Street | Des Moines | Iowa | 50312 |
|-----------------|------------|------|-------|

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## Great Dane Financial, LLC

|                                      |         |          |       |
|--------------------------------------|---------|----------|-------|
| 222 North LaSalle Street, Suite 1000 | Chicago | Illinois | 60601 |
|--------------------------------------|---------|----------|-------|

## Highlands Financial, Inc.

|                                   |            |          |       |
|-----------------------------------|------------|----------|-------|
| 7400 East Caley Avenue, Suite 100 | Centennial | Colorado | 80111 |
|-----------------------------------|------------|----------|-------|

## Home Acceptance Corp.

|                     |        |          |       |
|---------------------|--------|----------|-------|
| 65 South Outer Road | Benton | Missouri | 63736 |
|---------------------|--------|----------|-------|

## Hyundai Capital America d/b/a Hyundai Motor Finance

|                         |         |            |       |
|-------------------------|---------|------------|-------|
| 210 Commerce            | Irvine  | California | 92602 |
| 7775 The Bluffs         | Austell | Georgia    | 30168 |
| 6100 West Plano Parkway | Plano   | Texas      | 75093 |

## Hyundai Capital America d/b/a Kia Motors Finance

|                         |         |            |       |
|-------------------------|---------|------------|-------|
| 210 Commerce            | Irvine  | California | 92602 |
| 7775 The Bluffs         | Austell | Georgia    | 30168 |
| 6100 West Plano Parkway | Plano   | Texas      | 75093 |

## Independent Bank

|                                |         |           |       |
|--------------------------------|---------|-----------|-------|
| 5050 Poplar Avenue, Suite 2200 | Memphis | Tennessee | 38157 |
|--------------------------------|---------|-----------|-------|

## Infiniti Financial Services, a division of Nissan Motor Acceptance Corporation

|                       |        |       |       |
|-----------------------|--------|-------|-------|
| 8900 Freeport Parkway | Irving | Texas | 75063 |
|-----------------------|--------|-------|-------|

## Kugman, Inc.

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 820 North Kingshighway | St. Louis | Missouri | 63108 |
|------------------------|-----------|----------|-------|

## Lake Ozark Finance

|                 |             |          |       |
|-----------------|-------------|----------|-------|
| 4051 Highway 54 | Osage Beach | Missouri | 65065 |
|-----------------|-------------|----------|-------|

## Leta Financial Corp.

|                 |             |          |       |
|-----------------|-------------|----------|-------|
| 2520 Burlington | Kansas City | Missouri | 64116 |
|-----------------|-------------|----------|-------|

## Marathon Specialty Finance, LLC

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 13696 Highway 7 | Warsaw | Missouri | 65355 |
|-----------------|--------|----------|-------|

## Mercedes-Benz Financial Services USA, LLC

|                        |            |       |       |
|------------------------|------------|-------|-------|
| 13650 Heritage Parkway | Fort Worth | Texas | 76177 |
|------------------------|------------|-------|-------|

## Mid-Atlantic Finance Co., Inc.

|                               |            |         |       |
|-------------------------------|------------|---------|-------|
| 4592 Ulmerton Road, Suite 200 | Clearwater | Florida | 33762 |
|-------------------------------|------------|---------|-------|

## Midwest Equity, LLC

|                                   |           |          |       |
|-----------------------------------|-----------|----------|-------|
| 1065 Executive Parkway, Suite 300 | St. Louis | Missouri | 63141 |
|-----------------------------------|-----------|----------|-------|

## Mission Financial Services Group Corporation

|                                |         |         |       |
|--------------------------------|---------|---------|-------|
| 2340 West Bell Road, Suite 141 | Phoenix | Arizona | 85023 |
|--------------------------------|---------|---------|-------|

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## **Mitsubishi Motors Credit of America, Inc. d/b/a MMCA**

|                     |         |            |       |
|---------------------|---------|------------|-------|
| 6400 Katella Avenue | Cypress | California | 90630 |
|---------------------|---------|------------|-------|

## **MO Auto Finance, Inc. d/b/a CNAC**

|                                |          |          |       |
|--------------------------------|----------|----------|-------|
| 1905 Rangeline Street, Suite A | Columbia | Missouri | 65202 |
|--------------------------------|----------|----------|-------|

## **Nationwide Cassel LLC**

|                          |         |          |       |
|--------------------------|---------|----------|-------|
| 3435 North Cicero Avenue | Chicago | Illinois | 60641 |
|--------------------------|---------|----------|-------|

## **Nicholas Financial, Inc.**

|                                |              |          |       |
|--------------------------------|--------------|----------|-------|
| 1229 NE Douglas Street         | Lee's Summit | Missouri | 64086 |
| 4895 Mexico Road               | St. Peters   | Missouri | 63376 |
| 3780 South Lindbergh Boulevard | Sunset Hills | Missouri | 63127 |

## **Nissan Motor Acceptance Corporation**

|                       |        |       |       |
|-----------------------|--------|-------|-------|
| 8900 Freeport Parkway | Irving | Texas | 75063 |
|-----------------------|--------|-------|-------|

## **O-K Acceptance, LLC**

|             |           |          |       |
|-------------|-----------|----------|-------|
| 6900 Noonan | St. Louis | Missouri | 63143 |
|-------------|-----------|----------|-------|

## **PACCAR Financial Corp.**

|                            |          |            |       |
|----------------------------|----------|------------|-------|
| 777 106th Avenue Northeast | Bellevue | Washington | 98009 |
|----------------------------|----------|------------|-------|

## **Peak Acceptance, LLC**

|                                    |        |       |       |
|------------------------------------|--------|-------|-------|
| 4100 Spring Valley Road, Suite 820 | Dallas | Texas | 75244 |
|------------------------------------|--------|-------|-------|

## **Pelican Resource Group, LLC**

|                          |             |            |       |
|--------------------------|-------------|------------|-------|
| 1814 Route 70 East, #350 | Cherry Hill | New Jersey | 08003 |
|--------------------------|-------------|------------|-------|

## **Philips Medical Capital, LLC**

|                            |       |              |       |
|----------------------------|-------|--------------|-------|
| 1111 Old Eagle School Road | Wayne | Pennsylvania | 19087 |
|----------------------------|-------|--------------|-------|

## **Porsche Financial Services, Inc. d/b/a Bentley Financial Services, d/b/a Lamborghini Financial Services, and/or d/b/a Bugatti Financial Services**

|                                |       |          |       |
|--------------------------------|-------|----------|-------|
| 4343 Commerce Court, Suite 300 | Lisle | Illinois | 60532 |
|--------------------------------|-------|----------|-------|

## **Prestige Financial Services, Inc.**

|                     |                |      |       |
|---------------------|----------------|------|-------|
| 1420 South 500 West | Salt Lake City | Utah | 84115 |
|---------------------|----------------|------|-------|

## **Progressive Car Finance, LLC**

|                   |        |          |       |
|-------------------|--------|----------|-------|
| 304 South Lincoln | Lowell | Arkansas | 72745 |
|-------------------|--------|----------|-------|

## **Regency Financial Corp.**

|                          |             |          |       |
|--------------------------|-------------|----------|-------|
| 1325 East Bannister Road | Kansas City | Missouri | 64131 |
|--------------------------|-------------|----------|-------|

## **Regional Acceptance Corporation**

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 655 Craig Road, Suite 348 | Creve Coeur | Missouri | 63141 |
|---------------------------|-------------|----------|-------|

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## Reliable Used Cars

|             |             |          |       |
|-------------|-------------|----------|-------|
| 7814 Troost | Kansas City | Missouri | 64114 |
|-------------|-------------|----------|-------|

## Republic Financial Group Inc.

|                           |          |          |       |
|---------------------------|----------|----------|-------|
| 1740 U.S. Highway 60 East | Republic | Missouri | 65738 |
|---------------------------|----------|----------|-------|

## Saber Acceptance, LLC

|                        |       |          |       |
|------------------------|-------|----------|-------|
| 12718 East 55th Street | Tulsa | Oklahoma | 74146 |
|------------------------|-------|----------|-------|

## Santander Consumer USA Inc d/b/a Drive Financial

|   |        |       |       |
|---|--------|-------|-------|
| 8585 North Stemmons Freeway, Suite 1100-N | Dallas | Texas | 75247 |
|---|--------|-------|-------|

## Santander Consumer USA Inc d/b/a Santander Auto Finance

|   |        |       |       |
|---|--------|-------|-------|
| 8585 North Stemmons Freeway, Suite 1100-North | Dallas | Texas | 75247 |
|---|--------|-------|-------|

## SCCA Financial, LLC

|                    |             |          |       |
|--------------------|-------------|----------|-------|
| 1147 West Division | Springfield | Missouri | 65803 |
|--------------------|-------------|----------|-------|

## Security Auto Loans, Inc.

|                                   |          |           |       |
|-----------------------------------|----------|-----------|-------|
| 4900 Highway 169 North, Suite 205 | New Hope | Minnesota | 55428 |
|-----------------------------------|----------|-----------|-------|

## Security National Automotive Acceptance Company, LLC

|                       |       |      |       |
|-----------------------|-------|------|-------|
| 6951 Cintas Boulevard | Mason | Ohio | 45040 |
|-----------------------|-------|------|-------|

## Southern Auto Finance Company

|                                      |                 |         |       |
|--------------------------------------|-----------------|---------|-------|
| 6700 North Andrews Avenue, Suite 500 | Fort Lauderdale | Florida | 33309 |
|--------------------------------------|-----------------|---------|-------|

## Southern Finance, Inc.

|                         |        |          |       |
|-------------------------|--------|----------|-------|
| 300 North Orange Street | Butler | Missouri | 64730 |
|-------------------------|--------|----------|-------|

## Springleaf Financial Services of Indiana, Inc. d/b/a Springleaf Auto Finance,

|                    |            |         |       |
|--------------------|------------|---------|-------|
| 4910 Temple Avenue | Evansville | Indiana | 47715 |
|--------------------|------------|---------|-------|

## St. Louis Professional Finance Company

|                     |             |          |       |
|---------------------|-------------|----------|-------|
| 5745 Westwood Drive | St. Charles | Missouri | 63304 |
|---------------------|-------------|----------|-------|

## Strategic Finance, LLC

|                                 |               |        |       |
|---------------------------------|---------------|--------|-------|
| 10777 Barkley Street, Suite 210 | Overland Park | Kansas | 66211 |
|---------------------------------|---------------|--------|-------|

## Sunflower Finance, Inc.

|                       |            |          |       |
|-----------------------|------------|----------|-------|
| 308 South 22nd Street | St. Joseph | Missouri | 64501 |
|-----------------------|------------|----------|-------|

## Taylor-Jordan, LLC d/b/a TJ Lending

|                       |             |          |       |
|-----------------------|-------------|----------|-------|
| 1378 South 5th Street | St. Charles | Missouri | 63301 |
|-----------------------|-------------|----------|-------|

## TD Auto Finance LLC

|                    |                  |          |       |
|--------------------|------------------|----------|-------|
| 27777 Inkster Road | Farmington Hills | Michigan | 48334 |
| 2050 Roanoke Road  | Westlake         | Texas    | 76262 |

# Motor Vehicle Time Sales Registrants in Missouri

as of June 30, 2012

## **The Credit Union Loan Source, LLC**

|                                   |        |         |       |
|-----------------------------------|--------|---------|-------|
| 6705 Sugarloaf Parkway, Suite 200 | Duluth | Georgia | 30097 |
|-----------------------------------|--------|---------|-------|

## **Tidewater Finance Company d/b/a Tidewater Motor Credit and d/b/a Tidewater Credit Services**

|                        |                |          |       |
|------------------------|----------------|----------|-------|
| 6520 Indian River Road | Virginia Beach | Virginia | 23464 |
|------------------------|----------------|----------|-------|

## **Toyota Motor Credit Corporation d/b/a Lexus Financial Services**

|                                   |               |          |       |
|-----------------------------------|---------------|----------|-------|
| 10851 Mastin Boulevard, Suite 220 | Overland Park | Kansas   | 66210 |
| 3 City Place Drive, Suite 790     | Creve Coeur   | Missouri | 63141 |

## **Transport Funding, L.L.C.**

|                                  |             |          |       |
|----------------------------------|-------------|----------|-------|
| 903 East 104th Street, Suite 170 | Kansas City | Missouri | 64131 |
|----------------------------------|-------------|----------|-------|

## **Triad Financial Services, Inc.**

|                       |              |         |       |
|-----------------------|--------------|---------|-------|
| 4336 Pablo Oaks Court | Jacksonville | Florida | 32224 |
|-----------------------|--------------|---------|-------|

## **United Acceptance, Inc.**

|                                      |        |         |       |
|--------------------------------------|--------|---------|-------|
| 2400 Lake Park Drive S.E., Suite 100 | Smyrna | Georgia | 30080 |
|--------------------------------------|--------|---------|-------|

## **United Auto Credit Corporation**

|                           |               |            |       |
|---------------------------|---------------|------------|-------|
| 1071 Camelback, Suite 100 | Newport Beach | California | 92660 |
|---------------------------|---------------|------------|-------|

## **Universal Acceptance Corporation (MO)**

|                        |            |           |       |
|------------------------|------------|-----------|-------|
| 10801 Red Circle Drive | Minnetonka | Minnesota | 55343 |
|------------------------|------------|-----------|-------|

## **V.W. Credit Leasing, Ltd.**

|                         |              |          |       |
|-------------------------|--------------|----------|-------|
| 1401 Franklin Boulevard | Libertyville | Illinois | 60048 |
|-------------------------|--------------|----------|-------|

## **V.W. Credit, Inc.**

|                         |              |          |       |
|-------------------------|--------------|----------|-------|
| 1401 Franklin Boulevard | Libertyville | Illinois | 60048 |
|-------------------------|--------------|----------|-------|

## **Vantage Finance, LLC**

|                            |       |          |       |
|----------------------------|-------|----------|-------|
| 17410 Burt Street, Suite B | Omaha | Nebraska | 68118 |
|----------------------------|-------|----------|-------|

## **Vehicle Acceptance Corporation**

|  |        |       |       |
|--|--------|-------|-------|
| 4144 North Central Expressway, Suite 400 | Dallas | Texas | 75204 |
|--|--------|-------|-------|

## **Vericrest Financial, Inc.**

|                    |               |          |       |
|--------------------|---------------|----------|-------|
| 13801 Wireless Way | Oklahoma City | Oklahoma | 73134 |
|--------------------|---------------|----------|-------|

## **Vion Holdings, LLC**

|   |         |         |       |
|---|---------|---------|-------|
| 400 Interstate North Parkway, Suite 800 | Atlanta | Georgia | 30339 |
|---|---------|---------|-------|

## **Volvo Car Financial Services U.S., LLC**

|               |           |            |       |
|---------------|-----------|------------|-------|
| 1 Volvo Drive | Rockleigh | New Jersey | 07647 |
|---------------|-----------|------------|-------|

## **Western Funding Incorporated**

|   |           |           |       |
|---|-----------|-----------|-------|
| 565 Marriott Drive, Building 1, Suite 280 | Nashville | Tennessee | 37214 |
|---|-----------|-----------|-------|

**Motor Vehicle Time Sales Registrants in Missouri**  
as of June 30, 2012

|   |             |            |       |
|---|-------------|------------|-------|
| <b>Westlake Services, LLC d/b/a Westlake Financial Services</b><br>4751 Wilshire Boulevard, Suite 100 | Los Angeles | California | 90010 |
| <b>Wind River Finance, LLC</b><br>703-B South Glenstone Avenue  | Springfield | Missouri   | 65802 |
| <b>Woodside Credit, LLC</b><br>19700 Fairchild Road, Suite 350  | Irvine      | California | 92612 |

# Financing Institution Registrants in Missouri

as of June 30, 2012

## **Affiliated Acceptance Corporation**

|                             |               |          |       |
|-----------------------------|---------------|----------|-------|
| 14443 North State Highway 5 | Sunrise Beach | Missouri | 65079 |
|-----------------------------|---------------|----------|-------|

## **AGCO Finance LLC**

|                      |          |      |       |
|----------------------|----------|------|-------|
| 8001 Birchwood Court | Johnston | Iowa | 50131 |
|----------------------|----------|------|-------|

## **Agmo Corporation**

|                     |          |          |       |
|---------------------|----------|----------|-------|
| 201 Ray Young Drive | Columbia | Missouri | 65201 |
|---------------------|----------|----------|-------|

## **Agricredit Acceptance LLC**

|                      |          |      |       |
|----------------------|----------|------|-------|
| 8001 Birchwood Court | Johnston | Iowa | 50131 |
|----------------------|----------|------|-------|

## **Aqua Finance, Inc.**

|                              |        |           |       |
|------------------------------|--------|-----------|-------|
| 1 Corporate Drive, Suite 300 | Wausau | Wisconsin | 54401 |
|------------------------------|--------|-----------|-------|

## **Asta Funding, Inc.**

|                   |                  |            |       |
|-------------------|------------------|------------|-------|
| 210 Sylvan Avenue | Englewood Cliffs | New Jersey | 07632 |
|-------------------|------------------|------------|-------|

## **Bay Finance Company, LLC**

|                              |        |           |       |
|------------------------------|--------|-----------|-------|
| 1 Corporate Drive, Suite 300 | Wausau | Wisconsin | 54401 |
|------------------------------|--------|-----------|-------|

## **Big Horn Lodge Financing, LLC**

|                      |        |          |       |
|----------------------|--------|----------|-------|
| 3202 East 7th Street | Joplin | Missouri | 64801 |
|----------------------|--------|----------|-------|

## **Carmel Financial Corporation, Inc.**

|                                  |        |         |       |
|----------------------------------|--------|---------|-------|
| 101 East Carmel Drive, Suite 200 | Carmel | Indiana | 46032 |
|----------------------------------|--------|---------|-------|

## **CGI Finance, Inc.**

|                                   |             |          |       |
|-----------------------------------|-------------|----------|-------|
| 6958 Aviation Boulevard, Suite A2 | Glen Burnie | Maryland | 21061 |
|-----------------------------------|-------------|----------|-------|

## **Deere & Company**

|                            |          |           |       |
|----------------------------|----------|-----------|-------|
| 6400 Northwest 86th Street | Johnston | Iowa      | 50131 |
| 8402 Excelsior Drive       | Madison  | Wisconsin | 53717 |

## **Duvera Billing Services, LLC**

|                                   |          |            |       |
|-----------------------------------|----------|------------|-------|
| 1910 Palomar Point Way, Suite 101 | Carlsbad | California | 92008 |
|-----------------------------------|----------|------------|-------|

## **eCAST Settlement Corporation**

|                    |          |          |       |
|--------------------|----------|----------|-------|
| 383 Madison Avenue | New York | New York | 10179 |
|--------------------|----------|----------|-------|

## **eCON CREDIT LP d/b/a Nationwide Acceptance Corporation**

|                             |        |       |       |
|-----------------------------|--------|-------|-------|
| 105 Decker Court, Suite 725 | Irving | Texas | 75062 |
|-----------------------------|--------|-------|-------|

## **Equitable Acceptance Corporation**

|                              |               |           |       |
|------------------------------|---------------|-----------|-------|
| 8421 Wayzata Boulevard, #300 | Golden Valley | Minnesota | 55426 |
|------------------------------|---------------|-----------|-------|

## **Foundation Finance Company, LLC**

|                          |            |           |       |
|--------------------------|------------|-----------|-------|
| 700 Eagle Nest Boulevard | Rothschild | Wisconsin | 54474 |
|--------------------------|------------|-----------|-------|

# Financing Institution Registrants in Missouri

as of June 30, 2012

## **Guardian Finance Company**

|                         |          |      |       |
|-------------------------|----------|------|-------|
| 2479 Hilliard Rome Road | Hilliard | Ohio | 43026 |
|-------------------------|----------|------|-------|

## **Hy Cite Enterprises, LLC**

|                   |         |           |       |
|-------------------|---------|-----------|-------|
| 333 Holtzman Road | Madison | Wisconsin | 53713 |
|-------------------|---------|-----------|-------|

## **Jewelers Credit Co. L.L.C.**

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 3520 East Battlefield Road | Springfield | Missouri | 65809 |
|----------------------------|-------------|----------|-------|

## **Kahuna Payment Solutions LLC**

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 807 Arcadia Drive | Bloomington | Illinois | 61704 |
|-------------------|-------------|----------|-------|

## **Kubota Credit Corporation, U.S.A.**

|                        |          |            |       |
|------------------------|----------|------------|-------|
| 3401 Del Amo Boulevard | Torrance | California | 90503 |
|------------------------|----------|------------|-------|

## **Mahindra Finance USA, LLC**

|                      |          |      |       |
|----------------------|----------|------|-------|
| 8001 Birchwood Court | Johnston | Iowa | 50131 |
|----------------------|----------|------|-------|

## **Marine One Acceptance Corporation**

|                              |        |       |       |
|------------------------------|--------|-------|-------|
| 5000 Quorum Drive, Suite 200 | Dallas | Texas | 75254 |
|------------------------------|--------|-------|-------|

## **MBP Finance, Inc.**

|                        |              |          |       |
|------------------------|--------------|----------|-------|
| 250 Northeast Mulberry | Lee's Summit | Missouri | 64086 |
|------------------------|--------------|----------|-------|

## **Missouri Title Loans, Inc. d/b/a Cash Loans on Car Titles**

|                                     |           |          |       |
|-------------------------------------|-----------|----------|-------|
| 1937 Shenandoah, a/k/a 1938 Gravois | St. Louis | Missouri | 63104 |
| 4976-80 Natural Bridge Avenue       | St. Louis | Missouri | 63115 |

## **Missouri Title Loans, Inc. d/b/a Missouri Title Loans**

|                               |                |          |       |
|-------------------------------|----------------|----------|-------|
| 4101-4103 Jeffco Boulevard    | Arnold         | Missouri | 63010 |
| 300 North Kingshighway        | Cape Girardeau | Missouri | 63701 |
| 614 Business Loop 70 West     | Columbia       | Missouri | 65203 |
| 12695 New Halls Ferry Road    | Florissant     | Missouri | 63033 |
| 12104 Blue Ridge Boulevard    | Grandview      | Missouri | 64030 |
| 11301 East US Highway 24      | Independence   | Missouri | 64054 |
| 1503 West 23rd Street         | Independence   | Missouri | 64050 |
| 1904 Missouri Boulevard       | Jefferson City | Missouri | 65109 |
| 1225 Range Line Road          | Joplin         | Missouri | 64801 |
| 1701 West 7th Street          | Joplin         | Missouri | 64801 |
| 2526 Northeast Vivion Road    | Kansas City    | Missouri | 64118 |
| 3731 Main Street              | Kansas City    | Missouri | 64111 |
| 5221 Independence Avenue      | Kansas City    | Missouri | 64124 |
| 8700 Blue Ridge Boulevard     | Kansas City    | Missouri | 64136 |
| 2021 North Westwood Boulevard | Poplar Bluff   | Missouri | 63901 |
| 2123 West Broadway            | Sedalia        | Missouri | 65301 |
| 1440 West Kearney             | Springfield    | Missouri | 65803 |
| 214 South Glenstone Avenue    | Springfield    | Missouri | 65802 |
| 321 West Sunshine             | Springfield    | Missouri | 65807 |
| 1205 South 5th Street         | St. Charles    | Missouri | 63301 |
| 8900 St. Charles Rock Road    | St. John       | Missouri | 63114 |



# Financing Institution Registrants in Missouri

as of June 30, 2012

|   |                   |              |       |
|---|-------------------|--------------|-------|
| 1509 North Belt Highway                                   | St. Joseph        | Missouri     | 64506 |
| 10164 Watson Road   | St. Louis         | Missouri     | 63127 |
| 6985 Olive Boulevard                                      | St. Louis         | Missouri     | 63130 |
| 7262 Natural Bridge Road                                  | St. Louis         | Missouri     | 63121 |
| 302 South Service Road                                    | Sullivan          | Missouri     | 63080 |
| <b>National Cardchex, Inc. d/b/a Medifi</b>               |                   |              |       |
| 5566 Maefield Drive, Suite B                              | Wamego            | Kansas       | 66547 |
| <b>Paramount Capital Group, Inc.</b>                      |                   |              |       |
| 300 Conshohocken State Road, Suite 240                    | West Conshohocken | Pennsylvania | 19428 |
| <b>Paramount Capital Servicing, LLC</b>                   |                   |              |       |
| 300 Conshohocken State Road, Suite 240                    | West Conshohocken | Pennsylvania | 19428 |
| <b>PCS Receivables Corp. d/b/a Prime Acceptance Corp.</b> |                   |              |       |
| 200 West Jackson Boulevard, #710                          | Chicago           | Illinois     | 60606 |
| <b>Performance Equity Partners, Inc.</b>                  |                   |              |       |
| 19450 South 97th Avenue                                   | Mokena            | Illinois     | 60448 |
| <b>Pinnacle Finance, LLC</b>                              |                   |              |       |
| 9907 East Bell Road, Suite 140                            | Scottsdale        | Arizona      | 85260 |
| <b>Pioneer Services Sales Finance, Inc.</b>               |                   |              |       |
| 4700 Belleview Avenue, Suite 300                          | Kansas City       | Missouri     | 64112 |
| <b>Porsche Financial Services, Inc.</b>                   |                   |              |       |
| 4343 Commerce Court, Suite 300                            | Lisle             | Illinois     | 60532 |
| <b>Preferred Credit, Inc.</b>                             |                   |              |       |
| 3051 Second Street South, Suite 200                       | St. Cloud         | Minnesota    | 56301 |
| <b>Samuels Jewelers, Inc.</b>                             |                   |              |       |
| 75 South County Centerway                                 | St. Louis         | Missouri     | 63129 |
| 2068 Mid Rivers Mall Drive                                | St. Peters        | Missouri     | 63376 |
| <b>Samuels Jewelers, Inc. d/b/a Andrews Jewelers</b>      |                   |              |       |
| 2825 Glenstone Avenue, Suite 101                          | Springfield       | Missouri     | 65804 |
| <b>Samuels Jewelers, Inc. d/b/a Rogers Jewelers</b>       |                   |              |       |
| 3409 William Street, Suite 247                            | Cape Girardeau    | Missouri     | 63703 |
| <b>Samuels Jewelers, Inc. d/b/a Samuels Jewelers</b>      |                   |              |       |
| 2035 Independence Center Drive, Suite 1014                | Independence      | Missouri     | 64057 |
| 8708 North Ambassador Drive, Shop E                       | Kansas City       | Missouri     | 64154 |
| <b>Scott Financial Services and Leasing LLC</b>           |                   |              |       |
| 8001 Birchwood Court, Suite C                             | Johnston          | Iowa         | 50131 |

# Financing Institution Registrants in Missouri

as of June 30, 2012

**Service Finance Company, LLC**

555 South Federal Highway, Suite 200

Boca Raton

Florida

33432

**SGB Finance North America, Inc.**

6958 Aviation Boulevard, Suite A3

Glen Burnie

Maryland

21061

**United Consumer Financial Services Company**

865 Bassett Road

Westlake

Ohio

44145

**Universal Guardian Acceptance LLC**

702 Felix Street

St. Joseph

Missouri

64501

**V.W. Credit Leasing, Ltd.**

1401 Franklin Boulevard

Libertyville

Illinois

60048

**V.W. Credit, Inc.**

1401 Franklin Boulevard

Libertyville

Illinois

60048

**Vernick Finance Co.**

25526 Goddard Road

Taylor

Michigan

48180

**Viewtech Financial Services, Inc.**

4761 East Hunter Avenue

Anaheim

California

92807

**Wyndham Consumer Finance, Inc.**

10750 West Charleston Boulevard, #130

Las Vegas

Nevada

89135

# Premium Finance Registrants in Missouri

as of June 30, 2012

|   |                   |           |       |
|---|-------------------|-----------|-------|
| <b>AFCO Credit Corporation</b><br>14 Wall Street, Suite 8A-19                     | New York          | New York  | 10005 |
| <b>AFCO Premium Credit LLC</b><br>14 Wall Street, Suite 8A-19                     | New York          | New York  | 10005 |
| <b>Affirmative Premium Finance, Inc.</b><br>7163 Florida Boulevard                | Baton Rouge       | Louisiana | 70806 |
| <b>AFS/IBEX Financial Services, Inc.</b><br>750 North St. Paul Street, Suite 1500 | Dallas            | Texas     | 75201 |
| <b>Aon Premium Finance, LLC</b><br>200 East Randolph Street                       | Chicago           | Illinois  | 60601 |
| <b>APPCO Finance Corporation</b><br>3155 NW 77 Avenue                             | Miami             | Florida   | 33122 |
| <b>Arizona Premium Finance Co., Inc.</b><br>12406 North 32nd Street, Suite 110    | Phoenix           | Arizona   | 85032 |
| <b>Associated Risk Managers Finance Co.</b><br>3503 Northwest 63rd Street         | Oklahoma City     | Oklahoma  | 73116 |
| <b>Aviation Premium Finance, LLC</b><br>1320 NE Windsor Drive                     | Lee's Summit      | Missouri  | 64086 |
| <b>Birch Financial, Inc.</b><br>955 Executive Parkway, Suite 106                  | St. Louis         | Missouri  | 63141 |
| <b>Brokers Financial Services, Inc.</b><br>19500 Middlebelt Road, Suite 360 W     | Livonia           | Michigan  | 48152 |
| <b>CAC Acceptance Corporation</b><br>3673 Westcenter Drive                        | Houston           | Texas     | 77042 |
| <b>Capital Premium Financing, Inc.</b><br>12235 South 800 East                    | Draper            | Utah      | 84020 |
| <b>Central City Financial Services, Inc.</b><br>200 Mississippi Avenue            | Crystal City      | Missouri  | 63019 |
| <b>Citizens Bank of Newburg</b><br>1515 Martin Springs Drive                      | Rolla             | Missouri  | 65401 |
| <b>Commercial Premium Financing, LLC</b><br>104 Armour Road                       | North Kansas City | Missouri  | 64116 |

# Premium Finance Registrants in Missouri

as of June 30, 2012

## **Competitive Premium Financing, Inc.**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 784 Wall Street, Suite 110 | O'Fallon | Illinois | 62269 |
|----------------------------|----------|----------|-------|

## **Cornerstone Finance Company**

|                                    |          |          |       |
|------------------------------------|----------|----------|-------|
| 3100 Falling Leaf Court, Suite 200 | Columbia | Missouri | 65201 |
|------------------------------------|----------|----------|-------|

## **COST Financial Group, Inc.**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 784 Wall Street, Suite 110 | O'Fallon | Illinois | 62269 |
|----------------------------|----------|----------|-------|

## **Direct General Financial Services, Inc.**

|                        |           |           |       |
|------------------------|-----------|-----------|-------|
| 1281 Murfreesboro Road | Nashville | Tennessee | 37217 |
|------------------------|-----------|-----------|-------|

## **Direct General Premium Finance Company**

|                              |           |           |       |
|------------------------------|-----------|-----------|-------|
| 1281 Murfreesboro Road, 5-50 | Nashville | Tennessee | 37217 |
|------------------------------|-----------|-----------|-------|

## **E.T.I. Financial Corporation**

|  |               |         |       |
|--|---------------|---------|-------|
| 2825 North University Drive, Suite 300 | Coral Springs | Florida | 33065 |
|--|---------------|---------|-------|

## **Epic Premium Finance Corp.**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 784 Wall Street, Suite 110 | O'Fallon | Illinois | 62269 |
|----------------------------|----------|----------|-------|

## **Express Premium Finance Company, L.L.C.**

|                                |               |          |       |
|--------------------------------|---------------|----------|-------|
| 21 East Main Street, Suite 103 | Oklahoma City | Oklahoma | 73104 |
|--------------------------------|---------------|----------|-------|

## **FIFC Funding I, LLC**

|                                  |            |          |       |
|----------------------------------|------------|----------|-------|
| 450 Skokie Boulevard, Suite 1000 | Northbrook | Illinois | 60062 |
|----------------------------------|------------|----------|-------|

## **FIFC Premium Funding, LLC**

|                                  |            |          |       |
|----------------------------------|------------|----------|-------|
| 450 Skokie Boulevard, Suite 1000 | Northbrook | Illinois | 60062 |
|----------------------------------|------------|----------|-------|

## **Financial Holding Corporation**

|                                 |             |          |       |
|---------------------------------|-------------|----------|-------|
| 300 West 11th Street, Suite 100 | Kansas City | Missouri | 64105 |
|---------------------------------|-------------|----------|-------|

## **First Insurance Funding Corp.**

|                                  |            |          |       |
|----------------------------------|------------|----------|-------|
| 450 Skokie Boulevard, Suite 1000 | Northbrook | Illinois | 60065 |
|----------------------------------|------------|----------|-------|

## **First Insurance Funding Corp. d/b/a Broadway Premium Funding**

|                                   |          |          |       |
|-----------------------------------|----------|----------|-------|
| 1747-22 Veterans Memorial Highway | Islandia | New York | 11749 |
|-----------------------------------|----------|----------|-------|

## **Gateway Premium Budget, Inc.**

|                      |            |          |       |
|----------------------|------------|----------|-------|
| 300 West Main Street | Belleville | Illinois | 62220 |
|----------------------|------------|----------|-------|

## **Global Premium Finance, LLC**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 784 Wall Street, Suite 110 | O'Fallon | Illinois | 62269 |
|----------------------------|----------|----------|-------|

## **gotoPremiumFinance.com, LLC**

|                                    |                |            |       |
|------------------------------------|----------------|------------|-------|
| 21820 Burbank Boulevard, Suite 300 | Woodland Hills | California | 91367 |
|------------------------------------|----------------|------------|-------|

# Premium Finance Registrants in Missouri

as of June 30, 2012

|   |              |            |       |
|---|--------------|------------|-------|
| <b>Gracie Point Premium Funding, LLC</b><br>420 Lexington Avenue, Suite 2550                  | New York     | New York   | 10170 |
| <b>Inner Circle Financing Company</b><br>250 West 96th Street                                 | Indianapolis | Indiana    | 46260 |
| <b>Insurance Premium Resource, LLC</b><br>784 Wall Street, Suite 110                          | O'Fallon     | Illinois   | 62269 |
| <b>IPFS Corporation</b><br>1055 Broadway, 11th Floor  | Kansas City  | Missouri   | 64105 |
| <b>JRF, Inc.</b><br>784 Wall Street, Suite 110  | O'Fallon     | Illinois   | 62269 |
| <b>K B K Premium Services, Inc.</b><br>1425 Sams Avenue, Suite 201                            | Harahan      | Louisiana  | 70123 |
| <b>Liberty Premium Finance, Inc.</b><br>12641 East 166th Street                               | Cerritos     | California | 90703 |
| <b>Longhorn Acceptance, Inc.</b><br>1005 West Jefferson Boulevard, Suite 201                  | Dallas       | Texas      | 75208 |
| <b>Malpractice Financial Solutions, LLC</b><br>3015 East Cairo Street                         | Springfield  | Missouri   | 65802 |
| <b>Marathon Premium Finance Co., LLC</b><br>784 Wall Street, Suite 110                        | O'Fallon     | Illinois   | 62269 |
| <b>Medical Protective Finance Corporation</b><br>5814 Reed Road                               | Fort Wayne   | Indiana    | 46835 |
| <b>Moorsbridge Enterprises Inc. d/b/a Cedar Finance Company</b><br>784 Wall Street, Suite 110 | O'Fallon     | Illinois   | 62269 |
| <b>NCMIC Finance Corporation</b><br>14001 University Avenue                                   | Clive        | Iowa       | 50325 |
| <b>OBannon Banking Company</b><br>119 South Maple Street                                      | Buffalo      | Missouri   | 65622 |
| <b>PAM Finance Company</b><br>1990 Vaughn Road, Suite 350                                     | Kennesaw     | Georgia    | 30144 |
| <b>PFS Financing Corporation</b><br>1055 Broadway, 11th Floor                                 | Kansas City  | Missouri   | 64105 |

# Premium Finance Registrants in Missouri

as of June 30, 2012

## **PFS Holding Corporation**

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 1055 Broadway, 11th Floor | Kansas City | Missouri | 64105 |
|---------------------------|-------------|----------|-------|

## **Pillar Premium Finance Company**

|                                   |             |          |       |
|-----------------------------------|-------------|----------|-------|
| 1111 East Touhy Avenue, Suite 300 | Des Plaines | Illinois | 60018 |
|-----------------------------------|-------------|----------|-------|

## **PPF, Inc.**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 784 Wall Street, Suite 110 | O'Fallon | Illinois | 62269 |
|----------------------------|----------|----------|-------|

## **Premium Assignment Corporation**

|                                  |             |         |       |
|----------------------------------|-------------|---------|-------|
| 3522 Thomasville Road, Suite 400 | Tallahassee | Florida | 32309 |
|----------------------------------|-------------|---------|-------|

## **Premium Service, Inc.**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 784 Wall Street, Suite 110 | O'Fallon | Illinois | 62269 |
|----------------------------|----------|----------|-------|

## **Prime Rate Premium Finance Corporation, Inc.**

|                       |          |             |       |
|-----------------------|----------|-------------|-------|
| 2141 Enterprise Drive | Florence | S. Carolina | 29501 |
|-----------------------|----------|-------------|-------|

## **Professionals Direct Finance, Inc.**

|                      |              |          |       |
|----------------------|--------------|----------|-------|
| 5211 Cascade Road SE | Grand Rapids | Michigan | 49546 |
|----------------------|--------------|----------|-------|

## **Royal Premium Budget of Missouri, Inc.**

|                                       |                  |          |       |
|---------------------------------------|------------------|----------|-------|
| 30833 Northwestern Highway, Suite 220 | Farmington Hills | Michigan | 48334 |
|---------------------------------------|------------------|----------|-------|

## **South Bay Acceptance Corporation**

|                                      |          |            |       |
|--------------------------------------|----------|------------|-------|
| 21535 Hawthorne Boulevard, Suite 275 | Torrance | California | 90503 |
|--------------------------------------|----------|------------|-------|

## **The Brand Banking Company**

|                                     |          |         |       |
|-------------------------------------|----------|---------|-------|
| 3169 Holcomb Bridge Road, Suite 206 | Norcross | Georgia | 30071 |
|-------------------------------------|----------|---------|-------|

## **The Missouri Bank**

|                            |            |          |       |
|----------------------------|------------|----------|-------|
| 3214 South Service Road    | Foristell  | Missouri | 63383 |
| 104 North Highway 47       | Warrenton  | Missouri | 63383 |
| 1145 West Pearce Boulevard | Wentzville | Missouri | 63385 |

## **Town & Country Bank**

|                                   |       |          |       |
|-----------------------------------|-------|----------|-------|
| 1009 East Scenic Rivers Boulevard | Salem | Missouri | 65560 |
|-----------------------------------|-------|----------|-------|

## **Truckers Premium Finance, Inc.**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 784 Wall Street, Suite 110 | O'Fallon | Illinois | 62269 |
|----------------------------|----------|----------|-------|

## **WIUS, Inc.**

|              |               |        |       |
|--------------|---------------|--------|-------|
| 12204 Carter | Overland Park | Kansas | 66213 |
|--------------|---------------|--------|-------|

# Sale of Checks Registrants in Missouri

as of June 30, 2012

## **ACE Cash Express, Inc.**

|                                |        |       |       |
|--------------------------------|--------|-------|-------|
| 1231 Greenway Drive, Suite 600 | Irving | Texas | 75038 |
|--------------------------------|--------|-------|-------|

## **ADP Payroll Services, Inc.**

|                               |           |            |       |
|-------------------------------|-----------|------------|-------|
| 400 Covina Boulevard; M/S 209 | San Dimas | California | 91773 |
|-------------------------------|-----------|------------|-------|

## **Advance America, Cash Advance Centers of Missouri, Inc. d/b/a Advance America, Cash Advance Centers and d/b/a Advance America**

|                         |             |             |       |
|-------------------------|-------------|-------------|-------|
| 135 North Church Street | Spartanburg | S. Carolina | 29306 |
|-------------------------|-------------|-------------|-------|

## **Amazon Payments, Inc.**

|                        |         |            |       |
|------------------------|---------|------------|-------|
| 410 Terry Avenue North | Seattle | Washington | 98109 |
|------------------------|---------|------------|-------|

## **American Express Prepaid Card Management Corp.**

|                         |         |         |       |
|-------------------------|---------|---------|-------|
| 20022 North 31st Avenue | Phoenix | Arizona | 85027 |
|-------------------------|---------|---------|-------|

## **American Express Travel Related Services Company, Inc.**

|                  |          |          |       |
|------------------|----------|----------|-------|
| 200 Vesey Street | New York | New York | 10285 |
|------------------|----------|----------|-------|

## **Anh Minh Money Transfer Inc.**

|                        |             |            |       |
|------------------------|-------------|------------|-------|
| 9211 Bolsa Avenue #104 | Westminster | California | 92683 |
|------------------------|-------------|------------|-------|

## **Attain Finance, LLC**

|                       |         |        |       |
|-----------------------|---------|--------|-------|
| 3527 North Ridge Road | Wichita | Kansas | 67205 |
|-----------------------|---------|--------|-------|

## **Bancomer Transfer Services, Inc.**

|                                    |         |       |       |
|------------------------------------|---------|-------|-------|
| 16825 Northchase Drive, Suite 1525 | Houston | Texas | 77060 |
|------------------------------------|---------|-------|-------|

## **Blackhawk Network California, Inc.**

|                           |            |            |       |
|---------------------------|------------|------------|-------|
| 6220 Stoneridge Mall Road | Pleasanton | California | 94588 |
|---------------------------|------------|------------|-------|

## **Braz Transfers, Inc.**

|                         |        |               |       |
|-------------------------|--------|---------------|-------|
| 999 Broadway, Suite 500 | Saugus | Massachusetts | 01906 |
|-------------------------|--------|---------------|-------|

## **CheckFreePay Corporation**

|                   |             |             |       |
|-------------------|-------------|-------------|-------|
| 15 Sterling Drive | Wallingford | Connecticut | 06492 |
|-------------------|-------------|-------------|-------|

## **Checksmart Money Order Services, Inc.**

|                           |        |      |       |
|---------------------------|--------|------|-------|
| 7001 Post Road, Suite 200 | Dublin | Ohio | 43016 |
|---------------------------|--------|------|-------|

## **Comdata Network, Inc.**

|                   |           |           |       |
|-------------------|-----------|-----------|-------|
| 5301 Maryland Way | Brentwood | Tennessee | 37027 |
|-------------------|-----------|-----------|-------|

## **Continental Exchange Solutions, Inc. d/b/a RIA Financial Services & Associated Foreign Exchange**

|                   |            |            |       |
|-------------------|------------|------------|-------|
| 6565 Knott Avenue | Buena Park | California | 90620 |
|-------------------|------------|------------|-------|

## **Custom House (USA) Ltd. d/b/a Western Union Business Solutions**

|                 |                            |  |        |
|-----------------|----------------------------|--|--------|
| 517 Fort Street | Victoria, British Columbia |  | V8W1E7 |
|-----------------|----------------------------|--|--------|

# Sale of Checks Registrants in Missouri

as of June 30, 2012

## **Dahabshil, Inc.**

|                                |          |      |       |
|--------------------------------|----------|------|-------|
| 5584 Hilliard Rome Office Park | Hilliard | Ohio | 43026 |
|--------------------------------|----------|------|-------|

## **Dar al Tawakul General Trading, LLC d/b/a Tawakul Money Express**

|                                      |             |           |       |
|--------------------------------------|-------------|-----------|-------|
| 2200 East Franklin Avenue, Suite 204 | Minneapolis | Minnesota | 55404 |
|--------------------------------------|-------------|-----------|-------|

## **Enramex, Inc.**

|                          |             |          |       |
|--------------------------|-------------|----------|-------|
| 4601 Wadsworth Boulevard | Wheat Ridge | Colorado | 80033 |
|--------------------------|-------------|----------|-------|

## **Facebook Payments, Inc.**

|                  |            |            |       |
|------------------|------------|------------|-------|
| 1601 Willow Road | Menlo Park | California | 94205 |
|------------------|------------|------------|-------|

## **Food Industry Services, Inc. d/b/a RGA Money Orders**

|                       |                 |        |       |
|-----------------------|-----------------|--------|-------|
| 2809 West 47th Street | Shawnee Mission | Kansas | 66205 |
|-----------------------|-----------------|--------|-------|

## **Girosol Corp.**

|                           |                   |         |       |
|---------------------------|-------------------|---------|-------|
| 16666 Northeast 19 Avenue | North Miami Beach | Florida | 33162 |
|---------------------------|-------------------|---------|-------|

## **Global Express Money Orders, Inc.**

|                   |               |          |       |
|-------------------|---------------|----------|-------|
| 8819 Monard Drive | Silver Spring | Maryland | 20910 |
|-------------------|---------------|----------|-------|

## **Google Payment Corp. d/b/a Google Checkout; Google Payments; and/or Google Wallet**

|                           |               |            |       |
|---------------------------|---------------|------------|-------|
| 1600 Amphitheatre Parkway | Mountain View | California | 94043 |
|---------------------------|---------------|------------|-------|

## **Green Dot Corporation**

|                                      |          |            |       |
|--------------------------------------|----------|------------|-------|
| 605 East Huntington Drive, Suite 205 | Monrovia | California | 91016 |
|--------------------------------------|----------|------------|-------|

## **GSC Enterprises, Inc. d/b/a Fidelity Express**

|                  |                 |       |       |
|------------------|-----------------|-------|-------|
| 1301 Main Street | Sulphur Springs | Texas | 75482 |
|------------------|-----------------|-------|-------|

## **Hodan Global Money Services, Inc.**

|   |             |           |       |
|---|-------------|-----------|-------|
| 2910 Pillsbury Avenue South, Suite 208A | Minneapolis | Minnesota | 55408 |
|---|-------------|-----------|-------|

## **Hong Lan Services Inc.**

|                         |             |            |       |
|-------------------------|-------------|------------|-------|
| 9113 Bolsa Avenue, #122 | Westminster | California | 92683 |
|-------------------------|-------------|------------|-------|

## **Integrated Payment Systems Inc.**

|                          |                   |          |       |
|--------------------------|-------------------|----------|-------|
| 6200 South Quebec Street | Greenwood Village | Colorado | 80111 |
|--------------------------|-------------------|----------|-------|

## **InteliSpend Prepaid Solutions, LLC**

|                          |        |          |       |
|--------------------------|--------|----------|-------|
| 1400 South Highway Drive | Fenton | Missouri | 63099 |
|--------------------------|--------|----------|-------|

## **Intercambio Express, Inc. d/b/a Rayo Transfers**

|                       |         |         |       |
|-----------------------|---------|---------|-------|
| 426 North Main Street | Elkhart | Indiana | 46516 |
|-----------------------|---------|---------|-------|

## **Intermex Wire Transfer, LLC**

|                          |       |         |       |
|--------------------------|-------|---------|-------|
| 9480 South Dixie Highway | Miami | Florida | 33156 |
|--------------------------|-------|---------|-------|



# Sale of Checks Registrants in Missouri

as of June 30, 2012

|   |                |            |       |
|---|----------------|------------|-------|
| <b>ITC Financial Licenses, Inc.</b><br>5617 Princeton Avenue, Suite B         | Columbus       | Georgia    | 31904 |
| <b>JPay, Inc.</b><br>12864 Biscayne Boulevard, Suite 243                      | Miami          | Florida    | 33181 |
| <b>Kaah Express F.S. Inc.</b><br>2429 East Franklin Avenue                    | Minneapolis    | Minnesota  | 55406 |
| <b>Keefe Commissary Network, L.L.C.</b><br>10880 Linpage Place                | St. Louis      | Missouri   | 63132 |
| <b>Kings Food Phillips Inc.</b><br>3700 Union Boulevard                       | St. Louis      | Missouri   | 63115 |
| <b>Meracord LLC d/b/a Meracord</b><br>1001 Pacific Avenue, Suite 200          | Tacoma         | Washington | 98402 |
| <b>Mexico Transfers, Inc.</b><br>4835 North O'Connor Road, Suite 208          | Irving         | Texas      | 75062 |
| <b>MoneyGram Payment Systems, Inc.</b><br>1550 Utica Avenue South             | Minneapolis    | Minnesota  | 55416 |
| <b>NetSpend Corporation</b><br>701 Brazos Street, Suite 1200                  | Austin         | Texas      | 78701 |
| <b>nFinanSe Payments, Inc.</b><br>3923 Coconut Palm Drive, Suite 107          | Tampa          | Florida    | 33619 |
| <b>North American Money Transfer Inc.</b><br>5405 A Memorial Drive, Suite 104 | Stone Mountain | Georgia    | 30083 |
| <b>Obopay, Inc.</b><br>350 Marine Parkway, Suite 100                          | Redwood City   | California | 94065 |
| <b>Official Payments Corporation</b><br>3550 Engineering Drive, Suite 400     | Norcross       | Georgia    | 30092 |
| <b>Order Express, Inc.</b><br>685 West Ohio Street                            | Chicago        | Illinois   | 60654 |
| <b>Paychex, Inc.</b><br>911 Panorama Trail South                              | Rochester      | New York   | 14625 |
| <b>PayPal, Inc.</b><br>2211 North First Street                                | San Jose       | California | 95131 |
| <b>PNB Remittance Centers, Inc.</b><br>316 West Second Street, 7th Floor      | Los Angeles    | California | 90012 |

# Sale of Checks Registrants in Missouri

as of June 30, 2012

## **PreCash, Inc.**

|                                  |         |       |       |
|----------------------------------|---------|-------|-------|
| 1800 West Loop South, Suite 1400 | Houston | Texas | 77027 |
|----------------------------------|---------|-------|-------|

## **Servicio Uniteller, Inc.**

|                               |               |            |       |
|-------------------------------|---------------|------------|-------|
| 218 Route 17 North, 4th Floor | Rochelle Park | New Jersey | 07662 |
|-------------------------------|---------------|------------|-------|

## **SGS Corporation (of Kansas) d/b/a Coinstar Money Transfer**

|                           |           |            |       |
|---------------------------|-----------|------------|-------|
| 14849 Firestone Boulevard | La Mirada | California | 90638 |
|---------------------------|-----------|------------|-------|

## **Sigue Corporation d/b/a Envios El Cid**

|                       |        |            |       |
|-----------------------|--------|------------|-------|
| 13291 Ralstone Avenue | Sylmar | California | 91342 |
|-----------------------|--------|------------|-------|

## **Skrill USA, Inc.**

|                         |          |          |       |
|-------------------------|----------|----------|-------|
| 61 Broadway, Suite 1603 | New York | New York | 10006 |
|-------------------------|----------|----------|-------|

## **Softgate Systems, Inc.**

|                               |           |            |       |
|-------------------------------|-----------|------------|-------|
| 330 Passaic Avenue, Suite 100 | Fairfield | New Jersey | 07004 |
|-------------------------------|-----------|------------|-------|

## **Square, Inc.**

|                  |               |            |       |
|------------------|---------------|------------|-------|
| 110 Fifth Street | San Francisco | California | 94103 |
|------------------|---------------|------------|-------|

## **Tempo Financial U.S. Corporation d/b/a I-Transfer**

|                                       |                   |          |       |
|---------------------------------------|-------------------|----------|-------|
| 7935 East Prentice Avenue, Suite 300W | Greenwood Village | Colorado | 80111 |
|---------------------------------------|-------------------|----------|-------|

## **The Smart Group, LP d/b/a SmartNote**

|                                  |            |       |       |
|----------------------------------|------------|-------|-------|
| 810 Hester's Corssing Road, #235 | Round Rock | Texas | 78681 |
|----------------------------------|------------|-------|-------|

## **Trans-Fast Remittance LLC d/b/a New York Bay Remittance**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 110 Wall Street, 2nd Floor | New York | New York | 10005 |
|----------------------------|----------|----------|-------|

## **Traveler Currency Services Inc.**

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| c/o 29 Broadway, 1st Floor | New York | New York | 10006 |
|----------------------------|----------|----------|-------|

## **Traveler Global Business Payments, Inc.**

|                                |            |    |       |
|--------------------------------|------------|----|-------|
| 1152 15th Street NW, 7th Floor | Washington | DC | 20005 |
|--------------------------------|------------|----|-------|

## **Unirush, LLC**

|                            |            |      |       |
|----------------------------|------------|------|-------|
| 4701 Creek Road, Suite 200 | Cincinnati | Ohio | 45242 |
|----------------------------|------------|------|-------|

## **Viamerica Corporation**

|                                   |          |          |       |
|-----------------------------------|----------|----------|-------|
| 4641 Montgomery Avenue, Suite 400 | Bethesda | Maryland | 20814 |
|-----------------------------------|----------|----------|-------|

## **Western Union Financial Services, Inc.**

|                                  |           |          |       |
|----------------------------------|-----------|----------|-------|
| 12500 East Belford Avenue, M12K3 | Englewood | Colorado | 80112 |
|----------------------------------|-----------|----------|-------|

## **Xoom Corporation**

|                            |               |            |       |
|----------------------------|---------------|------------|-------|
| 100 Bush Street, Suite 300 | San Francisco | California | 94104 |
|----------------------------|---------------|------------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## **1 Stop Quick Cash LLC**

|                   |       |          |       |
|-------------------|-------|----------|-------|
| 1342 South Bishop | Rolla | Missouri | 65401 |
|-------------------|-------|----------|-------|

## **123Dough.com, Inc.**

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 729 North Scott | Belton | Missouri | 64012 |
|-----------------|--------|----------|-------|

## **24 Hour Check Cashing, Inc. d/b/a Waldo Financial**

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 8437 Wornall Road | Kansas City | Missouri | 64114 |
|-------------------|-------------|----------|-------|

## **4-D Pawn**

|                |         |          |       |
|----------------|---------|----------|-------|
| 120 South Main | Licking | Missouri | 65542 |
|----------------|---------|----------|-------|

## **A & A Loans of Branson West, LLC**

|                                 |              |          |       |
|---------------------------------|--------------|----------|-------|
| 10881 State Highway 76, Suite C | Branson West | Missouri | 65737 |
|---------------------------------|--------------|----------|-------|

## **A & A Loans of Cardwell, LLC**

|                    |          |          |       |
|--------------------|----------|----------|-------|
| 496 US Highway 412 | Cardwell | Missouri | 63829 |
|--------------------|----------|----------|-------|

## **A & A Loans of Caruthersville, LLC**

|                     |                |          |       |
|---------------------|----------------|----------|-------|
| 913 Highway 84 West | Caruthersville | Missouri | 63830 |
|---------------------|----------------|----------|-------|

## **A & A Loans of Dexter, LLC**

|                               |        |          |       |
|-------------------------------|--------|----------|-------|
| 1002 West Business Highway 60 | Dexter | Missouri | 63841 |
|-------------------------------|--------|----------|-------|

## **A & A Loans of Gainesville, LLC**

|             |             |          |       |
|-------------|-------------|----------|-------|
| HC 5 Box 84 | Gainesville | Missouri | 65655 |
|-------------|-------------|----------|-------|

## **A & A Loans of Jane, LLC**

|                                    |      |          |       |
|------------------------------------|------|----------|-------|
| 21088 US Highway 71 South, Suite 3 | Jane | Missouri | 64856 |
|------------------------------------|------|----------|-------|

## **A & A Loans of Kennett, LLC**

|                   |         |          |       |
|-------------------|---------|----------|-------|
| 1330 First Street | Kennett | Missouri | 63857 |
|-------------------|---------|----------|-------|

## **A & A Loans of Malden, LLC**

|                   |        |          |       |
|-------------------|--------|----------|-------|
| 501 North Douglas | Malden | Missouri | 63863 |
|-------------------|--------|----------|-------|

## **A & A Loans of Neelyville, LLC**

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 21233 Highway 67 South | Neelyville | Missouri | 63954 |
|------------------------|------------|----------|-------|

## **A & A Loans of Noel, LLC**

|                      |      |          |       |
|----------------------|------|----------|-------|
| 321 East Main Street | Noel | Missouri | 64854 |
|----------------------|------|----------|-------|

## **A & A Loans of Ridgedale, LLC**

|                              |           |          |       |
|------------------------------|-----------|----------|-------|
| 3799 Ridgedale Road, Suite B | Ridgedale | Missouri | 65739 |
|------------------------------|-----------|----------|-------|

## **A & A Loans of Steele, LLC**

|                         |        |          |       |
|-------------------------|--------|----------|-------|
| 620 North Walnut Street | Steele | Missouri | 63877 |
|-------------------------|--------|----------|-------|

## **A & A Loans of Thayer, LLC**

|                        |        |          |       |
|------------------------|--------|----------|-------|
| 141 East Walnut Street | Thayer | Missouri | 65791 |
|------------------------|--------|----------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## **A & G Worldwide Inv Corp d/b/a Bos Discount Payday Loans**

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 11105 Hickman Mills Drive | Kansas City | Missouri | 64134 |
|---------------------------|-------------|----------|-------|

## **A Plus Cash Advance, Inc.**

|  |                |          |       |
|--|----------------|----------|-------|
| 32 Camden Court SE                               | Camdenton      | Missouri | 65020 |
| 1805 North Walnut Street                         | Cameron        | Missouri | 64429 |
| 2407 B Missouri Boulevard                        | Jefferson City | Missouri | 65109 |
| 954 South Main, Suite C                          | Maryville      | Missouri | 64468 |
| 1726 North Bishop, Suite A                       | Rolla          | Missouri | 65401 |
| 139 North Belt Highway, Suite K, Cub Foods Plaza | St. Joseph     | Missouri | 64506 |

## **A. J.s Small Loans**

|                 |         |          |       |
|-----------------|---------|----------|-------|
| 935 North Maple | Buffalo | Missouri | 65622 |
|-----------------|---------|----------|-------|

## **A+ Payday Loans, LLC**

|               |                 |          |       |
|---------------|-----------------|----------|-------|
| 12B Long Road | Montgomery City | Missouri | 63361 |
|---------------|-----------------|----------|-------|

## **AAA American Title & Payday Loan Inc.**

|                       |            |          |       |
|-----------------------|------------|----------|-------|
| 11713 New Halls Ferry | Florissant | Missouri | 63033 |
|-----------------------|------------|----------|-------|

## **AAA Check Advance, Inc.**

|                          |                |          |       |
|--------------------------|----------------|----------|-------|
| 1005 North Kingshighway  | Cape Girardeau | Missouri | 63701 |
| 2224 First Capitol Drive | St. Charles    | Missouri | 63301 |
| 4 Lincoln Center         | Troy           | Missouri | 63379 |

## **AAA Finance**

|                  |          |          |       |
|------------------|----------|----------|-------|
| 400 Grant Street | Carthage | Missouri | 64836 |
|------------------|----------|----------|-------|

## **AAA Payday Advance, L.L.C.**

|                               |             |          |       |
|-------------------------------|-------------|----------|-------|
| 1943-E South Glenstone        | Springfield | Missouri | 65804 |
| 2025 West Sunshine, Suite 112 | Springfield | Missouri | 65807 |
| 456 West Battlefield          | Springfield | Missouri | 65807 |

## **ABC Cash Advance, Inc.**

|                                 |             |          |       |
|---------------------------------|-------------|----------|-------|
| 217 East Walnut Street, Suite A | Bolivar     | Missouri | 65613 |
| 1840 North Rangeline, Suite 3   | Joplin      | Missouri | 64801 |
| 107 West Aldersgate, Suite 10   | Nixa        | Missouri | 65714 |
| 3528 South National Avenue      | Springfield | Missouri | 65807 |

## **Accel Loans, LLC**

|                         |                |          |       |
|-------------------------|----------------|----------|-------|
| 1430 North Kingshighway | Cape Girardeau | Missouri | 63701 |
|-------------------------|----------------|----------|-------|

## **Access Financial Services**

|                      |        |          |       |
|----------------------|--------|----------|-------|
| 258 West Main Street | Kahoka | Missouri | 63445 |
|----------------------|--------|----------|-------|

## **ACE Cash Express, Inc.**

|                              |           |          |       |
|------------------------------|-----------|----------|-------|
| 679 Jeffco Boulevard         | Arnold    | Missouri | 63010 |
| 14636 Manchester Road        | Ballwin   | Missouri | 63011 |
| 11427 St. Charles Rock Road  | Bridgeton | Missouri | 63044 |
| 1301 Vandiver Drive, Suite I | Columbia  | Missouri | 65202 |

# Registrants Under Section 408.500

as of June 30, 2012

|                                |                 |          |       |
|--------------------------------|-----------------|----------|-------|
| 1165 Gravois Road, Suite 124   | Fenton          | Missouri | 63026 |
| 9144 West Florissant           | Ferguson        | Missouri | 63136 |
| 8211 North Lindbergh Boulevard | Florissant      | Missouri | 63031 |
| 8434 North Lindbergh Boulevard | Florissant      | Missouri | 63031 |
| 7257 North Oak Trafficway      | Gladstone       | Missouri | 64118 |
| 6303 Main Street               | Grandview       | Missouri | 64030 |
| 7028 West Florissant           | Jennings        | Missouri | 63136 |
| 400 SW Ward Road               | Lee's Summit    | Missouri | 64081 |
| 116 West Terra Lane            | O Fallon        | Missouri | 63366 |
| 601 First Capitol Drive        | St. Charles     | Missouri | 63301 |
| 10004 Gravois Road             | St. Louis       | Missouri | 63123 |
| 10016 West Florissant          | St. Louis       | Missouri | 63136 |
| 10578 Page Avenue              | St. Louis       | Missouri | 63132 |
| 13001 New Halls Ferry Road     | St. Louis       | Missouri | 63033 |
| 3655 South Grand Boulevard     | St. Louis       | Missouri | 63118 |
| 6528 Manchester Avenue         | St. Louis       | Missouri | 63139 |
| 7856 Olive Boulevard           | University City | Missouri | 63130 |
| 8609 Olive Boulevard           | University City | Missouri | 63132 |
| 119 West Pearce Boulevard      | Wentzville      | Missouri | 63385 |
| 1231 Greenway Drive, Suite 600 | Irving          | Texas    | 75038 |

## Action 1 Loans

|                   |       |          |       |
|-------------------|-------|----------|-------|
| 1384 South Bishop | Rolla | Missouri | 65401 |
|-------------------|-------|----------|-------|

## Advance America, Cash Advance Centers of Missouri, Inc. d/b/a Advance America, Cash Advance Centers and d/b/a Advance America

|   |                   |          |       |
|---|-------------------|----------|-------|
| 15521 Manchester Road                     | Ballwin           | Missouri | 63011 |
| 160 Cedar Tree Square                     | Belton            | Missouri | 64012 |
| 802-B Southwest U.S. Highway 40           | Blue Springs      | Missouri | 64015 |
| 2136 William Street, Unit 185             | Cape Girardeau    | Missouri | 63703 |
| 116 West George Phelps Boulevard          | Carthage          | Missouri | 64836 |
| 1235 West Third Street, Unit B            | Caruthersville    | Missouri | 63830 |
| 518 South Washington Street               | Chillicothe       | Missouri | 64601 |
| 1717 East Ohio Street                     | Clinton           | Missouri | 64735 |
| 21 Conley Road, Suite S                   | Columbia          | Missouri | 65201 |
| 300 East Ash Street                       | Columbia          | Missouri | 65201 |
| 758 South Truman                          | Crystal City      | Missouri | 63028 |
| 405 North State Street, Suite B           | Desloge           | Missouri | 63601 |
| 1621 West Business Highway 60, #D         | Dexter            | Missouri | 63841 |
| 1915 West Jesse James Road                | Excelsior Springs | Missouri | 64024 |
| 671 West Karsch Road                      | Farmington        | Missouri | 63640 |
| 56 Fenton Plaza                           | Fenton            | Missouri | 63026 |
| 2730 North Highway 67                     | Florissant        | Missouri | 63033 |
| 719 Bluff Street                          | Fulton            | Missouri | 65251 |
| 6439 North Prospect Road                  | Gladstone         | Missouri | 64119 |
| 11902 South Blue Ridge Extension, Suite E | Grandview         | Missouri | 64030 |
| 3650 Stardust Drive, Suite H              | Hannibal          | Missouri | 63401 |
| 1908 North State Route 291                | Harrisonville     | Missouri | 64701 |
| 12 Dillon Plaza Drive                     | High Ridge        | Missouri | 63049 |
| 165 South Town Boulevard, Suite D         | Hollister         | Missouri | 65672 |
| 11205 East 24 Highway                     | Independence      | Missouri | 64054 |

# Registrants Under Section 408.500

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|                                       |                 |          |       |
|---------------------------------------|-----------------|----------|-------|
| 3517 South Noland Road                | Independence    | Missouri | 64055 |
| 4540 South Noland, Suite B            | Independence    | Missouri | 64055 |
| 2118 East Jackson Street, #5          | Jackson         | Missouri | 63755 |
| 1402 Missouri Boulevard               | Jefferson City  | Missouri | 65109 |
| 1901 East 32nd Street, Suite 9        | Joplin          | Missouri | 64804 |
| 2207 West Seventh Street, Suite 2     | Joplin          | Missouri | 64801 |
| 407 Rangeline Road                    | Joplin          | Missouri | 64801 |
| 3907-A Main Street                    | Kansas City     | Missouri | 64111 |
| 4343 Northeast Chouteau Trafficway    | Kansas City     | Missouri | 64117 |
| 606 East 99th Street                  | Kansas City     | Missouri | 64131 |
| 7114 Northwest Prairie View Road      | Kansas City     | Missouri | 64151 |
| 7932 Northoak Trafficway, Suite 204   | Kansas City     | Missouri | 64118 |
| 8666 East 63rd Street                 | Kansas City     | Missouri | 64133 |
| 1754 1st Street                       | Kennett         | Missouri | 63857 |
| 1316 South Baltimore                  | Kirksville      | Missouri | 63501 |
| 709 South Jefferson Street            | Lebanon         | Missouri | 65536 |
| 284 Southwest Blue Parkway            | Lees Summit     | Missouri | 64063 |
| 971 NE Rice Road                      | Lees Summit     | Missouri | 64086 |
| 332 South 291 Highway                 | Liberty         | Missouri | 64068 |
| 890 South 291 Highway                 | Liberty         | Missouri | 64068 |
| 807 South Cherokee Drive, Suite 2     | Marshall        | Missouri | 65340 |
| 1113 South Main Street                | Maryville       | Missouri | 64468 |
| 669-A North Morley                    | Moberly         | Missouri | 65270 |
| 3101 Lusk Drive, Suite 109            | Neosho          | Missouri | 64850 |
| 703 South Broadway Street             | Oak Grove       | Missouri | 64075 |
| 1254 Bryan Road                       | O'Fallon        | Missouri | 63366 |
| 2388 Highway K                        | O'Fallon        | Missouri | 63368 |
| 2015 Jefferson Street, #10            | Perryville      | Missouri | 63775 |
| 2138 North Westwood                   | Poplar Bluff    | Missouri | 63901 |
| 832 East High Street, Unit 3          | Potosi          | Missouri | 63664 |
| 9598-B East 350 Highway               | Raytown         | Missouri | 64133 |
| 1310 East Independence Street         | Republic        | Missouri | 65738 |
| 615 South Bishop                      | Rolla           | Missouri | 65401 |
| 2700 West Broadway Boulevard, Suite 1 | Sedalia         | Missouri | 65301 |
| 1213 South Main Street, Suite 197     | Sikeston        | Missouri | 63801 |
| 2419 South Campbell                   | Springfield     | Missouri | 65807 |
| 2639 North Kansas                     | Springfield     | Missouri | 65803 |
| 3548 South Campbell Avenue            | Springfield     | Missouri | 65807 |
| 10519 St. Charles Rock Road           | St. Ann         | Missouri | 63074 |
| 10654-A St. Charles Rock Road         | St. Ann         | Missouri | 63074 |
| 2406 West Clay                        | St. Charles     | Missouri | 63301 |
| 1401 North Belt Highway               | St. Joseph      | Missouri | 64506 |
| 3007 G North Belt                     | St. Joseph      | Missouri | 64506 |
| 3202 South Belt Highway, Suite A      | St. Joseph      | Missouri | 64503 |
| 10018 West Florissant Avenue          | St. Louis       | Missouri | 63136 |
| 3861 Lemay Ferry Road                 | St. Louis       | Missouri | 63125 |
| 543 Wal-Mart Drive                    | Sullivan        | Missouri | 63080 |
| 150 Magee Street                      | Troy            | Missouri | 63379 |
| 47 Silo Drive, Suite 103              | Union           | Missouri | 63084 |
| 6902 Olive Boulevard                  | University City | Missouri | 63130 |
| 505-D North Maguire Street            | Warrensburg     | Missouri | 64093 |
| 519 Anwijo Way                        | Warrenton       | Missouri | 63383 |

# Registrants Under Section 408.500

as of June 30, 2012

|  |                |          |       |
|--|----------------|----------|-------|
| 1054 Washington Square                                   | Washington     | Missouri | 63090 |
| 1261 South Laclede Station Road                          | Webster Groves | Missouri | 63119 |
| 510 Porter Wagoner Boulevard                             | West Plains    | Missouri | 65775 |
| <b>Advance Loans II, LLC</b>                             |                |          |       |
| #1C North Oaks Plaza                                     | St. Louis      | Missouri | 63121 |
| <b>Advance Loans II, LLC d/b/a Advance Credit</b>        |                |          |       |
| 3723 B Gravois   | St. Louis      | Missouri | 63116 |
| <b>Advance Loans, LLC</b>                                |                |          |       |
| 1408 North Kingshighway #103-C                           | St. Louis      | Missouri | 63113 |
| <b>Advance Pay Day Loan Co.</b>                          |                |          |       |
| 861 East Cherry  | Troy           | Missouri | 63379 |
| <b>Advance Payday, LLC</b>                               |                |          |       |
| 300 Old St. Marys Road, Suite A                          | Perryville     | Missouri | 63775 |
| <b>Advanced Commercial, Inc. d/b/a Advanced Cash</b>     |                |          |       |
| 1187 South Highway 79                                    | Winfield       | Missouri | 63389 |
| <b>Affordable Cash</b>                                   |                |          |       |
| 1303 South Maguire Street                                | Warrensburg    | Missouri | 64093 |
| <b>Alternative Finance, Inc. d/b/a AAA Check Advance</b> |                |          |       |
| 6 Arnold Mall  | Arnold         | Missouri | 63010 |
| <b>American Credit Services, LLC</b>                     |                |          |       |
| 8803 Gravois   | St. Louis      | Missouri | 63123 |
| <b>American Gold Mine, Inc.</b>                          |                |          |       |
| 2102 South Belt Highway                                  | St. Joseph     | Missouri | 64507 |
| <b>Americas Cash Advance, Inc.</b>                       |                |          |       |
| 301 1/2 West Helm Street                                 | Brookfield     | Missouri | 64628 |
| 313 Ward Avenue  | Caruthersville | Missouri | 63830 |
| 114 West Commercial Street                               | Charleston     | Missouri | 63834 |
| 400 South Washington                                     | Chillicothe    | Missouri | 64601 |
| 312 Market Street  | Fulton         | Missouri | 65251 |
| <b>Americas Loan-N-Go #1, LLC</b>                        |                |          |       |
| 3959 Broadway  | Kansas City    | Missouri | 64111 |
| <b>Americas Loan-N-Go #12, LLC</b>                       |                |          |       |
| 13101 East Highway 40                                    | Independence   | Missouri | 64055 |
| <b>Americas Loan-N-Go #2, LLC</b>                        |                |          |       |
| 411 North Missouri Highway 7                             | Blue Springs   | Missouri | 64014 |

# Registrants Under Section 408.500

as of June 30, 2012

## **Americas Loan-N-Go #3, LLC**

|                      |            |          |       |
|----------------------|------------|----------|-------|
| 6223 Kinghill Avenue | St. Joseph | Missouri | 64504 |
|----------------------|------------|----------|-------|

## **Americas Loan-N-Go #4, LLC**

|                    |            |          |       |
|--------------------|------------|----------|-------|
| 3605 Faraon Street | St. Joseph | Missouri | 64506 |
|--------------------|------------|----------|-------|

## **Americas Loan-N-Go #8, LLC**

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 4910 North Oak Trafficway | Kansas City | Missouri | 64118 |
|---------------------------|-------------|----------|-------|

## **Americash Advance, LLC**

|                              |            |          |       |
|------------------------------|------------|----------|-------|
| 901 Market Street, Suite 460 | Wilmington | Delaware | 19801 |
|------------------------------|------------|----------|-------|

## **Ammes, Inc. d/b/a Pay Day Check Loans**

|                                   |           |          |       |
|-----------------------------------|-----------|----------|-------|
| 1302 South Elliot                 | Aurora    | Missouri | 65605 |
| 802 1/2 East Highway 248, Suite C | Cassville | Missouri | 65625 |
| 824-A West 12th                   | Lamar     | Missouri | 64759 |

## **An Abundance of Cash, Inc.**

|                            |                |      |       |
|----------------------------|----------------|------|-------|
| 2180 South 1300 East, #650 | Salt Lake City | Utah | 84106 |
|----------------------------|----------------|------|-------|

## **ANGL Investment, Inc. d/b/a Community Quick Cash**

|                                     |              |          |       |
|-------------------------------------|--------------|----------|-------|
| 2116 Rock Road                      | De Soto      | Missouri | 63020 |
| 1671 South Old Highway 141, Suite D | Fenton       | Missouri | 63026 |
| 546 East Osage                      | Pacific      | Missouri | 63069 |
| 10214 Watson Road                   | Sunset Hills | Missouri | 63127 |

## **Arcadia Sporting Goods, Inc.**

|                 |         |          |       |
|-----------------|---------|----------|-------|
| 222 Pine Street | Arcadia | Missouri | 63621 |
|-----------------|---------|----------|-------|

## **Arrow Loan Company**

|                |                |          |       |
|----------------|----------------|----------|-------|
| 100 South Main | Mountain Grove | Missouri | 65711 |
|----------------|----------------|----------|-------|

## **Axis International Inc. d/b/a American Cash Advance Financial Services**

|                           |                    |          |       |
|---------------------------|--------------------|----------|-------|
| 7927 Wornall Road         | Kansas City        | Missouri | 64114 |
| 6273 North Oak Trafficway | Village of Oakview | Missouri | 64118 |

## **B & B Pay Day Loans (Office Use Only #2)**

|                           |                |          |       |
|---------------------------|----------------|----------|-------|
| 1418 B Missouri Boulevard | Jefferson City | Missouri | 65109 |
|---------------------------|----------------|----------|-------|

## **B & T Pawn**

|                    |             |          |       |
|--------------------|-------------|----------|-------|
| 1526 West Division | Springfield | Missouri | 65802 |
| 803 W. College     | Springfield | Missouri | 65806 |

## **Baker Loan Company LLC**

|                              |         |          |       |
|------------------------------|---------|----------|-------|
| 2602 West Braodway Boulevard | Sedalia | Missouri | 65301 |
|------------------------------|---------|----------|-------|

## **Ball Enterprises LLC d/b/a Cash Advance**

|                      |              |          |       |
|----------------------|--------------|----------|-------|
| 214 South Washington | East Prairie | Missouri | 63845 |
| 104 First Street     | Marble Hill  | Missouri | 63764 |



# Registrants Under Section 408.500

as of June 30, 2012

## **B-C Loans of Cuba, Inc.**

|                      |      |          |       |
|----------------------|------|----------|-------|
| 302 B South Franklin | Cuba | Missouri | 65453 |
|----------------------|------|----------|-------|

## **B-C Loans, Inc.**

|               |          |          |       |
|---------------|----------|----------|-------|
| 100 West Main | Sullivan | Missouri | 63080 |
|---------------|----------|----------|-------|

## **BCD Payday Loans, LLC d/b/a ABC Payday Loans LLC**

|                       |      |          |       |
|-----------------------|------|----------|-------|
| 131 North Main Street | Troy | Missouri | 63379 |
|-----------------------|------|----------|-------|

## **BCL, LLC d/b/a Quick Cash**

|                        |          |          |       |
|------------------------|----------|----------|-------|
| 311 US Highway 60 East | Republic | Missouri | 65738 |
|------------------------|----------|----------|-------|

## **Bernie Quick Cash**

|                  |        |          |       |
|------------------|--------|----------|-------|
| 504 South Walnut | Bernie | Missouri | 63822 |
|------------------|--------|----------|-------|

## **Big & Little, LLC d/b/a Capital City Cash Advance**

|                         |                |          |       |
|-------------------------|----------------|----------|-------|
| 2214 Missouri Boulevard | Jefferson City | Missouri | 65109 |
|-------------------------|----------------|----------|-------|

## **Big & Little, LLC d/b/a Fulton Cash Advance**

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 309 Manor Drive | Fulton | Missouri | 65251 |
|-----------------|--------|----------|-------|

## **Big & Little, LLC d/b/a Mexico Cash Advance**

|                  |        |          |       |
|------------------|--------|----------|-------|
| 415 East Liberty | Mexico | Missouri | 65265 |
|------------------|--------|----------|-------|

## **Big & Little, LLC d/b/a RainyDay PayDay Loans**

|                          |          |          |       |
|--------------------------|----------|----------|-------|
| 2716 North Paris Road #5 | Columbia | Missouri | 65202 |
|--------------------------|----------|----------|-------|

## **Biweekly Loan Service of Windsor, LLC**

|                       |         |          |       |
|-----------------------|---------|----------|-------|
| 104 North Main Street | Windsor | Missouri | 65360 |
|-----------------------|---------|----------|-------|

## **BJs Cash Advance**

|                               |             |          |       |
|-------------------------------|-------------|----------|-------|
| 5337 South Campbell, Suite AA | Springfield | Missouri | 65810 |
|-------------------------------|-------------|----------|-------|

## **Blue Springs Payday Loans, LLC**

|                      |              |          |       |
|----------------------|--------------|----------|-------|
| 1344 North 7 Highway | Blue Springs | Missouri | 64014 |
|----------------------|--------------|----------|-------|

## **BnT Loan, L.L.C. d/b/a BnT Loan**

|  |            |          |       |
|--|------------|----------|-------|
| c/o Video One - Advance, 20091 State Highway O | Advance    | Missouri | 63730 |
| c/o Shoats Inc., 304 East Highway 136          | Albany     | Missouri | 64402 |
| c/o Movie Central, 204 Couch                   | Alton      | Missouri | 65606 |
| c/o Anderson Video, 212 Main                   | Anderson   | Missouri | 64831 |
| c/o Video Showcase, 400 West Boone             | Ash Grove  | Missouri | 65604 |
| c/o Twocan Doit, 421 South Washington          | Aurora     | Missouri | 65605 |
| 218 North Jefferson, Suite 3                   | Ava        | Missouri | 65608 |
| c/o Ava Mini Mart, 204 Northwest 12th Avenue   | Ava        | Missouri | 65608 |
| c/o Remmers Design, 100 North 25th Street      | Bethany    | Missouri | 64424 |
| c/o Tobacco Row, 264 Northeast Highway 60      | Billings   | Missouri | 65610 |
| c/o Pams Home Furnishings, 321 West Helm       | Brookfield | Missouri | 64628 |
| c/o Country Folk Furniture, 1104 Blain Street  | Buffalo    | Missouri | 65622 |
| c/o Wood's Dairette, 16566 Highway 72          | Bunker     | Missouri | 63629 |

# Registrants Under Section 408.500

as of June 30, 2012

|  |                   |          |       |
|--|-------------------|----------|-------|
| c/o Video Plaza, 201 North Main                      | Butler            | Missouri | 64730 |
| c/o Originals by Kim and Sharon, 903 A W. Buchanan   | California        | Missouri | 65018 |
| c/o Sinclair Smart Shops, 1400 Highway 65 North      | Carrollton        | Missouri | 64633 |
| c/o Video Mart, 204 East Fifth Street                | Cassville         | Missouri | 65625 |
| c/o Necessary Things Flea Market, 106 N. Allen St.   | Centralia         | Missouri | 65240 |
| c/o Prairie Mercantile Company, LLC, 126 North Maple | Cole Camp         | Missouri | 65325 |
| c/o Main Street Computers, 211 Main Street           | Crane             | Missouri | 65633 |
| c/o Past and Present, 426 South Main Street          | De Soto           | Missouri | 63020 |
| c/o Tool Guys and Tackle, 406 South Elm              | Dixon             | Missouri | 65459 |
| c/o KCs Jiffy Mart, 206 North Washington             | East Prairie      | Missouri | 63845 |
| c/o Gene's Movie Mart, 200 W. 54 Hwy, Ste 2          | El Dorado Springs | Missouri | 64744 |
| c/o Big Foot Sales, 3 South Mill                     | Eldon             | Missouri | 65026 |
| c/o S.R.T. Wholesale, 109 North Main                 | Gainesville       | Missouri | 65655 |
| c/o K & P Oak Furniture, 13 South Allison            | Greenfield        | Missouri | 65661 |
| c/o Houston Dollar Shoppe, 1020 S. Sam Houston Blvd. | Houston           | Missouri | 65483 |
| c/o Holiday Video, 5028 Northeast Parvin             | Kansas City       | Missouri | 64117 |
| c/o Smokes 4 Less, 607 West 92 Highway, Suite D      | Kearney           | Missouri | 64060 |
| c/o Mail Boxit Express, 110 West 10th                | Lamar             | Missouri | 64759 |
| c/o Baileys Flea Market, 104 Industrial Drive        | Licking           | Missouri | 65542 |
| c/o Southwest Trading, 646 East South Street         | Marionville       | Missouri | 65705 |
| c/o Movie Magic of Maryville, Inc., 216 W. Third St. | Maryville         | Missouri | 64468 |
| c/o Smokes 4 Less, 213 West Fifth Street             | Maryville         | Missouri | 64468 |
| c/o America World Travel, 400 Broadway               | Monett            | Missouri | 65708 |
| 314 North Main Street                                | Mountain Grove    | Missouri | 65711 |
| c/o Crosscut Package, 208 East 5th Street            | Mountain View     | Missouri | 65548 |
| c/o Auto Spot, 1403 Austin                           | Nevada            | Missouri | 64772 |
| c/o Tomahawk Trading Post, 280 Bus. Hwy 13, Ste 1    | Osceola           | Missouri | 64776 |
| c/o Mary Ann's Cleaners, 106 Perry Plaza             | Perryville        | Missouri | 63775 |
| c/o Show Me Video, 205 East Main                     | Portageville      | Missouri | 63873 |
| c/o Act Now Loans, 102 North Mine, Suite B           | Potosi            | Missouri | 63604 |
| c/o PL Tax Service, 105 East Main Street, Suite 6    | Richmond          | Missouri | 64085 |
| c/o DLs Gifts, 101 Market                            | Seymour           | Missouri | 65746 |
| c/o Vinson Video, 103 Main Street                    | Southwest City    | Missouri | 64863 |
| 4161 South Scenic                                    | Springfield       | Missouri | 65807 |
| c/o Discount Tobacco Shop, 3167 W. Republic Rd.      | Springfield       | Missouri | 65807 |
| c/o Southern Missouri Batteries, 2025 W. Kearney     | Springfield       | Missouri | 65803 |
| c/o Washington Pawn, 1355 East Kearney               | Springfield       | Missouri | 65803 |
| c/o Sack N Save, 4913 Lake Avenue                    | St. Joseph        | Missouri | 64504 |
| c/o US Smoke Shop, 5801 Lake Avenue                  | St. Joseph        | Missouri | 64504 |
| c/o The Shack, 304 RB Highway                        | Stockton          | Missouri | 65785 |
| c/o Stop N Spot, 352 2nd Street                      | Summerville       | Missouri | 65571 |
| c/o Jeffs Auto Sales, 12636 North State Highway 5    | Sunrise Beach     | Missouri | 65079 |
| c/o Dawson's Country Store, 17525 Highway 22         | Thompson          | Missouri | 65285 |
| c/o Total Entertainment Center, 1712 E. 9th Street   | Trenton           | Missouri | 64683 |
| c/o Video Variety, 119 West Newton                   | Versailles        | Missouri | 65084 |
| c/o Video Classic, 608A East Booneslick Road         | Warrenton         | Missouri | 63383 |
| c/o Myrl's Discount Store, 936 East Main             | Warsaw            | Missouri | 65355 |
| c/o Willard Fast Lube, 305 Proctor                   | Willard           | Missouri | 65781 |

## Boothel Cash Advance

|                     |       |          |       |
|---------------------|-------|----------|-------|
| 812 East Washington | Hayti | Missouri | 63851 |
|---------------------|-------|----------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## **Bootheel Financial Services, Inc. d/b/a Delta Cash Advance**

|                   |         |          |       |
|-------------------|---------|----------|-------|
| 1612 First Street | Kennett | Missouri | 63857 |
|-------------------|---------|----------|-------|

## **Branson Quick Cash, Inc. d/b/a Branson Quick Cash**

|                        |         |          |       |
|------------------------|---------|----------|-------|
| 205 Veterans Boulevard | Branson | Missouri | 65616 |
|------------------------|---------|----------|-------|

## **Buckeye Check Cashing of Missouri, LLC d/b/a Check\$mart**

|                                |              |          |       |
|--------------------------------|--------------|----------|-------|
| 702 North 7 Highway            | Blue Springs | Missouri | 64014 |
| 7017 North Oak Trafficway      | Gladstone    | Missouri | 64118 |
| 4331 North Chouteau Trafficway | Kansas City  | Missouri | 64117 |
| 5358 Independence Avenue       | Kansas City  | Missouri | 64124 |
| 600 East Linwood Boulevard     | Kansas City  | Missouri | 64109 |
| 6501 Troost Avenue             | Kansas City  | Missouri | 64131 |
| 1435 Northeast Douglas Road    | Lees Summit  | Missouri | 64086 |

## **Bulls Eye Trading, LLC**

|                               |         |          |       |
|-------------------------------|---------|----------|-------|
| 410 North 39th Street, Unit A | Bethany | Missouri | 64424 |
|-------------------------------|---------|----------|-------|

## **BWHughs, Inc. d/b/a Quick Loans**

|                       |      |          |       |
|-----------------------|------|----------|-------|
| 300-F West Mt. Vernon | Nixa | Missouri | 65714 |
|-----------------------|------|----------|-------|

## **C & A Loan Co.**

|               |        |          |       |
|---------------|--------|----------|-------|
| 623 West Pine | Butler | Missouri | 64730 |
|---------------|--------|----------|-------|

## **C & C Cash Advance**

|                  |              |          |       |
|------------------|--------------|----------|-------|
| 1816 Main Street | Higginsville | Missouri | 64037 |
|------------------|--------------|----------|-------|

## **C & N Fast Cash**

|                        |          |          |       |
|------------------------|----------|----------|-------|
| 929 East Malone Avenue | Sikeston | Missouri | 63801 |
|------------------------|----------|----------|-------|

## **Callaway Cash Advance**

|                  |        |          |       |
|------------------|--------|----------|-------|
| 2677 North Bluff | Fulton | Missouri | 65251 |
|------------------|--------|----------|-------|

## **CapeTown Loans, LLC**

|                   |                |          |       |
|-------------------|----------------|----------|-------|
| 1625 Independence | Cape Girardeau | Missouri | 63701 |
|-------------------|----------------|----------|-------|

## **Capital Solutions Investments I, Inc. d/b/a Loan Express**

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 2018 Olive Street | St. Louis | Missouri | 63103 |
|-------------------|-----------|----------|-------|

## **Cardinal Loans, LLC**

|                      |             |          |       |
|----------------------|-------------|----------|-------|
| 801 East Ohio        | Clinton     | Missouri | 64735 |
| 501 North Highway 65 | Lincoln     | Missouri | 65338 |
| 100 East Gay         | Warrensburg | Missouri | 64093 |

## **Cash 4 U (Office Use Only #4)**

|                          |             |          |       |
|--------------------------|-------------|----------|-------|
| 401 A Fourth Street      | Eldon       | Missouri | 65026 |
| 5175 Highway 54, Suite D | Osage Beach | Missouri | 65065 |

## **Cash Advance [Office Use Only #3]**

|  |             |          |       |
|--|-------------|----------|-------|
| 3122 West Clay Street, St. Andrews Plaza | St. Charles | Missouri | 63301 |
|--|-------------|----------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## Cash America of Missouri, Inc. d/b/a Cash America Pawn of Kansas City

|                            |              |          |       |
|----------------------------|--------------|----------|-------|
| 7015 North Oak Trafficway  | Gladstone    | Missouri | 64118 |
| 11501 East U.S. Highway 24 | Independence | Missouri | 64054 |
| 1417 South Noland Road     | Independence | Missouri | 64055 |
| 11148 Blue Ridge Road      | Kansas City  | Missouri | 64134 |
| 3101 Prospect Avenue       | Kansas City  | Missouri | 64128 |
| 3636 Main Street           | Kansas City  | Missouri | 64111 |
| 4205 East Truman Road      | Kansas City  | Missouri | 64127 |
| 5600 Independence Avenue   | Kansas City  | Missouri | 64123 |
| 6234 Paseo Drive           | Kansas City  | Missouri | 64110 |
| 8241 Wornall Road          | Kansas City  | Missouri | 64114 |
| 9919 East 350 Highway      | Raytown      | Missouri | 64133 |

## Cash America of Missouri, Inc. d/b/a Cash America Pawn of St. Louis

|                      |            |          |       |
|----------------------|------------|----------|-------|
| 7700 North Lindbergh | Hazelwood  | Missouri | 63042 |
| 111 East Main Street | Park Hills | Missouri | 63601 |

## Cash Biz

|                                 |            |          |       |
|---------------------------------|------------|----------|-------|
| 15022 Manchester Road           | Ballwin    | Missouri | 63011 |
| 2901 West Broadway, Suite 105   | Columbia   | Missouri | 65201 |
| 116 Downey Place                | Cuba       | Missouri | 65453 |
| 501 B Huck Finn Shopping Center | Hannibal   | Missouri | 63401 |
| 3416 Georgia Street             | Louisiana  | Missouri | 63353 |
| 1709 North Morley               | Moberly    | Missouri | 65270 |
| 848 Bryan Road                  | O'Fallon   | Missouri | 63366 |
| 280 Magee Road                  | Troy       | Missouri | 63379 |
| 1551 Denmark Road               | Union      | Missouri | 63084 |
| 3024 Phoenix Center Drive       | Washington | Missouri | 63090 |

## Cash Centers of America

|                   |       |          |       |
|-------------------|-------|----------|-------|
| 1204 South Aurora | Eldon | Missouri | 65026 |
|-------------------|-------|----------|-------|

## Cash Central of Missouri, LLC d/b/a Cash Central

|                    |             |      |       |
|--------------------|-------------|------|-------|
| 84 East 2400 North | North Logan | Utah | 84341 |
|--------------------|-------------|------|-------|

## Cash City

|                         |                |          |       |
|-------------------------|----------------|----------|-------|
| 42 West Missouri Street | Benton         | Missouri | 63736 |
| 885 North Kingshighway  | Cape Girardeau | Missouri | 63701 |
| 514 South Main          | Sikeston       | Missouri | 63801 |

## Cash Cow Pay Day Loans

|                  |         |          |       |
|------------------|---------|----------|-------|
| 4800 South Limit | Sedalia | Missouri | 65301 |
|------------------|---------|----------|-------|

## Cash Depot L.L.C.

|                               |                |          |       |
|-------------------------------|----------------|----------|-------|
| 866 North Kingshighway        | Cape Girardeau | Missouri | 63701 |
| 500 North Main Street         | De Soto        | Missouri | 63020 |
| 1703 West Business Highway 60 | Dexter         | Missouri | 63841 |
| 2054 Walton Drive             | Jackson        | Missouri | 63755 |
| 830 First Street              | Kennett        | Missouri | 63857 |
| 1118 North Douglass           | Malden         | Missouri | 63863 |
| 2964 Highway K                | O'Fallon       | Missouri | 63366 |

# Registrants Under Section 408.500

as of June 30, 2012

|  |                   |          |       |
|--|-------------------|----------|-------|
| 1418 West St. Joseph, Suite 20                                 | Perryville        | Missouri | 63775 |
| 705 Ste. Genevieve Drive                                       | Ste. Genevieve    | Missouri | 63670 |
| 166 South Service Road   | Sullivan          | Missouri | 63080 |
| <b>Cash Express of Springfield, Inc.</b>                       |                   |          |       |
| 3010 South National  | Springfield       | Missouri | 65804 |
| <b>Cash on the Double, LLC</b>                                 |                   |          |       |
| 5918 North Belt Highway  | St. Joseph        | Missouri | 64506 |
| <b>Cash To Go, LLC</b>   |                   |          |       |
| 202A North Walnut  | Dexter            | Missouri | 63841 |
| <b>Cash Until Payday (Office Use Only #2)</b>                  |                   |          |       |
| 1005-B South Business Highway 54                               | Fulton            | Missouri | 65251 |
| 110 North Jefferson  | Mexico            | Missouri | 65265 |
| <b>Cash Zone, LLC d/b/a Cash Biz</b>                           |                   |          |       |
| 4 Town Center Drive, Suite B                                   | Bowling Green     | Missouri | 63334 |
| <b>Cashland Inc. d/b/a Checkmate</b>                           |                   |          |       |
| 878 Missouri Avenue  | St. Robert        | Missouri | 65584 |
| <b>CC Investments</b>  |                   |          |       |
| 206B South Camden Street                                       | Richmond          | Missouri | 64085 |
| <b>CCO Missouri, Inc.</b>                                      |                   |          |       |
| 2474 North University Avenue                                   | Provo             | Utah     | 84604 |
| <b>CCP Enterprises of MO, Inc. d/b/a Family Check Advance</b>  |                   |          |       |
| 825-C West Third Street  | Caruthersville    | Missouri | 63830 |
| <b>CGSL, LLC d/b/a Kwik Cash</b>                               |                   |          |       |
| 125 West Fifth Street  | Hermann           | Missouri | 65041 |
| <b>Check into Cash of Missouri, Inc. d/b/a Check into Cash</b> |                   |          |       |
| 143 Arnold Crossroads Plaza, Suite 106A                        | Arnold            | Missouri | 63010 |
| 14842 Manchester Road  | Ballwin           | Missouri | 63011 |
| 800 North Highway 7  | Blue Springs      | Missouri | 64014 |
| 2118 William Street  | Cape Girardeau    | Missouri | 63703 |
| 106 West George Phelps Street                                  | Carthage          | Missouri | 64836 |
| 207D North Providence Road                                     | Columbia          | Missouri | 65203 |
| 500 St. Louis Avenue, Suite 1                                  | Excelsior Springs | Missouri | 64024 |
| 774 Market Street  | Farmington        | Missouri | 63640 |
| #21 Gravois Bluffs Plaza Drive                                 | Fenton            | Missouri | 63026 |
| 1166 West Gannon Drive   | Festus            | Missouri | 63028 |
| 1883 North Bluff Street  | Fulton            | Missouri | 65251 |
| 5720 North Antioch   | Gladstone         | Missouri | 64118 |
| 12121 Q Blue Ridge Extension                                   | Grandview         | Missouri | 64030 |
| 19 Walters Drive   | House Springs     | Missouri | 63051 |

# Registrants Under Section 408.500

as of June 30, 2012

|   |                |          |       |
|---|----------------|----------|-------|
| 3423 South Noland Road  | Independence   | Missouri | 64055 |
| 2219 Missouri Boulevard   | Jefferson City | Missouri | 65109 |
| 2401 East 32nd Street, Suite 9                                    | Joplin         | Missouri | 64804 |
| 518 Cottonwood Plaza  | Kennett        | Missouri | 63857 |
| 1203 South Baltimore Street                                       | Kirksville     | Missouri | 63501 |
| 6105 Ronald Reagan Drive  | Lake St. Louis | Missouri | 63367 |
| 555 South Jefferson Avenue  | Lebanon        | Missouri | 65536 |
| 515 Southeast Melody Lane   | Lees Summit    | Missouri | 64063 |
| 957 West Liberty Drive  | Liberty        | Missouri | 64068 |
| 1251 South Cherokee, Suite 3                                      | Marshall       | Missouri | 65340 |
| 1011 North Morley Street, Suite C                                 | Moberly        | Missouri | 65270 |
| 864 Highway 60, Suite B   | Monett         | Missouri | 65708 |
| 3201 Lusk Drive, Suite C  | Neosho         | Missouri | 64850 |
| 316 East Austin Street  | Nevada         | Missouri | 64772 |
| 2208 Highway K  | O Fallon       | Missouri | 63368 |
| 1721 South 20th Street, Suite 107                                 | Ozark          | Missouri | 65721 |
| 1373 North Westwood Boulevard                                     | Poplar Bluff   | Missouri | 63901 |
| 6152 Raytown Trafficway   | Raytown        | Missouri | 64133 |
| 1740 North Bishop Avenue, Suite A                                 | Rolla          | Missouri | 65401 |
| 2927 West Broadway  | Sedalia        | Missouri | 65301 |
| 1305 South Main Street  | Sikeston       | Missouri | 63801 |
| 1929 East Independence  | Springfield    | Missouri | 65804 |
| 2725 North Kansas Expressway, Suite 148                           | Springfield    | Missouri | 65803 |
| 3530 West Sunshine Street, Suite C                                | Springfield    | Missouri | 65807 |
| 2115-B North Belt Highway   | St. Joseph     | Missouri | 64506 |
| 3302 South Belt Highway   | St. Joseph     | Missouri | 64503 |
| 425 Wal-Mart Drive  | Sullivan       | Missouri | 63080 |
| 1020 East Main Street, Suite B                                    | Union          | Missouri | 63084 |
| 320 East Young Avenue, Suite B                                    | Warrensburg    | Missouri | 64093 |
| 2097 Washington Crossing  | Washington     | Missouri | 63090 |
| 501 South Madison Street, Suite M                                 | Webb City      | Missouri | 64870 |
| 1004 Worley Avenue  | West Plains    | Missouri | 65775 |
| <b>Check on the Spot</b>  |                |          |       |
| 16 South Jackson  | Farmington     | Missouri | 63640 |
| <b>Check Writers, Inc.</b>  |                |          |       |
| 407 Highway 54  | Hermitage      | Missouri | 65668 |
| <b>Chief Enterprises, Inc. d/b/a Holden Payday Loans</b>          |                |          |       |
| 257 Southwest 131 Highway   | Holden         | Missouri | 64040 |
| <b>City Line Partnership, LLC d/b/a Affton Payday Loan</b>        |                |          |       |
| 8101 Gravois  | St. Louis      | Missouri | 63123 |
| <b>Clarke Investments, LLC d/b/a Payroll Advance of Boonville</b> |                |          |       |
| 521 East Morgan   | Boonville      | Missouri | 65233 |
| <b>CMAT Finance LLC d/b/a Just Say Cash</b>                       |                |          |       |
| 165 West U.S. Highway 24  | Independence   | Missouri | 64050 |

# Registrants Under Section 408.500

as of June 30, 2012

## **CNC Payday Loans**

|                      |                |          |       |
|----------------------|----------------|----------|-------|
| 809 East Main Street | Willow Springs | Missouri | 65793 |
|----------------------|----------------|----------|-------|

## **CNU of Missouri, LLC d/b/a CashNetUSA**

|  |         |          |       |
|--|---------|----------|-------|
| 200 West Jackson Boulevard, Suite 2400 | Chicago | Illinois | 60606 |
|--|---------|----------|-------|

## **COA Enterprises, LLC**

|               |             |          |       |
|---------------|-------------|----------|-------|
| 106 West 11th | Kansas City | Missouri | 64105 |
|---------------|-------------|----------|-------|

## **Combs Industries, Inc. d/b/a Combs Payday Loans**

|                      |             |          |       |
|----------------------|-------------|----------|-------|
| 915 Benham           | Bonne Terre | Missouri | 63628 |
| 736 Weber Road       | Farmington  | Missouri | 63640 |
| 2100 Highway 67      | Festus      | Missouri | 63028 |
| 402 East High Street | Potosi      | Missouri | 63664 |

## **Concord Finance, Inc. d/b/a Speedy Cash**

|                            |              |          |       |
|----------------------------|--------------|----------|-------|
| 11221 East 23rd Street     | Independence | Missouri | 64052 |
| 1331 East 63rd Street      | Kansas City  | Missouri | 64110 |
| 2600 Independence Avenue   | Kansas City  | Missouri | 64124 |
| 3947 Main Street           | Kansas City  | Missouri | 64111 |
| 2949 South National Avenue | Springfield  | Missouri | 65807 |
| 1212 South Belt Highway    | St. Joseph   | Missouri | 64507 |

## **Connies Cars Inc. d/b/a Connies Cash**

|                           |            |          |       |
|---------------------------|------------|----------|-------|
| 2914 High Ridge Boulevard | High Ridge | Missouri | 63049 |
|---------------------------|------------|----------|-------|

## **Cousins Pawn, LLC**

|                                  |       |          |       |
|----------------------------------|-------|----------|-------|
| 204 West Scenic Rivers Boulevard | Salem | Missouri | 65560 |
|----------------------------------|-------|----------|-------|

## **Credit Cars of Joplin, LLC d/b/a West 7th Loan Center**

|                          |        |          |       |
|--------------------------|--------|----------|-------|
| 2001 West Seventh Street | Joplin | Missouri | 64801 |
|--------------------------|--------|----------|-------|

## **CSY Management, Inc. d/b/a Finley River Payday Loans**

|                          |       |          |       |
|--------------------------|-------|----------|-------|
| 1006 West Jackson Street | Ozark | Missouri | 65721 |
|--------------------------|-------|----------|-------|

## **CW Marketing, LLC d/b/a Loan Star USA**

|                                 |          |         |       |
|---------------------------------|----------|---------|-------|
| 18851 NE 29th Avenue, Suite 731 | Aventura | Florida | 33180 |
|---------------------------------|----------|---------|-------|

## **D & E Distributors, Inc. d/b/a Paydayloans @ Video Playhouse**

|                      |              |          |       |
|----------------------|--------------|----------|-------|
| 1612 Missouri Avenue | Poplar Bluff | Missouri | 63901 |
|----------------------|--------------|----------|-------|

## **Davids Flash Cash, LLC**

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 1890 North Westwood Boulevard | Poplar Bluff | Missouri | 63901 |
|-------------------------------|--------------|----------|-------|

## **Delmar Station Financial Services Inc.**

|             |           |          |       |
|-------------|-----------|----------|-------|
| 5984 Delmar | St. Louis | Missouri | 63112 |
|-------------|-----------|----------|-------|

## **Dennys Title Loans & Payday Loans, LLC**

|                             |           |          |       |
|-----------------------------|-----------|----------|-------|
| 1181 North Business Route 5 | Camdenton | Missouri | 65020 |
|-----------------------------|-----------|----------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## **Direct MicroLoans, LLC d/b/a Purpose Cash Advance**

|                                   |         |         |       |
|-----------------------------------|---------|---------|-------|
| Five Concourse Parkway, Suite 400 | Atlanta | Georgia | 30328 |
|-----------------------------------|---------|---------|-------|

## **DMA Financial Corp.**

|  |           |        |       |
|--|-----------|--------|-------|
| 2920 North Green Valley Parkway, Suite 514 | Henderson | Nevada | 89014 |
|--|-----------|--------|-------|

## **DMCW, Inc. d/b/a Just Say Cash**

|                  |             |          |       |
|------------------|-------------|----------|-------|
| 3937 Main Street | Kansas City | Missouri | 64111 |
|------------------|-------------|----------|-------|

## **Dollars Today, Inc.**

|                     |           |          |       |
|---------------------|-----------|----------|-------|
| 9894 Natural Bridge | St. Louis | Missouri | 63134 |
|---------------------|-----------|----------|-------|

## **Dooley Ventures, LLC d/b/a Richmond Laundry**

|                           |          |          |       |
|---------------------------|----------|----------|-------|
| 114 East Lexington Street | Richmond | Missouri | 64085 |
|---------------------------|----------|----------|-------|

## **Double Cs Inc. d/b/a C & C Loans**

|                       |              |          |       |
|-----------------------|--------------|----------|-------|
| 9013A East 40 Highway | Independence | Missouri | 64055 |
|-----------------------|--------------|----------|-------|

## **Double R Pawn**

|                 |         |          |       |
|-----------------|---------|----------|-------|
| 203 South Grand | Houston | Missouri | 65483 |
|-----------------|---------|----------|-------|

## **DTSC Properties, Inc. d/b/a Access Cash**

|                |           |          |       |
|----------------|-----------|----------|-------|
| 563 Highway 86 | Ridgedale | Missouri | 65739 |
|----------------|-----------|----------|-------|

## **Eagle Financial Advance Cash**

|                         |         |          |       |
|-------------------------|---------|----------|-------|
| 311 North Morley Street | Moberly | Missouri | 65270 |
|-------------------------|---------|----------|-------|

## **East Side Lenders, LLC d/b/a East Side Lenders of Missouri**

|                                 |        |          |       |
|---------------------------------|--------|----------|-------|
| 314 East Main Street, Suite 304 | Newark | Delaware | 19711 |
|---------------------------------|--------|----------|-------|

## **Easy Credit, LLC**

|                                    |            |         |       |
|------------------------------------|------------|---------|-------|
| 7144 East Stetson Drive, Suite 300 | Scottsdale | Arizona | 85251 |
|------------------------------------|------------|---------|-------|

## **Easy Money [Office Use Only #5]**

|                        |                |          |       |
|------------------------|----------------|----------|-------|
| 320 North Kingshighway | Cape Girardeau | Missouri | 63701 |
|------------------------|----------------|----------|-------|

## **Easy Money Payday Loans**

|                      |         |          |       |
|----------------------|---------|----------|-------|
| 15796 US Highway 160 | Forsyth | Missouri | 65653 |
|----------------------|---------|----------|-------|

## **Echo Financial, Inc. d/b/a AAA Check Advance**

|                                  |           |          |       |
|----------------------------------|-----------|----------|-------|
| 1335 North Service Road, Suite E | Warrenton | Missouri | 63383 |
|----------------------------------|-----------|----------|-------|

## **Eldon Missouri Money Store, LLC**

|                         |       |          |       |
|-------------------------|-------|----------|-------|
| 218 B South Mill Street | Eldon | Missouri | 65026 |
|-------------------------|-------|----------|-------|

## **Elite Financial Services, Inc. d/b/a Elite Loans**

|                       |         |          |       |
|-----------------------|---------|----------|-------|
| 9417 East 63rd Street | Raytown | Missouri | 64133 |
|-----------------------|---------|----------|-------|

## **Eureka Cellular & Paging d/b/a MetroCash**

|                      |         |          |       |
|----------------------|---------|----------|-------|
| 103 B Metrocom Drive | Pacific | Missouri | 63069 |
|----------------------|---------|----------|-------|



# Registrants Under Section 408.500

as of June 30, 2012

## Executive Finance, Inc. d/b/a AAA Check Advance

|                                       |              |          |       |
|---------------------------------------|--------------|----------|-------|
| 1222 North Truman Boulevard, Suite #3 | Crystal City | Missouri | 63019 |
| 835 Valley Creek Drive                | Farmington   | Missouri | 63640 |

## Express Cash LLC

|                            |            |          |       |
|----------------------------|------------|----------|-------|
| 1200 B North Desloge Drive | Desloge    | Missouri | 63601 |
| 1157-A Maple Street        | Farmington | Missouri | 63640 |
| #7 Parkway Shopping Center | Potosi     | Missouri | 63664 |
| 400-E Cumberland Way       | Sullivan   | Missouri | 63080 |

## Express Cash LLC d/b/a Cash-Today

|                             |              |          |       |
|-----------------------------|--------------|----------|-------|
| 911 North Truman Boulevard  | Crystal City | Missouri | 63019 |
| 307-D East Karsch Boulevard | Farmington   | Missouri | 63640 |

## Express Lending Source LLC

|                               |             |          |       |
|-------------------------------|-------------|----------|-------|
| 1222 Missouri Avenue, Suite 1 | West Plains | Missouri | 65775 |
|-------------------------------|-------------|----------|-------|

## Extra Dollars, LLC

|                  |        |          |       |
|------------------|--------|----------|-------|
| 108 Leroy Street | Slater | Missouri | 65349 |
|------------------|--------|----------|-------|

## E-Z Check

|                      |          |          |       |
|----------------------|----------|----------|-------|
| 905 Clinkscapes Road | Columbia | Missouri | 65203 |
|----------------------|----------|----------|-------|

## E-Z Check Payday Loans

|                             |        |          |       |
|-----------------------------|--------|----------|-------|
| 12 East Business Highway 60 | Dexter | Missouri | 63841 |
|-----------------------------|--------|----------|-------|

## E-Z Money

|                 |          |          |       |
|-----------------|----------|----------|-------|
| 2706 North Bell | Avondale | Missouri | 64117 |
|-----------------|----------|----------|-------|

## EZ Payday Loans & More

|                    |      |          |       |
|--------------------|------|----------|-------|
| 411 North Franklin | Cuba | Missouri | 65453 |
|--------------------|------|----------|-------|

## Ezloan LLC

|                   |                   |          |       |
|-------------------|-------------------|----------|-------|
| 1454 Kearney Road | Excelsior Springs | Missouri | 64024 |
|-------------------|-------------------|----------|-------|

## EZMONEY Missouri, Inc. d/b/a EZ Loan Services

|  |                |          |       |
|--|----------------|----------|-------|
| 15270 Manchester Road                    | Ballwin        | Missouri | 63011 |
| 1020 East Green Meadows Drive, Suite 108 | Columbia       | Missouri | 65201 |
| 201 North Truman                         | Crystal City   | Missouri | 63019 |
| 2111 Missouri Boulevard, Unit G          | Jefferson City | Missouri | 65109 |
| 1702 South Rangeline Road, Suite 4       | Joplin         | Missouri | 64804 |
| 1820 West 32nd Street, Suite N           | Joplin         | Missouri | 64804 |
| 108 Triad West Drive                     | O'Fallon       | Missouri | 63366 |
| 201 South Bishop Avenue                  | Rolla          | Missouri | 65401 |
| 3400 Broadway Suite 3                    | Sedalia        | Missouri | 65301 |
| 1125 East Battlefield, Suite 300         | Springfield    | Missouri | 65807 |
| 920 West Kearney Street                  | Springfield    | Missouri | 65803 |
| 2014 Campus Drive                        | St. Charles    | Missouri | 63303 |
| 3123 North Belt Street                   | St. Joseph     | Missouri | 64506 |

# Registrants Under Section 408.500

as of June 30, 2012

## **Fast Cash of Marshall, Inc. d/b/a Fast Cash**

|                             |          |          |       |
|-----------------------------|----------|----------|-------|
| 1060 South Odell, Suite 106 | Marshall | Missouri | 65340 |
|-----------------------------|----------|----------|-------|

## **Fast Cash of Richmond, Inc. d/b/a Fast Cash**

|                             |          |          |       |
|-----------------------------|----------|----------|-------|
| 201 East Franklin, Suite 10 | Richmond | Missouri | 64085 |
|-----------------------------|----------|----------|-------|

## **First South Inc. d/b/a First South Cash Advance**

|              |               |          |       |
|--------------|---------------|----------|-------|
| 4636 Gravois | House Springs | Missouri | 63051 |
|--------------|---------------|----------|-------|

## **Fox Finance, LC**

|                         |           |          |       |
|-------------------------|-----------|----------|-------|
| 442 North Fourth Street | St. Louis | Missouri | 63102 |
|-------------------------|-----------|----------|-------|

## **Frontier Credit Plan, Inc.**

|                      |          |          |       |
|----------------------|----------|----------|-------|
| 110 South 5th Street | Savannah | Missouri | 64485 |
|----------------------|----------|----------|-------|

## **Fruitland Pay Day Loans**

|                          |         |          |       |
|--------------------------|---------|----------|-------|
| 10751 State Highway West | Jackson | Missouri | 63755 |
|--------------------------|---------|----------|-------|

## **FSMO Investments, LLC**

|                         |            |          |       |
|-------------------------|------------|----------|-------|
| 1405 South Belt Highway | St. Joseph | Missouri | 64057 |
|-------------------------|------------|----------|-------|

## **Gateway Loan Co.**

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 435 South Florissant Road | Ferguson  | Missouri | 63135 |
| 4101 Juniata Street       | St. Louis | Missouri | 63116 |
| 8915 Riverview Drive      | St. Louis | Missouri | 63137 |

## **Gators Loans**

|                     |                |          |       |
|---------------------|----------------|----------|-------|
| 8897 Old Highway 60 | Mountain Grove | Missouri | 65711 |
|---------------------|----------------|----------|-------|

## **Go Cash - MO, LLC**

|                                |        |          |       |
|--------------------------------|--------|----------|-------|
| 300 Creek View Road, Suite 103 | Newark | Delaware | 19711 |
|--------------------------------|--------|----------|-------|

## **Great Plains Specialty Finance, Inc. d/b/a Check n Go**

|                                       |                |          |       |
|---------------------------------------|----------------|----------|-------|
| 1241 Water Tower Place                | Arnold         | Missouri | 63010 |
| 100 SW State Route 7                  | Blue Springs   | Missouri | 64014 |
| 12271 Natural Bridge Road             | Bridgeton      | Missouri | 63044 |
| 805 East Nifong, Suite E              | Columbia       | Missouri | 65201 |
| 543 West Karsch Boulevard             | Farmington     | Missouri | 63640 |
| 676 Gravois Bluffs Boulevard, Suite C | Fenton         | Missouri | 63026 |
| 262 Mayfair Plaza Shopping Center #2  | Florissant     | Missouri | 63033 |
| 120 Steamboat Bend Shopping Center    | Hannibal       | Missouri | 63401 |
| 13700 East 40 Highway, Suite B        | Independence   | Missouri | 64055 |
| 1922 Missouri Boulevard, Suite C      | Jefferson City | Missouri | 65109 |
| 9262 Blue Ridge Boulevard             | Kansas City    | Missouri | 64138 |
| 1818 South Jefferson Avenue           | Lebanon        | Missouri | 65536 |
| 3040 West Broadway, Suite 310         | Sedalia        | Missouri | 65301 |
| 1315 West Sunshine                    | Springfield    | Missouri | 65807 |
| 1448 East Kearney St.                 | Springfield    | Missouri | 65803 |
| 409 North Belt Highway, Suite C       | St. Joseph     | Missouri | 64506 |
| 1415 North Grand Boulevard            | St. Louis      | Missouri | 63106 |

# Registrants Under Section 408.500

as of June 30, 2012

|                                    |            |          |       |
|------------------------------------|------------|----------|-------|
| 6674 Manchester Avenue             | St. Louis  | Missouri | 63139 |
| 9016 Overland Plaza                | St. Louis  | Missouri | 63114 |
| 4122 Mexico Road, Suite A          | St. Peters | Missouri | 63376 |
| 1010 South Madison Street, Suite J | Webb City  | Missouri | 64870 |
| 1961 Wentzville Parkway            | Wentzville | Missouri | 63385 |
| 4540 Cooper Road, Suite 200        | Cincinnati | Ohio     | 45242 |

## Green Back Cash, LLC

|                                |               |          |       |
|--------------------------------|---------------|----------|-------|
| 2001 North 7 Highway, PMB #128 | Pleasant Hill | Missouri | 64080 |
|--------------------------------|---------------|----------|-------|

## Green Light Title Cash & Payday Loans

|                   |       |          |       |
|-------------------|-------|----------|-------|
| 1207 South Bishop | Rolla | Missouri | 65401 |
|-------------------|-------|----------|-------|

## Greenlight Global Services Ltd.

|                                   |              |         |       |
|-----------------------------------|--------------|---------|-------|
| 950 North Collier Boulevard, #404 | Marco Island | Florida | 34145 |
|-----------------------------------|--------------|---------|-------|

## Greenville CASH TO GO

|                   |            |          |       |
|-------------------|------------|----------|-------|
| 123 A Main Street | Greenville | Missouri | 63944 |
|-------------------|------------|----------|-------|

## Grisham/Debusk Holdings, LLC d/b/a Missouri Loan Center

|                                     |          |          |       |
|-------------------------------------|----------|----------|-------|
| 2104 South Garrison                 | Carthage | Missouri | 64836 |
| 1301 East Seventh                   | Joplin   | Missouri | 64801 |
| 115 South Neosho Boulevard, Suite K | Neosho   | Missouri | 64850 |
| 1100 South Louise Street, Suite B   | Salem    | Missouri | 65560 |

## Grisham/Debusk Holdings, LLC d/b/a Payroll Advance

|                                     |     |          |       |
|-------------------------------------|-----|----------|-------|
| 1113 Northwest 12th Avenue, Suite B | Ava | Missouri | 65608 |
|-------------------------------------|-----|----------|-------|

## Grisham/Debusk Management, LLC d/b/a Check Please

|                       |                |          |       |
|-----------------------|----------------|----------|-------|
| 78 South Plaza Way    | Cape Girardeau | Missouri | 63703 |
| 731 Weber Road        | Farmington     | Missouri | 63640 |
| 519A West Main Street | Jackson        | Missouri | 63755 |

## Grisham/Debusk Management, LLC d/b/a Missouri Loan Center

|                             |              |          |       |
|-----------------------------|--------------|----------|-------|
| 1219 North Truman Boulevard | Crystal City | Missouri | 63019 |
|-----------------------------|--------------|----------|-------|

## Gulfport Financial, L.L.C. d/b/a St. Louis Loan

|                     |          |          |       |
|---------------------|----------|----------|-------|
| 9351 Natural Bridge | Berkeley | Missouri | 63134 |
|---------------------|----------|----------|-------|

## H & M Check Cashing & Loans

|                                |            |          |       |
|--------------------------------|------------|----------|-------|
| 900 West Washington, Suite 530 | Marshfield | Missouri | 65706 |
|--------------------------------|------------|----------|-------|

## Harris Financial Services, Inc. d/b/a My Cashnow Express.com

|                    |           |          |       |
|--------------------|-----------|----------|-------|
| 1715 Carolyn Drive | Lexington | Kentucky | 40502 |
|--------------------|-----------|----------|-------|

## Harshberger Enterprise, LLC d/b/a Anytime Cash Advance

|                                  |                 |          |       |
|----------------------------------|-----------------|----------|-------|
| 11863 State Highway 13, Suite 22 | Kimberling City | Missouri | 65686 |
|----------------------------------|-----------------|----------|-------|

## Hart Lending Services

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 2168 Summerhouse Drive, #4 | St. Louis | Missouri | 63146 |
|----------------------------|-----------|----------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## Heartland Furniture & Appliance Sales & Leasing LLC d/b/a Heartland Pay Day Loans

|                      |          |          |       |
|----------------------|----------|----------|-------|
| 103 West Business 60 | Dexter   | Missouri | 63841 |
| 115 Smith Drive      | Doniphan | Missouri | 63935 |
| 126 South Main       | Piedmont | Missouri | 63957 |

## Highspeed Cash

|                     |       |          |       |
|---------------------|-------|----------|-------|
| 200 East 3rd Street | Milan | Missouri | 63556 |
|---------------------|-------|----------|-------|

## Hollister Loan Company

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 1719 Business 65 South | Hollister | Missouri | 65672 |
|------------------------|-----------|----------|-------|

## Hometown Cash Advance II, LLC

|                                  |                |          |       |
|----------------------------------|----------------|----------|-------|
| 1131 North Kingshighway, Suite F | Cape Girardeau | Missouri | 63701 |
| 1001 North Truman, Suite B       | Crystal City   | Missouri | 63019 |
| 2800 St. Marys Avenue, Unit D    | Hannibal       | Missouri | 63401 |
| 117 East Jefferson, Suite C      | Jackson        | Missouri | 63755 |
| 128 South Lincoln                | Troy           | Missouri | 63379 |

## Hutchison Payday Loans

|                         |        |          |       |
|-------------------------|--------|----------|-------|
| 301 South Coffey Street | Vienna | Missouri | 65582 |
|-------------------------|--------|----------|-------|

## J & M Money Express, LLC

|                            |         |          |       |
|----------------------------|---------|----------|-------|
| 203 North Jefferson Street | Kearney | Missouri | 64060 |
|----------------------------|---------|----------|-------|

## James Investment, L.L.C. d/b/a Show-Me Check Cashers

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 32437 State Highway 86 | Eagle Rock | Missouri | 65641 |
|------------------------|------------|----------|-------|

## Jane Quick Cash, Inc. d/b/a Jane Quick Cash

|                             |      |          |       |
|-----------------------------|------|----------|-------|
| 91 Macadoodle Lane, Suite 5 | Jane | Missouri | 64856 |
|-----------------------------|------|----------|-------|

## Jason Marketing Group Inc. d/b/a Express Loan Company

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 1517 Main Street, Suite A | Kansas City | Missouri | 64108 |
|---------------------------|-------------|----------|-------|

## Jays Quick Loan, LLC

|                 |            |          |       |
|-----------------|------------|----------|-------|
| 518 Main Street | Scott City | Missouri | 63780 |
|-----------------|------------|----------|-------|

## JC Management, LLC d/b/a Planet Cash

|                                   |           |          |       |
|-----------------------------------|-----------|----------|-------|
| 3823 South Kingshighway Boulevard | St. Louis | Missouri | 63109 |
|-----------------------------------|-----------|----------|-------|

## Jeffrey Allen Strong, LLC d/b/a Strongs Payday Loan

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 112 North Clark | Mexico | Missouri | 65265 |
|-----------------|--------|----------|-------|

## Jerrys Cash Advance

|                              |             |          |       |
|------------------------------|-------------|----------|-------|
| 1700 South Campbell, Suite G | Springfield | Missouri | 65807 |
|------------------------------|-------------|----------|-------|

## Jesse Hammock d/b/a Bluff Fast Cash

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 2201 Westwood Boulevard - 13A | Poplar Bluff | Missouri | 63901 |
|-------------------------------|--------------|----------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## **Jesse Hammock d/b/a Dexter Fast Cash**

|                                |        |          |       |
|--------------------------------|--------|----------|-------|
| 1313A West Business Highway 60 | Dexter | Missouri | 63841 |
|--------------------------------|--------|----------|-------|

## **JJs Cash Now, LLC**

|                           |      |          |       |
|---------------------------|------|----------|-------|
| 110 North Franklin Street | Cuba | Missouri | 65453 |
|---------------------------|------|----------|-------|

## **JRL Enterprises, LLC d/b/a Franklin Quick Cash**

|                   |       |          |       |
|-------------------|-------|----------|-------|
| 1580 Denmark Road | Union | Missouri | 63084 |
|-------------------|-------|----------|-------|

## **Js Pawn**

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 1380 Brush Creek Boulevard | Kansas City | Missouri | 64110 |
|----------------------------|-------------|----------|-------|

## **K & J Payday Advance Loans**

|               |              |          |       |
|---------------|--------------|----------|-------|
| 313 East Main | East Prairie | Missouri | 63845 |
|---------------|--------------|----------|-------|

## **Kansas City Management, Inc. d/b/a Delta Finance Company**

|                      |             |          |       |
|----------------------|-------------|----------|-------|
| 109 East 10th Street | Kansas City | Missouri | 64106 |
|----------------------|-------------|----------|-------|

## **Kash Kwik, LLC**

|                  |          |          |       |
|------------------|----------|----------|-------|
| 8627 Mexico Road | O'Fallon | Missouri | 63366 |
|------------------|----------|----------|-------|

## **Key Finance Company, LLC**

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 4938 Christy Boulevard | St. Louis | Missouri | 63116 |
|------------------------|-----------|----------|-------|

## **Kingshighway Properties Inc.**

|                         |           |          |       |
|-------------------------|-----------|----------|-------|
| 1315 North Kingshighway | St. Louis | Missouri | 63113 |
|-------------------------|-----------|----------|-------|

## **Kummer Kwik Cash, LLC**

|                     |                 |          |       |
|---------------------|-----------------|----------|-------|
| 401A South Sturgeon | Montgomery City | Missouri | 63361 |
|---------------------|-----------------|----------|-------|

## **Laundroplex Loans**

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 575 Northwest 68th Street | Kansas City | Missouri | 64118 |
|---------------------------|-------------|----------|-------|

## **Lemay Loans**

|                 |           |          |       |
|-----------------|-----------|----------|-------|
| 838 Lemay Ferry | St. Louis | Missouri | 63125 |
|-----------------|-----------|----------|-------|

## **Lend Connect, LLC**

|                         |                |      |       |
|-------------------------|----------------|------|-------|
| 352 Denver Street, #224 | Salt Lake City | Utah | 84111 |
|-------------------------|----------------|------|-------|

## **Loan by Phone of Missouri, LLC d/b/a Check into Cash d/b/a Loan by**

|                            |           |           |       |
|----------------------------|-----------|-----------|-------|
| 201 Keith Street, Suite 80 | Cleveland | Tennessee | 37311 |
|----------------------------|-----------|-----------|-------|

## **Loans 4 U (Office Use Only #2)**

|                  |         |          |       |
|------------------|---------|----------|-------|
| 8470 SE 750 Road | Collins | Missouri | 64738 |
|------------------|---------|----------|-------|

## **Lobo Loans**

|                         |         |          |       |
|-------------------------|---------|----------|-------|
| 602 Lana Drive, Suite C | Cameron | Missouri | 64429 |
|-------------------------|---------|----------|-------|

## **Local Check Advance, Inc. d/b/a The Money Tree**

|              |                |          |       |
|--------------|----------------|----------|-------|
| 2145 William | Cape Girardeau | Missouri | 63703 |
|--------------|----------------|----------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## Log Cabin Advance

|                   |       |          |       |
|-------------------|-------|----------|-------|
| 222 South Spilman | Rolla | Missouri | 65401 |
|-------------------|-------|----------|-------|

## Loving Enterprises d/b/a Reddi Cash

|                   |         |          |       |
|-------------------|---------|----------|-------|
| 15666 Highway 160 | Forsyth | Missouri | 65653 |
|-------------------|---------|----------|-------|

## Macon Finance Company

|                             |       |          |       |
|-----------------------------|-------|----------|-------|
| 704-B South Missouri Street | Macon | Missouri | 63552 |
|-----------------------------|-------|----------|-------|

## Magic City Pawn

|                      |         |          |       |
|----------------------|---------|----------|-------|
| 524 West Reed Street | Moberly | Missouri | 65270 |
|----------------------|---------|----------|-------|

## Malden Lending

|                    |        |          |       |
|--------------------|--------|----------|-------|
| 404A North Douglas | Malden | Missouri | 63863 |
|--------------------|--------|----------|-------|

## Mid-America Cash Advance

|                |            |          |       |
|----------------|------------|----------|-------|
| 740 Weber Road | Farmington | Missouri | 63640 |
|----------------|------------|----------|-------|

## Mid-America Cash Advance #2

|                         |               |          |       |
|-------------------------|---------------|----------|-------|
| 122 North Mine La Motte | Fredericktown | Missouri | 63645 |
|-------------------------|---------------|----------|-------|

## Midtown Pawn & Payday Loans, LLC

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 1303 South 22nd Street | St. Joseph | Missouri | 64507 |
|------------------------|------------|----------|-------|

## Miller Sporting Goods

|                  |         |          |       |
|------------------|---------|----------|-------|
| 1417 St. Francis | Kennett | Missouri | 63857 |
|------------------|---------|----------|-------|

## Mission Financial

|                                  |            |          |       |
|----------------------------------|------------|----------|-------|
| 4001 Kennett Pike, Suite 134-754 | Wilmington | Delaware | 19807 |
|----------------------------------|------------|----------|-------|

## Missouri Loan Center

|                                    |                |          |       |
|------------------------------------|----------------|----------|-------|
| 1805 A Broadway                    | Bolivar        | Missouri | 65613 |
| 225 Cross Creek Boulevard, Suite J | Branson        | Missouri | 65616 |
| 121 South Main                     | Brookfield     | Missouri | 64628 |
| 101 West 4th Street                | Fulton         | Missouri | 65251 |
| 801 South Sam Houston Boulevard    | Houston        | Missouri | 65483 |
| 2829 South Main                    | Joplin         | Missouri | 64804 |
| 1015 B First Street                | Kennett        | Missouri | 63857 |
| 307 South Baltimore                | Kirksville     | Missouri | 63501 |
| 1745 South Jefferson               | Lebanon        | Missouri | 65536 |
| 775 Chapell Drive, #F              | Monett         | Missouri | 65708 |
| 610 North Main                     | Mountain Grove | Missouri | 65711 |
| 400 South Johnson Drive, Suite D   | Nevada         | Missouri | 64772 |
| 1612 South Madison Street, Suite B | Webb City      | Missouri | 65875 |
| 804 Porter Wagoner Boulevard       | West Plains    | Missouri | 65775 |

## Missouri Loan Center, LLC d/b/a Check Please

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 1301 Vandiver Square, Suite B | Columbia     | Missouri | 65202 |
| 2326 North Westwood Boulevard | Poplar Bluff | Missouri | 63901 |

# Registrants Under Section 408.500

as of June 30, 2012

## Missouri Quick Pay, Inc.

|                             |            |          |       |
|-----------------------------|------------|----------|-------|
| 220 Marshall Drive, Suite 3 | St. Robert | Missouri | 65584 |
|-----------------------------|------------|----------|-------|

## Missouri Title Loans, Inc. d/b/a Cash Loans on Car Titles

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 1937 Shenandoah Avenue     | St. Louis | Missouri | 63104 |
| 4976 Natural Bridge Avenue | St. Louis | Missouri | 63115 |

## Missouri Title Loans, Inc. d/b/a Missouri Title Loans

|                               |                |          |       |
|-------------------------------|----------------|----------|-------|
| 4101-4103 Jeffco Boulevard    | Arnold         | Missouri | 63010 |
| 300 North Kingshighway        | Cape Girardeau | Missouri | 63701 |
| 614 Business Loop 70 West     | Columbia       | Missouri | 65203 |
| 12695 New Halls Ferry Road    | Florissant     | Missouri | 63033 |
| 12104 Blue Ridge Boulevard    | Grandview      | Missouri | 64030 |
| 11301 East US Highway 24      | Independence   | Missouri | 64054 |
| 1503 West 23rd Street         | Independence   | Missouri | 64050 |
| 1904 Missouri Boulevard       | Jefferson City | Missouri | 65109 |
| 1225 South Range Line Road    | Joplin         | Missouri | 64801 |
| 1701 West 7th Street          | Joplin         | Missouri | 64801 |
| 2526 Northeast Vivion Road    | Kansas City    | Missouri | 64118 |
| 3731 Main Street              | Kansas City    | Missouri | 64111 |
| 5221 Independence Avenue      | Kansas City    | Missouri | 64124 |
| 8700 Blue Ridge Boulevard     | Kansas City    | Missouri | 64136 |
| 2021 North Westwood Boulevard | Poplar Bluff   | Missouri | 63901 |
| 2123 West Broadway            | Sedalia        | Missouri | 65301 |
| 1440 West Kearney             | Springfield    | Missouri | 65803 |
| 214 South Glenstone Avenue    | Springfield    | Missouri | 65804 |
| 321 West Sunshine             | Springfield    | Missouri | 65807 |
| 1205 South 5th Street         | St. Charles    | Missouri | 63301 |
| 8900 St. Charles Rock Road    | St. John       | Missouri | 63114 |
| 1509 North Belt Highway       | St. Joseph     | Missouri | 64506 |
| 10164 Watson Road             | St. Louis      | Missouri | 63127 |
| 6985 Olive Boulevard          | St. Louis      | Missouri | 63130 |
| 7262 Natural Bridge Road      | St. Louis      | Missouri | 63121 |
| 302 South Service Road        | Sullivan       | Missouri | 63080 |

## MM Finance, a Nebraska Limited Liability Company, d/b/a EZ Money Check Cashing

|                                |             |          |       |
|--------------------------------|-------------|----------|-------|
| 2640 East 32nd Street, Suite 7 | Joplin      | Missouri | 64804 |
| 448 West Battlefield           | Springfield | Missouri | 65807 |
| 525-A South Glenstone          | Springfield | Missouri | 65804 |
| 803-A South Belt Highway       | St. Joseph  | Missouri | 64507 |

## Monetary Management of Maryland, Inc. d/b/a American Check Casher

|                              |             |          |       |
|------------------------------|-------------|----------|-------|
| 1816 South Glenstone Avenue  | Springfield | Missouri | 65804 |
| 2717 North Kansas Expressway | Springfield | Missouri | 65803 |

## Monetary Management of Maryland, Inc. d/b/a American Payday Loans

|                        |              |          |       |
|------------------------|--------------|----------|-------|
| 3609 South Noland Road | Independence | Missouri | 64055 |
| 5520 NE Antioch Road   | Kansas City  | Missouri | 64119 |
| 7544 Raytown Road      | Raytown      | Missouri | 64138 |

# Registrants Under Section 408.500

as of June 30, 2012

## Monetary Management of Maryland, Inc. d/b/a Check Casher

|                          |            |          |       |
|--------------------------|------------|----------|-------|
| 1651 West 7th Street     | Joplin     | Missouri | 64801 |
| 1505 South Jefferson     | Lebanon    | Missouri | 65536 |
| 1329 Spur Road, Suite 30 | Marshfield | Missouri | 65706 |
| 700 South Bishop Avenue  | Rolla      | Missouri | 65401 |
| 215 St. Robert Boulevard | St. Robert | Missouri | 65584 |

## Money Depot of Blue Springs, Inc. d/b/a Cash Express

|                      |              |          |       |
|----------------------|--------------|----------|-------|
| 1710 South Highway 7 | Blue Springs | Missouri | 64014 |
|----------------------|--------------|----------|-------|

## Money Depot of Cameron, LLC d/b/a ShowMeTheMoney

|                         |         |          |       |
|-------------------------|---------|----------|-------|
| 408 North Walnut Street | Cameron | Missouri | 64429 |
|-------------------------|---------|----------|-------|

## Money Depot of Cardwell, Inc. d/b/a Easy Money

|                        |          |          |       |
|------------------------|----------|----------|-------|
| 496 US Highway 412, #5 | Cardwell | Missouri | 63829 |
|------------------------|----------|----------|-------|

## Money Depot of El Dorado Springs, Inc. d/b/a Cash Advance of El Dorado Springs

|                              |                   |          |       |
|------------------------------|-------------------|----------|-------|
| 205 West Highway 54, Suite 2 | El Dorado Springs | Missouri | 64744 |
|------------------------------|-------------------|----------|-------|

## Money Depot of Franklin County, Inc. d/b/a Easy Money

|                     |            |          |       |
|---------------------|------------|----------|-------|
| 625 Franklin Avenue | Washington | Missouri | 63090 |
|---------------------|------------|----------|-------|

## Money Depot of Harrisonville, LLC d/b/a E-Z Cash

|                          |             |          |       |
|--------------------------|-------------|----------|-------|
| 1633 Bruce Smith Parkway | West Plains | Missouri | 65775 |
|--------------------------|-------------|----------|-------|

## Money Depot of Independence, Inc. d/b/a Payday Money Store

|                      |              |          |       |
|----------------------|--------------|----------|-------|
| 900 East 23rd Street | Independence | Missouri | 64055 |
|----------------------|--------------|----------|-------|

## Money Depot of Kansas City, Inc. d/b/a Cash Advance of Harrisonville

|                        |               |          |       |
|------------------------|---------------|----------|-------|
| 2801 Highway 291 North | Harrisonville | Missouri | 64701 |
|------------------------|---------------|----------|-------|

## Money Depot of Maryville, LLC d/b/a E-Z Cash

|                       |         |          |       |
|-----------------------|---------|----------|-------|
| 840 East Aldrich Road | Bolivar | Missouri | 65613 |
|-----------------------|---------|----------|-------|

## Money Depot of Missouri, Inc. d/b/a The Money Source

|                       |               |          |       |
|-----------------------|---------------|----------|-------|
| 1504 South Commercial | Harrisonville | Missouri | 64701 |
|-----------------------|---------------|----------|-------|

## Money Depot of Nevada, LLC d/b/a ShowMeTheMoney

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 301 West Austin | Nevada | Missouri | 64772 |
|-----------------|--------|----------|-------|

## Money Depot of Poplar Bluff, Inc. d/b/a Easy Money

|                        |              |          |       |
|------------------------|--------------|----------|-------|
| 1626 South 11th Street | Poplar Bluff | Missouri | 63901 |
|------------------------|--------------|----------|-------|

## Money Depot of St. Joseph, Inc. d/b/a Payday Money Store

|                         |            |          |       |
|-------------------------|------------|----------|-------|
| 2818 North Belt Highway | St. Joseph | Missouri | 64506 |
|-------------------------|------------|----------|-------|

## Money Depot, Inc. d/b/a ShowMeTheMoney

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 3325 St. Joseph Avenue | St. Joseph | Missouri | 64505 |
|------------------------|------------|----------|-------|



# Registrants Under Section 408.500

as of June 30, 2012

## Money For You, LLC

1137 North Desloge Drive, Section B  
828 East High Street #12

Desloge  
Potosi

Missouri  
Missouri

63601  
63664

## Money Man Loans, LLC

222 South Fourth Street

St. Joseph

Missouri

64501

## Money Mart, Inc.

142 West Moniteau  
909 East Main  
209 South Main

Tipton  
Warsaw  
Windsor

Missouri  
Missouri  
Missouri

65018  
65355  
65360

## Money On The Spot, LLC

1111 North Providence Road

Columbia

Missouri

65203

## Money on Time Inc.

2243 North Belt Highway

St. Joseph

Missouri

64506

## Money Unlimited LLC

611 Main Street

Trenton

Missouri

64683

## Money-N-Advance

15-A North Main Street

St. Clair

Missouri

63077

## More Cash

203 South Main Street  
200 Monroe

Charleston  
Morehouse

Missouri  
Missouri

63834  
63868

## MP Innovations Inc. d/b/a Marketplace Payday Loans

1409 West State Highway J

Ozark

Missouri

65721

## Natural Bridge Currency Exchange Inc.

4300 Natural Bridge

St. Louis

Missouri

63115

## New Money Express Inc. d/b/a Payday Loan Company

3709 South Noland Road  
2520 Northeast Vivion Road  
2532 Independence  
3800 Broadway

Independence  
Kansas City  
Kansas City  
Kansas City

Missouri  
Missouri  
Missouri  
Missouri

64055  
64118  
64124  
64111

## New Money Mart Financial Services Inc.

10408 Blue Ridge Boulevard

Kansas City

Missouri

64134

## Ozark Advances Inc. d/b/a Check Cashers of America

1320 Highway 24 East, Suite J

Moberly

Missouri

65270

## Ozark Advances Inc. d/b/a Kirksville Quick Cash

2118 North Baltimore

Kirksville

Missouri

63501

# Registrants Under Section 408.500

as of June 30, 2012

## **Ozark Advances Inc. d/b/a Maryville Quick Cash**

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 102 East Torrance | Maryville | Missouri | 64468 |
|-------------------|-----------|----------|-------|

## **Ozark Advances Inc. d/b/a Moberly Quick Cash**

|                            |         |          |       |
|----------------------------|---------|----------|-------|
| 1625 North Morley, Suite A | Moberly | Missouri | 65270 |
|----------------------------|---------|----------|-------|

## **Ozark Advances Inc. d/b/a Monett Check Cashers**

|                      |        |          |       |
|----------------------|--------|----------|-------|
| 809 East Jerome Lane | Monett | Missouri | 65708 |
|----------------------|--------|----------|-------|

## **Ozarks Cash Advance, L.L.C.**

|                               |             |          |       |
|-------------------------------|-------------|----------|-------|
| 708 East Mt. Vernon Boulevard | Mt. Vernon  | Missouri | 65712 |
| 216 North Massey Boulevard    | Nixa        | Missouri | 65714 |
| 929 B U.S. Highway 60 East    | Republic    | Missouri | 65738 |
| 713 West Sunshine             | Springfield | Missouri | 65807 |
| 902 North Glenstone           | Springfield | Missouri | 65802 |

## **Pay Day Advance**

|          |           |          |       |
|----------|-----------|----------|-------|
| 308 Main | Cassville | Missouri | 65625 |
|----------|-----------|----------|-------|

## **Payday Loan Bucks, LLC d/b/a Payday Loan Bucks**

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 9612 Flora Avenue | St. Louis | Missouri | 63114 |
|-------------------|-----------|----------|-------|

## **Payday Money Store of Jane, Inc. d/b/a Payday Money Store**

|                                |           |          |       |
|--------------------------------|-----------|----------|-------|
| 22176 U.S. Highway 71, Suite B | Pineville | Missouri | 64856 |
|--------------------------------|-----------|----------|-------|

## **PayDay One of Missouri, LLC**

|                                     |            |       |       |
|-------------------------------------|------------|-------|-------|
| 4150 International Plaza, Suite 400 | Fort Worth | Texas | 76109 |
|-------------------------------------|------------|-------|-------|

## **Payday Today [Office Use Only #2]**

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 301 South Kyler | Monett | Missouri | 65708 |
|-----------------|--------|----------|-------|

## **Payday Today, LLC**

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 531 Benham Street | Bonne Terre | Missouri | 63628 |
|-------------------|-------------|----------|-------|

## **Paydayecash, LLC**

|                               |             |            |       |
|-------------------------------|-------------|------------|-------|
| 6399 Wilshire Boulevard, #702 | Los Angeles | California | 90048 |
|-------------------------------|-------------|------------|-------|

## **Paydays Advance Cash Company**

|                 |           |          |       |
|-----------------|-----------|----------|-------|
| 928 Main Street | Lexington | Missouri | 64067 |
|-----------------|-----------|----------|-------|

## **Payless Cash Advance**

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 18942 G Highway 13            | Branson West | Missouri | 65737 |
| 1308 Old Exeter Road          | Cassville    | Missouri | 65625 |
| 15835 Highway 160             | Forsyth      | Missouri | 65653 |
| 2507 South Business 65        | Hollister    | Missouri | 65672 |
| 845 Highway 60, Suite AA      | Monett       | Missouri | 65708 |
| 420 East Mt. Vernon Boulevard | Mt. Vernon   | Missouri | 65712 |
| 1601 Clemons Drive            | Neosho       | Missouri | 65712 |

# Registrants Under Section 408.500

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## PDQ Pay Day Loans of Gladstone, LLC

|                |           |          |       |
|----------------|-----------|----------|-------|
| 7650 North Oak | Gladstone | Missouri | 64118 |
|----------------|-----------|----------|-------|

## PDQ Pay Day Loans, LLC

|                  |             |          |       |
|------------------|-------------|----------|-------|
| 5800 Truman Road | Kansas City | Missouri | 64126 |
|------------------|-------------|----------|-------|

## Platinum Finance Company, LLC

|                    |            |          |       |
|--------------------|------------|----------|-------|
| 8-B Trolley Square | Wilmington | Delaware | 19806 |
|--------------------|------------|----------|-------|

## Plaza Financial, LLC

|                     |                |          |       |
|---------------------|----------------|----------|-------|
| 2100 William Street | Cape Girardeau | Missouri | 63703 |
|---------------------|----------------|----------|-------|

## PMG Financial Resources, Inc. d/b/a Tinys Quik Cash

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 7315 North Oak Trafficway | Gladstone | Missouri | 64118 |
|---------------------------|-----------|----------|-------|

## Premier Loan

|                     |        |          |       |
|---------------------|--------|----------|-------|
| 118 South Jefferson | Mexico | Missouri | 65265 |
|---------------------|--------|----------|-------|

## ProAcct Financial Advantage LLC

|                           |        |          |       |
|---------------------------|--------|----------|-------|
| 1016 North Bluff, Suite B | Fulton | Missouri | 65251 |
|---------------------------|--------|----------|-------|

## QC E-Services, Inc.

|                                  |               |        |       |
|----------------------------------|---------------|--------|-------|
| 9401 Indian Creek Parkway, #1500 | Overland Park | Kansas | 66210 |
|----------------------------------|---------------|--------|-------|

## QC Financial Services Inc. d/b/a Quik Cash

|                                       |                |          |       |
|---------------------------------------|----------------|----------|-------|
| 1773 Jeffco Boulevard                 | Arnold         | Missouri | 63010 |
| 703 South Elliot Avenue, Suite A      | Aurora         | Missouri | 65605 |
| 8318 East 171st Street                | Belton         | Missouri | 64012 |
| 7124 Natural Bridge Road              | Beverly Hills  | Missouri | 63121 |
| 490 South Highway 7                   | Blue Springs   | Missouri | 64015 |
| 920 South Springfield Avenue, Suite A | Bolivar        | Missouri | 65613 |
| 520 Ryan Street, Suite O              | Boonville      | Missouri | 65233 |
| 810 South Ash                         | Buffalo        | Missouri | 65622 |
| 10 Camden Court, Suite 1A             | Camdenton      | Missouri | 65020 |
| 1720 North Walnut, Suite A            | Cameron        | Missouri | 64429 |
| 237 South Broadview                   | Cape Girardeau | Missouri | 63701 |
| 408 West Central                      | Carthage       | Missouri | 64836 |
| 8318 Lackland Road                    | Charlack       | Missouri | 63114 |
| 800 Washington                        | Chillicothe    | Missouri | 64601 |
| 1716 East Ohio Street, Suite B        | Clinton        | Missouri | 64735 |
| 219 East Broadway                     | Columbia       | Missouri | 65203 |
| 313 Business Loop 70 East             | Columbia       | Missouri | 65201 |
| 302 North Franklin                    | Cuba           | Missouri | 65453 |
| 1691 A Rock Road                      | De Soto        | Missouri | 63020 |
| 1138 North Desloge Drive, Suite C     | Desloge        | Missouri | 63601 |
| 217 West Business Highway 60          | Dexter         | Missouri | 63841 |
| 1331 Maple Street                     | Farmington     | Missouri | 63640 |
| 12773 New Halls Ferry Road            | Florissant     | Missouri | 63033 |
| 119 West Main Street                  | Fredericktown  | Missouri | 63645 |
| 212A Market Street                    | Fulton         | Missouri | 65251 |
| 6915 North Oak Trafficway             | Gladstone      | Missouri | 64118 |

# Registrants Under Section 408.500

as of June 30, 2012

|                                  |                 |          |       |
|----------------------------------|-----------------|----------|-------|
| 400 Huck Finn Shopping Center    | Hannibal        | Missouri | 63401 |
| 2037 North Commercial            | Harrisonville   | Missouri | 64701 |
| 322 Emerson Road, Suite B        | High Ridge      | Missouri | 63049 |
| 10648 Business 21                | Hillsboro       | Missouri | 63050 |
| 1591 North Highway 63, Suite G   | Houston         | Missouri | 65483 |
| 1231 Main Street                 | Imperial        | Missouri | 63052 |
| 12008 East 40 Highway            | Independence    | Missouri | 64055 |
| 16218 East U.S. Highway 24       | Independence    | Missouri | 64056 |
| 2221 North M-291 Highway         | Independence    | Missouri | 64055 |
| 511 East Jackson Boulevard       | Jackson         | Missouri | 63755 |
| 813 Missouri Boulevard           | Jefferson City  | Missouri | 65109 |
| 1102 South Rangeline             | Joplin          | Missouri | 64801 |
| 3323 East 32nd Street, Suite #E  | Joplin          | Missouri | 64804 |
| 10151 Wornall Road               | Kansas City     | Missouri | 64114 |
| 1129 Brooklyn                    | Kansas City     | Missouri | 64127 |
| 11824 Blue Ridge Boulevard       | Kansas City     | Missouri | 64134 |
| 4029 North Oak Trafficway        | Kansas City     | Missouri | 64116 |
| 4701 Troost                      | Kansas City     | Missouri | 64110 |
| 4820 Independence Avenue         | Kansas City     | Missouri | 64124 |
| 6309 Troost                      | Kansas City     | Missouri | 64131 |
| 7765 Northwest Prairie View Road | Kansas City     | Missouri | 64151 |
| 7924 Troost                      | Kansas City     | Missouri | 64131 |
| 8725 Blue Ridge                  | Kansas City     | Missouri | 64138 |
| 2114 North Baltimore Street      | Kirksville      | Missouri | 63501 |
| 6293 Ronald Reagan Drive         | Lake St. Louis  | Missouri | 63367 |
| 304 East 12th Street             | Lamar           | Missouri | 64759 |
| 226 South Jefferson              | Lebanon         | Missouri | 65536 |
| 165 Lemay Ferry Road             | Lemay           | Missouri | 63125 |
| 116 South Forrest Avenue         | Liberty         | Missouri | 64068 |
| 3318 Georgia                     | Louisiana       | Missouri | 63353 |
| 502 North Missouri               | Macon           | Missouri | 63552 |
| 941 South Cherokee, Suite 8      | Marshall        | Missouri | 65340 |
| 1350 Spur Drive, Suite 110       | Marshfield      | Missouri | 65706 |
| 510 West Jackson Street          | Mexico          | Missouri | 65265 |
| 600 North Morley Street          | Moberly         | Missouri | 65270 |
| 2550 Chambers                    | Moline Acres    | Missouri | 63136 |
| 100 Chapel Drive, Suite D        | Monett          | Missouri | 65708 |
| 330 East Mt. Vernon Boulevard    | Mt. Vernon      | Missouri | 65712 |
| 806 West Harmony                 | Neosho          | Missouri | 64850 |
| 1227 East Austin Boulevard       | Nevada          | Missouri | 64772 |
| 8624 Mexico Road                 | O Fallon        | Missouri | 63366 |
| 400 Southeast 4th Street         | Oak Grove       | Missouri | 64075 |
| 5441 Highway 54                  | Osage Beach     | Missouri | 65065 |
| 500 Hometown Plaza, Unit 6       | Owensville      | Missouri | 65066 |
| 180 LaMar Parkway, Suite 111     | Pacific         | Missouri | 63069 |
| 212 Progress Drive, Suite 30     | Perryville      | Missouri | 63775 |
| 8110 Northeast 69 Highway        | Pleasant Valley | Missouri | 64068 |
| 123 South Westwood Drive         | Poplar Bluff    | Missouri | 63901 |
| 219 East High Street, Suite 103  | Potosi          | Missouri | 63664 |
| 634 South Bishop Avenue          | Rolla           | Missouri | 65401 |
| 209 West Fourth Street           | Salem           | Missouri | 65560 |
| 818 South Limit                  | Sedalia         | Missouri | 65301 |

# Registrants Under Section 408.500

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|                                 |                |          |       |
|---------------------------------|----------------|----------|-------|
| 217 North Main                  | Sikeston       | Missouri | 63801 |
| 1006 South 169 Highway          | Smithville     | Missouri | 64089 |
| 1102 South Glenstone            | Springfield    | Missouri | 65804 |
| 1200 West Kearney               | Springfield    | Missouri | 65803 |
| 1369 East Sunshine              | Springfield    | Missouri | 65804 |
| 1735 West Sunshine, Suite 112   | Springfield    | Missouri | 65807 |
| 2565 South Campbell             | Springfield    | Missouri | 65807 |
| 10800 St. Charles Rock Road     | St. Ann        | Missouri | 63074 |
| 9905 St. Charles Rock Road      | St. Ann        | Missouri | 63074 |
| 2244 First Capitol Drive        | St. Charles    | Missouri | 63301 |
| 810 North Commercial, Suite C   | St. Clair      | Missouri | 63077 |
| 1101 South Belt Highway         | St. Joseph     | Missouri | 64507 |
| 1409 Frederick                  | St. Joseph     | Missouri | 64501 |
| 10220 West Florissant           | St. Louis      | Missouri | 63135 |
| 2615 Gravois Street             | St. Louis      | Missouri | 63118 |
| 3825 South Kingshighway         | St. Louis      | Missouri | 63139 |
| 50 Plaza Drive                  | Ste. Genevieve | Missouri | 63670 |
| 542 New Wal-Mart Drive          | Sullivan       | Missouri | 63080 |
| 195 East Highway 47, Suite 300  | Troy           | Missouri | 63379 |
| 120 East Cooper Avenue, Suite A | Warrensburg    | Missouri | 64093 |
| 521 Warren County Center        | Warrenton      | Missouri | 63383 |
| 1909 Bedford Center Drive       | Washington     | Missouri | 63090 |
| 1715 South Madison, Suite 1     | Webb City      | Missouri | 64870 |
| 1111 Porter Wagoner Boulevard   | West Plains    | Missouri | 65775 |

## Queen City Bail Bonds d/b/a Bryant Payday Loans

|                  |             |          |       |
|------------------|-------------|----------|-------|
| 199 Main         | Forsyth     | Missouri | 65653 |
| #13 Court Square | Gainesville | Missouri | 65655 |

## Queen City Payday Loans d/b/a Essarys Payday Loans

|                 |       |          |       |
|-----------------|-------|----------|-------|
| 212 Main Street | Crane | Missouri | 65633 |
|-----------------|-------|----------|-------|

## Quest Financial, Inc. d/b/a AAA Check Advance

|                     |            |          |       |
|---------------------|------------|----------|-------|
| 807 Franklin Avenue | Washington | Missouri | 63090 |
|---------------------|------------|----------|-------|

## Quick Cash

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 2621 B North Rangeline | Webb City | Missouri | 64870 |
|------------------------|-----------|----------|-------|

## Quick Cash Advance, LLC

|                       |        |          |       |
|-----------------------|--------|----------|-------|
| 6662 South Highway 61 | Steele | Missouri | 63877 |
|-----------------------|--------|----------|-------|

## Quick Cash of Missouri, LLC

|                     |             |          |       |
|---------------------|-------------|----------|-------|
| HCR 5, Box 81       | Gainesville | Missouri | 65655 |
| 3799 Ridgedale Road | Ridgedale   | Missouri | 65739 |

## Quick Cash, Inc.

|                               |            |          |       |
|-------------------------------|------------|----------|-------|
| 690 Missouri Avenue, Suite 20 | St. Robert | Missouri | 65584 |
|-------------------------------|------------|----------|-------|

## Rapid Cash Advance, LLC

|                       |             |          |       |
|-----------------------|-------------|----------|-------|
| 3405-C South Campbell | Springfield | Missouri | 65807 |
|-----------------------|-------------|----------|-------|

# Registrants Under Section 408.500

as of June 30, 2012

## **Rapid Payday Loans, Inc. d/b/a eZaccess**

|                          |          |          |       |
|--------------------------|----------|----------|-------|
| 1100 North Main, Suite C | Sikeston | Missouri | 63801 |
|--------------------------|----------|----------|-------|

## **Ready Cash Car Title, Inc.**

|                  |          |          |       |
|------------------|----------|----------|-------|
| 1635 East Malone | Sikeston | Missouri | 63801 |
|------------------|----------|----------|-------|

## **Reliable Limited, Inc. d/b/a Reliable Financial Services**

|                                |             |          |       |
|--------------------------------|-------------|----------|-------|
| 8340 East Bannister Road       | Kansas City | Missouri | 64134 |
| 9010 East 350 Highway, Suite D | Raytown     | Missouri | 64133 |
| 100 North Sterling             | Sugar Creek | Missouri | 64054 |

## **Reliable Limited, Inc. d/b/a Royal Loans**

|                                |         |          |       |
|--------------------------------|---------|----------|-------|
| 9010 East 350 Highway, Suite E | Raytown | Missouri | 64133 |
|--------------------------------|---------|----------|-------|

## **Reliant Care Finance Company, LLC**

|                             |           |          |       |
|-----------------------------|-----------|----------|-------|
| 9200 Watson Road, Suite 201 | St. Louis | Missouri | 63126 |
|-----------------------------|-----------|----------|-------|

## **Republic Financial Group Inc. d/b/a Republic Financial Payday/Title Loans**

|                         |          |          |       |
|-------------------------|----------|----------|-------|
| 1740 US Highway 60 East | Republic | Missouri | 65738 |
|-------------------------|----------|----------|-------|

## **Ricks Quick Cash d/b/a Ricks Pawn**

|                       |          |          |       |
|-----------------------|----------|----------|-------|
| 115 North Main Street | Piedmont | Missouri | 63957 |
|-----------------------|----------|----------|-------|

## **Right Away Rent-to-Own & Payday Loan**

|                       |         |          |       |
|-----------------------|---------|----------|-------|
| 101 South Main Street | Licking | Missouri | 65542 |
|-----------------------|---------|----------|-------|

## **River Bend Enterprises Inc. d/b/a Bonne Terre Pay Day Loan**

|                |             |          |       |
|----------------|-------------|----------|-------|
| 624 Berry Road | Bonne Terre | Missouri | 63628 |
|----------------|-------------|----------|-------|

## **River City Title Loans, LLC**

|                   |                |          |       |
|-------------------|----------------|----------|-------|
| 1613 Independence | Cape Girardeau | Missouri | 63703 |
|-------------------|----------------|----------|-------|

## **RMF Services, LLC**

|                              |         |       |       |
|------------------------------|---------|-------|-------|
| 1415 Eldridge Parkway, #1519 | Houston | Texas | 77077 |
|------------------------------|---------|-------|-------|

## **Robert Morton d/b/a Ready Cash**

|                         |           |          |       |
|-------------------------|-----------|----------|-------|
| 1401 East Austin Street | Nevada    | Missouri | 64772 |
| 1501 South Madison      | Webb City | Missouri | 64870 |

## **Roseth International, LLC**

|                     |           |           |       |
|---------------------|-----------|-----------|-------|
| 13847 186th Lane NW | Elk River | Minnesota | 55330 |
|---------------------|-----------|-----------|-------|

## **Rush Cash**

|                    |                |          |       |
|--------------------|----------------|----------|-------|
| 711 Madison Street | Jefferson City | Missouri | 65101 |
|--------------------|----------------|----------|-------|

## **Sai Enterprise, Ltd d/b/a Mr. Payday Loan & Finance**

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 10633 Page Avenue | St. Louis | Missouri | 63132 |
|-------------------|-----------|----------|-------|

## **Same Day Loan Co.**

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 2040 Campus Drive | St. Charles | Missouri | 63301 |
|-------------------|-------------|----------|-------|

# Registrants Under Section 408.500

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|   |                    |          |       |
|---|--------------------|----------|-------|
| 4467 Central School Road                                      | St. Charles        | Missouri | 63304 |
| 8903 St. Charles Rock Road                                    | St. Louis          | Missouri | 63114 |
| <b>SCIL, Inc. d/b/a SpeedyCash.com</b>                        |                    |          |       |
| 3527 North Ridge Road   | Wichita            | Kansas   | 67205 |
| <b>SGS MO, Inc. d/b/a PayDay One</b>                          |                    |          |       |
| 201 East Abram Street, Suite 120                              | Arlington          | Texas    | 76010 |
| <b>Show-Me Payday Loans, LLC</b>                              |                    |          |       |
| 1411 South Elliott  | Aurora             | Missouri | 65605 |
| <b>Shutter Finance, LLC</b>                                   |                    |          |       |
| 3051 West Mapleloop Drive, Suite 100                          | Lehi               | Utah     | 84043 |
| <b>Signature Financial Services, LLC</b>                      |                    |          |       |
| 1795 Clarkson Road, Suite 250                                 | Chesterfield       | Missouri | 63017 |
| <b>Speedpay Financial 1, LLC</b>                              |                    |          |       |
| 25 Crossroads Drive, Suite 404                                | Owings Mills       | Maryland | 21117 |
| <b>Spurlock, Inc. d/b/a B &amp; D Loan Company</b>            |                    |          |       |
| 20 Glendale Drive   | Rogersville        | Missouri | 65742 |
| <b>SR Holdings, LLC d/b/a Check Please of Festus</b>          |                    |          |       |
| 1000 Truman Boulevard   | Crystal City       | Missouri | 63019 |
| <b>St. Clair Gun &amp; Pawn</b>                               |                    |          |       |
| 1002 South Outer Road   | St. Clair          | Missouri | 63077 |
| <b>St. Louis Financial Group, L.L.C. d/b/a St. Louis Loan</b> |                    |          |       |
| 10111 West Florissant   | St. Louis          | Missouri | 63135 |
| <b>St. Louis Title Loan, Inc.</b>                             |                    |          |       |
| 1962 Highway 94 South   | St. Charles        | Missouri | 63303 |
| 13080 New Halls Ferry   | St. Louis          | Missouri | 63033 |
| 1604 South Florissant Road                                    | St. Louis          | Missouri | 63121 |
| <b>St. Louis Title Loan, Inc. d/b/a Kash Kwik</b>             |                    |          |       |
| 9410 St. Charles Rock Road                                    | Breckenridge Hills | Missouri | 63114 |
| <b>Star Loans Inc. d/b/a American Cash Advance</b>            |                    |          |       |
| 3620 South Noland Road  | Independence       | Missouri | 64055 |
| 1025 East 75th Street   | Kansas City        | Missouri | 64131 |
| 11132 Blue Ridge Boulevard                                    | Kansas City        | Missouri | 64134 |
| 2522 Northeast Vivion Road                                    | Kansas City        | Missouri | 64118 |
| 3921 Main Street  | Kansas City        | Missouri | 64111 |
| 8638 East 63rd Street   | Kansas City        | Missouri | 64133 |

# Registrants Under Section 408.500

as of June 30, 2012

## **Stockton Finance, LLC**

|                              |          |          |       |
|------------------------------|----------|----------|-------|
| 1406 South Street, Suite 105 | Stockton | Missouri | 65785 |
|------------------------------|----------|----------|-------|

## **Strong and Strong**

|                     |     |          |       |
|---------------------|-----|----------|-------|
| 212 North Jefferson | Ava | Missouri | 65608 |
|---------------------|-----|----------|-------|

## **Sunshine Enterprises of Missouri, Inc. d/b/a Sunshine Title and Check Loan**

|                             |            |          |       |
|-----------------------------|------------|----------|-------|
| 9400 Gravois Road           | Affton     | Missouri | 63123 |
| 10015 St. Charles Rock Road | St. Ann    | Missouri | 63074 |
| 4121 Mexico Road            | St. Peters | Missouri | 63376 |

## **Superior Cash Advance, Inc.**

|                                |             |          |       |
|--------------------------------|-------------|----------|-------|
| 540 East Young Avenue, Suite H | Warrensburg | Missouri | 64093 |
|--------------------------------|-------------|----------|-------|

## **Swiftly Cash**

|                         |            |          |       |
|-------------------------|------------|----------|-------|
| 520 Business Highway 61 | New Madrid | Missouri | 63869 |
|-------------------------|------------|----------|-------|

## **Systems Services, Inc.**

|                 |          |          |       |
|-----------------|----------|----------|-------|
| 1220 North Main | Sikeston | Missouri | 63801 |
|-----------------|----------|----------|-------|

## **T & Js Money Express**

|                               |                   |          |       |
|-------------------------------|-------------------|----------|-------|
| 1002 Isley Boulevard, Suite A | Excelsior Springs | Missouri | 64024 |
|-------------------------------|-------------------|----------|-------|

## **T. L. C. - The Loan Company**

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 2310 Northwest Vivion Road | Northmoor | Missouri | 64151 |
|----------------------------|-----------|----------|-------|

## **Tel-A-Rent, Inc.**

|                             |             |          |       |
|-----------------------------|-------------|----------|-------|
| 1100 Spur Drive, Suite 120  | Marshfield  | Missouri | 65706 |
| 1349 South Glenstone Avenue | Springfield | Missouri | 65804 |

## **Terrys Pay Day Loan Co.**

|                   |          |          |       |
|-------------------|----------|----------|-------|
| 100 Center Street | Hannibal | Missouri | 63401 |
|-------------------|----------|----------|-------|

## **The Loan Spot, LLC**

|  |          |          |       |
|--|----------|----------|-------|
| 3861 West Outer Road                   | Arnold   | Missouri | 63010 |
| 7125 Metropolitan Boulevard, Suite 106 | Barnhart | Missouri | 63012 |

## **The Money Tree [Office Use Only #2]**

|                |          |          |       |
|----------------|----------|----------|-------|
| 301 South Main | Sikeston | Missouri | 63801 |
|----------------|----------|----------|-------|

## **Three Ts Inc. d/b/a Cash In A Flash! Payday Loans**

|                      |              |          |       |
|----------------------|--------------|----------|-------|
| 500-D North Scott    | Belton       | Missouri | 64012 |
| 522 East 23rd Street | Independence | Missouri | 64055 |

## **Tiger Title Loans, LLC**

|                             |          |          |       |
|-----------------------------|----------|----------|-------|
| 1206 Business Loop 70 East  | Columbia | Missouri | 65201 |
| 1410 I-70 Drive SW, Suite D | Columbia | Missouri | 65203 |

## **Title Cash of Missouri, Inc.**

|                        |         |          |       |
|------------------------|---------|----------|-------|
| 202 South Baird Street | Clinton | Missouri | 64735 |
|------------------------|---------|----------|-------|



# Registrants Under Section 408.500

as of June 30, 2012

|                                    |            |          |       |
|------------------------------------|------------|----------|-------|
| 11685 West Florissant              | Florissant | Missouri | 63033 |
| 307 Highway 61 South               | Hannibal   | Missouri | 63401 |
| 127 East Austin Boulevard, Suite A | Nevada     | Missouri | 64772 |
| 1605 South Perryville Boulevard    | Perryville | Missouri | 63775 |

## Title Cash of Missouri, Inc. d/b/a CA\$H-2-GO

|                         |         |          |       |
|-------------------------|---------|----------|-------|
| 120 South Clark Street  | Mexico  | Missouri | 65265 |
| 3905 South Limit Avenue | Sedalia | Missouri | 65301 |

## Title Cash of Missouri, Inc. d/b/a Car Title Loans

|                            |                |          |       |
|----------------------------|----------------|----------|-------|
| 101 North Main Street      | Bolivar        | Missouri | 65613 |
| 605 North Kingshighway     | Cape Girardeau | Missouri | 63701 |
| 815 Business Loop 70 East  | Columbia       | Missouri | 65201 |
| 1706 Missouri Boulevard    | Jefferson City | Missouri | 65109 |
| 522 Southwest Third Street | Lees Summit    | Missouri | 64063 |

## Title Cash of Missouri, Inc. d/b/a Cash Country

|                               |               |          |       |
|-------------------------------|---------------|----------|-------|
| 1706 South 7 Highway          | Blue Springs  | Missouri | 64014 |
| 2005 South Garrison Street    | Carthage      | Missouri | 64836 |
| 2103 North 291, Suite 400     | Harrisonville | Missouri | 64701 |
| 123 East US Highway 24        | Independence  | Missouri | 64050 |
| 2210 South Rangeline Road     | Joplin        | Missouri | 64804 |
| 313 Northeast Vivion Road     | Kansas City   | Missouri | 64118 |
| 920 South Neosho Boulevard    | Neosho        | Missouri | 64850 |
| 1023 South Westwood Boulevard | Poplar Bluff  | Missouri | 63901 |
| 409 South Main Street         | Sikeston      | Missouri | 63801 |
| 855 South Glenstone Avenue    | Springfield   | Missouri | 65802 |
| 3119 North Belt Highway       | St. Joseph    | Missouri | 64506 |

## Title Cash of Missouri, Inc. d/b/a No Limit Loans

|                             |             |          |       |
|-----------------------------|-------------|----------|-------|
| 1414 South Glenstone Avenue | Springfield | Missouri | 65804 |
|-----------------------------|-------------|----------|-------|

## Title Cash of Missouri, Inc. d/b/a TITLE CA\$H

|                                 |               |          |       |
|---------------------------------|---------------|----------|-------|
| 4046 Jeffco Boulevard           | Arnold        | Missouri | 63010 |
| 510 Ryan Street                 | Boonville     | Missouri | 65233 |
| 104 B North Truman Boulevard    | Crystal City  | Missouri | 63019 |
| 330 North State Street, Unit 1  | Desloge       | Missouri | 63601 |
| 904 Nina Street, Unit B         | Dexter        | Missouri | 63841 |
| 405 West Karsh Boulevard        | Farmington    | Missouri | 63640 |
| 4655 Gravois Road               | House Springs | Missouri | 63051 |
| 15805 East 23rd Street South    | Independence  | Missouri | 64055 |
| 815 South Maiden Lane           | Joplin        | Missouri | 64801 |
| 712 1st Street                  | Kennett       | Missouri | 63857 |
| 1204 South Baltimore Street     | Kirkville     | Missouri | 63501 |
| 514 East Briggs Drive, Suite B  | Macon         | Missouri | 63552 |
| 1200 North Morley Street        | Moberly       | Missouri | 65270 |
| 718 West Osage Street           | Pacific       | Missouri | 63069 |
| 7 Science Street                | Park Hills    | Missouri | 63601 |
| 2027-A North Westwood Boulevard | Poplar Bluff  | Missouri | 63901 |
| 1047 Kingshighway Street        | Rolla         | Missouri | 65401 |
| 903 South Main Street, Suite B  | Sikeston      | Missouri | 63801 |

# Registrants Under Section 408.500

as of June 30, 2012

|                             |             |          |       |
|-----------------------------|-------------|----------|-------|
| 203 East Ninth Street       | Trenton     | Missouri | 64683 |
| 524 Highway 50 West, Unit A | Union       | Missouri | 63081 |
| 1009 Armory Road            | Warrenton   | Missouri | 63383 |
| 1125 West Pearce Boulevard  | Wentzville  | Missouri | 63385 |
| 1504 Preacher Roe, Suite 3  | West Plains | Missouri | 65775 |

## Title Lenders of Missouri, Inc. d/b/a Missouri Payday Loan

|                             |              |          |       |
|-----------------------------|--------------|----------|-------|
| 713 North Truman            | Crystal City | Missouri | 63019 |
| 11732 West Florissant       | Florissant   | Missouri | 63033 |
| 1607 Gravois Road           | High Ridge   | Missouri | 63049 |
| 9554 Page                   | Overland     | Missouri | 63132 |
| 9515 Manchester Road        | Rock Hill    | Missouri | 63119 |
| 10122 St. Charles Rock Road | St. Ann      | Missouri | 63074 |
| 2196 First Capital Drive    | St. Charles  | Missouri | 63303 |
| 1701 South Kingshighway     | St. Louis    | Missouri | 63110 |
| 224 North 4th Street        | St. Louis    | Missouri | 63102 |
| 3715 South Kingshighway     | St. Louis    | Missouri | 63109 |
| 5517 South Lindberg         | St. Louis    | Missouri | 63123 |

## Title Loans 4 Less, LLC

|                          |           |          |       |
|--------------------------|-----------|----------|-------|
| 230-A East North Avenue  | Belton    | Missouri | 64012 |
| 785 East U.S. Highway 54 | Camdenton | Missouri | 65020 |

## Tracys Loan Co. LLC

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 8340 B East Bannister Road | Kansas City | Missouri | 64134 |
|----------------------------|-------------|----------|-------|

## Tri States Payday Loan

|                       |               |          |       |
|-----------------------|---------------|----------|-------|
| 311 South Business 61 | Bowling Green | Missouri | 63334 |
|-----------------------|---------------|----------|-------|

## Tri States Payday Loan (for office use only)

|           |            |          |       |
|-----------|------------|----------|-------|
| RR1 Box 9 | Alexandria | Missouri | 63430 |
|-----------|------------|----------|-------|

## Tri-State Payday Loan Co.

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 8536 Highway 24 | Taylor | Missouri | 63471 |
|-----------------|--------|----------|-------|

## Tyler Two, LLC d/b/a Planet Cash

|                      |            |          |       |
|----------------------|------------|----------|-------|
| 2660 North Lindbergh | Florissant | Missouri | 63033 |
|----------------------|------------|----------|-------|

## Upfront Southeast, LLC d/b/a Upfront Advance

|                                 |            |          |       |
|---------------------------------|------------|----------|-------|
| 86 Cedarhurst Avenue, Suite 107 | Cedarhurst | New York | 11516 |
|---------------------------------|------------|----------|-------|

## Urgent Cash Advance.com, Inc. d/b/a Urgent Cash Advance

|                   |            |             |       |
|-------------------|------------|-------------|-------|
| 306 West JJ Drive | Greensboro | N. Carolina | 27406 |
|-------------------|------------|-------------|-------|

## Veterans Currency Exchange Inc.

|                 |           |          |       |
|-----------------|-----------|----------|-------|
| 900 North Grand | St. Louis | Missouri | 63106 |
|-----------------|-----------|----------|-------|

## Video Shoppe

|                 |         |          |       |
|-----------------|---------|----------|-------|
| 265 Pine Street | Osceola | Missouri | 64776 |
|-----------------|---------|----------|-------|

## Registrants Under Section 408.500

as of June 30, 2012

### **Vincents Jewelers & Loan, Inc. d/b/a Cash America Pawn of St. Louis**

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 10558 Page Avenue          | St. Louis | Missouri | 63132 |
| 2616 Telegraph Road        | St. Louis | Missouri | 63125 |
| 7920 St. Charles Rock Road | St. Louis | Missouri | 63114 |
| 9815 Halls Ferry Road      | St. Louis | Missouri | 63136 |

### **Washington Avenue Pawn**

|                       |             |          |       |
|-----------------------|-------------|----------|-------|
| 202 Washington Avenue | West Plains | Missouri | 65775 |
|-----------------------|-------------|----------|-------|

### **Watsons Inc.**

|                      |        |          |       |
|----------------------|--------|----------|-------|
| 504 East High Street | Potosi | Missouri | 63664 |
|----------------------|--------|----------|-------|

### **West Florissant Currency Exchange Inc.**

|                      |           |          |       |
|----------------------|-----------|----------|-------|
| 7533 West Florissant | St. Louis | Missouri | 63136 |
|----------------------|-----------|----------|-------|

### **White Rock Investments, Inc. d/b/a Mr. Payroll of Neosho**

|                       |        |          |       |
|-----------------------|--------|----------|-------|
| 319 West Coler Street | Neosho | Missouri | 64850 |
|-----------------------|--------|----------|-------|

### **Wild Lenders Inc.**

|                                    |              |          |       |
|------------------------------------|--------------|----------|-------|
| 11016-14 HCR East State Highway 76 | Branson West | Missouri | 65737 |
|------------------------------------|--------------|----------|-------|

### **Yarnall Investments Inc. d/b/a Pay Day Check Cashers**

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 1608 South Elliot | Aurora    | Missouri | 65605 |
| 502-B Main Street | Cassville | Missouri | 65625 |

### **Your Loan Center, LLC**

|                       |        |          |       |
|-----------------------|--------|----------|-------|
| 1894 East Main Street | Warsaw | Missouri | 65355 |
|-----------------------|--------|----------|-------|

# Credit Service Registrants

as of June 30, 2012

## **A+ Credit Solutions, Inc.**

|                   |                   |          |       |
|-------------------|-------------------|----------|-------|
| 2016 Swift Avenue | North Kansas City | Missouri | 64116 |
|-------------------|-------------------|----------|-------|

## **Affordable Credit Solutions**

|                    |             |          |       |
|--------------------|-------------|----------|-------|
| 7752 North Mercier | Kansas City | Missouri | 64118 |
|--------------------|-------------|----------|-------|

## **Alexin Financial Group, Inc.**

|                           |               |             |       |
|---------------------------|---------------|-------------|-------|
| 103 Sum Mor Drive Suite D | West Columbia | S. Carolina | 29169 |
|---------------------------|---------------|-------------|-------|

## **Certified Credit Solutions, LLC**

|                                  |         |          |       |
|----------------------------------|---------|----------|-------|
| 1440 St. Highway 248, Suite Q169 | Branson | Missouri | 65616 |
|----------------------------------|---------|----------|-------|

## **CMCR, LLC**

|                    |         |        |       |
|--------------------|---------|--------|-------|
| 5141 Horton Street | Mission | Kansas | 66202 |
|--------------------|---------|--------|-------|

## **Community Credit Restoration Services, LLC**

|                       |           |          |       |
|-----------------------|-----------|----------|-------|
| 11925 Olive Boulevard | St. Louis | Missouri | 63141 |
|-----------------------|-----------|----------|-------|

## **Covenant Credit, LLC**

|                    |            |          |       |
|--------------------|------------|----------|-------|
| 224 Abington Drive | St. Peters | Missouri | 63376 |
|--------------------|------------|----------|-------|

## **Creative Financial Solutions, Inc. d/b/a Credit Guys**

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 800 NW Main Street, Suite 210 | Lee's Summit | Missouri | 64063 |
|-------------------------------|--------------|----------|-------|

## **Credit Pharm, Inc.**

|                              |           |          |       |
|------------------------------|-----------|----------|-------|
| 1015 Grupp Road, Suite 31392 | St. Louis | Missouri | 63131 |
|------------------------------|-----------|----------|-------|

## **Credit Repair of Missouri, LLC**

|                                |        |          |       |
|--------------------------------|--------|----------|-------|
| 919 Hickory Log Drive, Suite B | Dexter | Missouri | 63841 |
|--------------------------------|--------|----------|-------|

## **CrediTech, LLC**

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 6412 Jamieson Avenue, #1N | St. Louis | Missouri | 63109 |
|---------------------------|-----------|----------|-------|

## **Creditrepair.com, Inc.**

|  |            |         |       |
|--|------------|---------|-------|
| c/o Horacio Sosa, 8551 W. Sunrise Blvd., Ste 208 | Plantation | Florida | 33322 |
|--|------------|---------|-------|

## **Dimby Enterprises, LLC d/b/a Dimby Credit Services**

|                 |          |          |       |
|-----------------|----------|----------|-------|
| 2526 Stillwater | O'Fallon | Missouri | 63368 |
|-----------------|----------|----------|-------|

## **Elite Credit Services**

|                                 |            |          |       |
|---------------------------------|------------|----------|-------|
| 910 West 14th Street, Suite 220 | Washington | Missouri | 63090 |
|---------------------------------|------------|----------|-------|

## **Essential Credit Advisors, LLC**

|                              |          |          |       |
|------------------------------|----------|----------|-------|
| 2166 Timberline Valley Drive | Wildwood | Missouri | 63069 |
|------------------------------|----------|----------|-------|

## **Heartland Credit Restoration, Inc.**

|                                     |          |      |       |
|-------------------------------------|----------|------|-------|
| 2205 Blairs Ferry Crossing, Suite B | Hiawatha | Iowa | 52233 |
|-------------------------------------|----------|------|-------|

# Credit Service Registrants

as of June 30, 2012

## Home Loans Assist Corporation

|                          |             |          |       |
|--------------------------|-------------|----------|-------|
| 11851 Bradburn Boulevard | Westminster | Colorado | 80031 |
|--------------------------|-------------|----------|-------|

## Kansas City Credit Services, Inc. d/b/a K C Credit Services

|                   |                   |          |       |
|-------------------|-------------------|----------|-------|
| 2016 Swift Avenue | North Kansas City | Missouri | 64116 |
|-------------------|-------------------|----------|-------|

## Mortgage Credit Consulting

|                    |           |          |       |
|--------------------|-----------|----------|-------|
| 1111 Dolman Street | St. Louis | Missouri | 63104 |
|--------------------|-----------|----------|-------|

## National Credit Care Corporation

|                        |             |          |       |
|------------------------|-------------|----------|-------|
| 4257 Main Street, #110 | Westminster | Colorado | 80031 |
|------------------------|-------------|----------|-------|

## New Start, LLC

|                                    |              |          |       |
|------------------------------------|--------------|----------|-------|
| 13321 North Outer Forty, Suite 800 | Chesterfield | Missouri | 63017 |
|------------------------------------|--------------|----------|-------|

## New Town Credit Solutions

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 3214-1 Rue Royale | St. Charles | Missouri | 63301 |
|-------------------|-------------|----------|-------|

## North and Thorn Associates LLP d/b/a ScoreCorrect

|                    |            |         |       |
|--------------------|------------|---------|-------|
| 259 Indiana Avenue | Valparaiso | Indiana | 46383 |
|--------------------|------------|---------|-------|

## Pappas Processing, LLC

|                                 |              |          |       |
|---------------------------------|--------------|----------|-------|
| 200 NE Missouri Road, Suite 200 | Lee's Summit | Missouri | 64086 |
|---------------------------------|--------------|----------|-------|

## Quest Capital Management, Inc. d/b/a National Home Buyers Alliance

|                          |           |          |       |
|--------------------------|-----------|----------|-------|
| 8420 Delmar, Lobby Suite | St. Louis | Missouri | 63124 |
|--------------------------|-----------|----------|-------|

## S & R Credit Restoration, LLC

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 416 Fassen Street | St. Louis | Missouri | 63111 |
|-------------------|-----------|----------|-------|

## Show Me Credit Repair Corp.

|                             |           |          |       |
|-----------------------------|-----------|----------|-------|
| 1033 Corporate Square Drive | St. Louis | Missouri | 63132 |
|-----------------------------|-----------|----------|-------|

## Smart Credit Solutions, LLC

|                                      |             |          |       |
|--------------------------------------|-------------|----------|-------|
| 3906 Old Highway 94 South, Suite 600 | St. Charles | Missouri | 63304 |
|--------------------------------------|-------------|----------|-------|

## Specialized Recovery, L.L.C. d/b/a Specialized Recovery Credit Solutions

|                      |          |          |       |
|----------------------|----------|----------|-------|
| 119 South New Madrid | Sikeston | Missouri | 63801 |
|----------------------|----------|----------|-------|

## The Credit Care Company

|                                      |           |          |       |
|--------------------------------------|-----------|----------|-------|
| 10805 Sunset Office Drive, Suite 300 | St. Louis | Missouri | 63127 |
|--------------------------------------|-----------|----------|-------|

## The Credit ReStore, LLC

|                           |                |          |       |
|---------------------------|----------------|----------|-------|
| 308 East High Street #105 | Jefferson City | Missouri | 65101 |
|---------------------------|----------------|----------|-------|

## Tobin & Clark, Inc.

|                   |              |          |       |
|-------------------|--------------|----------|-------|
| 342 Renaldo Drive | Chesterfield | Missouri | 63017 |
|-------------------|--------------|----------|-------|

# Title Loan Registrants

as of June 30, 2012

## AAA American Title & Payday Loan Inc.

|                       |            |          |       |
|-----------------------|------------|----------|-------|
| 11713 New Halls Ferry | Florissant | Missouri | 63033 |
|-----------------------|------------|----------|-------|

## ACE Cash Express, Inc.

|                                |                 |          |       |
|--------------------------------|-----------------|----------|-------|
| 679 Jeffco Boulevard           | Arnold          | Missouri | 63010 |
| 14636 Manchester Road          | Ballwin         | Missouri | 63011 |
| 11427 St. Charles Rock Road    | Bridgeton       | Missouri | 63044 |
| 1301 Vandiver Drive, Suite I   | Columbia        | Missouri | 65202 |
| 1165 Gravois Road, Suite 124   | Fenton          | Missouri | 63026 |
| 9144 West Florissant Avenue    | Ferguson        | Missouri | 63136 |
| 8211 North Lindbergh Boulevard | Florissant      | Missouri | 63031 |
| 8434 North Lindbergh Boulevard | Florissant      | Missouri | 63031 |
| 7257 North Oak Trafficway      | Gladstone       | Missouri | 64118 |
| 6303 Main Street               | Grandview       | Missouri | 64030 |
| 7028 West Florissant Avenue    | Jennings        | Missouri | 63136 |
| 400 SW Ward Road               | Lee's Summit    | Missouri | 64081 |
| 116 West Terra Lane            | O'Fallon        | Missouri | 63366 |
| 601 First Capitol Drive        | St. Charles     | Missouri | 63301 |
| 10004 Gravois Road             | St. Louis       | Missouri | 63123 |
| 10016 West Florissant Avenue   | St. Louis       | Missouri | 63136 |
| 10578 Page Street              | St. Louis       | Missouri | 63132 |
| 13001 New Halls Ferry Road     | St. Louis       | Missouri | 63033 |
| 3655 South Grand Boulevard     | St. Louis       | Missouri | 63118 |
| 6528 Manchester Avenue         | St. Louis       | Missouri | 63139 |
| 7856 Olive Boulevard           | University City | Missouri | 63130 |
| 8609 Olive Boulevard           | University City | Missouri | 63132 |
| 119 West Pearce Boulevard      | Wentzville      | Missouri | 63385 |

## Blue Ridge Financial Services, Inc. d/b/a Midwest Title Loans

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 11498 Blue Ridge Boulevard | Kansas City | Missouri | 64134 |
|----------------------------|-------------|----------|-------|

## Bootheel Financial Services, Inc. d/b/a Delta Cash Advance

|                   |         |          |       |
|-------------------|---------|----------|-------|
| 1612 First Street | Kennett | Missouri | 63857 |
|-------------------|---------|----------|-------|

## Branson Quick Cash, Inc. d/b/a Branson Quick Cash

|                        |         |          |       |
|------------------------|---------|----------|-------|
| 205 Veterans Boulevard | Branson | Missouri | 65616 |
|------------------------|---------|----------|-------|

## Buckeye Title Loans of Missouri, LLC d/b/a Buckeye Title Loans

|                                |              |          |       |
|--------------------------------|--------------|----------|-------|
| 702 North 7 Highway            | Blue Springs | Missouri | 64014 |
| 7017 North Oak Trafficway      | Gladstone    | Missouri | 64118 |
| 4331 North Chouteau Trafficway | Kansas City  | Missouri | 64117 |
| 5358 Independence Avenue       | Kansas City  | Missouri | 64124 |
| 600 East Linwood Boulevard     | Kansas City  | Missouri | 64109 |
| 6501 Troost Avenue             | Kansas City  | Missouri | 64131 |
| 1435 Northeast Douglas Road    | Lees Summit  | Missouri | 64086 |

## Cash Biz

|                                |          |          |       |
|--------------------------------|----------|----------|-------|
| 15022 Manchester Road          | Ballwin  | Missouri | 63011 |
| 2901 West Broadway, Suite 105  | Columbia | Missouri | 65203 |
| 116 Downey Place               | Cuba     | Missouri | 65453 |
| 501B Huck Finn Shopping Center | Hannibal | Missouri | 63401 |

# Title Loan Registrants

as of June 30, 2012

|                           |            |          |       |
|---------------------------|------------|----------|-------|
| 3416 Georgia Street       | Louisiana  | Missouri | 63353 |
| 1709 North Morley         | Moberly    | Missouri | 65270 |
| 848 Bryan Road            | O'Fallon   | Missouri | 63366 |
| 280 Magee Road            | Troy       | Missouri | 63379 |
| 1551 Denmark Road         | Union      | Missouri | 63084 |
| 3024 Phoenix Center Drive | Washington | Missouri | 63090 |

## Cash Zone, LLC d/b/a Cash Biz

|                              |               |          |       |
|------------------------------|---------------|----------|-------|
| 4 Town Center Drive, Suite B | Bowling Green | Missouri | 63334 |
|------------------------------|---------------|----------|-------|

## Check into Cash of Missouri, Inc. d/b/a Check into Cash

|   |                   |          |       |
|---|-------------------|----------|-------|
| 143 Arnold Crossroads Plaza, Suite 106A | Arnold            | Missouri | 63010 |
| 14842 Manchester Road                   | Ballwin           | Missouri | 63011 |
| 800 North Highway 7                     | Blue Springs      | Missouri | 64014 |
| 2118 William Street                     | Cape Girardeau    | Missouri | 63703 |
| 106 West George Phelps Street           | Carthage          | Missouri | 64836 |
| 207D North Providence Road              | Columbia          | Missouri | 65203 |
| 500 St. Louis Avenue, Suite 1           | Excelsior Springs | Missouri | 64024 |
| 774 Market Street                       | Farmington        | Missouri | 63640 |
| #21 Gravois Bluffs Plaza Drive          | Fenton            | Missouri | 63026 |
| 1166 West Gannon                        | Festus            | Missouri | 63028 |
| 1883 North Bluff Street                 | Fulton            | Missouri | 65251 |
| 5720 North Antioch                      | Gladstone         | Missouri | 64119 |
| 12121 Q Blue Ridge Extension            | Grandview         | Missouri | 64030 |
| 19 Walters Drive                        | House Springs     | Missouri | 63051 |
| 3423 South Noland Road                  | Independence      | Missouri | 64055 |
| 2219 Missouri Boulevard                 | Jefferson City    | Missouri | 65109 |
| 2401 East 32nd Street, Suite 9          | Joplin            | Missouri | 64804 |
| 518 Cottonwood Plaza                    | Kennett           | Missouri | 63857 |
| 1203 South Baltimore Street             | Kirkville         | Missouri | 63501 |
| 6105 Ronald Reagan Drive                | Lake St. Louis    | Missouri | 63367 |
| 555 South Jefferson Avenue              | Lebanon           | Missouri | 65536 |
| 515 Southeast Melody Lane               | Lee's Summit      | Missouri | 64063 |
| 957 West Liberty Drive                  | Liberty           | Missouri | 64068 |
| 1251 South Cherokee, Suite 3            | Marshall          | Missouri | 65340 |
| 1011 North Morley Street, Suite C       | Moberly           | Missouri | 65270 |
| 864 Highway 60, Suite B                 | Monett            | Missouri | 65708 |
| 3201 Lusk Drive, Suite C                | Neosho            | Missouri | 64850 |
| 316 East Austin Street                  | Nevada            | Missouri | 64772 |
| 2208 Highway K                          | O'Fallon          | Missouri | 63366 |
| 1721 South 20th Street, Suite 107       | Ozark             | Missouri | 65721 |
| 1373 North Westwood Boulevard           | Poplar Bluff      | Missouri | 63901 |
| 6152 Raytown Trafficway                 | Raytown           | Missouri | 64133 |
| 1740 North Bishop Avenue, Suite A       | Rolla             | Missouri | 65401 |
| 2927 West Broadway                      | Sedalia           | Missouri | 65301 |
| 1305 South Main Street                  | Sikeston          | Missouri | 63801 |
| 1929 East Independence                  | Springfield       | Missouri | 65804 |
| 2725 North Kansas Expressway, Suite 148 | Springfield       | Missouri | 65803 |
| 3530 West Sunshine Street, Suite C      | Springfield       | Missouri | 65807 |
| 2115-B North Belt Highway               | St. Joseph        | Missouri | 64506 |
| 3302 South Belt Highway                 | St. Joseph        | Missouri | 64503 |

# Title Loan Registrants

as of June 30, 2012

|                                   |             |          |       |
|-----------------------------------|-------------|----------|-------|
| 425 Wal-Mart Drive                | Sullivan    | Missouri | 63080 |
| 1020 East Main Street, Suite B    | Union       | Missouri | 63084 |
| 320 East Young Avenue, Suite B    | Warrensburg | Missouri | 64093 |
| 2097 Washington Crossing          | Washington  | Missouri | 63090 |
| 501 South Madison Street, Suite M | Webb City   | Missouri | 64870 |
| 1004 Worley Avenue                | West Plains | Missouri | 65775 |

## Cousins, LLC

|                                  |       |          |       |
|----------------------------------|-------|----------|-------|
| 204 West Scenic Rivers Boulevard | Salem | Missouri | 65560 |
|----------------------------------|-------|----------|-------|

## Credit Cars of Joplin, LLC d/b/a West 7th Loan Center

|                          |        |          |       |
|--------------------------|--------|----------|-------|
| 2001 West Seventh Street | Joplin | Missouri | 64801 |
|--------------------------|--------|----------|-------|

## Dennys Title Loans & Payday Loans, LLC

|                             |           |          |       |
|-----------------------------|-----------|----------|-------|
| 1181 North Business Route 5 | Camdenton | Missouri | 65020 |
|-----------------------------|-----------|----------|-------|

## EZMONEY Missouri, Inc. d/b/a EZ Loan Services

|  |                |          |       |
|--|----------------|----------|-------|
| 15270 Manchester Road                    | Ballwin        | Missouri | 63011 |
| 1020 East Green Meadows Drive, Suite 108 | Columbia       | Missouri | 65203 |
| 201 North Truman                         | Crystal City   | Missouri | 63019 |
| 2111 Missouri Boulevard, Unit G          | Jefferson City | Missouri | 65109 |
| 1702 South Rangeline Road, Suite 4       | Joplin         | Missouri | 64804 |
| 1820 West 32nd Street, Suite N           | Joplin         | Missouri | 64804 |
| 108 Triad West Drive                     | O'Fallon       | Missouri | 63366 |
| 201 South Bishop Avenue                  | Rolla          | Missouri | 65401 |
| 3400 Broadway Suite 3                    | Sedalia        | Missouri | 65301 |
| 1125 East Battlefield, Suite 300         | Springfield    | Missouri | 65807 |
| 920 West Kearney Street                  | Springfield    | Missouri | 63803 |
| 2014 Campus Drive                        | St. Charles    | Missouri | 63301 |
| 3123 North Belt Highway                  | St. Joseph     | Missouri | 64506 |

## Jane Quick Cash, Inc. d/b/a Jane Quick Cash

|                             |      |          |       |
|-----------------------------|------|----------|-------|
| 91 Macadoodle Lane, Suite 5 | Jane | Missouri | 64856 |
|-----------------------------|------|----------|-------|

## JRL Enterprises, LLC d/b/a Franklin Quick Cash

|                   |       |          |       |
|-------------------|-------|----------|-------|
| 1580 Denmark Road | Union | Missouri | 63084 |
|-------------------|-------|----------|-------|

## Kansas City Title Loan Company, Inc.

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 4206 Truman Road          | Kansas City | Missouri | 64127 |
| 9517 Blue Ridge Boulevard | Kansas City | Missouri | 64134 |

## Manor Resources, LLC

|                              |                |      |       |
|------------------------------|----------------|------|-------|
| 77 West 200 South, Suite 313 | Salt Lake City | Utah | 84101 |
|------------------------------|----------------|------|-------|

## Midwest Title Loans, Inc. d/b/a Midwest Title Loans

|                        |              |          |       |
|------------------------|--------------|----------|-------|
| 1429 South Noland Road | Independence | Missouri | 64055 |
|------------------------|--------------|----------|-------|

## Missouri Title Loans, Inc. d/b/a Cash Loans on Car Titles

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 1937 Shenandoah            | St. Louis | Missouri | 63104 |
| 4976 Natural Bridge Avenue | St. Louis | Missouri | 63115 |



# Title Loan Registrants

as of June 30, 2012

## Missouri Title Loans, Inc. d/b/a Missouri Title Loans

|                               |                |          |       |
|-------------------------------|----------------|----------|-------|
| 4101-4103 Jeffco Boulevard    | Arnold         | Missouri | 63010 |
| 300 North Kingshighway        | Cape Girardeau | Missouri | 63701 |
| 614 Business Loop 70 West     | Columbia       | Missouri | 65203 |
| 12695 New Halls Ferry Road    | Florissant     | Missouri | 63033 |
| 12104 Blue Ridge Boulevard    | Grandview      | Missouri | 64030 |
| 11301 East US Highway 24      | Independence   | Missouri | 64054 |
| 1503 West 23rd Street         | Independence   | Missouri | 64050 |
| 1904 Missouri Boulevard       | Jefferson City | Missouri | 65109 |
| 1225 Range Line Road          | Joplin         | Missouri | 64801 |
| 1701 West 7th Street          | Joplin         | Missouri | 64801 |
| 2526 Northeast Vivion Road    | Kansas City    | Missouri | 64118 |
| 3731 Main Street              | Kansas City    | Missouri | 64111 |
| 5221 Independence Avenue      | Kansas City    | Missouri | 64124 |
| 8700 Blue Ridge Boulevard     | Kansas City    | Missouri | 64136 |
| 2021 North Westwood Boulevard | Poplar Bluff   | Missouri | 63901 |
| 2123 West Broadway            | Sedalia        | Missouri | 65301 |
| 1440 West Kearney             | Springfield    | Missouri | 65803 |
| 214 South Glenstone Avenue    | Springfield    | Missouri | 65802 |
| 321 West Sunshine             | Springfield    | Missouri | 65807 |
| 1205 South 5th Street         | St. Charles    | Missouri | 63301 |
| 8900 St. Charles Rock Road    | St. John       | Missouri | 63114 |
| 1509 North Belt Highway       | St. Joseph     | Missouri | 64506 |
| 10164 Watson Road             | St. Louis      | Missouri | 63127 |
| 6985 Olive Boulevard          | St. Louis      | Missouri | 63130 |
| 7262 Natural Bridge Road      | St. Louis      | Missouri | 63121 |
| 302 South Service Road        | Sullivan       | Missouri | 63080 |

## Money For You, LLC

|                                    |         |          |       |
|------------------------------------|---------|----------|-------|
| 1137 North Desloge Drive Section B | Desloge | Missouri | 63601 |
| 828 East High Street #12           | Potosi  | Missouri | 63664 |

## North Oak Financial Services, Inc. d/b/a Midwest Title Loans

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 6420 North Oak Trafficway | Gladstone | Missouri | 64118 |
|---------------------------|-----------|----------|-------|

## Ozark Advances Inc. d/b/a Kirksville Quick Cash

|                      |            |          |       |
|----------------------|------------|----------|-------|
| 2118 North Baltimore | Kirksville | Missouri | 63501 |
|----------------------|------------|----------|-------|

## Ozark Advances Inc. d/b/a Maryville Quick Cash

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 102 East Torrance | Maryville | Missouri | 64468 |
|-------------------|-----------|----------|-------|

## Ozark Advances Inc. d/b/a Moberly Quick Cash

|                            |         |          |       |
|----------------------------|---------|----------|-------|
| 1625 North Morley, Suite A | Moberly | Missouri | 65270 |
|----------------------------|---------|----------|-------|

## Ozark Advances Inc. d/b/a Monett Check Cashers

|                      |        |          |       |
|----------------------|--------|----------|-------|
| 809 East Jerome Lane | Monett | Missouri | 65708 |
|----------------------|--------|----------|-------|

## PDQ Title Loans of Gladstone, LLC

|                |           |          |       |
|----------------|-----------|----------|-------|
| 7650 North Oak | Gladstone | Missouri | 64118 |
|----------------|-----------|----------|-------|

# Title Loan Registrants

as of June 30, 2012

## ProAcct Financial Advantage LLC

|                           |        |          |       |
|---------------------------|--------|----------|-------|
| 1016 North Bluff, Suite B | Fulton | Missouri | 65251 |
|---------------------------|--------|----------|-------|

## QC Financial Services Inc. d/b/a Quik Cash

|                                       |                |          |       |
|---------------------------------------|----------------|----------|-------|
| 1773 Jeffco Boulevard                 | Arnold         | Missouri | 63010 |
| 703 South Elliot Avenue, Suite A      | Aurora         | Missouri | 65605 |
| 8318 East 171st Street                | Belton         | Missouri | 64012 |
| 7124 Natural Bridge Road              | Beverly Hills  | Missouri | 63121 |
| 490 South 7 Highway                   | Blue Springs   | Missouri | 64014 |
| 920 South Springfield Street, Suite A | Bolivar        | Missouri | 65613 |
| 520 Ryan Street, Suite O              | Boonville      | Missouri | 65233 |
| 810 South Ash                         | Buffalo        | Missouri | 65622 |
| 10 Camden Court N.E., Suite 1A        | Camdenton      | Missouri | 65020 |
| 1720 North Walnut, Suite A            | Cameron        | Missouri | 64429 |
| 408 West Central                      | Carthage       | Missouri | 64836 |
| 8318 Lackland Road                    | Charlack       | Missouri | 63114 |
| 800 Washington                        | Chillicothe    | Missouri | 64601 |
| 1716 East Ohio Street, Suite B        | Clinton        | Missouri | 64735 |
| 219 East Broadway                     | Columbia       | Missouri | 65203 |
| 313 Business Loop 70 East             | Columbia       | Missouri | 65201 |
| 302 North Franklin                    | Cuba           | Missouri | 65453 |
| 1691 A Rock Road                      | De Soto        | Missouri | 63020 |
| 1138 North Desloge Drive, Suite C     | Desloge        | Missouri | 63601 |
| 217 West Business Highway 60          | Dexter         | Missouri | 63841 |
| 1331 Maple Street                     | Farmington     | Missouri | 63640 |
| 12773 New Halls Ferry Road            | Florissant     | Missouri | 63033 |
| 119 West Main Street                  | Fredericktown  | Missouri | 63645 |
| 212A Market Street                    | Fulton         | Missouri | 65251 |
| 6915 North Oak Trafficway             | Gladstone      | Missouri | 64118 |
| 400 Huck Finn Shopping Center         | Hannibal       | Missouri | 63401 |
| 2037 North Commercial                 | Harrisonville  | Missouri | 64701 |
| 322 Emerson Road, Suite B             | High Ridge     | Missouri | 63049 |
| 10648 Business Highway 21             | Hillsboro      | Missouri | 63050 |
| 1591 North Highway 63, Suite G        | Houston        | Missouri | 65483 |
| 1231 Main Street                      | Imperial       | Missouri | 63052 |
| 12008 East 40 Highway                 | Independence   | Missouri | 64055 |
| 16218 East U.S. Highway 24            | Independence   | Missouri | 64056 |
| 511 East Jackson Boulevard            | Jackson        | Missouri | 63755 |
| 813 Missouri Boulevard                | Jefferson City | Missouri | 65109 |
| 1102 South Rangeline                  | Joplin         | Missouri | 64801 |
| 3323 East 32nd Street, Suite E        | Joplin         | Missouri | 64804 |
| 11824 Blue Ridge Boulevard            | Kansas City    | Missouri | 64134 |
| 6309 Troost                           | Kansas City    | Missouri | 64131 |
| 7765 Northwest Prairie View Road      | Kansas City    | Missouri | 64151 |
| 8725 Blue Ridge                       | Kansas City    | Missouri | 64138 |
| 2114 North Baltimore Street           | Kirksville     | Missouri | 63501 |
| 6293 Ronald Reagan Drive              | Lake St. Louis | Missouri | 63367 |
| 304 East 12th Street                  | Lamar          | Missouri | 64759 |
| 226 South Jefferson                   | Lebanon        | Missouri | 65536 |
| 165 Lemay Ferry Road                  | Lemay          | Missouri | 63125 |
| 3318 Georgia                          | Louisiana      | Missouri | 63353 |

# Title Loan Registrants

as of June 30, 2012

|                                      |                |          |       |
|--------------------------------------|----------------|----------|-------|
| 502 North Missouri                   | Macon          | Missouri | 63552 |
| 941 South Cherokee, Suite 8          | Marshall       | Missouri | 65340 |
| 1350 Spur Drive, Suite 110           | Marshfield     | Missouri | 65706 |
| 510 West Jackson Street              | Mexico         | Missouri | 65265 |
| 600 North Morley Street              | Moberly        | Missouri | 65270 |
| 2550 Chambers Road                   | Moline Acres   | Missouri | 63136 |
| 100 Chapel Drive, Suite D            | Monett         | Missouri | 65708 |
| 330 East Mt. Vernon Boulevard        | Mt. Vernon     | Missouri | 65712 |
| 806 West Harmony                     | Neosho         | Missouri | 64850 |
| 1227 East Austin Boulevard           | Nevada         | Missouri | 64772 |
| 8624 Mexico Road                     | O Fallon       | Missouri | 63366 |
| 400 Southeast 4th Street             | Oak Grove      | Missouri | 64075 |
| 5441 Highway 54                      | Osage Beach    | Missouri | 65065 |
| 500 Hometown Plaza, Suite 6          | Owensville     | Missouri | 65066 |
| 180 LaMar Parkway, Suite 111         | Pacific        | Missouri | 63069 |
| 212 Progress Drive, Suite 30         | Perryville     | Missouri | 63775 |
| 123 South Westwood Drive             | Poplar Bluff   | Missouri | 63901 |
| 219 East High Street, Suite 103      | Potosi         | Missouri | 63664 |
| 634 South Bishop Avenue              | Rolla          | Missouri | 65401 |
| 209 West Fourth Street               | Salem          | Missouri | 65560 |
| 818 South Limit                      | Sedalia        | Missouri | 65301 |
| 217 North Main                       | Sikeston       | Missouri | 63801 |
| 1006 South 169 Highway               | Smithville     | Missouri | 64089 |
| 1102 South Glenstone                 | Springfield    | Missouri | 65804 |
| 1200 West Kearney                    | Springfield    | Missouri | 65803 |
| 1369 East Sunshine                   | Springfield    | Missouri | 65804 |
| 1735 West Sunshine, Suite 112        | Springfield    | Missouri | 65807 |
| 2565 South Campbell                  | Springfield    | Missouri | 65807 |
| 9905 St. Charles Rock Road           | St. Ann        | Missouri | 63074 |
| 2244 First Capitol Drive             | St. Charles    | Missouri | 63301 |
| 810 North Commercial Street, Suite C | St. Clair      | Missouri | 63077 |
| 2615 Gravois                         | St. Louis      | Missouri | 63118 |
| 50 Plaza Drive                       | Ste. Genevieve | Missouri | 63670 |
| 542 New Wal-Mart Drive               | Sullivan       | Missouri | 63080 |
| 195 East Highway 47, Suite 300       | Troy           | Missouri | 63379 |
| 120 East Cooper Avenue, Suite A      | Warrensburg    | Missouri | 64093 |
| 521 Warren County Center             | Warrenton      | Missouri | 63383 |
| 1909 Bedford Center Drive            | Washington     | Missouri | 63090 |
| 1715 South Madison, Suite 1          | Webb City      | Missouri | 64870 |
| 1111 Porter Wagoner Boulevard        | West Plains    | Missouri | 65775 |

## Quick Cash of Missouri, LLC

HCR 5, Box 81  
3799 Ridgedale Road

|             |          |       |
|-------------|----------|-------|
| Gainesville | Missouri | 65655 |
| Ridgedale   | Missouri | 65739 |

## Rapid Cash Advance, LLC

3405 South Campbell #C

|             |          |       |
|-------------|----------|-------|
| Springfield | Missouri | 65807 |
|-------------|----------|-------|

## River City Title Loans, LLC

1613 Independence

|                |          |       |
|----------------|----------|-------|
| Cape Girardeau | Missouri | 63703 |
|----------------|----------|-------|

# Title Loan Registrants

as of June 30, 2012

## St. Joseph Financial Services, Inc. d/b/a Midwest Title Loans

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 603 South Belt Highway | St. Joseph | Missouri | 64507 |
|------------------------|------------|----------|-------|

## St. Louis Title Loan, Inc.

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 13080 New Halls Ferry Road | Florissant  | Missouri | 63033 |
| 1962 Old Highway 94 South  | St. Charles | Missouri | 63303 |
| 1604 South Florissant Road | St. Louis   | Missouri | 63121 |

## St. Louis Title Loan, Inc. d/b/a Kash Kwik

|                            |                    |          |       |
|----------------------------|--------------------|----------|-------|
| 9410 St. Charles Rock Road | Breckenridge Hills | Missouri | 63114 |
|----------------------------|--------------------|----------|-------|

## Tiger Title Loans, LLC

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 1206 Business Loop 70 East | Columbia | Missouri | 65201 |
| 1410 I-70 Drive SW         | Columbia | Missouri | 65201 |

## Title Lenders of Missouri, Inc. d/b/a Missouri Payday Loan

|                          |              |          |       |
|--------------------------|--------------|----------|-------|
| 713 North Truman         | Crystal City | Missouri | 63019 |
| 11732 West Florissant    | Florissant   | Missouri | 63033 |
| 1607 Gravois Road        | High Ridge   | Missouri | 63049 |
| 9515 Manchester Road     | Rock Hill    | Missouri | 63119 |
| 2196 First Capital Drive | St. Charles  | Missouri | 63301 |
| 1701 South Kingshighway  | St. Louis    | Missouri | 63110 |
| 5517 South Lindberg      | St. Louis    | Missouri | 63123 |

## Title Loans 4 Less, LLC

|                          |           |          |       |
|--------------------------|-----------|----------|-------|
| 230-A East North Avenue  | Belton    | Missouri | 64012 |
| 785 East U.S. Highway 54 | Camdenton | Missouri | 65020 |

## Trading Financial Credit, LLC

|                             |             |          |       |
|-----------------------------|-------------|----------|-------|
| 2300 Main Street, Suite 900 | Kansas City | Missouri | 64108 |
|-----------------------------|-------------|----------|-------|

## White Rock Investments, Inc. d/b/a Mr. Payroll of Neosho

|                       |        |          |       |
|-----------------------|--------|----------|-------|
| 319 West Coler Street | Neosho | Missouri | 64850 |
|-----------------------|--------|----------|-------|

## Wornall Financial Services, Inc. d/b/a Midwest Title Loans

|                      |             |          |       |
|----------------------|-------------|----------|-------|
| 330 West 85th Street | Kansas City | Missouri | 64114 |
|----------------------|-------------|----------|-------|

## Yarnall Investments Inc.-Yarnall Enterprises Inc. d/b/a Midwest Title Loans

|                     |           |          |       |
|---------------------|-----------|----------|-------|
| 1608-C South Elliot | Aurora    | Missouri | 65605 |
| 502-B Main Street   | Cassville | Missouri | 65625 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## **A & A Loans of Branson West, LLC**

|                                 |              |          |       |
|---------------------------------|--------------|----------|-------|
| 10881 State Highway 76, Suite C | Branson West | Missouri | 65737 |
|---------------------------------|--------------|----------|-------|

## **A & A Loans of Cardwell, LLC**

|                    |          |          |       |
|--------------------|----------|----------|-------|
| 496 US Highway 412 | Cardwell | Missouri | 63829 |
|--------------------|----------|----------|-------|

## **A & A Loans of Caruthersville, LLC**

|                     |                |          |       |
|---------------------|----------------|----------|-------|
| 913 Highway 84 West | Caruthersville | Missouri | 63830 |
|---------------------|----------------|----------|-------|

## **A & A Loans of Dexter, LLC**

|                               |        |          |       |
|-------------------------------|--------|----------|-------|
| 1002 West Business Highway 60 | Dexter | Missouri | 63841 |
|-------------------------------|--------|----------|-------|

## **A & A Loans of Gainesville, LLC**

|             |             |          |       |
|-------------|-------------|----------|-------|
| HC 5 Box 84 | Gainesville | Missouri | 65655 |
|-------------|-------------|----------|-------|

## **A & A Loans of Jane, LLC**

|                                    |      |          |       |
|------------------------------------|------|----------|-------|
| 21088 US Highway 71 South, Suite 3 | Jane | Missouri | 64856 |
|------------------------------------|------|----------|-------|

## **A & A Loans of Kennett, LLC**

|                   |         |          |       |
|-------------------|---------|----------|-------|
| 1330 First Street | Kennett | Missouri | 63857 |
|-------------------|---------|----------|-------|

## **A & A Loans of Malden, LLC**

|                   |        |          |       |
|-------------------|--------|----------|-------|
| 501 North Douglas | Malden | Missouri | 63863 |
|-------------------|--------|----------|-------|

## **A & A Loans of Neelyville, LLC**

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 21233 Highway 67 South | Neelyville | Missouri | 63954 |
|------------------------|------------|----------|-------|

## **A & A Loans of Noel, LLC**

|                      |      |          |       |
|----------------------|------|----------|-------|
| 321 East Main Street | Noel | Missouri | 64854 |
|----------------------|------|----------|-------|

## **A & A Loans of Ridgedale, LLC**

|                              |           |          |       |
|------------------------------|-----------|----------|-------|
| 3799 Ridgedale Road, Suite B | Ridgedale | Missouri | 65739 |
|------------------------------|-----------|----------|-------|

## **A & A Loans of Steele, LLC**

|                         |        |          |       |
|-------------------------|--------|----------|-------|
| 620 North Walnut Street | Steele | Missouri | 63877 |
|-------------------------|--------|----------|-------|

## **A & A Loans of Thayer, LLC**

|                        |        |          |       |
|------------------------|--------|----------|-------|
| 141 East Walnut Street | Thayer | Missouri | 65791 |
|------------------------|--------|----------|-------|

## **A Plus Cash Advance, Inc.**

|                          |         |          |       |
|--------------------------|---------|----------|-------|
| 1805 North Walnut Street | Cameron | Missouri | 64429 |
|--------------------------|---------|----------|-------|

## **A-1 Premium Acceptance, Inc. d/b/a King of Kash**

|                                    |                   |          |       |
|------------------------------------|-------------------|----------|-------|
| 14926 Manchester Road              | Ballwin           | Missouri | 63011 |
| 716 NW M-7 Highway                 | Blue Springs      | Missouri | 64014 |
| 1131 North Kingshighway, Suite G   | Cape Girardeau    | Missouri | 63701 |
| 601 Business Loop 70 East, Suite A | Columbia          | Missouri | 65203 |
| 1423 Chambers Road                 | Dellwood          | Missouri | 63135 |
| 147 Crown Hill Road                | Excelsior Springs | Missouri | 64024 |
| 610 Walton Drive                   | Farmington        | Missouri | 63640 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|   |                |          |       |
|---|----------------|----------|-------|
| 101 Borga Building                            | Festus         | Missouri | 63028 |
| #23 Florissant Oaks Shopping Center           | Florissant     | Missouri | 63031 |
| 6651 North Oak Trafficway, Suite 9            | Gladstone      | Missouri | 64118 |
| 18675 East 39th Street South, Suite B         | Independence   | Missouri | 64055 |
| 1850 Route C, Unit C                          | Jefferson City | Missouri | 65109 |
| 6614 West Florissant                          | Jennings       | Missouri | 63136 |
| 705 Illinois, Suite 11A                       | Joplin         | Missouri | 64801 |
| 11112 Blue Ridge Boulevard                    | Kansas City    | Missouri | 64134 |
| 2618 East Truman Road                         | Kansas City    | Missouri | 64127 |
| 3039 Main Street, Suite 102                   | Kansas City    | Missouri | 64108 |
| 4242 North Oak Trafficway                     | Kansas City    | Missouri | 64116 |
| 5036 Northeast Parvin Road                    | Kansas City    | Missouri | 64117 |
| 5533 Troost Avenue                            | Kansas City    | Missouri | 64110 |
| 8304 Wornall Road                             | Kansas City    | Missouri | 64114 |
| 8644 East 63rd Street                         | Kansas City    | Missouri | 64133 |
| 720 Lakeside Plaza                            | Lake St. Louis | Missouri | 63367 |
| 616 Northeast 291 Highway                     | Lee's Summit   | Missouri | 64086 |
| 1170 West Kansas Street, Suite H1             | Liberty        | Missouri | 64068 |
| 7 North Lafayette                             | Marshall       | Missouri | 65340 |
| 334 North Massey Boulevard                    | Nixa           | Missouri | 65714 |
| 2314 West Osage                               | Pacific        | Missouri | 63069 |
| 2148 North Westwood                           | Poplar Bluff   | Missouri | 63901 |
| 271 Highway 60 West                           | Republic       | Missouri | 65738 |
| 1732 North Bishop, Suite C                    | Rolla          | Missouri | 65401 |
| 3200 South Limit, Suite D                     | Sedalia        | Missouri | 65301 |
| 1442 East Kearney                             | Springfield    | Missouri | 65803 |
| 1662 East Sunshine                            | Springfield    | Missouri | 65804 |
| 1803 West Grand Street, Suite B               | Springfield    | Missouri | 65804 |
| 2308 North Belt Highway                       | St. Joseph     | Missouri | 64506 |
| 6946 King Hill Avenue                         | St. Joseph     | Missouri | 64504 |
| 450C Cumberland Way                           | Sullivan       | Missouri | 63080 |
| 1103 North Holden, Suite A                    | Warrensburg    | Missouri | 64093 |
| 603 East Veterans Memorial Parkway, Suite 100 | Warrenton      | Missouri | 63385 |
| <b>AAA Check Advance</b>                      |                |          |       |
| 835 Valley Creek Drive                        | Farmington     | Missouri | 63640 |
| 4 Lincoln Center                              | Troy           | Missouri | 63379 |
| <b>AAA Check Advance, Inc.</b>                |                |          |       |
| 1005 North Kingshighway                       | Cape Girardeau | Missouri | 63701 |
| 2224 First Capitol Drive                      | St. Charles    | Missouri | 63301 |
| <b>AAA Finance</b>                            |                |          |       |
| 400 Grant Street                              | Carthage       | Missouri | 64836 |
| <b>Accel Loans, LLC</b>                       |                |          |       |
| 1430 North Kingshighway Street                | Cape Girardeau | Missouri | 63701 |
| 4681 Osage Beach Parkway                      | Osage Beach    | Missouri | 65065 |
| <b>Access Financing, LLC d/b/a Fortiva</b>    |                |          |       |
| Five Concourse Parkway, Suite 400             | Atlanta        | Georgia  | 30328 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## ACE Cash Express, Inc.

|                                |                 |          |       |
|--------------------------------|-----------------|----------|-------|
| 679 Jeffco Boulevard           | Arnold          | Missouri | 63010 |
| 14636 Manchester Road          | Ballwin         | Missouri | 63021 |
| 11427 St. Charles Rock Road    | Bridgeton       | Missouri | 63044 |
| 1301 Vandiver Drive, Suite I   | Columbia        | Missouri | 65202 |
| 1165 Gravois, Suite 124        | Fenton          | Missouri | 63026 |
| 9144 West Florissant           | Ferguson        | Missouri | 63136 |
| 8211 North Lindbergh           | Florissant      | Missouri | 63031 |
| 8434 Lindbergh                 | Florissant      | Missouri | 63031 |
| 7257 North Oak Trafficway      | Gladstone       | Missouri | 64118 |
| 6303 Main Street               | Grandview       | Missouri | 64030 |
| 7028 West Florissant           | Jennings        | Missouri | 63136 |
| 400 SW Ward Road               | Lee's Summit    | Missouri | 64081 |
| 116 West Terra Lane            | O'Fallon        | Missouri | 63366 |
| 601 First Capitol Drive        | St. Charles     | Missouri | 63301 |
| 10004 Gravois Road             | St. Louis       | Missouri | 63123 |
| 10016 West Florissant          | St. Louis       | Missouri | 63136 |
| 10578 Page Avenue              | St. Louis       | Missouri | 63132 |
| 13001 New Halls Ferry Road     | St. Louis       | Missouri | 63033 |
| 3655 South Grand               | St. Louis       | Missouri | 63118 |
| 6528 Manchester Avenue         | St. Louis       | Missouri | 63139 |
| 7856 Olive Boulevard           | University City | Missouri | 63130 |
| 8609 Olive Boulevard           | University City | Missouri | 63132 |
| 119 West Pearce Boulevard      | Wentzville      | Missouri | 63385 |
| 1231 Greenway Drive, Suite 600 | Irving          | Texas    | 75038 |

## Advance Loans II, LLC

|                      |           |          |       |
|----------------------|-----------|----------|-------|
| #1C North Oaks Plaza | St. Louis | Missouri | 63121 |
|----------------------|-----------|----------|-------|

## Advance Loans II, LLC d/b/a Advance Credit

|                     |           |          |       |
|---------------------|-----------|----------|-------|
| 3723 B Gravois Road | St. Louis | Missouri | 63116 |
|---------------------|-----------|----------|-------|

## Advance Loans, LLC

|                                      |           |          |       |
|--------------------------------------|-----------|----------|-------|
| 1408 North Kingshighway, Suite 103-C | St. Louis | Missouri | 63113 |
|--------------------------------------|-----------|----------|-------|

## Affordable Equity Finance Company

|                     |             |          |       |
|---------------------|-------------|----------|-------|
| 751 South Glenstone | Springfield | Missouri | 65802 |
|---------------------|-------------|----------|-------|

## Airport Currency Exchange Inc. d/b/a The Loan Machine

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 10062 Natural Bridge Road | St. Louis | Missouri | 63134 |
|---------------------------|-----------|----------|-------|

## Alternative Finance, Inc. d/b/a AAA Check Advance

|                    |        |          |       |
|--------------------|--------|----------|-------|
| 6 Arnold Park Mall | Arnold | Missouri | 63010 |
|--------------------|--------|----------|-------|

## American Credit Services, LLC

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 8803 Gravois, First Floor | St. Louis | Missouri | 63123 |
|---------------------------|-----------|----------|-------|

## American First Financial Corp.

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 9201 St. Charles Rock Road | St. Louis | Missouri | 63114 |
|----------------------------|-----------|----------|-------|

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Americas Cash Advance, Inc.

|                      |                |          |       |
|----------------------|----------------|----------|-------|
| 301 1/2 West Helm    | Brookfield     | Missouri | 64628 |
| 313 Ward Avenue      | Caruthersville | Missouri | 63830 |
| 114 West Commercial  | Charleston     | Missouri | 63834 |
| 400 South Washington | Chillicothe    | Missouri | 64601 |
| 312 Market Street    | Fulton         | Missouri | 65251 |

## AmeriCash Loans of Missouri, LLC

|                                    |                |          |       |
|------------------------------------|----------------|----------|-------|
| 1709 Missouri Boulevard            | Jefferson City | Missouri | 65109 |
| 420 North Rangeline Road, Suite 10 | Joplin         | Missouri | 64801 |
| 3375 Main Street                   | Kansas City    | Missouri | 64111 |
| 1155 East Battlefield              | Springfield    | Missouri | 65807 |
| 10026 West Florissant Avenue       | St. Louis      | Missouri | 63136 |

## AmeriCash Loans of Missouri, LLC d/b/a FirstRate2Go.com

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 880 Lee Street, Suite 300 | Des Plaines | Illinois | 60016 |
|---------------------------|-------------|----------|-------|

## ANGL Investments, Inc. d/b/a Community Quick Cash

|                                     |         |          |       |
|-------------------------------------|---------|----------|-------|
| 2116 Rock Road                      | De Soto | Missouri | 63020 |
| 1671 South Old Highway 141, Suite D | Fenton  | Missouri | 63026 |
| 548 East Osage                      | Pacific | Missouri | 63069 |

## Ardmore Finance Corporation

|                                 |             |          |       |
|---------------------------------|-------------|----------|-------|
| 1780 New Florissant Road        | Florissant  | Missouri | 63033 |
| 107 East 10th Street            | Kansas City | Missouri | 64106 |
| 2755 A West Chestnut Expressway | Springfield | Missouri | 65802 |
| 1015 Locust Street, Suite 740   | St. Louis   | Missouri | 63101 |

## Ball Enterprises LLC d/b/a Cash Advance Plus

|                      |              |          |       |
|----------------------|--------------|----------|-------|
| 214 South Washington | East Prairie | Missouri | 63845 |
| 104 First Street     | Marble Hill  | Missouri | 63764 |

## Beneficial Financial I Inc.

|   |         |          |       |
|---|---------|----------|-------|
| 26525 North Riverwoods Boulevard, Suite 100 | Mettawa | Illinois | 60045 |
|---|---------|----------|-------|

## Big & Little, LLC d/b/a Capital City Cash Advance

|                         |                |          |       |
|-------------------------|----------------|----------|-------|
| 2214 Missouri Boulevard | Jefferson City | Missouri | 65109 |
|-------------------------|----------------|----------|-------|

## Big & Little, LLC d/b/a Fulton Cash Advance

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 309 Manor Drive | Fulton | Missouri | 65251 |
|-----------------|--------|----------|-------|

## Big & Little, LLC d/b/a Mexico Cash Advance

|                  |        |          |       |
|------------------|--------|----------|-------|
| 415 East Liberty | Mexico | Missouri | 65265 |
|------------------|--------|----------|-------|

## Big & Little, LLC d/b/a RainyDay PayDay Loans

|                          |          |          |       |
|--------------------------|----------|----------|-------|
| 2716 North Paris Road #5 | Columbia | Missouri | 65202 |
|--------------------------|----------|----------|-------|

## Bluff Fast Cash d/b/a Bluff Loans

|   |              |          |       |
|---|--------------|----------|-------|
| 2201 North Westwood Boulevard, Suite 13-A | Poplar Bluff | Missouri | 63901 |
|---|--------------|----------|-------|



# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## **Buckeye Title Loans of Missouri, LLC**

|                                |              |          |       |
|--------------------------------|--------------|----------|-------|
| 702 North 7 Highway            | Blue Springs | Missouri | 64014 |
| 7017 North Oak Trafficway      | Gladstone    | Missouri | 64118 |
| 4331 North Chouteau Trafficway | Kansas City  | Missouri | 64117 |
| 5358 Independence Avenue       | Kansas City  | Missouri | 64124 |
| 600 East Linwood Boulevard     | Kansas City  | Missouri | 64109 |
| 6501 Troost Avenue             | Kansas City  | Missouri | 64131 |
| 1435 Northeast Douglas Road    | Lees Summit  | Missouri | 64086 |

## **BWHughes, Inc. d/b/a Quick Loans**

|                       |      |          |       |
|-----------------------|------|----------|-------|
| 300-F West Mt. Vernon | Nixa | Missouri | 65714 |
|-----------------------|------|----------|-------|

## **Capital Finance Loans LLC**

|                                 |              |          |       |
|---------------------------------|--------------|----------|-------|
| 4315 South Noland Road, Suite D | Independence | Missouri | 64055 |
|---------------------------------|--------------|----------|-------|

## **Capital Solutions Investments I, Inc. d/b/a Loan Express**

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 2018 Olive Street | St. Louis | Missouri | 63103 |
|-------------------|-----------|----------|-------|

## **Cardinal Loans, LLC**

|                      |             |          |       |
|----------------------|-------------|----------|-------|
| 801 East Ohio        | Clinton     | Missouri | 64735 |
| 501 North Highway 65 | Lincoln     | Missouri | 65338 |
| 100 East Gay Street  | Warrensburg | Missouri | 64093 |

## **CarFinance Capital LLC d/b/a carfinance.com**

|                                     |        |            |       |
|-------------------------------------|--------|------------|-------|
| 7525 Irvine Center Drive, Suite 250 | Irvine | California | 92618 |
|-------------------------------------|--------|------------|-------|

## **Cash America of Missouri, Inc. d/b/a Cash America Pawn of Kansas City**

|                            |              |          |       |
|----------------------------|--------------|----------|-------|
| 7015 North Oak Trafficway  | Gladstone    | Missouri | 64118 |
| 11501 East US Highway 24   | Independence | Missouri | 64054 |
| 1417 South Noland Road     | Independence | Missouri | 64055 |
| 11148 Blue Ridge Boulevard | Kansas City  | Missouri | 64134 |
| 3101 Prospect Avenue       | Kansas City  | Missouri | 64128 |
| 3636 Main Street           | Kansas City  | Missouri | 64111 |
| 4205 East Truman           | Kansas City  | Missouri | 64127 |
| 5600 Independence Avenue   | Kansas City  | Missouri | 64123 |
| 6234 Paseo                 | Kansas City  | Missouri | 64110 |
| 8241 Wornall Road          | Kansas City  | Missouri | 64114 |
| 9919 East 350 Highway      | Raytown      | Missouri | 64133 |

## **Cash America of Missouri, Inc. d/b/a Cash America Pawn of St. Louis**

|                                |            |          |       |
|--------------------------------|------------|----------|-------|
| 7700 North Lindbergh Boulevard | Hazelwood  | Missouri | 63042 |
| 111 East Main Street           | Park Hills | Missouri | 63601 |
| 10558 Page Avenue              | St. Louis  | Missouri | 63132 |

## **Cash City**

|                         |                |          |       |
|-------------------------|----------------|----------|-------|
| 42 West Missouri Street | Benton         | Missouri | 63736 |
| 885 North Kingshighway  | Cape Girardeau | Missouri | 63701 |
| 514 South Main          | Sikeston       | Missouri | 63801 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Cash Depot L.L.C.

|                                  |                |          |       |
|----------------------------------|----------------|----------|-------|
| 866 North Kingshighway           | Cape Girardeau | Missouri | 63701 |
| 500 North Main                   | De Soto        | Missouri | 63020 |
| 1703 West Business Highway 60    | Dexter         | Missouri | 63741 |
| 2054 Walton Drive                | Jackson        | Missouri | 63755 |
| 830 First Street                 | Kennett        | Missouri | 63857 |
| 1118 North Douglass              | Malden         | Missouri | 63755 |
| 2964 Highway K                   | O'Fallon       | Missouri | 63368 |
| 1418 St. Joseph Street, Suite 20 | Perryville     | Missouri | 63775 |
| 705 Ste. Genevieve Drive         | Ste. Genevieve | Missouri | 63760 |
| 166 South Service Road           | Sullivan       | Missouri | 63080 |

## Cash Loaned Fast, LLC

|                             |       |          |       |
|-----------------------------|-------|----------|-------|
| 2531 Technology Drive, #314 | Elgin | Illinois | 60124 |
|-----------------------------|-------|----------|-------|

## Cash on the Double, LLC

|                         |            |          |       |
|-------------------------|------------|----------|-------|
| 5918 North Belt Highway | St. Joseph | Missouri | 64506 |
|-------------------------|------------|----------|-------|

## Cash Zone, LLC d/b/a Cash Biz

|                                 |               |          |       |
|---------------------------------|---------------|----------|-------|
| 15022 Manchester Road           | Ballwin       | Missouri | 63011 |
| 4 Town Center Drive, Suite B    | Bowling Green | Missouri | 63334 |
| 2901 West Broadway, Suite 105   | Columbia      | Missouri | 65203 |
| 116 Downey Place                | Cuba          | Missouri | 65453 |
| 501-B Huck Finn Shopping Center | Hannibal      | Missouri | 63401 |
| 3416 Georgia Street             | Louisiana     | Missouri | 63353 |
| 1709 North Morley               | Moberly       | Missouri | 65270 |
| 848 Bryan Road                  | O'Fallon      | Missouri | 63366 |
| 280 Magee Road                  | Troy          | Missouri | 63379 |
| 1551 Denmark Road               | Union         | Missouri | 63084 |
| 3024 Phoenix Center Drive       | Washington    | Missouri | 63090 |

## Cash-Installment, LLC

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 7253 Watson Road, #155 | St. Louis | Missouri | 63119 |
|------------------------|-----------|----------|-------|

## CGI Finance, Inc.

|                                   |             |         |       |
|-----------------------------------|-------------|---------|-------|
| 6958 Aviation Boulevard, Suite A2 | Glen Burnie | Marylan | 21061 |
|-----------------------------------|-------------|---------|-------|

## Check into Cash of Missouri, Inc. d/b/a Check into Cash

|   |                   |          |       |
|---|-------------------|----------|-------|
| 143 Arnold Crossroads Plaza, Suite 106A | Arnold            | Missouri | 63010 |
| 14842 Manchester Road                   | Ballwin           | Missouri | 63011 |
| 800 North Highway 7                     | Blue Springs      | Missouri | 64014 |
| 2118 William Street                     | Cape Girardeau    | Missouri | 63703 |
| 106 West George Phelps Street           | Carthage          | Missouri | 64836 |
| 207D North Providence Road              | Columbia          | Missouri | 65203 |
| 500 St. Louis Avenue, Suite 1           | Excelsior Springs | Missouri | 64024 |
| 774 Market Street                       | Farmington        | Missouri | 63640 |
| #21 Gravois Bluffs Plaza Drive          | Fenton            | Missouri | 63026 |
| 1166 West Gannon Drive                  | Festus            | Missouri | 63028 |
| 1883 North Bluff Street                 | Fulton            | Missouri | 65251 |
| 5720 North Antioch                      | Gladstone         | Missouri | 64119 |
| 12121 Q Blue Ridge Extension            | Grandview         | Missouri | 64030 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|   |                |          |       |
|---|----------------|----------|-------|
| 19 Walters Drive                        | House Springs  | Missouri | 63051 |
| 3423 South Noland Road                  | Independence   | Missouri | 64055 |
| 2219 Missouri Boulevard                 | Jefferson City | Missouri | 65109 |
| 2401 East 32nd Street, Suite 9          | Joplin         | Missouri | 64804 |
| 518 Cottonwood Plaza                    | Kennett        | Missouri | 63857 |
| 1203 South Baltimore Street             | Kirksville     | Missouri | 63501 |
| 6105 Ronald Reagan Drive                | Lake St. Louis | Missouri | 63367 |
| 555 South Jefferson Avenue              | Lebanon        | Missouri | 65536 |
| 515 Southeast Melody Lane               | Lee's Summit   | Missouri | 64063 |
| 957 West Liberty Drive                  | Liberty        | Missouri | 64068 |
| 1251 South Cherokee, Suite 3            | Marshall       | Missouri | 65340 |
| 1011 North Morley Street, Suite C       | Moberly        | Missouri | 65270 |
| 864 Highway 60, Suite B                 | Monett         | Missouri | 65708 |
| 3201 Lusk Drive, Suite C                | Neosho         | Missouri | 64850 |
| 316 East Austin Street                  | Nevada         | Missouri | 64772 |
| 2208 Highway K                          | O'Fallon       | Missouri | 63368 |
| 1721 South 20th Street, Suite 107       | Ozark          | Missouri | 65721 |
| 1373 North Westwood Boulevard           | Poplar Bluff   | Missouri | 63901 |
| 6152 Raytown Trafficway                 | Raytown        | Missouri | 64133 |
| 1740 North Bishop Avenue, Suite A       | Rolla          | Missouri | 65401 |
| 2927 West Broadway                      | Sedalia        | Missouri | 65301 |
| 1305 South Main Street                  | Sikeston       | Missouri | 63801 |
| 1929 East Independence                  | Springfield    | Missouri | 65804 |
| 2725 North Kansas Expressway, Suite 148 | Springfield    | Missouri | 65803 |
| 3530 West Sunshine Street, Suite C      | Springfield    | Missouri | 65807 |
| 2115-B North Belt Highway               | St. Joseph     | Missouri | 64506 |
| 3302 South Belt Highway                 | St. Joseph     | Missouri | 64503 |
| 425 Wal-Mart Drive                      | Sullivan       | Missouri | 63080 |
| 1020 East Main Street, Suite B          | Union          | Missouri | 63084 |
| 320 East Young Avenue, Suite B          | Warrensburg    | Missouri | 64093 |
| 2097 Washington Crossing                | Washington     | Missouri | 63090 |
| 501 South Madison Street, Suite M       | Webb City      | Missouri | 64870 |
| 1004 Worley Avenue                      | West Plains    | Missouri | 65775 |

## Click For Cash, LLC

|                       |                  |          |       |
|-----------------------|------------------|----------|-------|
| 902 East Rollins Road | Round Lake Beach | Illinois | 60073 |
|-----------------------|------------------|----------|-------|

## CNU of Missouri, LLC d/b/a CashNetUSA

|  |         |          |       |
|--|---------|----------|-------|
| 200 West Jackson Boulevard, 14th Floor | Chicago | Illinois | 60606 |
|--|---------|----------|-------|

## CNU of Missouri, LLC d/b/a Launch Personal Loans

|  |         |          |       |
|--|---------|----------|-------|
| 200 West Jackson Boulevard, 14th Floor | Chicago | Illinois | 60606 |
|--|---------|----------|-------|

## Concord Finance, Inc. d/b/a Speedy Cash

|                            |              |          |       |
|----------------------------|--------------|----------|-------|
| 11221 East 23rd Street     | Independence | Missouri | 64052 |
| 1331 East 63rd Street      | Kansas City  | Missouri | 64110 |
| 2600 Independence Avenue   | Kansas City  | Missouri | 64124 |
| 3947 Main Street           | Kansas City  | Missouri | 64111 |
| 2949 South National Avenue | Springfield  | Missouri | 65807 |
| 1212 South Belt Highway    | St. Joseph   | Missouri | 64507 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Courtesy Loans of Missouri, Inc.

|                                     |                |          |       |
|-------------------------------------|----------------|----------|-------|
| 469 Colonel Sanders Lane            | Boonville      | Missouri | 65233 |
| 619 North Providence                | Columbia       | Missouri | 65201 |
| 1109 Maple Street                   | Farmington     | Missouri | 63640 |
| 2606 North Bluff, Suite 124         | Fulton         | Missouri | 65251 |
| 512 Ellis, Suite T                  | Jefferson City | Missouri | 65110 |
| 5 North Lafayette Avenue            | Marshall       | Missouri | 65340 |
| 115 West Promenade                  | Mexico         | Missouri | 65265 |
| 521 West Coates                     | Moberly        | Missouri | 65270 |
| 102A Strauss Drive                  | Park Hills     | Missouri | 63601 |
| 3204 West 16th Street               | Sedalia        | Missouri | 65301 |
| 10 West Main Street                 | Sullivan       | Missouri | 63080 |
| 117 North Holden                    | Warrensburg    | Missouri | 64093 |
| 1204 East Veterans Memorial Parkway | Warrenton      | Missouri | 63383 |
| 6244 Highway 100, Suite 130         | Washington     | Missouri | 63090 |

## Disney Vacation Development, Inc.

|                            |             |         |       |
|----------------------------|-------------|---------|-------|
| 1390 Celebration Boulevard | Celebration | Florida | 34747 |
|----------------------------|-------------|---------|-------|

## DMA Financial Corp.

|                                 |           |        |       |
|---------------------------------|-----------|--------|-------|
| 2920 North Green Valley Parkway | Henderson | Nevada | 89014 |
|---------------------------------|-----------|--------|-------|

## Dollars Today, Inc.

|                     |           |          |       |
|---------------------|-----------|----------|-------|
| 9894 Natural Bridge | St. Louis | Missouri | 63134 |
|---------------------|-----------|----------|-------|

## Dons Loan Service, Inc. d/b/a Banner Finance of Farmington

|                   |            |          |       |
|-------------------|------------|----------|-------|
| 757 Market Street | Farmington | Missouri | 63640 |
|-------------------|------------|----------|-------|

## Dons Loan Service, Inc. d/b/a Banner Finance of Jackson

|                             |         |          |       |
|-----------------------------|---------|----------|-------|
| 2110 East Jackson Boulevard | Jackson | Missouri | 63755 |
|-----------------------------|---------|----------|-------|

## Dons Loan Service, Inc. d/b/a Banner Finance of Poplar Bluff

|                    |              |          |       |
|--------------------|--------------|----------|-------|
| 107 South Broadway | Poplar Bluff | Missouri | 63901 |
|--------------------|--------------|----------|-------|

## Dons Loan Service, Inc. d/b/a Banner Finance of West Plains

|                      |             |          |       |
|----------------------|-------------|----------|-------|
| 234 West Main Street | West Plains | Missouri | 65775 |
|----------------------|-------------|----------|-------|

## Echo Financial, Inc. d/b/a AAA Check Advance

|                         |           |          |       |
|-------------------------|-----------|----------|-------|
| 1335 North Service Road | Warrenton | Missouri | 63383 |
|-------------------------|-----------|----------|-------|

## Empire Finance Corporation d/b/a Empire Finance of Arnold

|                      |        |          |       |
|----------------------|--------|----------|-------|
| 523 Jeffco Boulevard | Arnold | Missouri | 63010 |
|----------------------|--------|----------|-------|

## Empire Finance Corporation d/b/a Empire Finance of Cape Girardeau

|                              |                |          |       |
|------------------------------|----------------|----------|-------|
| 121 South Broadview, Suite 8 | Cape Girardeau | Missouri | 63701 |
|------------------------------|----------------|----------|-------|

## Empire Finance Corporation d/b/a Empire Finance of Carthage

|               |          |          |       |
|---------------|----------|----------|-------|
| 2415 Fairlawn | Carthage | Missouri | 64836 |
|---------------|----------|----------|-------|

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|  |                |          |       |
|--|----------------|----------|-------|
| <b>Empire Finance Corporation d/b/a Empire Finance of Crystal City</b>   |                |          |       |
| 600A Truman Boulevard  | Crystal City   | Missouri | 63019 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Dexter</b>         |                |          |       |
| 15 East Stoddard Street  | Dexter         | Missouri | 63841 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Farmington</b>     |                |          |       |
| 301 North Washington, Suite 9  | Farmington     | Missouri | 63640 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Hannibal</b>       |                |          |       |
| 3935 McMasters Avenue  | Hannibal       | Missouri | 63401 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Joplin</b>         |                |          |       |
| 2914 East 32nd Street, Suite 111   | Joplin         | Missouri | 64804 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Kennett</b>        |                |          |       |
| 1001 Independence  | Kennett        | Missouri | 63857 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Lebanon</b>        |                |          |       |
| 611 North Jefferson  | Lebanon        | Missouri | 65536 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Monett</b>         |                |          |       |
| 600 Dairy Street, Suite E  | Monett         | Missouri | 65708 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Mountain Grove</b> |                |          |       |
| 100-D West 17th  | Mountain Grove | Missouri | 65711 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Neosho</b>         |                |          |       |
| 427 West Coler   | Neosho         | Missouri | 64850 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Nevada</b>         |                |          |       |
| 125 West Cherry  | Nevada         | Missouri | 64772 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Park Hills</b>     |                |          |       |
| 518 East Main Street   | Park Hills     | Missouri | 63601 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Perryville</b>     |                |          |       |
| 1516 Edgemont, Suite 100   | Perryville     | Missouri | 63775 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Poplar Bluff</b>   |                |          |       |
| 2201 North Westwood Boulevard  | Poplar Bluff   | Missouri | 63901 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Republic</b>       |                |          |       |
| 882 East Highway 60  | Republic       | Missouri | 65738 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Rolla</b>          |                |          |       |
| 1039 Kings Highway   | Rolla          | Missouri | 64501 |
| <b>Empire Finance Corporation d/b/a Empire Finance of Sikeston</b>       |                |          |       |
| 822 South Main   | Sikeston       | Missouri | 63801 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Empire Finance Corporation d/b/a Empire Finance of Springfield

|                        |             |          |       |
|------------------------|-------------|----------|-------|
| 1950-K South Glenstone | Springfield | Missouri | 65804 |
|------------------------|-------------|----------|-------|

## Empire Finance Corporation d/b/a Empire Finance of Sullivan

|                    |          |          |       |
|--------------------|----------|----------|-------|
| 4 West Main Street | Sullivan | Missouri | 63080 |
|--------------------|----------|----------|-------|

## Empire Finance Corporation d/b/a Empire Finance of West Plains

|                    |             |          |       |
|--------------------|-------------|----------|-------|
| 1681 Gibson Street | West Plains | Missouri | 65775 |
|--------------------|-------------|----------|-------|

## Executive Finance, Inc. d/b/a AAA Check Advance

|                                       |              |          |       |
|---------------------------------------|--------------|----------|-------|
| 1222 North Truman Boulevard, Suite #3 | Crystal City | Missouri | 63019 |
|---------------------------------------|--------------|----------|-------|

## Express Cash LLC

|                            |            |          |       |
|----------------------------|------------|----------|-------|
| 1200 B North Desloge Drive | Desloge    | Missouri | 63601 |
| 1157 A Maple Street        | Farmington | Missouri | 63640 |
| #7 Parkway Shopping Center | Potosi     | Missouri | 63664 |
| 400-E Cumberland Way       | Sullivan   | Missouri | 63080 |

## Express Cash LLC d/b/a Cash-Today

|                             |              |          |       |
|-----------------------------|--------------|----------|-------|
| 911 North Truman Boulevard  | Crystal City | Missouri | 63019 |
| 307 D East Karsch Boulevard | Farmington   | Missouri | 63640 |

## EZCORP Online, Inc. d/b/a ChangeLoans

|                           |        |       |       |
|---------------------------|--------|-------|-------|
| 2028 East St. Elmo Street | Austin | Texas | 78744 |
|---------------------------|--------|-------|-------|

## EZMONEY Missouri, Inc. d/b/a EZ Loan Services

|                                     |                |          |       |
|-------------------------------------|----------------|----------|-------|
| 15270 Manchester Road               | Ballwin        | Missouri | 63011 |
| 1020 East Green Meadows Drive, #108 | Columbia       | Missouri | 65201 |
| 201 North Truman                    | Crystal City   | Missouri | 63019 |
| 2111 Missouri Boulevard, Unit G     | Jefferson City | Missouri | 65109 |
| 1702 South Rangeline Road, #4       | Joplin         | Missouri | 64804 |
| 1820 West 32nd Street North         | Joplin         | Missouri | 64804 |
| 108 Triad West Drive                | O'Fallon       | Missouri | 63366 |
| 201 South Bishop Avenue             | Rolla          | Missouri | 65401 |
| 3400 Broadway, Suite 3              | Sedalia        | Missouri | 65301 |
| 1125 East Battlefield, #300         | Springfield    | Missouri | 65807 |
| 920 West Kearney Street             | Springfield    | Missouri | 65803 |
| 2014 Campus Drive                   | St. Charles    | Missouri | 63301 |
| 3123 North Belt Highway             | St. Joseph     | Missouri | 64506 |

## Fairfax Financial Services, LLC

|                            |                   |          |       |
|----------------------------|-------------------|----------|-------|
| 5800 North Oak Trafficway  | Gladstone         | Missouri | 64118 |
| 1500 Missouri Boulevard    | Jefferson City    | Missouri | 65109 |
| 1111 Burlington Street     | North Kansas City | Missouri | 64116 |
| 515 South Bishop Avenue    | Rolla             | Missouri | 65401 |
| 2448 South Campbell Avenue | Springfield       | Missouri | 65807 |

## First Investors Financial Services, Inc.

|                             |         |       |       |
|-----------------------------|---------|-------|-------|
| 675 Bering Drive, Suite 710 | Houston | Texas | 77057 |
|-----------------------------|---------|-------|-------|

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Four State Title Loan Co.

|              |        |          |       |
|--------------|--------|----------|-------|
| 930 Illinois | Joplin | Missouri | 64801 |
|--------------|--------|----------|-------|

## Genesis Financial & Payment Systems Missouri, LLC

|                                   |            |          |       |
|-----------------------------------|------------|----------|-------|
| 3175 Commercial Avenue, Suite 201 | Northbrook | Illinois | 60062 |
|-----------------------------------|------------|----------|-------|

## GMPQ, LLC d/b/a B & B Payday Loans

|                           |                |          |       |
|---------------------------|----------------|----------|-------|
| 1418-B Missouri Boulevard | Jefferson City | Missouri | 65109 |
|---------------------------|----------------|----------|-------|

## GMPQ, LLC d/b/a Cash 4 U

|                          |             |          |       |
|--------------------------|-------------|----------|-------|
| 401-A Fourth Street      | Eldon       | Missouri | 65026 |
| 5175 Highway 54, Suite D | Osage Beach | Missouri | 65065 |

## GMPQ, LLC d/b/a Cash Until Payday

|                                  |        |          |       |
|----------------------------------|--------|----------|-------|
| 1005-B South Business Highway 54 | Fulton | Missouri | 65251 |
| 110 North Jefferson              | Mexico | Missouri | 65265 |

## Great Plains Specialty Finance, Inc. d/b/a Check n Go

|                                       |                |          |       |
|---------------------------------------|----------------|----------|-------|
| 1241 Water Tower Place                | Arnold         | Missouri | 63010 |
| 100 Southwest State Route 7           | Blue Springs   | Missouri | 64014 |
| 12271 Natural Bridge Road             | Bridgeton      | Missouri | 63044 |
| 805 East Nifong, Suite E              | Columbia       | Missouri | 65201 |
| 543 West Karsch Boulevard             | Farmington     | Missouri | 63640 |
| 676 Gravois Bluffs Boulevard, Suite C | Fenton         | Missouri | 63026 |
| 262 Mayfair Plaza, Shop 2             | Florissant     | Missouri | 63033 |
| 120 Steamboat Bend Shopping Center    | Hannibal       | Missouri | 63401 |
| 13700 East 40 Highway, Suite B        | Independence   | Missouri | 64055 |
| 1922 Missouri Boulevard, Suite C      | Jefferson City | Missouri | 65109 |
| 9262 Blue Ridge Boulevard             | Kansas City    | Missouri | 64138 |
| 1818 South Jefferson Avenue           | Lebanon        | Missouri | 65536 |
| 3040 West Broadway, Suite 310         | Sedalia        | Missouri | 65301 |
| 1315 West Sunshine                    | Springfield    | Missouri | 65807 |
| 1448 East Kearney Street              | Springfield    | Missouri | 65803 |
| 409 North Belt Highway, Suite C       | St. Joseph     | Missouri | 64506 |
| 1415 North Grand Boulevard            | St. Louis      | Missouri | 63106 |
| 6674 Manchester Avenue                | St. Louis      | Missouri | 63139 |
| 9016 Overland Plaza                   | St. Louis      | Missouri | 63114 |
| 4122 Mexico Road, Suite A             | St. Peters     | Missouri | 63376 |
| 1010 South Madison Street, Suite J    | Webb City      | Missouri | 64870 |
| 1961 Wentzville Parkway               | Wentzville     | Missouri | 63385 |
| 4540 Cooper Road, Suite 200           | Cincinnati     | Ohio     | 45232 |
| 7755 Montgomery Road, Suite 400       | Cincinnati     | Ohio     | 45236 |

## Great Rivers Community Capital

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 1023 North Grand Boulevard | St. Louis | Missouri | 63106 |
|----------------------------|-----------|----------|-------|

## Green Light Title Cash & Payday Loans

|                   |       |          |       |
|-------------------|-------|----------|-------|
| 1207 South Bishop | Rolla | Missouri | 65401 |
|-------------------|-------|----------|-------|

## Grisham/Debusk Holdings, LLC d/b/a Missouri Loan Center

|                     |          |          |       |
|---------------------|----------|----------|-------|
| 2104 South Garrison | Carthage | Missouri | 64836 |
|---------------------|----------|----------|-------|

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|                                     |        |          |       |
|-------------------------------------|--------|----------|-------|
| 1301 East Seventh                   | Joplin | Missouri | 64801 |
| 115 South Neosho Boulevard, Suite K | Neosho | Missouri | 64850 |
| 1100 South Louise Street, Suite B   | Salem  | Missouri | 65560 |

## **Grisham/Debusk Holdings, LLC d/b/a Payroll Advance**

|                                     |     |          |       |
|-------------------------------------|-----|----------|-------|
| 1113 Northwest 12th Avenue, Suite B | Ava | Missouri | 65608 |
|-------------------------------------|-----|----------|-------|

## **Grisham/Debusk Management, LLC d/b/a Check Please**

|                       |                |          |       |
|-----------------------|----------------|----------|-------|
| 78 South Plaza Way    | Cape Girardeau | Missouri | 63703 |
| 731 Weber Road        | Farmington     | Missouri | 63640 |
| 519A West Main Street | Jackson        | Missouri | 63755 |

## **Grisham/Debusk Management, LLC d/b/a Missouri Loan Center**

|                             |              |          |       |
|-----------------------------|--------------|----------|-------|
| 1219 North Truman Boulevard | Crystal City | Missouri | 63019 |
|-----------------------------|--------------|----------|-------|

## **Gulfport Financial, L.L.C. d/b/a St. Louis Loan**

|                     |           |          |       |
|---------------------|-----------|----------|-------|
| 9351 Natural Bridge | St. Louis | Missouri | 63134 |
|---------------------|-----------|----------|-------|

## **Home Town Finance d/b/a Just Say Cash**

|                     |              |          |       |
|---------------------|--------------|----------|-------|
| 165 West Highway 24 | Independence | Missouri | 64050 |
|---------------------|--------------|----------|-------|

## **Hometown Cash Advance II, LLC**

|                                 |          |          |       |
|---------------------------------|----------|----------|-------|
| 2800 St. Mary's Avenue, Suite D | Hannibal | Missouri | 63401 |
| 128 South Lincoln Drive         | Troy     | Missouri | 63379 |

## **JC Management, LLC d/b/a Planet Cash**

|                                   |           |          |       |
|-----------------------------------|-----------|----------|-------|
| 3823 South Kingshighway Boulevard | St. Louis | Missouri | 63109 |
|-----------------------------------|-----------|----------|-------|

## **JRE Financial, LLC d/b/a AAA Community Finance**

|                             |          |          |       |
|-----------------------------|----------|----------|-------|
| 117 South Prairie           | Bethalto | Illinois | 62010 |
| 10824 St. Charles Rock Road | St. Ann  | Missouri | 63074 |

## **Kansas City Title Loan Company, Inc.**

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 4206 Truman Road          | Kansas City | Missouri | 64126 |
| 9517 Blue Ridge Boulevard | Kansas City | Missouri | 64134 |

## **Key Finance Company, LLC**

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 4938 Christy Boulevard | St. Louis | Missouri | 63116 |
|------------------------|-----------|----------|-------|

## **Kings Cash Express, LLC**

|                      |           |          |       |
|----------------------|-----------|----------|-------|
| 3305 Eminence Avenue | St. Louis | Missouri | 63114 |
|----------------------|-----------|----------|-------|

## **Loan by Phone of Missouri, LLC d/b/a Check into Cash d/b/a Loan by Phone**

|                  |           |           |       |
|------------------|-----------|-----------|-------|
| 201 Keith Street | Cleveland | Tennessee | 37311 |
|------------------|-----------|-----------|-------|

## **Loyal Loans of Missouri, LLC**

|                               |                |          |       |
|-------------------------------|----------------|----------|-------|
| 353 Christine Street, Suite 3 | Cape Girardeau | Missouri | 63703 |
| 2025 Rock Road                | De Soto        | Missouri | 63020 |
| 212 Progress Drive, Unit 40   | Perryville     | Missouri | 63775 |
| 339 North Main Street         | Sikeston       | Missouri | 63801 |



# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## **Macon Finance Company**

|                             |       |          |       |
|-----------------------------|-------|----------|-------|
| 704-B South Missouri Street | Macon | Missouri | 63552 |
|-----------------------------|-------|----------|-------|

## **Master Finance Company of Texas**

|                             |             |          |       |
|-----------------------------|-------------|----------|-------|
| 3805 D North Oak Trafficway | Kansas City | Missouri | 64116 |
| 1950-H South Glenstone      | Springfield | Missouri | 65804 |

## **Master Finance Corporation**

|                               |           |          |       |
|-------------------------------|-----------|----------|-------|
| 1015 Locust Street, Suite 732 | St. Louis | Missouri | 63101 |
|-------------------------------|-----------|----------|-------|

## **Mercedes-Benz Financial Services USA, LLC**

|                        |            |       |       |
|------------------------|------------|-------|-------|
| 13650 Heritage Parkway | Fort Worth | Texas | 76177 |
|------------------------|------------|-------|-------|

## **Mid-American Title Loans, LLC**

|                           |                |          |       |
|---------------------------|----------------|----------|-------|
| 1000 North Kingshighway   | Cape Girardeau | Missouri | 63701 |
| 10024 Highway 69          | Eagleville     | Missouri | 64442 |
| 3671 South Noland Road    | Independence   | Missouri | 64055 |
| 601 West Seventh Street   | Joplin         | Missouri | 64801 |
| 1414 Independence Avenue  | Kansas City    | Missouri | 64116 |
| 3434 Main Street          | Kansas City    | Missouri | 64111 |
| 9950-B East 350 Highway   | Raytown        | Missouri | 64133 |
| 110 Liberty Lane          | Rock Port      | Missouri | 64482 |
| 1424 East Kearney Street  | Springfield    | Missouri | 65803 |
| 1639 East Sunshine Street | Springfield    | Missouri | 65804 |
| 2600 North Belt Highway   | St. Joseph     | Missouri | 64506 |

## **Midwest Investment Co. d/b/a Security Investment**

|                        |             |          |       |
|------------------------|-------------|----------|-------|
| 221-A East 12th Street | Kansas City | Missouri | 64106 |
|------------------------|-------------|----------|-------|

## **Midwest Investment Co. d/b/a State Guarantee**

|                      |             |          |       |
|----------------------|-------------|----------|-------|
| 219 East 12th Street | Kansas City | Missouri | 64106 |
|----------------------|-------------|----------|-------|

## **Missouri Loan Center**

|                                    |                |          |       |
|------------------------------------|----------------|----------|-------|
| 1805 A Broadway                    | Bolivar        | Missouri | 65613 |
| 225 Cross Creek Boulevard, Suite J | Branson        | Missouri | 65616 |
| 121 South Main                     | Brookfield     | Missouri | 64628 |
| 101 West 4th Street                | Fulton         | Missouri | 65251 |
| 801 South Sam Houston Boulevard    | Houston        | Missouri | 65483 |
| 2829 South Main                    | Joplin         | Missouri | 64804 |
| 1015 B First Street                | Kennett        | Missouri | 63857 |
| 307 South Baltimore                | Kirkville      | Missouri | 63501 |
| 1745 South Jefferson               | Lebanon        | Missouri | 65536 |
| 775 Chapell Drive, #F              | Monett         | Missouri | 65708 |
| 610 North Main                     | Mountain Grove | Missouri | 65711 |
| 400 South Johnson Drive, Suite D   | Nevada         | Missouri | 64772 |
| 1612 South Madison Street, Suite B | Webb City      | Missouri | 64870 |
| 804 Porter Wagoner Boulevard       | West Plains    | Missouri | 65775 |

## **Missouri Loan Center LLC d/b/a Express Lending Source**

|                               |             |          |       |
|-------------------------------|-------------|----------|-------|
| 1222 Missouri Avenue, Suite 1 | West Plains | Missouri | 65775 |
|-------------------------------|-------------|----------|-------|

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Missouri Loan Center, LLC d/b/a Check Please

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 1301 Vandiver Square, Suite B | Columbia     | Missouri | 65202 |
| 2326 North Westwood Boulevard | Poplar Bluff | Missouri | 63901 |

## Money For You, LLC

|                                     |         |          |       |
|-------------------------------------|---------|----------|-------|
| 1137 North Desloge Drive, Section B | Desloge | Missouri | 63601 |
| 828 East High Street, #12           | Potosi  | Missouri | 63664 |

## Money On The Spot, LLC

|                            |          |          |       |
|----------------------------|----------|----------|-------|
| 1111 North Providence Road | Columbia | Missouri | 65203 |
|----------------------------|----------|----------|-------|

## MorEquity, Inc.

|                          |            |         |       |
|--------------------------|------------|---------|-------|
| 600 Northwest 2nd Street | Evansville | Indiana | 47708 |
|--------------------------|------------|---------|-------|

## Motormax Financial Services

|                             |         |          |       |
|-----------------------------|---------|----------|-------|
| 10500 St. Charles Rock Road | St. Ann | Missouri | 63074 |
|-----------------------------|---------|----------|-------|

## National Consumer Credit Corporation

|                           |       |       |       |
|---------------------------|-------|-------|-------|
| 5465 East Terra Linda Way | Nampa | Idaho | 83687 |
|---------------------------|-------|-------|-------|

## Nationstar Mortgage LLC

|                    |            |       |       |
|--------------------|------------|-------|-------|
| 350 Highland Drive | Lewisville | Texas | 75067 |
| 350 Highland Drive | Lewisville | Texas | 75067 |

## NC Financial Solutions of Missouri, LLC

|  |         |          |       |
|--|---------|----------|-------|
| 200 West Jackson Boulevard, Suite 2400 | Chicago | Illinois | 60606 |
|--|---------|----------|-------|

## Noble Finance Corp.

|                                |             |          |       |
|--------------------------------|-------------|----------|-------|
| 1107 Business Loop 70 East     | Columbia    | Missouri | 65201 |
| 1710 East 32nd Street, Suite H | Joplin      | Missouri | 64804 |
| 401 East Broadway              | Monett      | Missouri | 65708 |
| 128 West Walnut Street         | Nevada      | Missouri | 64772 |
| 701 North Pine Street          | Rolla       | Missouri | 65401 |
| 1339 South Glenstone           | Springfield | Missouri | 65804 |

## Noble Finance Corporation d/b/a Merit Brokerage Co.

|               |             |          |       |
|---------------|-------------|----------|-------|
| 3607 Broadway | Kansas City | Missouri | 64111 |
|---------------|-------------|----------|-------|

## Noble Finance Corporation d/b/a National Finance Co.

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 1110 Grand Avenue | Kansas City | Missouri | 64106 |
|-------------------|-------------|----------|-------|

## Noble Finance Corporation d/b/a Noble Finance

|                                |              |          |       |
|--------------------------------|--------------|----------|-------|
| 2900 South 291 Highway, Unit A | Independence | Missouri | 64057 |
| 1018 Missouri Avenue, Suite 4  | St. Robert   | Missouri | 65584 |

## PayDay One of Missouri, LLC

|                                     |            |       |       |
|-------------------------------------|------------|-------|-------|
| 4150 International Plaza, Suite 400 | Fort Worth | Texas | 76109 |
|-------------------------------------|------------|-------|-------|

## Payday Today, LLC d/b/a First American Finance Co.

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 531 Benham Street | Bonne Terre | Missouri | 63628 |
|-------------------|-------------|----------|-------|

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## Payne Anderson Inc. d/b/a Springfield Loan & Finance

|                              |             |          |       |
|------------------------------|-------------|----------|-------|
| 520 West University, Suite A | Springfield | Missouri | 65807 |
|------------------------------|-------------|----------|-------|

## Pioneer Credit Company

|                      |           |          |       |
|----------------------|-----------|----------|-------|
| 7116 Page Boulevard  | Pagedale  | Missouri | 61333 |
| 2739 Cherokee Street | St. Louis | Missouri | 63118 |

## Ponca Finance Company d/b/a Sure Finance

|                        |         |          |       |
|------------------------|---------|----------|-------|
| 1716 West 9th, Suite 5 | Sedalia | Missouri | 65301 |
|------------------------|---------|----------|-------|

## Ponca Finance Company d/b/a Yes Finance

|                        |         |          |       |
|------------------------|---------|----------|-------|
| 1716 West 9th, Suite 6 | Sedalia | Missouri | 65301 |
|------------------------|---------|----------|-------|

## QC Financial Services Inc. d/b/a Quik Cash

|                                       |                |          |       |
|---------------------------------------|----------------|----------|-------|
| 1773 Jeffco Boulevard                 | Arnold         | Missouri | 63010 |
| 703 South Elliott Avenue, Suite A     | Aurora         | Missouri | 65605 |
| 8318 East 171st Street                | Belton         | Missouri | 64012 |
| 7124 Natural Bridge Road              | Beverly Hills  | Missouri | 63121 |
| 490 South 7 Highway                   | Blue Springs   | Missouri | 64014 |
| 920 South Springfield Avenue, Suite A | Bolivar        | Missouri | 65613 |
| 520 Ryan Street, Suite O              | Boonville      | Missouri | 65233 |
| 810 South Ash                         | Buffalo        | Missouri | 65622 |
| 10 Camden Court NE, Suite 1A          | Camdenton      | Missouri | 65020 |
| 1720 North Walnut Street, Suite A     | Cameron        | Missouri | 64429 |
| 237 South Broadview Street            | Cape Girardeau | Missouri | 63703 |
| 408 West Central Avenue               | Carthage       | Missouri | 64836 |
| 8318 Lackland Road                    | Charlack       | Missouri | 63114 |
| 800 South Washington Street           | Chillicothe    | Missouri | 64601 |
| 1716 East Ohio Street, Suite B        | Clinton        | Missouri | 64735 |
| 219 East Broadway                     | Columbia       | Missouri | 65203 |
| 313 Business Loop 70 East             | Columbia       | Missouri | 65201 |
| 302 North Franklin Street             | Cuba           | Missouri | 65453 |
| 1138 North Desloge Drive, Suite C     | Desloge        | Missouri | 63601 |
| 1691 A Rock Road                      | DeSoto         | Missouri | 63020 |
| 217 West Business US Highway 60       | Dexter         | Missouri | 63841 |
| 1331 Maple Street                     | Farmington     | Missouri | 63640 |
| 12773 New Halls Ferry Road            | Florissant     | Missouri | 63033 |
| 119 West Main Street                  | Fredricktown   | Missouri | 63645 |
| 212 Market Street, Suite A            | Fulton         | Missouri | 65251 |
| 6915 North Oak Trafficway             | Gladstone      | Missouri | 64118 |
| 400 Huck Finn Shopping Center         | Hannibal       | Missouri | 63401 |
| 2037 North Commercial Street          | Harrisonville  | Missouri | 64701 |
| 322 Emerson Road, Suite B             | High Ridge     | Missouri | 63049 |
| 10648 Highway 21                      | Hillsboro      | Missouri | 63050 |
| 1591 North Highway 63, Suite G        | Houston        | Missouri | 65483 |
| 1231 Main Street                      | Imperial       | Missouri | 63052 |
| 12008 East 40 Highway                 | Independence   | Missouri | 64055 |
| 16218 East US Highway 24              | Independence   | Missouri | 64056 |
| 2221 North Highway 291                | Independence   | Missouri | 64055 |
| 511 East Jackson Boulevard            | Jackson        | Missouri | 63755 |
| 813 Missouri Boulevard                | Jefferson City | Missouri | 65109 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|                                      |                 |          |       |
|--------------------------------------|-----------------|----------|-------|
| 1102 South Rangeline Road            | Joplin          | Missouri | 64801 |
| 3323 East 32nd Street, Suite E       | Joplin          | Missouri | 64804 |
| 2114 North Baltimore Street          | Kirksville      | Missouri | 63501 |
| 6293 Ronald Reagan Drive             | Lake St. Louis  | Missouri | 63367 |
| 304 East 12th Street                 | Lamar           | Missouri | 64759 |
| 226 South Jefferson Avenue           | Lebanon         | Missouri | 65536 |
| 165 Lemay Ferry Road                 | Lemay           | Missouri | 63125 |
| 116 South Forrest Avenue             | Liberty         | Missouri | 64068 |
| 3318 Georgia Street                  | Louisiana       | Missouri | 63353 |
| 502 North Missouri Street            | Macon           | Missouri | 63552 |
| 941 South Cherokee Drive, Suite 8    | Marshall        | Missouri | 65340 |
| 1350 Spur Drive, Suite 110           | Marshfield      | Missouri | 65706 |
| 510 West Jackson Street              | Mexico          | Missouri | 65265 |
| 600 North Morley Street              | Moberly         | Missouri | 65270 |
| 2550 Chambers Road                   | Moline Acres    | Missouri | 63136 |
| 100 Chapel Drive, Suite D            | Monett          | Missouri | 65708 |
| 330 East Mount Vernon Boulevard      | Mount Vernon    | Missouri | 65712 |
| 806 West Harmony Street              | Neosho          | Missouri | 64850 |
| 1227 East Austin Boulevard           | Nevada          | Missouri | 64772 |
| 400 Southeast Fourth Street          | Oak Grove       | Missouri | 64075 |
| 8624 Mexico Road                     | O'Fallon        | Missouri | 63366 |
| 5441 Highway 54                      | Osage Beach     | Missouri | 65065 |
| 500 Hometown Plaza, Suite 6          | Owensville      | Missouri | 65066 |
| 180 LaMar Parkway, Suite 111         | Pacific         | Missouri | 63069 |
| 212 North Progress Drive, Suite 320  | Perryville      | Missouri | 63775 |
| 8110 NE 69 Highway                   | Pleasant Valley | Missouri | 64068 |
| 123 South Westwood Drive             | Poplar Bluff    | Missouri | 63901 |
| 219 East High Street, Suite 103      | Potosi          | Missouri | 63664 |
| 634 South Bishop Avenue              | Rolla           | Missouri | 65401 |
| 209 West Fourth Street               | Salem           | Missouri | 65560 |
| 818 South Limit Avenue               | Sedalia         | Missouri | 65301 |
| 217 North Main                       | Sikeston        | Missouri | 63801 |
| 1006 South 169 Highway               | Smithville      | Missouri | 64089 |
| 1102 South Glenstone Avenue          | Springfield     | Missouri | 65804 |
| 1200 West Kearney Street             | Springfield     | Missouri | 65803 |
| 1369 East Sunshine Street            | Springfield     | Missouri | 65804 |
| 1735 West Sunshine Street, Suite 112 | Springfield     | Missouri | 65807 |
| 2565 South Campbell Avenue           | Springfield     | Missouri | 65807 |
| 10800 St. Charles Rock Road          | St. Ann         | Missouri | 63074 |
| 9905 St. Charles Rock Road           | St. Ann         | Missouri | 63074 |
| 2244 First Capitol Drive             | St. Charles     | Missouri | 63301 |
| 810 North Commercial Avenue, Suite C | St. Clair       | Missouri | 63077 |
| 50 Plaza Drive                       | St. Genevieve   | Missouri | 63670 |
| 1101 South Belt Highway              | St. Joseph      | Missouri | 64507 |
| 1409 Frederick Avenue                | St. Joseph      | Missouri | 64501 |
| 10220 West Florissant Avenue         | St. Louis       | Missouri | 63136 |
| 2615 Gravois Avenue                  | St. Louis       | Missouri | 63118 |
| 3825 South Kingshighway Boulevard    | St. Louis       | Missouri | 63109 |
| 542 Walmart Drive                    | Sullivan        | Missouri | 63080 |
| 195 Highway 47 East, Suite 300       | Troy            | Missouri | 63379 |
| 120 East Cooper Avenue, Suite A      | Warrensburg     | Missouri | 64093 |
| 521 Warren County Center             | Warrenton       | Missouri | 63383 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|  |                   |          |       |
|--|-------------------|----------|-------|
| 1909 Bedford Center Drive  | Washington        | Missouri | 63090 |
| 1715 South Madison Street, Suite 1                               | Webb City         | Missouri | 64870 |
| 1111 Porter Wagoner Boulevard                                    | West Plains       | Missouri | 65775 |
| <b>QC Financial Services Inc. d/b/a Sterling Point Financial</b> |                   |          |       |
| 9401 Indian Creek Parkway, Suite 1500                            | Overland Park     | Kansas   | 66210 |
| <b>Quest Financial, Inc. d/b/a AAA Check Advance</b>             |                   |          |       |
| 807 Franklin Avenue  | Washington        | Missouri | 63090 |
| <b>Qwik Cash Loans</b>   |                   |          |       |
| 1216 Walnut  | Doniphan          | Missouri | 63935 |
| <b>Rapid Cash Advance, LLC</b>                                   |                   |          |       |
| 3405 South Campbell, #C  | Springfield       | Missouri | 65807 |
| <b>S.J. Kent Corporation d/b/a Kent Investment Company</b>       |                   |          |       |
| 221 East 12th Street   | Kansas City       | Missouri | 64106 |
| <b>Sai Enterprise, Ltd d/b/a Mr. Payday Loan &amp; Finance</b>   |                   |          |       |
| 10633 Page Avenue  | St. Louis         | Missouri | 63132 |
| <b>SCIL, Inc. d/b/a SpeedyCash.com</b>                           |                   |          |       |
| 3527 North Ridge Road  | Wichita           | Kansas   | 67205 |
| <b>Security Finance of Missouri LLC</b>                          |                   |          |       |
| 113 North Main   | Bolivar           | Missouri | 65613 |
| 1424-C Ashley Road   | Boonville         | Missouri | 65233 |
| 1161 North Business Route 5                                      | Camdenton         | Missouri | 65020 |
| 125 South Broadview, Suite 4                                     | Cape Girardeau    | Missouri | 63703 |
| 405 West Central   | Carthage          | Missouri | 64836 |
| 401 Washington Street  | Chillicothe       | Missouri | 64601 |
| 1500 I-70 Drive SW, Suite 7                                      | Columbia          | Missouri | 65203 |
| 508 North Truman Boulevard, Suite A                              | Crystal City      | Missouri | 63019 |
| 217 West Business US Highway 60, Suite A                         | Dexter            | Missouri | 63841 |
| 128 Corum Road   | Excelsior Springs | Missouri | 64024 |
| 201 B. W. Karsch Boulevard                                       | Farmington        | Missouri | 63640 |
| 317 West Fourth Street   | Fulton            | Missouri | 65251 |
| 6514 North Oak   | Gladstone         | Missouri | 64118 |
| 12200-A Blue Ridge Boulevard                                     | Grandview         | Missouri | 64030 |
| 5 Northport Plaza  | Hannibal          | Missouri | 63401 |
| 2103 North 291 Highway, Suite 300                                | Harrisonville     | Missouri | 64701 |
| 10808 East 23rd Street, Unit B                                   | Independence      | Missouri | 64052 |
| 520 Ellis Boulevard, Suite M                                     | Jefferson City    | Missouri | 65101 |
| 1901 East 32nd, Suite 6  | Joplin            | Missouri | 64804 |
| 3611 Main Street, Suite 107                                      | Kansas City       | Missouri | 64111 |
| 121 First Street   | Kennett           | Missouri | 63857 |
| 511 South Baltimore, Suite 1                                     | Kirkville         | Missouri | 63501 |
| 109 St. Francois Plaza   | Leadington        | Missouri | 63601 |
| 474 South Jefferson Avenue                                       | Lebanon           | Missouri | 65536 |
| 209 North Missouri, Suite C                                      | Macon             | Missouri | 63552 |

# Consumer Installment Lender Registrants in Missouri

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|  |                |          |       |
|--|----------------|----------|-------|
| 27 North Lafayette Avenue              | Marshall       | Missouri | 65340 |
| 900 West Washington, Suite 160         | Marshfield     | Missouri | 65706 |
| 121 West Monroe Street                 | Mexico         | Missouri | 65265 |
| 505 West Reed                          | Moberly        | Missouri | 65270 |
| 775-D Chapel Drive                     | Monett         | Missouri | 65708 |
| 200 East 20th Street, Suite A          | Mountain Grove | Missouri | 65711 |
| 1090 South Neosho Boulevard, Suite 1   | Neosho         | Missouri | 64850 |
| 113 South Main                         | Nevada         | Missouri | 64772 |
| 1109 North Perryville Boulevard        | Perryville     | Missouri | 63775 |
| 205 North Westwood Boulevard           | Poplar Bluff   | Missouri | 63901 |
| 10215 East State Route 350, Suite C    | Raytown        | Missouri | 64138 |
| 871 U.S. Highway 60 East               | Republic       | Missouri | 65738 |
| 1043A Kingshighway Street              | Rolla          | Missouri | 65401 |
| 904 Thompson Boulevard                 | Sedalia        | Missouri | 65301 |
| 508 South Main Street                  | Sikeston       | Missouri | 63801 |
| 2801 West Chestnut Expressway          | Springfield    | Missouri | 65802 |
| 2115 North Belt Highway, Suite F       | St. Joseph     | Missouri | 64506 |
| 105 Dell Center Way                    | Union          | Missouri | 63084 |
| 501 North Maguire Street, Suite A      | Warrensburg    | Missouri | 64093 |
| 320 Ichord Avenue, Suite Y             | Waynesville    | Missouri | 65583 |
| 1101 Porter Wagoner Boulevard, Suite 1 | West Plains    | Missouri | 65775 |

## Security Finance of Missouri LLC d/b/a Sunbelt Credit

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 1735 East Ohio Street      | Clinton     | Missouri | 64735 |
| 2250 South Campbell Avenue | Springfield | Missouri | 65807 |

## SGB Finance North America, Inc.

|                                   |             |          |       |
|-----------------------------------|-------------|----------|-------|
| 6958 Aviation Boulevard, Suite A3 | Glen Burnie | Maryland | 21061 |
|-----------------------------------|-------------|----------|-------|

## Southern Finance, Inc.

|                         |        |          |       |
|-------------------------|--------|----------|-------|
| 300 North Orange Street | Butler | Missouri | 64730 |
|-------------------------|--------|----------|-------|

## St. Louis Financial Group, L.L.C. d/b/a St. Louis Loan

|                       |           |          |       |
|-----------------------|-----------|----------|-------|
| 10111 West Florissant | St. Louis | Missouri | 63135 |
|-----------------------|-----------|----------|-------|

## St. Louis Stimulus Fund, LLC

|                                  |            |          |       |
|----------------------------------|------------|----------|-------|
| 16024 Manchester Road, Suite 200 | Ellisville | Missouri | 63011 |
|----------------------------------|------------|----------|-------|

## Sun Loan Company Missouri No. 2, Inc. d/b/a Sun Loan Company

|                                     |                |          |       |
|-------------------------------------|----------------|----------|-------|
| 1410 East Franklin Street           | Clinton        | Missouri | 64735 |
| 11902 Blue Ridge Extension, Suite S | Grandview      | Missouri | 64030 |
| 523 East 24 Highway                 | Independence   | Missouri | 64050 |
| 1418 Missouri Boulevard             | Jefferson City | Missouri | 65101 |
| 511 South Baltimore, Suite 6 & 7    | Kirksville     | Missouri | 63501 |
| 613 North Jefferson Avenue          | Lebanon        | Missouri | 65536 |
| 807 Cherokee Drive                  | Marshall       | Missouri | 65536 |
| 124 West Jackson Street             | Mexico         | Missouri | 65265 |
| 201 South Bishop Avenue, Suite C    | Rolla          | Missouri | 65401 |
| 2903-C West Broadway                | Sedalia        | Missouri | 65301 |
| 2762 South Campbell                 | Springfield    | Missouri | 65807 |
| 9000 St. Charles Rock Road          | St. John       | Missouri | 63114 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 2229-D North Belt Highway | St. Joseph  | Missouri | 64506 |
| 33 Silo Drive             | Union       | Missouri | 63084 |
| 1000 Worley Drive         | West Plains | Missouri | 65775 |

## Sun Loan Company Missouri, Inc. d/b/a Sun Loan Company

|  |                |          |       |
|--|----------------|----------|-------|
| 1020 North Kingshighway, Suite F       | Cape Girardeau | Missouri | 63702 |
| 1303 North Washington Street           | Chillicothe    | Missouri | 64601 |
| 100 North Providence Road, Suite 105   | Columbia       | Missouri | 65201 |
| 1621 West Business Highway 60, Suite E | Dexter         | Missouri | 63841 |
| 1349 Maple Street                      | Farmington     | Missouri | 63640 |
| 800 South Truman Boulevard             | Festus         | Missouri | 63028 |
| 1853 North Bluff                       | Fulton         | Missouri | 65251 |
| 412 Huck Finn Shopping Center          | Hannibal       | Missouri | 63401 |
| 305 South Main                         | Ironton        | Missouri | 63650 |
| 2313 West Seventh Street               | Joplin         | Missouri | 64801 |
| 1210 North Morley, Suites A & B        | Moberly        | Missouri | 65270 |
| 864 East US Highway 60, Suite E        | Monett         | Missouri | 65708 |
| 3201 Lusk Drive, Suite AA              | Neosho         | Missouri | 64850 |
| 400 South Johnson Drive, Suite B       | Nevada         | Missouri | 64772 |
| 101 Strauss Drive                      | Park Hills     | Missouri | 63601 |
| 760 South Westwood Boulevard           | Poplar Bluff   | Missouri | 63901 |
| 221 North Main Street                  | Sikeston       | Missouri | 63801 |
| 503 North Maguire                      | Warrensburg    | Missouri | 64093 |

## Sunshine Enterprises of Missouri, Inc. d/b/a Sunshine Title and Check Loan

|                             |            |          |       |
|-----------------------------|------------|----------|-------|
| 9400 Gravois Road           | Afton      | Missouri | 63123 |
| 10015 St. Charles Rock Road | St. Ann    | Missouri | 63074 |
| 4121 Mexico Road            | St. Peters | Missouri | 63376 |

## The Loan Spot, LLC

|  |          |          |       |
|--|----------|----------|-------|
| 3861 West Outer Road                   | Arnold   | Missouri | 63010 |
| 7125 Metropolitan Boulevard, Suite 106 | Barnhart | Missouri | 63012 |

## Title Cash of Missouri, Inc. d/b/a CA\$H-2-GO

|                         |         |          |       |
|-------------------------|---------|----------|-------|
| 120 South Clark Street  | Mexico  | Missouri | 65265 |
| 3905 South Limit Avenue | Sedalia | Missouri | 65301 |

## Title Cash of Missouri, Inc. d/b/a Car Title Loans

|                            |                |          |       |
|----------------------------|----------------|----------|-------|
| 101 North Main Street      | Bolivar        | Missouri | 65613 |
| 605 North Kingshighway     | Cape Girardeau | Missouri | 63701 |
| 815 Business Loop 70 East  | Columbia       | Missouri | 65201 |
| 1706 Missouri Boulevard    | Jefferson City | Missouri | 65109 |
| 522 Southwest Third Street | Lees Summit    | Missouri | 64063 |

## Title Cash of Missouri, Inc. d/b/a Cash Country

|                            |               |          |       |
|----------------------------|---------------|----------|-------|
| 1706 SW State Route 7      | Blue Springs  | Missouri | 64014 |
| 2005 South Garrison Street | Carthage      | Missouri | 64836 |
| 2103 North 291, Suite 400  | Harrisonville | Missouri | 64701 |
| 123 East 24 Highway        | Independence  | Missouri | 64050 |
| 2210 Rangeline Road        | Joplin        | Missouri | 64804 |
| 313 Northeast Vivion Road  | Kansas City   | Missouri | 64118 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 920 South Neosho Boulevard    | Neosho       | Missouri | 64850 |
| 1023 South Westwood Boulevard | Poplar Bluff | Missouri | 63901 |
| 409 South Main Street         | Sikeston     | Missouri | 63801 |
| 855 South Glenstone Avenue    | Springfield  | Missouri | 65802 |
| 3119 North Belt Highway       | St. Joseph   | Missouri | 64506 |

## Title Cash of Missouri, Inc. d/b/a No Limit Loans

|                             |             |          |       |
|-----------------------------|-------------|----------|-------|
| 1414 South Glenstone Avenue | Springfield | Missouri | 65804 |
|-----------------------------|-------------|----------|-------|

## Title Cash of Missouri, Inc. d/b/a Sensible Loans

|                                 |            |          |       |
|---------------------------------|------------|----------|-------|
| 701 South Belt Highway, Suite B | St. Joseph | Missouri | 64507 |
|---------------------------------|------------|----------|-------|

## Title Cash of Missouri, Inc. d/b/a TITLE CA\$H

|  |               |          |       |
|--|---------------|----------|-------|
| 4046 Jeffco Boulevard                  | Arnold        | Missouri | 63010 |
| 510 Ryan Street                        | Boonville     | Missouri | 65233 |
| 202 South Baird Street                 | Clinton       | Missouri | 64735 |
| 104 North Truman Boulevard             | Crystal City  | Missouri | 63019 |
| 330 North State Street, Unit 1         | Desloge       | Missouri | 63601 |
| 904 Nina Street, Unit B                | Dexter        | Missouri | 63841 |
| 405 West Karsh Boulevard               | Farmington    | Missouri | 63640 |
| 11685 West Florissant                  | Florissant    | Missouri | 63033 |
| 307 Highway 61 South                   | Hannibal      | Missouri | 63401 |
| 4655 Gravois Road                      | House Springs | Missouri | 63051 |
| 15805 East 23rd Street South           | Independence  | Missouri | 64055 |
| 815 South Maiden Lane                  | Joplin        | Missouri | 64801 |
| 712 First Street                       | Kennett       | Missouri | 63857 |
| 1204 South Baltimore Street            | Kirksville    | Missouri | 63501 |
| 514 East Briggs Drive, Suite B         | Macon         | Missouri | 63552 |
| 1200 North Morley Street               | Moberly       | Missouri | 65270 |
| 127 East Austin Boulevard, Suite A     | Nevada        | Missouri | 64772 |
| 718 West Osage Street                  | Pacific       | Missouri | 63069 |
| 7 Science Street                       | Park Hills    | Missouri | 63601 |
| 1605 South Perryville Boulevard        | Perryville    | Missouri | 63775 |
| 2027 North Westwood Boulevard, Suite A | Poplar Bluff  | Missouri | 63901 |
| 1047 Kingshighway Street               | Rolla         | Missouri | 65401 |
| 903 South Main Street, Suite B         | Sikeston      | Missouri | 63801 |
| 203 East Ninth Street                  | Trenton       | Missouri | 64683 |
| 524 Highway 50 West, Unit A            | Union         | Missouri | 63081 |
| 1009 Armory Road                       | Warrenton     | Missouri | 63383 |
| 1125 West Pearce Boulevard             | Wentzville    | Missouri | 63385 |
| 1504 Preacher Roe, Suite 3             | West Plains   | Missouri | 65775 |

## Title Lenders of Missouri, Inc. d/b/a Budget Finance

|                         |           |          |       |
|-------------------------|-----------|----------|-------|
| 3717 South Kingshighway | St. Louis | Missouri | 63109 |
|-------------------------|-----------|----------|-------|

## Title Lenders of Missouri, Inc. d/b/a Missouri Payday Loan

|                       |              |          |       |
|-----------------------|--------------|----------|-------|
| 713 North Truman      | Crystal City | Missouri | 63019 |
| 11732 West Florissant | Florissant   | Missouri | 63033 |
| 1607 Gravois Road     | High Ridge   | Missouri | 60349 |
| 9554 Page             | Overland     | Missouri | 63132 |
| 9515 Manchester Road  | Rock Hill    | Missouri | 63119 |



# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|                             |             |          |       |
|-----------------------------|-------------|----------|-------|
| 10122 St. Charles Rock Road | St. Ann     | Missouri | 63074 |
| 2196 First Capital Drive    | St. Charles | Missouri | 63301 |
| 1701 Kingshighway           | St. Louis   | Missouri | 63110 |
| 224 North 4th Street        | St. Louis   | Missouri | 63102 |
| 3715 South Kingshighway     | St. Louis   | Missouri | 63109 |
| 5517 South Lindberg         | St. Louis   | Missouri | 63123 |

## Title Loan Company d/b/a The Loan Machine

|  |               |          |       |
|--|---------------|----------|-------|
| 1347 Jeffco Boulevard                    | Arnold        | Missouri | 63010 |
| 7060 Natural Bridge                      | Beverly Hills | Missouri | 63121 |
| 512 Old Smizer Mill Road                 | Fenton        | Missouri | 63026 |
| 719 Highway K                            | O'Fallon      | Missouri | 63366 |
| 1655 West State Highway J                | Ozark         | Missouri | 65721 |
| 1206 East U.S. Highway 60                | Republic      | Missouri | 65738 |
| 1257 East Republic Road                  | Springfield   | Missouri | 65804 |
| 2734 North Kansas Expressway, Suite A112 | Springfield   | Missouri | 65803 |
| 3209 South Campbell                      | Springfield   | Missouri | 65807 |
| 3635 North Lindbergh                     | St. Ann       | Missouri | 63074 |
| 2158 Chambers Road                       | St. Louis     | Missouri | 63136 |
| 7925 Page Avenue                         | St. Louis     | Missouri | 63133 |
| 705 West Pearce                          | Wentzville    | Missouri | 63385 |

## TitleMax of Missouri, Inc. d/b/a TitleBucks

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 132 Cedar Tree Square     | Belton      | Missouri | 64012 |
| 1650 East Sunshine Street | Springfield | Missouri | 65804 |
| 6232 Natural Bridge Road  | St. Louis   | Missouri | 63121 |

## TitleMax of Missouri, Inc. d/b/a TitleMax

|                                   |                   |          |       |
|-----------------------------------|-------------------|----------|-------|
| 4023 Jeffco Boulevard, Suite A    | Arnold            | Missouri | 63010 |
| 914 Jeffco Boulevard              | Arnold            | Missouri | 63010 |
| 15209 Manchester Road             | Ballwin           | Missouri | 63011 |
| 809 East North Avenue             | Belton            | Missouri | 64012 |
| 8640 Airport Road                 | Berkeley          | Missouri | 63134 |
| 9640 Natural Bridge Road          | Berkeley          | Missouri | 63134 |
| 1607 SW State Route 7             | Blue Springs      | Missouri | 64014 |
| 923 West 40 Highway               | Blue Springs      | Missouri | 64015 |
| 11449 St. Charles Rock Road       | Bridgeton         | Missouri | 63044 |
| 204 North Kingshighway Street     | Cape Girardeau    | Missouri | 63701 |
| 302 South Truman Boulevard        | Crystal City      | Missouri | 63019 |
| 402 North State Street            | Desloge           | Missouri | 63601 |
| 1921 West Jesse James Road        | Excelsior Springs | Missouri | 64024 |
| 215 West Karsch Boulevard         | Farmington        | Missouri | 63640 |
| 170 Gravois Bluff Circle, Suite E | Fenton            | Missouri | 63026 |
| 12865 New Halls Ferry Road        | Florissant        | Missouri | 63033 |
| 2749 North Highway 67             | Florissant        | Missouri | 63033 |
| 785 North Highway 67              | Florissant        | Missouri | 63031 |
| 344 NE 72nd Street                | Gladstone         | Missouri | 64118 |
| 11915 Blue Ridge Boulevard        | Grandview         | Missouri | 64030 |
| 4510 Gravois Village              | High Ridge        | Missouri | 63049 |
| 11313-B US Highway 40             | Independence      | Missouri | 64055 |
| 16820 East Hub Drive, South       | Independence      | Missouri | 64055 |

# Consumer Installment Lender Registrants in Missouri

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|  |                |          |       |
|--|----------------|----------|-------|
| 1202 South Rangeline Road, Suite 3         | Joplin         | Missouri | 64801 |
| 1721 West Seventh Street, Suite A          | Joplin         | Missouri | 64801 |
| 11124 & 11126 Blue Ridge Boulevard         | Kansas City    | Missouri | 64134 |
| 300 East US Highway 69                     | Kansas City    | Missouri | 64119 |
| 3617 Main Street                           | Kansas City    | Missouri | 64111 |
| 4100 Independence Avenue                   | Kansas City    | Missouri | 64124 |
| 5501 Troost Avenue                         | Kansas City    | Missouri | 64110 |
| 7741 Troost Avenue                         | Kansas City    | Missouri | 64131 |
| 6259 Ronald Reagan Drive                   | Lake St. Louis | Missouri | 63367 |
| 760 NE State Road 291                      | Lee's Summit   | Missouri | 64086 |
| 342-A South 291 Highway                    | Liberty        | Missouri | 64068 |
| 2474 Chambers Road                         | Moline Acres   | Missouri | 63136 |
| 1330 Highway K                             | O'Fallon       | Missouri | 63366 |
| 503 South Main Street                      | O'Fallon       | Missouri | 63366 |
| 301 Hoven Drive                            | Pacific        | Missouri | 63069 |
| 6606 Blue Ridge Boulevard                  | Raytown        | Missouri | 64133 |
| 9004 East State Route 350                  | Raytown        | Missouri | 64133 |
| 3600 North Lindbergh Boulevard             | Saint Ann      | Missouri | 63074 |
| 7742 Watson Road                           | Shrewsbury     | Missouri | 63119 |
| 1164 South Glenstone Avenue                | Springfield    | Missouri | 65804 |
| 1325 West Kearney Street                   | Springfield    | Missouri | 65803 |
| 1827 North Glenstone Avenue                | Springfield    | Missouri | 65803 |
| 2318 South Campbell Avenue                 | Springfield    | Missouri | 65807 |
| 1889 South Old Highway 94                  | St. Charles    | Missouri | 63303 |
| 3850 West Clay Street                      | St. Charles    | Missouri | 63301 |
| 1616 South Belt Highway                    | St. Joseph     | Missouri | 64507 |
| 1 North Oaks Plaza, Suite B                | St. Louis      | Missouri | 63121 |
| 10568 Page Avenue                          | St. Louis      | Missouri | 63132 |
| 1311 North Grand Boulevard                 | St. Louis      | Missouri | 63106 |
| 13662 Manchester Road                      | St. Louis      | Missouri | 63131 |
| 2629 Gravois Avenue                        | St. Louis      | Missouri | 63118 |
| 3227 South Kingshighway Boulevard          | St. Louis      | Missouri | 63139 |
| 7405 West Florissant Avenue                | St. Louis      | Missouri | 63136 |
| 802 South Florissant                       | St. Louis      | Missouri | 63135 |
| 9721 Manchester Road                       | St. Louis      | Missouri | 63119 |
| 9814 West Florissant Avenue                | St. Louis      | Missouri | 63136 |
| 10704 East U.S. Highway 24                 | Sugar Creek    | Missouri | 64054 |
| 10415 Watson Road                          | Sunset Hills   | Missouri | 63127 |
| 160 Magee Street                           | Troy           | Missouri | 63379 |
| 1460 South Madison Street, Suite E         | Webb City      | Missouri | 64870 |
| 6212 Dr. Martin Luther King Drive, Suite D | Wellston       | Missouri | 63133 |

## TMX Credit, Inc. d/b/a TitleLoanPlace

|                              |          |          |       |
|------------------------------|----------|----------|-------|
| 500 Davis Street, Suite 1010 | Evanston | Illinois | 60201 |
|------------------------------|----------|----------|-------|

## Tri State Payday Loan, LLC d/b/a Tri-State Finance

|                 |        |          |       |
|-----------------|--------|----------|-------|
| 8536 Highway 24 | Taylor | Missouri | 63471 |
|-----------------|--------|----------|-------|

## Tronix Country, LLC

|                         |             |          |       |
|-------------------------|-------------|----------|-------|
| 8001 Forbes Place, #211 | Springfield | Virginia | 22151 |
|-------------------------|-------------|----------|-------|

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

## VCI Loan Services, LLC

|                  |              |          |       |
|------------------|--------------|----------|-------|
| 3800 Hamlin Road | Auburn Hills | Michigan | 48326 |
|------------------|--------------|----------|-------|

## Vincents Jewelers & Loan, Inc. d/b/a Cash America Pawn of St. Louis

|                            |           |          |       |
|----------------------------|-----------|----------|-------|
| 2616 Telegraph Road        | St. Louis | Missouri | 63125 |
| 7920 St. Charles Rock Road | St. Louis | Missouri | 63114 |
| 9815 Halls Ferry Road      | St. Louis | Missouri | 63136 |

## Vinless Investments, LLC d/b/a Rapid Cash Store

|                                     |         |          |       |
|-------------------------------------|---------|----------|-------|
| 40 South Prospect Street, 2nd Floor | Roselle | Illinois | 60172 |
|-------------------------------------|---------|----------|-------|

## Watsons Inc.

|                      |        |          |       |
|----------------------|--------|----------|-------|
| 504 East High Street | Potosi | Missouri | 63664 |
|----------------------|--------|----------|-------|

## Western Shamrock Corp. d/b/a Loan Express

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 2307 South Campbell Avenue | Springfield | Missouri | 65807 |
|----------------------------|-------------|----------|-------|

## Western Shamrock Corp. d/b/a Western Finance

|                            |             |          |       |
|----------------------------|-------------|----------|-------|
| 212 West Commercial Street | Lebanon     | Missouri | 65536 |
| 600 Dairy Street, Suite G  | Monett      | Missouri | 65708 |
| 118 North Cedar Street     | Nevada      | Missouri | 64772 |
| 1508 Imperial Center       | West Plains | Missouri | 65775 |

## Western Shamrock Corp. d/b/a Western Shamrock Finance

|                                   |        |          |       |
|-----------------------------------|--------|----------|-------|
| 2914 East 32nd Street, Suite 112A | Joplin | Missouri | 64804 |
| 404 A South Neosho Boulevard      | Neosho | Missouri | 64850 |

## Wiredweb, LLC

|             |                          |
|-------------|--------------------------|
| Main Street | Charlestown, Nevis, W.I. |
|-------------|--------------------------|

## World Acceptance Corporation of Missouri d/b/a World Finance Corporation

|   |                   |          |       |
|---|-------------------|----------|-------|
| 1318 East North Avenue                          | Belton            | Missouri | 64012 |
| 331 South Springfield Avenue                    | Bolivar           | Missouri | 65613 |
| 2525 Highway B                                  | Boonville         | Missouri | 65233 |
| 13 North Main Street                            | Butler            | Missouri | 64730 |
| 1155 North Business Route 5                     | Camdenton         | Missouri | 65020 |
| 1811 North Walnut Street                        | Cameron           | Missouri | 64429 |
| 285 South Plaza Way                             | Cape Girardeau    | Missouri | 63703 |
| 120B East 4th Street                            | Carthage          | Missouri | 64836 |
| 116 West Fourth Street                          | Caruthersville    | Missouri | 63830 |
| 1305 North Washington Street                    | Chillicothe       | Missouri | 64601 |
| 125 West Franklin Street                        | Clinton           | Missouri | 64735 |
| 3304 West Broadway Business Park Court, Suite J | Columbia          | Missouri | 65203 |
| 1008 North Truman Boulevard                     | Crystal City      | Missouri | 63019 |
| 7 East Stoddard Street                          | Dexter            | Missouri | 63841 |
| 901 South Aurora Street, Suite B                | Eldon             | Missouri | 65026 |
| 126 Corum Road                                  | Excelsior Springs | Missouri | 64024 |
| 1211 Maple Street, Unit B                       | Farmington        | Missouri | 63640 |
| 574 North Highway 67                            | Florissant        | Missouri | 63031 |
| 2606 North Bluff, Suite 104                     | Fulton            | Missouri | 65251 |

# Consumer Installment Lender Registrants in Missouri

## as of June 30, 2012

|   |                |          |       |
|---|----------------|----------|-------|
| 5710 Northeast Antioch Road               | Gladstone      | Missouri | 64119 |
| 12022 Blue Ridge Extension                | Grandview      | Missouri | 64030 |
| 6 Northport Plaza                         | Hannibal       | Missouri | 63401 |
| 1808 North 291 Highway                    | Harrisonville  | Missouri | 64701 |
| 2020 Main Street                          | Higginsville   | Missouri | 64037 |
| 255 Financial Drive, Suite D              | Hollister      | Missouri | 65672 |
| 1257 Main Street                          | Imperial       | Missouri | 63052 |
| 1520 East 23rd Street South, Suite N      | Independence   | Missouri | 64055 |
| 2066 Walton Drive                         | Jackson        | Missouri | 63755 |
| 3720 West Truman Boulevard, Suite B       | Jefferson City | Missouri | 65109 |
| 1202 South Range Line Road, Suite 14      | Joplin         | Missouri | 64801 |
| 6608 Blue Ridge Boulevard                 | Kansas City    | Missouri | 64133 |
| 1232 Independence Avenue                  | Kennett        | Missouri | 63857 |
| 105 West Potter Avenue                    | Kirksville     | Missouri | 63501 |
| 818 West 12th Street                      | Lamar          | Missouri | 64759 |
| 743 South Jefferson                       | Lebanon        | Missouri | 65536 |
| 533 SE Melody Lane                        | Lee's Summit   | Missouri | 64063 |
| 330 South 291 Highway                     | Liberty        | Missouri | 64068 |
| 1701 Prospect Drive, Suite B              | Macon          | Missouri | 63552 |
| 819 Cherokee Drive, Suite 3               | Marshall       | Missouri | 65340 |
| 1350 Spur Drive, #100                     | Marshfield     | Missouri | 65706 |
| 320 North Main Street                     | Maryville      | Missouri | 64468 |
| 115 South Jefferson Street                | Mexico         | Missouri | 65265 |
| 516 West Reed Street                      | Moberly        | Missouri | 65270 |
| 845 East Highway 60, Suite G              | Monett         | Missouri | 65708 |
| 923 North Main Street                     | Mountain Grove | Missouri | 65711 |
| 3201 Lusk Drive, Suite J                  | Neosho         | Missouri | 64850 |
| 128 North Cedar Street                    | Nevada         | Missouri | 64772 |
| 1120 A South Broadway                     | Oak Grove      | Missouri | 64075 |
| 1713 James River Road                     | Ozark          | Missouri | 65721 |
| 2308 West Osage Street                    | Pacific        | Missouri | 63069 |
| 1418 West St. Joseph Street, Suite 130    | Perryville     | Missouri | 63775 |
| 1213 Branch Street                        | Platte City    | Missouri | 64079 |
| 113 North Westwood Boulevard              | Poplar Bluff   | Missouri | 63901 |
| Summit Square, 2250 North Bishop, Suite H | Rolla          | Missouri | 65401 |
| 1704 West 9th Street                      | Sedalia        | Missouri | 65301 |
| 901B South Main Street                    | Sikeston       | Missouri | 63801 |
| 1944 South Glenstone Avenue               | Springfield    | Missouri | 65804 |
| 2760 South Campbell Avenue                | Springfield    | Missouri | 65807 |
| 2821 West Chestnut Expressway             | Springfield    | Missouri | 65802 |
| 10664 St. Charles Rock Road               | St. Ann        | Missouri | 63074 |
| 313 Droste Road                           | St. Charles    | Missouri | 63301 |
| 139 North Belt Highway, Suite V           | St. Joseph     | Missouri | 64506 |
| 2905 South Belt Highway                   | St. Joseph     | Missouri | 64503 |
| 4045 Union Road                           | St. Louis      | Missouri | 63129 |
| 4109 Mexico Road                          | St. Peters     | Missouri | 63376 |
| 357 Highway Z, Suite 3                    | St. Robert     | Missouri | 65584 |
| 450 Cumberland Way, Suite H               | Sullivan       | Missouri | 63080 |
| 1610 Denmark Road                         | Union          | Missouri | 63084 |
| 120 East Cooper Avenue, Unit I            | Warrensburg    | Missouri | 64093 |
| 187 West Main Street                      | Warsaw         | Missouri | 65355 |
| 1715 South Madison Street, Suite 9        | Webb City      | Missouri | 64870 |

# Consumer Installment Lender Registrants in Missouri

as of June 30, 2012

|                                       |             |            |       |
|---------------------------------------|-------------|------------|-------|
| 1126 West Pearce Boulevard, Suite 112 | Wentzville  | Missouri   | 63385 |
| 907 Preacher Roe Boulevard            | West Plains | Missouri   | 65775 |
| <b>ZestCash, Inc.</b>                 |             |            |       |
| 6636 Hollywood Boulevard              | Los Angeles | California | 90028 |
| <b>ZOA, LLC d/b/a Get Cash USA</b>    |             |            |       |
| 820 West Jackson Street, Suite B115   | Chicago     | Illinois   | 60607 |

# Registered Debt Adjusters in Missouri

as of June 30, 2012

|   |                 |               |       |
|---|-----------------|---------------|-------|
| <b>A New Horizon Credit Counseling Services, Inc.</b><br>2700 West Cypress Creek Road, Suite D129 | Ft. Lauderdale  | Florida       | 33309 |
| <b>Accredited Debt Relief, LLC</b><br>591 Camino de la Reina, Suite 818                           | San Diego       | California    | 92108 |
| <b>Achieve CCA, Inc.</b><br>10400 Linn Station Road, Suite 225                                    | Louisville      | Kentucky      | 40223 |
| <b>Advantage Credit Counseling Service, Inc.</b><br>2403 Sidney Street, Suite 400                 | Pittsburgh      | Pennsylvania  | 15203 |
| <b>Allegro Financial Services, LLC</b><br>2005 Cobbs Ford Road, Suite 301A                        | Prattville      | Alabama       | 36066 |
| <b>Alliance Credit Counseling, Inc.</b><br>13777 Ballantyne Corporate Place, Suite 100            | Charlotte       | N. Carolina   | 28277 |
| <b>American Consumer Credit Counseling, Inc.</b><br>130 Rumford Avenue, Suite 202                 | Newton          | Massachusetts | 02466 |
| <b>Asset Assistance, LLC</b><br>1101 521 Corporate Center Drive                                   | Fort Mill       | S. Carolina   | 29707 |
| <b>Assurance Management, LLC</b><br>7955 N.W. 12th Street, Suite 416                              | Miami           | Florida       | 33126 |
| <b>Black Hills Children's Ranch, Inc.</b><br>1644 Concourse Drive                                 | Rapid City      | S. Dakota     | 57703 |
| <b>Cambridge Credit Counseling Corp.</b><br>67 Hunt Street  | Agawam          | Massachusetts | 01001 |
| <b>CareOne Services, Inc.</b><br>8930 Stanford Boulevard  | Columbia        | Maryland      | 21045 |
| <b>Christian Credit Counselors, Inc.</b><br>5838 Edison Place, Suite 200                          | Carlsbad        | California    | 92008 |
| <b>ClearOne Advantage, LLC</b><br>1501 A Clinton Street, Suite 320                                | Baltimore       | Maryland      | 21224 |
| <b>ClearPoint Financial Solutions, Inc.</b><br>8000 Franklin Farms Drive                          | Richmond        | Virginia      | 23229 |
| <b>Consolidated Credit Counseling Services, Inc.</b><br>5701 W. Sunrise Boulevard                 | Ft. Lauderdale  | Florida       | 33313 |
| <b>Consolidated Credit Solutions, Inc.</b><br>5701 W. Sunrise Boulevard                           | Fort Lauderdale | Florida       | 33313 |

# Registered Debt Adjusters in Missouri

as of June 30, 2012

## **Consumer Credit and Budget Counseling, Inc.**

299 South Shore Road Marmora New Jersey 08223

## **Consumer Credit Counseling of Springfield, Missouri, Inc., aka Consumer Credit Counseling Service, aka CCCS**

1515 South Glenstone Springfield Missouri 65804

## **Consumer Credit Counseling Service of Greater Atlanta, Inc.**

100 Edgewood Avenue, NE, Suite 1800 Atlanta Georgia 30303

## **Consumer Credit Counseling Service of Maryland and Delaware, Inc.**

757 Frederick Road, 2nd Floor Baltimore Maryland 21228

## **Consumer Credit Counseling Service of San Francisco**

595 Market Street, 15th Floor San Francisco California 94105

## **Consumer Credit Counseling Service of the Midwest, Inc.**

4500 East Broad Street Columbus Ohio 43213

## **Consumer Education Services, Inc.**

3801 Lake Boone Trail, Suite 400 Raleigh N. Carolina 27607

## **Consumers Alliance Processing Corporation**

5816 Dryden Place, Suite 101 Carlsbad California 92008

## **Credit Advisors Foundation**

1818 South 72nd Street Omaha Nebraska 68124

## **Credit Advisors, Inc.**

1850 South 72nd Street Omaha Nebraska 68124

## **Credit Card Management Services, Inc.**

1325 N. Congress Ave., Ste 201 (PO Box 220597) West Palm Beach Florida 33401

## **Creditguard of America, Inc.**

5300 Broken Sound Boulevard N.W., Suite 100 Boca Raton Florida 33487

## **Debt Counseling Corp.**

3033 Expressway Drive N Hauppauge New York 11749

## **Debt Reduction Services, Inc.**

6213 North Cloverdale Road, suite 100 Boise Idaho 83713

## **Debtmerica, LLC**

3100 South Harbor Boulevard, Suite 250 Santa Ana California 92704

## **DebtWave Credit Counseling, Inc.**

8665 Gibbs Drive, Suite 100 San Diego California 92123

# Registered Debt Adjusters in Missouri

as of June 30, 2012

## **Eagle One Debt Solutions, LLC**

|                         |          |          |       |
|-------------------------|----------|----------|-------|
| 11 Broadway, Suite 1300 | New York | New York | 10004 |
|-------------------------|----------|----------|-------|

## **Express Consolidation Inc.**

|                     |              |         |       |
|---------------------|--------------|---------|-------|
| 413 NE Third Street | Delray Beach | Florida | 33483 |
|---------------------|--------------|---------|-------|

## **Family Credit Counseling Service, Inc.**

|                        |          |          |       |
|------------------------|----------|----------|-------|
| 4304-06 Charles Street | Rockford | Illinois | 61108 |
|------------------------|----------|----------|-------|

## **Family Financial Education Foundation**

|                             |          |         |       |
|-----------------------------|----------|---------|-------|
| 724 Front Street, Suite 340 | Evanston | Wyoming | 82930 |
|-----------------------------|----------|---------|-------|

## **Financial Resolution Center, LLC**

|                                |            |            |       |
|--------------------------------|------------|------------|-------|
| 1900 Point West Way, Suite 204 | Sacramento | California | 95815 |
|--------------------------------|------------|------------|-------|

## **Freedom Debt Relief, LLC**

|                                    |           |            |       |
|------------------------------------|-----------|------------|-------|
| 1875 South Grant Street, Suite 450 | San Mateo | California | 94402 |
|------------------------------------|-----------|------------|-------|

## **Garden State Consumer Credit Counseling, Inc.**

|                      |          |            |       |
|----------------------|----------|------------|-------|
| 225 Willowbrook Road | Freehold | New Jersey | 07728 |
|----------------------|----------|------------|-------|

## **Genesis Financial Management, Inc.**

|                     |       |         |       |
|---------------------|-------|---------|-------|
| 12640 Telecom Drive | Tampa | Florida | 33637 |
| 12640 Telecom Drive | Tampa | Florida | 33637 |

## **GreenPath, Inc.**

|                      |         |          |       |
|----------------------|---------|----------|-------|
| 440 W. Main, Suite C | Gaylord | Michigan | 49735 |
|----------------------|---------|----------|-------|

## **InCharge Debt Solutions**

|                                   |         |         |       |
|-----------------------------------|---------|---------|-------|
| 2101 Park Center Drive, Suite 320 | Orlando | Florida | 32835 |
|-----------------------------------|---------|---------|-------|

## **Integrated Goba Solutions LLC**

|                                  |         |          |       |
|----------------------------------|---------|----------|-------|
| 15274 Manchester Road, Suite 240 | Ballwin | Missouri | 63011 |
|----------------------------------|---------|----------|-------|

## **Lighthouse Credit Foundation Inc.**

|                                  |       |         |       |
|----------------------------------|-------|---------|-------|
| 2300 Tall Pines Drive, Suite 120 | Largo | Florida | 33771 |
|----------------------------------|-------|---------|-------|

## **Military Debt Management Agency, Inc.**

|                               |               |         |       |
|-------------------------------|---------------|---------|-------|
| 3773 NW 126th Avenue, Suite 3 | Coral Springs | Florida | 33065 |
|-------------------------------|---------------|---------|-------|

## **Money Management International, Inc.**

|                                     |            |       |       |
|-------------------------------------|------------|-------|-------|
| 14141 Southwest Freeway, Suite 1000 | Sugar Land | Texas | 77478 |
|-------------------------------------|------------|-------|-------|

## **National Budget Planners of South Florida, Inc.**

|                                       |                 |         |       |
|---------------------------------------|-----------------|---------|-------|
| 6278 North Federal Highway, Suite 289 | Fort Lauderdale | Florida | 33308 |
|---------------------------------------|-----------------|---------|-------|

## **National Relief, LLC**

|                         |          |          |       |
|-------------------------|----------|----------|-------|
| 11 Broadway, Suite 1300 | New York | New York | 10004 |
|-------------------------|----------|----------|-------|



# Registered Debt Adjusters in Missouri

as of June 30, 2012

## **National Settlement Solutions, Inc.**

1645 Palm Beach Lakes Boulevard, Suite 480      West Palm Beach      Florida      33401

## **North Seattle Community College Foundation**

2815 Second Avenue, Suite 280      Seattle      Washington      98121

## **Pacific Debt, Inc.**

715 J Street, Suite 202      San Diego      California      92101

## **RelianceDebt, Inc.**

311 Crossways Park Drive      Woodbury      New York      11797

## **Rescue 1 Financial, LLC**

2101 Business Center Drive, #120      Irvine      Texas      92612

## **S & N Debt Solutions, LLC**

150 A Andover Street, Suite 11 A      Danvers      Massachusetts      01923

## **SafeGuard Credit Counseling Services, Inc.**

112 Parkway Drive South      Hauppauge      New York      11788

## **Springboard Nonprofit Consumer Credit Management, Inc.**

4351 Latham Street      Riverside      California      92501

## **Take Charge America, Inc.**

20620 North 19th Avenue      Phoenix      Arizona      85027

## **Trinity Credit Counseling, Inc.**

11229 Reading Road      Cincinnati      Ohio      45241

## **United Financial Systems, Inc.**

1117 Banks Road      Margate      Florida      33063

## **Universal Debt Settlement, Inc.**

11 Adam Street, Suite 3      Biddeford      Maine      04005

## **Vantage Acceptance, LLC**

5950 Canoga Avenue, Suite 300      Woodland Hills      California      91367

# Residential Mortgage Loan Brokers

as of June 30, 2012

**1-2-3 Mortgage, LLC**

2315 Pine Street

St. Louis

Missouri

63103

**1st American Mortgage, LLC**

1000 LSL Blvd.

Lake St. Louis

Missouri

63367

**1st Equity Funding Group, Inc.**

214 S. Bemiston

Clayton

Missouri

63105

**1st Kansas City Home Lending, LLC**

435 Nichols Road

Kansas City

Missouri

64112

**21st Mortgage Corporation**

8001 Oakhaven Drive

O'Fallon

Missouri

63368

**360 Mortgage Group, LLC**

111 West Port Plaza

St. Louis

Missouri

63146

**360 Mortgage, Inc.**

212 W. Mill Street

Liberty

Missouri

64068

**A1 Mortgage Group, LLC**

200 NW Executive Way

Lee's Summit

Missouri

64063

**AA Mortgage Corp.**

14346 Manchester Road

Manchester

Missouri

63011

**AAA Mortgage L.L.C.**

230 SW Main Street

Lee's Summit

Missouri

64063

**Access Capital Funding, L.L.C.**

14366 South Outer Forty

Chesterfield

Missouri

63017

**Accord Financial, Inc.**

10820 Sunset Office Drive

Sunset Hills

Missouri

63127

**Acopia, LLC**

4220 South Hocker

Independence

Missouri

64055

**Adams Ins & Fin Svcs LLC**

2225 Bluestone Drive

Saint Charles

Missouri

63303

**Advance Mortgage Corporation**

1001 Walnut

Kansas City

Missouri

64108

**Advisor Funding Corporation**

4940 S. Farm Road 189

Rogersville

Missouri

65742

**Affinity Mortgage, LLC**

435 Nichols Road

Kansas City

Missouri

64112

# Residential Mortgage Loan Brokers

as of June 30, 2012

|  |                |          |       |
|--|----------------|----------|-------|
| <b>Agape Financial Group, LLC</b><br>410 Sovereign Court                       | Manchester     | Missouri | 63011 |
| <b>AGF Mortgage, Inc.</b><br>9229 Ward Parkway                                 | Kansas City    | Missouri | 64114 |
| <b>Allied Mortgage Group, Inc</b><br>2244 SW State Route 7                     | Blue Springs   | Missouri | 64014 |
| <b>Alpha Mortgage, LLC</b><br>536 SE 291 Highway                               | Lee's Summit   | Missouri | 64063 |
| <b>Alternative Mortgage Solutions, Inc.</b><br>10015 Watson Road               | St. Louis      | Missouri | 63126 |
| <b>Altisource Fulfillment Operations, Inc.</b><br>2 City Place                 | St. Louis      | Missouri | 63141 |
| <b>American Advisors Group, Inc.</b><br>4824 NW Gateway Avenue                 | Riverside      | Missouri | 64150 |
| <b>American Equity Mortgage, Inc.</b><br>11933 Westline Industrial Drive       | St. Louis      | Missouri | 63146 |
| <b>American Financial Resources, Inc.</b><br>100 Chesterfield Business Parkway | Chesterfield   | Missouri | 63005 |
| <b>American Home Lending USA, LLC</b><br>Two City Place Drive, 2nd Floor       | St. Louis      | Missouri | 63141 |
| <b>American Mortgage Corporation</b><br>9520 Lackland Road                     | St. Louis      | Missouri | 63114 |
| <b>American Nationwide Mortgage Company, Inc.</b><br>10805 Sunset Office Drive | St. Louis      | Missouri | 63127 |
| <b>Amerisave Mortgage Corporation</b><br>2300 Main Street                      | Kansas City    | Missouri | 64108 |
| <b>AMS Servicing, LLC</b><br>3374 Walden Avenue                                | Depew          | New York | 14043 |
| <b>Anchor Funding Group, Inc.</b><br>655 Craig Road                            | St. Louis      | Missouri | 63141 |
| <b>Andrew P. Bullinger, Jr.</b><br>2524 William Street                         | Cape Girardeau | Missouri | 63703 |
| <b>Anthony Terrell Luster</b><br>11710 West Florissant Avenue                  | Florissant     | Missouri | 63033 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

## **APM Corporation**

|                   |              |          |       |
|-------------------|--------------|----------|-------|
| 401 SE 3rd Street | Lee's Summit | Missouri | 64063 |
|-------------------|--------------|----------|-------|

## **Approved Mortgage, Inc.**

|                    |         |          |       |
|--------------------|---------|----------|-------|
| 1910 Red Bud Court | Raymore | Missouri | 64083 |
|--------------------|---------|----------|-------|

## **Archer Mortgage Lending Corp.**

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 8146 -A Big Bend Blvd. | St. Louis | Missouri | 63119 |
|------------------------|-----------|----------|-------|

## **Ark-La-Tex Financial Services, LLC**

|                                |           |          |       |
|--------------------------------|-----------|----------|-------|
| 7220 North Lindbergh Boulevard | Hazelwood | Missouri | 63042 |
|--------------------------------|-----------|----------|-------|

## **Assets Recovery Center, LLC**

|                           |             |         |       |
|---------------------------|-------------|---------|-------|
| 1900 Sunset Harbour Drive | Miami Beach | Florida | 33139 |
|---------------------------|-------------|---------|-------|

## **Assured Mortgage Service, Inc.**

|                    |          |          |       |
|--------------------|----------|----------|-------|
| 410 Explorer Drive | O'Fallon | Missouri | 63368 |
|--------------------|----------|----------|-------|

## **Assured Mortgage, LLC**

|                   |           |          |       |
|-------------------|-----------|----------|-------|
| 6910 North Holmes | Gladstone | Missouri | 64118 |
|-------------------|-----------|----------|-------|

## **Avelo Mortgage, L.L.C.**

|                                 |        |       |       |
|---------------------------------|--------|-------|-------|
| 250 East John Carpenter Freeway | Irving | Texas | 75062 |
|---------------------------------|--------|-------|-------|

## **Bayview Loan Servicing, LLC**

|                          |              |         |       |
|--------------------------|--------------|---------|-------|
| 4425 Ponce de Leon Blvd. | Coral Gables | Florida | 33146 |
|--------------------------|--------------|---------|-------|

## **Beneficial Financial I, Inc.**

|                                  |         |          |       |
|----------------------------------|---------|----------|-------|
| 26525 North Riverwoods Boulevard | Mettawa | Illinois | 60045 |
|----------------------------------|---------|----------|-------|

## **Benefit Equity Mortgage, LLC**

|                                |           |          |       |
|--------------------------------|-----------|----------|-------|
| 11133 Lindbergh Business Court | St. Louis | Missouri | 63123 |
|--------------------------------|-----------|----------|-------|

## **Berry Jennings**

|                    |              |          |       |
|--------------------|--------------|----------|-------|
| 520 SE 291 Highway | Lee's Summit | Missouri | 64063 |
|--------------------|--------------|----------|-------|

## **Beyond Housing/NSH Community Lending Corporation**

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 4156 Manchester Avenue | St. Louis | Missouri | 63110 |
|------------------------|-----------|----------|-------|

## **BMMZ Holdings, LLC**

|                     |                 |              |       |
|---------------------|-----------------|--------------|-------|
| 1100 Virginia Drive | Fort Washington | Pennsylvania | 19034 |
|---------------------|-----------------|--------------|-------|

## **Boardwalk Lending, LLC**

|                            |              |          |       |
|----------------------------|--------------|----------|-------|
| 700 Crown Industrial Court | Chesterfield | Missouri | 63005 |
|----------------------------|--------------|----------|-------|

## **Bob Bishop Insurance Agency, Inc.**

|                |           |          |       |
|----------------|-----------|----------|-------|
| 901 North Main | Cassville | Missouri | 65625 |
|----------------|-----------|----------|-------|

## **Bob Sutton Real Estate and Loans, LLC**

|                    |              |          |       |
|--------------------|--------------|----------|-------|
| 301 North Westwood | Poplar Bluff | Missouri | 63901 |
|--------------------|--------------|----------|-------|

# Residential Mortgage Loan Brokers

as of June 30, 2012

|  |                |            |       |
|--|----------------|------------|-------|
| <b>Brent Garrison Mathany</b><br>7727 Clayton Road                     | St. Louis      | Missouri   | 63117 |
| <b>Brian Maijala</b><br>1220 North Baltimore                           | Kirkville      | Missouri   | 63501 |
| <b>Bruce Lynn Holiman</b><br>340 SW Longview Boulevard                 | Lee's Summit   | Missouri   | 64081 |
| <b>C &amp; L Service USA. Inc.</b><br>2216 County Street               | Portsmouth     | Virginia   | 23704 |
| <b>C2 Financial Corporation</b><br>12025 Manchester Road               | St. Louis      | Missouri   | 63131 |
| <b>Caliber Funding, LLC</b><br>400 Chesterfield Center                 | Chesterfield   | Missouri   | 63017 |
| <b>CapGrow Home Mortgage, LLC</b><br>16141 Swingley Ridge Road         | Chesterfield   | Missouri   | 63017 |
| <b>Capital Financial Services, Inc.</b><br>961 Weigel Drive            | Elmhurst       | Missouri   | 60126 |
| <b>Capital Mortgage Solutions, LLC</b><br>308 East High Street         | Jefferson City | Missouri   | 65101 |
| <b>Carlson Mortgage, LLC</b><br>7700 Clayton Road                      | St. Louis      | Missouri   | 63117 |
| <b>Carrie M. Murray</b><br>400 NW Englewood Road                       | Gladstone      | Missouri   | 64118 |
| <b>Carrington Mortgage Services, LLC</b><br>1610 E. Saint Andrew Place | Santa Ana      | California | 92705 |
| <b>CashCall, Inc.</b><br>1600 NE Coronado                              | Blue Springs   | Missouri   | 64014 |
| <b>Catalyst Lending, Inc.</b><br>618 SE 4th Street                     | Lee's Summit   | Missouri   | 64063 |
| <b>CD Mortgage Services, Inc.</b><br>1170 West Kansas                  | Liberty        | Missouri   | 64068 |
| <b>Central Mortgage Company</b><br>700-A Southwest Boulevard           | Jefferson City | Missouri   | 65109 |
| <b>Chad Everett Smith</b><br>1316 North 7 Highway                      | Blue Springs   | Missouri   | 64014 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

**Chad Mitchell**

3600 South Noland Road

Independence

Missouri

64055

**Cherry Creek Mortgage Co., Inc.**

13321 North Outer Forty Road

Town and Country

Missouri

63017

**Chester Dean Cornelison**

304 East Jackson Street, Suite 6B

Willard

Missouri

65781

**Chris G. Hoy**

8640 North Green Hills Road

Kansas City

Missouri

64154

**Christensen Financial, Inc.**

4025 NE Lakewood Way

Lee's Summit

Missouri

64064

**Christopher Todd Brannan**

912 North One Mile Road

Dexter

Missouri

63841

**CitiFinancial Services, Inc. (MO)**

217 Mayfair Plaza

Florissant

Missouri

63033

**Citizens Mortgage Company**

496 Old Route 66

St. Robert

Missouri

65584

**Citywide Mortgage Associates, Inc.**

9229 Ward Parkway

Kansas City

Missouri

64106

**Classic Home Loans, LLC**

919 Hickory Log Drive, Suite A

Dexter

Missouri

63841

**Clearpoint Funding, Inc.**

435 Nichols Road

Kansas city

Missouri

64112

**Clifton Vandeventer**

401 East Grand Avenue

Cameron

Missouri

64429

**CMG Mortgage, Inc.**

1810 Craig Road

St. Louis

Missouri

63146

**Community Home Lending, Inc.**

9233 Ward Parkway

Kansas City

Missouri

64114

**Community Lending of America, Inc.**

8301 State Line Road

Kansas City

Missouri

64114

**Community Mortgage, LLC**

19045 East Valley View Parkway

Independence

Missouri

64055

**Compu-Link Corporation**

3900 Capital City Boulevard

Lansing

Michigan

48906

# Residential Mortgage Loan Brokers

as of June 30, 2012

|  |              |          |       |
|--|--------------|----------|-------|
| <b>Confidence Mortgage, LLC</b><br>1489 Twin Trails Drive                    | Fenton       | Missouri | 63026 |
| <b>Continental Mortgage, LLC</b><br>13714 East 42nd Terrace S                | Independence | Missouri | 64055 |
| <b>CoreLogic Services, LLC</b><br>1 CoreLogic Drive                          | Westlake     | Texas    | 76262 |
| <b>Cornerstone Home Lending, Inc.</b><br>435 Nichols Road                    | Kansas City  | Missouri | 64112 |
| <b>Cornerstone Mortgage, Inc.</b><br>17280 North Outer 40 Road               | Chesterfield | Missouri | 63005 |
| <b>CountryPlace Mortgage Limited Partnership</b><br>101 South Schifferdecker | Joplin       | Missouri | 64801 |
| <b>Craig Heisserer</b><br>1895 North Westwood Boulevard                      | Poplar Bluff | Missouri | 63901 |
| <b>CrossCountry Mortgage, Inc.</b><br>1904 North Woodbine Road               | St. Joseph   | Missouri | 64506 |
| <b>Cyndi Durk</b><br>209 South US Highway 169                                | Smithville   | Missouri | 64089 |
| <b>DAS Acquisition Company, LLC</b><br>12140 Woodcrest Executive Drive       | St. Louis    | Missouri | 63141 |
| <b>Deanna L. Carroll</b><br>11780 Manchester Road                            | Des Peres    | Missouri | 63131 |
| <b>DeLine Finance, LLC</b><br>5311 North Highway 763                         | Columbia     | Missouri | 65202 |
| <b>Delmar Financial Company</b><br>1066 Executive Parkway                    | St. Louis    | Missouri | 63141 |
| <b>Deval , LLC</b><br>1255 Corporate Drive                                   | Irving       | Texas    | 75038 |
| <b>Diamond Residential Mortgage Corporation</b><br>8671 County Road 346      | Taylor       | Missouri | 63471 |
| <b>Diamond Wade Wheeler</b><br>9717 Landmark Parkway Drive                   | St. Louis    | Missouri | 63127 |
| <b>Diana Holdinghausen Insurance Agency, Inc.</b><br>902 East 6th Street     | Washington   | Missouri | 63090 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

|  |              |          |       |
|--|--------------|----------|-------|
| <b>Diana L. Ball</b><br>105 E. Gregory Avenue                                | Kansas City  | Missouri | 64114 |
| <b>Discover Home Loans, Inc.</b><br>727 North First Street                   | St. Louis    | Missouri | 63102 |
| <b>Doering Mortgage Corporation</b><br>702 Spirit 40 Park Drive              | Chesterfield | Missouri | 63005 |
| <b>Dyck-O'Neal, Inc.</b><br>1301 South Bowen Road                            | Arlington    | Texas    | 76013 |
| <b>EDGR Financial, Inc.</b><br>15884 Richborough Road                        | Chesterfield | Missouri | 63017 |
| <b>Embrace Home Loans, Inc.</b><br>1001 Craig Road                           | St. Louis    | Missouri | 63146 |
| <b>Endeavor Capital, LLC</b><br>14897 Clayton Road                           | Chesterfield | Missouri | 63017 |
| <b>Envoy Mortgage, LP</b><br>200 West 74th Terrace                           | Kansas City  | Missouri | 64114 |
| <b>Equitable Mortgage Corporation</b><br>909 East Republic Road              | Springfield  | Missouri | 65807 |
| <b>Essex Residential Mortgage, LLC</b><br>3770 South Lindbergh Boulevard     | St. Louis    | Missouri | 63127 |
| <b>Euro International Mortgage, Inc.</b><br>625 North Euclid                 | St. Louis    | Missouri | 63108 |
| <b>Executive Lending Group, LLC</b><br>6 Southwest 2nd Street                | Lee's Summit | Missouri | 64063 |
| <b>EZ Mortgage, LLC</b><br>8517 Olive Blvd.                                  | St. Louis    | Missouri | 63132 |
| <b>F &amp; B Acquisition Group, LLC</b><br>555 Maryville University Drive    | St. Louis    | Missouri | 63141 |
| <b>Fairway Independent Mortgage Corporation</b><br>3540 NE Ralph Powell Road | Lee's Summit | Missouri | 64064 |
| <b>Family Finance Mortgage, LLC</b><br>1787 Jeffco Blvd.                     | Arnold       | Missouri | 63010 |
| <b>Family First Investing, LLC</b><br>3335 Tuscany Hills Court               | Bridgeton    | Missouri | 63044 |



# Residential Mortgage Loan Brokers

as of June 30, 2012

|  |                |            |       |
|--|----------------|------------|-------|
| <b>Farris Mortgage Company</b><br>1350 East Bradford Parkway           | Springfield    | Missouri   | 65804 |
| <b>Fay Servicing, LLC</b><br>939 W North Avenue                        | Chicago        | Illinois   | 60642 |
| <b>FCI Lender Services, Inc.</b><br>8180 East Kaiser Blvd.             | Anaheim Hills  | California | 92808 |
| <b>Fidelity Financial Mortgage Corporation</b><br>12747 Olive Blvd.    | St. Louis      | Missouri   | 63141 |
| <b>Fidelity Mortgage Group, Inc.</b><br>683 Trade Center Blvd.         | Chesterfield   | Missouri   | 63005 |
| <b>First Capital Mortgage Services, Inc.</b><br>3 Autumn Valley Court  | O'Fallon       | Missouri   | 63366 |
| <b>First Financial Mortgage Services, LLC</b><br>8819 Chrysler Avenue  | Kansas City    | Missouri   | 64138 |
| <b>First Home Mortgage Company</b><br>2300 East 7th Street             | Joplin         | Missouri   | 64801 |
| <b>First Integrity Mortgage Services, Inc.</b><br>77 West Port Plaza   | St. Louis      | Missouri   | 63146 |
| <b>First Mortgage Corporation of Missouri</b><br>1795 Clarkson Road    | Chesterfield   | Missouri   | 63017 |
| <b>First Option Mortgage, LLC</b><br>5600 Hampton Avenue               | St. Louis      | Missouri   | 63109 |
| <b>First United Mortgage, L.L.C.</b><br>5440 North Oak Trafficway      | Gladstone      | Missouri   | 64118 |
| <b>Flat Branch Mortgage, Inc.</b><br>101 South Fifth Street            | Columbia       | Missouri   | 65201 |
| <b>FNF Servicing, Inc.</b><br>3637 Sentara Way                         | Virginia Beach | Virginia   | 23452 |
| <b>Four Seasons Mortgage LLC</b><br>9464 Crooked Creek Trails          | St. Louis      | Missouri   | 63127 |
| <b>Frank Joseph Janacaro</b><br>5555 NW Barry Road                     | Kansas City    | Missouri   | 64154 |
| <b>Franklin American Mortgage Company</b><br>1442 East Primrose Street | Springfield    | Missouri   | 65804 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

## Franklin Credit Management Corporation

|                   |             |            |      |
|-------------------|-------------|------------|------|
| 101 Hudson Street | Jersey City | New Jersey | 7302 |
|-------------------|-------------|------------|------|

## Freedom Mortgage Corporation

|                   |             |          |       |
|-------------------|-------------|----------|-------|
| 11040 Holmes Road | Kansas City | Missouri | 64131 |
|-------------------|-------------|----------|-------|

## Frontier Financial, Inc.

|                               |              |          |       |
|-------------------------------|--------------|----------|-------|
| 16647 Chesterfield Grove Road | Chesterfield | Missouri | 63005 |
|-------------------------------|--------------|----------|-------|

## FT Mortgage

|                     |              |          |       |
|---------------------|--------------|----------|-------|
| 447 S. W. Ward Road | Lee's Summit | Missouri | 64081 |
|---------------------|--------------|----------|-------|

## Gateway Mortgage Group, LLC

|                       |             |          |       |
|-----------------------|-------------|----------|-------|
| 820 South Main Street | St. Charles | Missouri | 63301 |
|-----------------------|-------------|----------|-------|

## Gemini Funding Corp.

|                     |          |          |       |
|---------------------|----------|----------|-------|
| 120 West 4th Street | Carthage | Missouri | 64836 |
|---------------------|----------|----------|-------|

## Generation Mortgage Company

|  |         |         |       |
|--|---------|---------|-------|
| 3565 Piedmont Road NE, 3 Piedmont Center | Atlanta | Georgia | 30305 |
|--|---------|---------|-------|

## Genworth Financial Home Equity Access, Inc.

|                      |           |          |       |
|----------------------|-----------|----------|-------|
| Two City Place Drive | St. Louis | Missouri | 63141 |
|----------------------|-----------|----------|-------|

## Gershman Investment Corp.

|                         |           |          |       |
|-------------------------|-----------|----------|-------|
| 7 North Bemiston Avenue | St. Louis | Missouri | 63105 |
|-------------------------|-----------|----------|-------|

## GMAC Mortgage, LLC

|                       |           |          |       |
|-----------------------|-----------|----------|-------|
| 3466 Bridgeland Drive | Bridgeton | Missouri | 63044 |
|-----------------------|-----------|----------|-------|

## Green Planet Servicing, LLC

|                      |         |             |      |
|----------------------|---------|-------------|------|
| 321 Research Parkway | Meriden | Connecticut | 6450 |
|----------------------|---------|-------------|------|

## Green Tree Servicing, LLC

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 3300 Rider Trail South | Earth City | Missouri | 63045 |
|------------------------|------------|----------|-------|

## Guaranteed Rate, Inc.

|                              |              |          |       |
|------------------------------|--------------|----------|-------|
| 14376 South Outer Forty Road | Chesterfield | Missouri | 63017 |
|------------------------------|--------------|----------|-------|

## Guild Mortgage Company

|                        |           |          |       |
|------------------------|-----------|----------|-------|
| 13235 South 71 Highway | Grandview | Missouri | 64030 |
|------------------------|-----------|----------|-------|

## Harris Insurance Agency, Inc.

|                   |        |          |       |
|-------------------|--------|----------|-------|
| 3051 B Lusk Drive | Neosho | Missouri | 64850 |
|-------------------|--------|----------|-------|

## Himalaya Mortgage, Inc.

|                  |           |          |       |
|------------------|-----------|----------|-------|
| 6264 Lewis Drive | Parkville | Missouri | 64152 |
|------------------|-----------|----------|-------|

## HLSS Holdings, LLC

|                       |         |         |       |
|-----------------------|---------|---------|-------|
| 2002 Summit Boulevard | Atlanta | Georgia | 30319 |
|-----------------------|---------|---------|-------|

# Residential Mortgage Loan Brokers

as of June 30, 2012

## Home Servicing, LLC

8641 United Plaza Boulevard      Baton Rouge      Louisiana      70809

## Homeland Mortgage, LLC

1001 Craig Road      St. Louis      Missouri      63146

## Homeowners Mortgage of America, Inc.

7607 NW Roanridge Road      Kansas City      Missouri      64151

## Homestead Mortgage Company, LLC

2299 Technology Drive      O'Fallon      Missouri      63366

## Hometown Equity Mortgage of St. Louis, Inc.

1001 Craig Road      Creve Coeur      Missouri      63146

## Hometown Mortgage Group, LLC

555 NW Blue Parkway      Lee's Summit      Missouri      64063

## Homeward Residential, Inc.

Two City Place Drive      St. Louis      Missouri      63141

## Household Finance Corporation III

26525 North Riverwoods Blvd.      Mettawa      Illinois      60045

## HSBC Mortgage Services, Inc.

636 Grand Regency Blvd.      Brandon      Florida      33510

## IBMC Mortgage Corporation

8800 NW 62nd Avenue      Johnston      Iowa      50131

## iFreedom Direct Corporation

10805 Sunset Office Drive      St. Louis      Missouri      63127

## Inlanta Mortgage, Inc.

100 East 6th Street      Kearney      Missouri      64060

## Integrity First Mortgage, LLC

8080 Ward Parkway      Kansas City      Missouri      64114

## Integrity Mortgage of Missouri Corporation

200 North Main Street      St. Charles      Missouri      63301

## iServe Servicing, Inc.

13520 Evening Creek Drive N      San Diego      California      92128

## James B. Nutter & Company

4153 Broadway      Kansas City      Missouri      64111

## James Carlton Agency

34 North Gore Avenue      Webster Groves      Missouri      63119

# Residential Mortgage Loan Brokers

as of June 30, 2012

**James Matthew Davidson**

1116 Remington Plaza

Raymore

Missouri

64083

**JLB Corporation**

111 Westport Plaza

St. Louis

Missouri

63146

**Jonathan Tanner Chase**

2307 McKelvey Road

Maryland Heights

Missouri

63043

**Jordan Heinz**

715 River Rock Court

Nixa

Missouri

65714

**Joseph Donald Edmondson**

1024 North Jesse James Road

Excelsior Springs

Missouri

64024

**Julie A. Meyers**

8634 Veterans Memorial Parkway

O' Fallon

Missouri

63366

**Justin Mitchell Shelby**

1215 South Sam Houston Boulevard

Houston

Missouri

65483

**Katherine Wegrzyn**

1733 South 15th Street

Ozark

Missouri

65251

**Kellan Foster**

3640 East 7th Street

Joplin

Missouri

64801

**Kerry Meyers**

121 West Lincoln

Maryville

Missouri

64468

**Kimberly Ann Schwartz**

11400 Concord Village Avenue

St. Louis

Missouri

63123

**Kirkston Mortgage Lending, LLC**

655 Craig Road

Creve Coeur

Missouri

63141

**Kondaur Capital Corporation**

One City Boulevard West

Orange

California

92868

**Kyanite Financial Business Services, Inc.**

3039 Cornwallis Road, Building 203

Research Triangle Pk N. Carolina

27709

**Kylee Campbell**

845 East US Highway 60

Monett

Missouri

65708

**Lance Haight, LLC**

2905 South National Avenue

Springfield

Missouri

65804

**LeaderOne Financial Corporation**

141 Triad West Drive

O'Fallon

Missouri

63366

# Residential Mortgage Loan Brokers

as of June 30, 2012

|   |               |          |       |
|---|---------------|----------|-------|
| <b>LenderLive Network, Inc.</b><br>2107 Dartmouth Place Drive                     | Wildwood      | Missouri | 63011 |
| <b>LendingTree, LLC</b><br>727 North First Street                                 | St. Louis     | Missouri | 63102 |
| <b>Lenox Financial Mortgage Corporation</b><br>914 Almond Hill Court              | Manchester    | Missouri | 63021 |
| <b>Liberty Lending Consultants, Inc.</b><br>1950 Craig Road                       | St. Louis     | Missouri | 63146 |
| <b>Litton Loan Servicing, LP</b><br>4828 Loop Central Drive                       | Houston       | Texas    | 77081 |
| <b>Live Well Financial, Inc.</b><br>2302 West 13th Street                         | Joplin        | Missouri | 64801 |
| <b>LMB Mortgage Services, Inc.</b><br>1427 West 9th Street                        | Kansas City   | Missouri | 64124 |
| <b>Loan Simple, Inc.</b><br>809 SW 33rd Street                                    | Lee's Summit  | Missouri | 64082 |
| <b>LSI Mortgage Plus, Inc.</b><br>11885 Lackland Road                             | St. Louis     | Missouri | 63146 |
| <b>Lutheran Church Extension Fund-Missouri Synod</b><br>10733 Sunset Office Drive | St. Louis     | Missouri | 63127 |
| <b>Madden Mortgage, Inc.</b><br>8619 Florence Avenue                              | Brentwood     | Missouri | 63144 |
| <b>Marix Servicing, LLC</b><br>1925 West Pinnacle Peak Road                       | Phoenix       | Arizona  | 85027 |
| <b>Mason McDuffie Mortgage Corporation</b><br>9229 Ward Parkway                   | Kansas City   | Missouri | 64114 |
| <b>Matt Mergen</b><br>802 Winchester Drive  | Sedalia       | Missouri | 65301 |
| <b>Matt Tobben Insurance Agency, Inc.</b><br>1401 Jefferson Street                | Washington    | Missouri | 63090 |
| <b>Matthew Brittain Husband</b><br>100 Saint Francois                             | Florissant    | Missouri | 63031 |
| <b>Matthew Delane Heady</b><br>26 Gravois Station                                 | House Springs | Missouri | 63051 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

|   |                   |          |       |
|---|-------------------|----------|-------|
| <b>MegaStar Financial Corp.</b><br>1510A NW Vivion Road           | Kansas City       | Missouri | 64118 |
| <b>Member Home Loan, LLC</b><br>11400 Concord Village Avenue      | St. Louis         | Missouri | 63123 |
| <b>Metro Home Lending, LLC</b><br>17050 Baxter Road               | Chesterfield      | Missouri | 63005 |
| <b>Metropolitan Mortgage Corporation</b><br>7280 NW 87th Terrace  | Kansas City       | Missouri | 64153 |
| <b>MGIC Mortgage Services, LLC</b><br>112 Berkshire Downs Drive   | St. Peters        | Missouri | 63376 |
| <b>Michael Parisi Insurance Agency, Inc.</b><br>416 Armour Road   | North Kansas City | Missouri | 64116 |
| <b>Michigan Mutual, Inc.</b><br>4700 South Lindbergh              | St. Louis         | Missouri | 63126 |
| <b>Mid America Mortgage Services, Inc.</b><br>200 East Walnut     | Columbia          | Missouri | 65201 |
| <b>Mid Nation Mortgage Corporation</b><br>3432 S. Culpepper Court | Springfield       | Missouri | 65804 |
| <b>Midco Mortgage Services, Inc.</b><br>1600 South Hanley         | St. Louis         | Missouri | 63144 |
| <b>Midtown Equity Mortgage, LLC</b><br>351 Main Street            | Platte City       | Missouri | 64079 |
| <b>Midwest Capital Mortgage, Inc.</b><br>1201 Landmark Drive      | Liberty           | Missouri | 64068 |
| <b>Midwest Financial Services, Inc.</b><br>6199 South Riverglen   | Ozark             | Missouri | 65721 |
| <b>Midwest Mortgage Capital, LLC</b><br>1227 Fern Ridge Parkway   | St. Louis         | Missouri | 63141 |
| <b>Midwest Mortgage, LLC</b><br>2011 Corona Road                  | Columbia          | Missouri | 65203 |
| <b>Millennium Marketing Company, Inc.</b><br>#9 Victory Drive     | Liberty           | Missouri | 64068 |
| <b>Missouri Capital Finance, Inc.</b><br>1721 LaQuesta Drive      | Neosho            | Missouri | 64850 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

## Missouri Mortgage Clearing House, Inc.

|                   |        |          |       |
|-------------------|--------|----------|-------|
| 520 Center Street | Fenton | Missouri | 63026 |
|-------------------|--------|----------|-------|

## MJ Securities, LLC

|                        |          |          |       |
|------------------------|----------|----------|-------|
| 300 Ft. Zumwalt Square | O'Fallon | Missouri | 63366 |
|------------------------|----------|----------|-------|

## MorEquity, Inc.

|                   |            |         |       |
|-------------------|------------|---------|-------|
| 600 NW 2nd Street | Evansville | Indiana | 47708 |
|-------------------|------------|---------|-------|

## Morrison Capital Corporation

|             |              |          |       |
|-------------|--------------|----------|-------|
| 251 SW Noel | Lee's Summit | Missouri | 64063 |
|-------------|--------------|----------|-------|

## Mortgage Alliance Corporation

|                    |             |          |       |
|--------------------|-------------|----------|-------|
| 10613 Walnut Drive | Kansas City | Missouri | 64114 |
|--------------------|-------------|----------|-------|

## Mortgage Consultants Group, Inc.

|                 |         |          |       |
|-----------------|---------|----------|-------|
| 2 Victory Drive | Liberty | Missouri | 64068 |
|-----------------|---------|----------|-------|

## Mortgage Depot, LLC

|                     |             |          |       |
|---------------------|-------------|----------|-------|
| 1711 Westport Drive | Kansas City | Missouri | 64111 |
|---------------------|-------------|----------|-------|

## Mortgage Enterprises, Inc.

|                           |             |          |       |
|---------------------------|-------------|----------|-------|
| 11401 Hickman Mills Drive | Kansas City | Missouri | 64131 |
|---------------------------|-------------|----------|-------|

## Mortgage Funding Network, LLC

|                     |              |          |       |
|---------------------|--------------|----------|-------|
| 412 SE Green Street | Lee's Summit | Missouri | 64063 |
|---------------------|--------------|----------|-------|

## Mortgage Headquarters of Missouri, Inc.

|                          |             |          |       |
|--------------------------|-------------|----------|-------|
| 4824 Osage Beach Parkway | Osage Beach | Missouri | 65065 |
|--------------------------|-------------|----------|-------|

## Mortgage Investment Services Corporation

|                    |              |          |       |
|--------------------|--------------|----------|-------|
| 2430 NE 2nd Street | Blue Springs | Missouri | 64014 |
|--------------------|--------------|----------|-------|

## Mortgage Investors Corporation

|                           |           |          |       |
|---------------------------|-----------|----------|-------|
| 111 West Port Plaza Drive | St. Louis | Missouri | 63146 |
|---------------------------|-----------|----------|-------|

## Mortgage Investors Group

|                         |        |          |       |
|-------------------------|--------|----------|-------|
| 1765 State Highway East | Cooter | Missouri | 63839 |
|-------------------------|--------|----------|-------|

## Mortgage Lenders of America, LLC

|                  |             |          |       |
|------------------|-------------|----------|-------|
| 4801 Main Street | Kansas City | Missouri | 64112 |
|------------------|-------------|----------|-------|

## Mortgage Research Center, LLC

|                         |          |          |       |
|-------------------------|----------|----------|-------|
| 2101 Chapel Plaza Court | Columbia | Missouri | 65203 |
|-------------------------|----------|----------|-------|

## Mortgage Resources, Inc.

|                           |              |          |       |
|---------------------------|--------------|----------|-------|
| 425 South Woods Mill Road | Chesterfield | Missouri | 63017 |
|---------------------------|--------------|----------|-------|

## Mortgage Shop, LLC

|                    |           |          |       |
|--------------------|-----------|----------|-------|
| 3003 Westham Drive | St. Louis | Missouri | 63131 |
|--------------------|-----------|----------|-------|

# Residential Mortgage Loan Brokers

as of June 30, 2012

## **Mortgage Solutions of Colorado, LLC**

|                              |           |          |       |
|------------------------------|-----------|----------|-------|
| 4770 North Belleville Avenue | Gladstone | Missouri | 64116 |
|------------------------------|-----------|----------|-------|

## **Mortgage Solutions of St. Louis, LLC**

|                 |           |          |       |
|-----------------|-----------|----------|-------|
| 9849 Manchester | St. Louis | Missouri | 63119 |
|-----------------|-----------|----------|-------|

## **Mortgage Solutions, LLC**

|                             |           |          |       |
|-----------------------------|-----------|----------|-------|
| 11520 St. Charles Rock Road | Bridgeton | Missouri | 63044 |
|-----------------------------|-----------|----------|-------|

## **Mortgage Store, LLC**

|                 |       |          |       |
|-----------------|-------|----------|-------|
| 903 Pine Street | Rolla | Missouri | 65401 |
|-----------------|-------|----------|-------|

## **Multi-Financial Services Company, Inc.**

|                 |             |         |       |
|-----------------|-------------|---------|-------|
| 2580 Care Drive | Tallahassee | Florida | 32308 |
|-----------------|-------------|---------|-------|

## **Nathan A. Wallace**

|                                  |             |          |       |
|----------------------------------|-------------|----------|-------|
| 2124 West Chesterfield Boulevard | Springfield | Missouri | 65807 |
|----------------------------------|-------------|----------|-------|

## **Nationstar Mortgage, LLC**

|                      |                |          |       |
|----------------------|----------------|----------|-------|
| 1000 Edgewater Point | Lake St. Louis | Missouri | 63367 |
|----------------------|----------------|----------|-------|

## **Nationwide Advantage Mortgage Company**

|                       |            |          |       |
|-----------------------|------------|----------|-------|
| 16024 Manchester Road | Ellisville | Missouri | 63011 |
|-----------------------|------------|----------|-------|

## **Neighborhood Assistance Corporation of America**

|                      |             |          |       |
|----------------------|-------------|----------|-------|
| 100 East 43rd Street | Kansas City | Missouri | 64111 |
|----------------------|-------------|----------|-------|

## **Neighborhood Housing Services of Kansas City, Inc**

|                    |             |          |       |
|--------------------|-------------|----------|-------|
| 5835 Troost Avenue | Kansas City | Missouri | 64110 |
|--------------------|-------------|----------|-------|

## **New Day Financial, LLC**

|                      |               |          |       |
|----------------------|---------------|----------|-------|
| 1000-D West Mechanic | Harrisonville | Missouri | 64701 |
|----------------------|---------------|----------|-------|

## **Newcastle Home Loans, LLC**

|               |                |          |       |
|---------------|----------------|----------|-------|
| 69 North Gore | Webster Groves | Missouri | 63119 |
|---------------|----------------|----------|-------|

## **Nicholas Ryan Koeteman**

|                          |            |          |       |
|--------------------------|------------|----------|-------|
| 2407 North Woodbine Road | St. Joseph | Missouri | 64506 |
|--------------------------|------------|----------|-------|

## **O'Brien Mortgage Services, Inc.**

|                 |          |          |       |
|-----------------|----------|----------|-------|
| 1001 Craig Road | St Louis | Missouri | 63146 |
|-----------------|----------|----------|-------|

## **Ocwen Loan Servicing, LLC**

|                       |                 |         |       |
|-----------------------|-----------------|---------|-------|
| 1661 Worthington Road | West Palm Beach | Florida | 33409 |
|-----------------------|-----------------|---------|-------|

## **One Reverse Mortgage, LLC**

|                        |            |          |       |
|------------------------|------------|----------|-------|
| 2046 Queensbrook Blvd. | St. Peters | Missouri | 63376 |
|------------------------|------------|----------|-------|

## **OneMain Financial, Inc.**

|                     |          |          |       |
|---------------------|----------|----------|-------|
| 9136 Overland Plaza | Overland | Missouri | 63114 |
|---------------------|----------|----------|-------|



# Residential Mortgage Loan Brokers

as of June 30, 2012

## Open Mortgage, LLC

355 Mid Rivers Mall Drive

St. Peters

Missouri

63376

## Paragon Mortgage, LLC

1 1st Missouri Center

St. Louis

Missouri

63141

## Paramount Bond & Mortgage Co., Inc.

347 North Lindbergh Blvd.

St. Louis

Missouri

63141

## PennyMac Loan Services, LLC

6101 Condor Drive, Suite 200

Moorpark

California

93021

## Perspective Financial Services, LLC

1125 Illinois Avenue

Joplin

Missouri

64801

## PHH Home Loans, LLC

1100 Town & Country Crossing Drive

Town & Country

Missouri

63017

## PHH Mortgage Corporation

15332 Manchester

Ellisville

Missouri

63011

## Phyllis June Nichols

1006 West Boulevard North

Columbia

Missouri

65203

## Pioneer Mortgage, Inc.

1301 Vandiver Drive

Columbia

Missouri

65205

## Platinum Home Mortgage Corporation

2200 Hicks Road

Rolling Meadows

Missouri

60008

## Plaza Home Mortgage, Inc.

2300 Main Street

Kansas City

Missouri

64108

## Precision Lending, Inc.

10 Hassam Court

Ballwin

Missouri

63021

## Preferred Home Lending, LLC

6149 Mid Rivers Mall Drive

St. Charles

Missouri

63304

## Premier Home Mortgage, Inc.

203 North Main Street

Salem

Missouri

65560

## Premier Mortgage Lending, Inc.

4135 Mexico Road

St. Peters

Missouri

63376

## Premier Mortgage Services, LLC

1000 West Nifong

Columbia

Missouri

65203

## Premiere Residential Mortgage, Inc.

10205 Gravois Road

St Louis

Missouri

63123

# Residential Mortgage Loan Brokers

as of June 30, 2012

**Primesource Mortgage, Inc.**

121 Kenrick Plaza

St. Louis

Missouri

63119

**Prodovis Mortgage, LLC**

10700 East Geddes Avenue

Englewood

Colorado

80112

**Professional Mortgage Service, Inc.**

4700 South Lindbergh

St. Louis

Missouri

63126

**Provident Funding Associates, LP**

9229 Ward Parkway

Kansas City

Missouri

64108

**Pulte Mortgage, LLC**

16640 Chesterfield Grove

Chesterfield

Missouri

63005

**Quantum Servicing Corporation**

6302 East Martin Luther King Blvd.

Tampa

Florida

33619

**Quicken Loans, Inc.**

2046 Queen Brooke Blvd.

St. Peters

Missouri

63376

**Racquel Dawn Schempp**

200 East Third Street

Milan

Missouri

63556

**Ralph Joseph Hennemann, Jr.**

220 North Main

Sikeston

Missouri

63801

**RANLIFE, Inc.**

2032 Hanley Road

Dardenne Prairie

Missouri

63368

**Real Estate Mortgage Network, Inc.**

1360 South Fifth Street

St. Charles

Missouri

63301

**Real Time Resolutions, Inc**

1750 Regal Row

Dallas

Texas

75235

**Regent Financial Group, Inc.**

126 South Main Street

Rockport

Missouri

64482

**Reginald Green**

11563 East 63rd Street

Raytown

Missouri

64133

**Residential Credit Solutions, Inc.**

4248 North Freeway

Fort Worth

Texas

76137

**Residential Funding Company, LLC**

8400 Normandale Lake Boulevard

Bloomington

Minnesota

55437

**Resurgent Capital Services, L.P.**

15 South Main Street

Greenville

S. Carolina

29601

# Residential Mortgage Loan Brokers

as of June 30, 2012

## **RJ Commercial Funding, Inc.**

|                   |              |          |       |
|-------------------|--------------|----------|-------|
| 15455 Conway Road | Chesterfield | Missouri | 63017 |
|-------------------|--------------|----------|-------|

## **Rob Akers**

|                              |             |          |       |
|------------------------------|-------------|----------|-------|
| 1901A South Glenstone Avenue | Springfield | Missouri | 65804 |
|------------------------------|-------------|----------|-------|

## **Rod Richey**

|                                 |              |          |       |
|---------------------------------|--------------|----------|-------|
| 613 Southwest 3 Street, Suite A | Lee's Summit | Missouri | 64063 |
|---------------------------------|--------------|----------|-------|

## **RoundPoint Mortgage Company**

|                      |         |          |       |
|----------------------|---------|----------|-------|
| 617 Seaton Boulevard | Raymore | Missouri | 64083 |
|----------------------|---------|----------|-------|

## **RoundPoint Mortgage Servicing Corporation**

|                         |           |             |       |
|-------------------------|-----------|-------------|-------|
| 5032 Parkway Plaza Blvd | Charlotte | N. Carolina | 28217 |
|-------------------------|-----------|-------------|-------|

## **Royal United Mortgage, LLC**

|                  |            |          |       |
|------------------|------------|----------|-------|
| 232 Le Beau Lane | St.Charles | Missouri | 63303 |
|------------------|------------|----------|-------|

## **Rushmore Loan Management Services, LLC**

|                          |        |            |       |
|--------------------------|--------|------------|-------|
| 15480 Laguna Canyon Road | Irvine | California | 92618 |
|--------------------------|--------|------------|-------|

## **Saint Charles Mortgage, LLC**

|                      |                |          |       |
|----------------------|----------------|----------|-------|
| 700 Fernwood Terrace | Lake St. Louis | Missouri | 63367 |
|----------------------|----------------|----------|-------|

## **Sandy L. Kessler Insurance Agency, Inc.**

|                 |          |          |       |
|-----------------|----------|----------|-------|
| 1293 Bryan Road | O'Fallon | Missouri | 63366 |
|-----------------|----------|----------|-------|

## **Saxon Mortgage Services, Inc.**

|                             |            |       |       |
|-----------------------------|------------|-------|-------|
| 4700 Mercantile Drive North | Fort Worth | Texas | 76137 |
|-----------------------------|------------|-------|-------|

## **Secured Mortgage Services, Inc.**

|                     |             |          |       |
|---------------------|-------------|----------|-------|
| 7211 NW 83rd Street | Kansas City | Missouri | 64152 |
|---------------------|-------------|----------|-------|

## **Security Federal Mortgage Corp.**

|                  |          |          |       |
|------------------|----------|----------|-------|
| 2464 Taylor Road | Wildwood | Missouri | 63040 |
|------------------|----------|----------|-------|

## **SecurityNational Mortgage Company**

|                          |              |          |       |
|--------------------------|--------------|----------|-------|
| 2016 NW South Outer Road | Blue Springs | Missouri | 64015 |
|--------------------------|--------------|----------|-------|

## **Select Portfolio Servicing, Inc.**

|                     |                |      |       |
|---------------------|----------------|------|-------|
| 3815 S. West Temple | Salt Lake City | Utah | 84115 |
|---------------------|----------------|------|-------|

## **Selene Finance, LP**

|                      |         |       |       |
|----------------------|---------|-------|-------|
| 9990 Richmond Avenue | Houston | Texas | 77042 |
|----------------------|---------|-------|-------|

## **Servis One, Inc.**

|                     |        |       |       |
|---------------------|--------|-------|-------|
| 1425 Greenway Drive | Irving | Texas | 75038 |
|---------------------|--------|-------|-------|

## **Seterus, Inc.**

|                                    |                      |             |       |
|------------------------------------|----------------------|-------------|-------|
| 3039 Cornwallis Road, Building 203 | Research Triangle Pk | N. Carolina | 27709 |
|------------------------------------|----------------------|-------------|-------|

# Residential Mortgage Loan Brokers

as of June 30, 2012

|  |                  |            |       |
|--|------------------|------------|-------|
| <b>Sherry L. Nielsen</b><br>PO Box 1456                                  | Laurie           | Missouri   | 65038 |
| <b>Sierra Pacific Mortgage Company, Inc.</b><br>1001 Craig Road          | St. Louis        | Missouri   | 63146 |
| <b>Signature Mortgage Group, LLC</b><br>4448 Belleview Avenue            | Kansas City      | Missouri   | 64111 |
| <b>Sirva Mortgage, Inc.</b><br>211 North Broadway                        | St. Louis        | Missouri   | 63102 |
| <b>Smart Wholesale Lending, Inc.</b><br>1401 South Brebtwood Boulevard   | Brentwood        | Missouri   | 63144 |
| <b>SN Servicing Corporation</b><br>323 Fifth Street                      | Eureka           | California | 95502 |
| <b>Specialized Loan Servicing, LLC</b><br>8742 Lucent Boulevard          | Highlands Ranch  | Colorado   | 80129 |
| <b>Springfield Mortgage, Inc.</b><br>3125 South Pickwick Place           | Springfield      | Missouri   | 65807 |
| <b>Springleaf Financial Services, Inc.</b><br>120 Triad Center West      | O'Fallon         | Missouri   | 63366 |
| <b>St. Louis Mortgage Consultants, Inc.</b><br>1799 Smizer Station Road  | Fenton           | Missouri   | 63026 |
| <b>State Farm Insurance Scott Martin Agency</b><br>1602 Jeffco Boulevard | Arnold           | Missouri   | 63010 |
| <b>Statebridge Company, LLC</b><br>4600 South Syracuse Street            | Denver           | Colorado   | 80237 |
| <b>Statewide Mortgage, LLC</b><br>2812 Laurel View Lane                  | Maryland Heights | Missouri   | 63043 |
| <b>Stearns Lending, Inc.</b><br>111 West Port Plaza                      | St. Louis        | Missouri   | 63143 |
| <b>Steve Martinez Insurance Agency, Inc.</b><br>104 Holloway Road        | Ballwin          | Missouri   | 63011 |
| <b>Steven H. Shipman</b><br>2690 SW 7 Higway                             | Blue Springs     | Missouri   | 64014 |
| <b>Stonegate Mortgage Corporation</b><br>901 Main Street                 | Blue Springs     | Missouri   | 64015 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

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|--|---------------|----------|-------|
| <b>Strategic Mortgage Planning, LLC</b><br>507 Lauren Street       | Liberty       | Missouri | 64068 |
| <b>Stuart Beussink</b><br>301 High Street                          | Marble Hill   | Missouri | 63764 |
| <b>Sun West Mortgage Company, Inc.</b><br>18303 Gridley Road       | Cerritos      | Missouri | 90703 |
| <b>Superior Home Loans, LLC</b><br>1001 Main Street                | Imperial      | Missouri | 63052 |
| <b>Superior Mortgage Solutions, Inc.</b><br>1600 North Warson Road | St. Louis     | Missouri | 63132 |
| <b>Swinford Capital Corporation</b><br>200 NE Missouri Road        | Lee's Summit  | Missouri | 6408  |
| <b>Tamberly Luechtefeld</b><br>8913 Gravois Road                   | St. Louis     | Missouri | 63123 |
| <b>Team USA Mortgage, L.L.C.</b><br>22 Luther Lane                 | Hannibal      | Missouri | 63401 |
| <b>The Funding Source, LLC</b><br>5845 Highway 37                  | Reeds         | Missouri | 64859 |
| <b>The Mortgage Center, Inc.</b><br>531 Benham Street              | Bonne Terre   | Missouri | 63628 |
| <b>The Mortgage Company</b><br>11823 Manchester Road               | Des Peres     | Missouri | 63131 |
| <b>The Mortgage House, Incorporated</b><br>2915 South Main         | Joplin        | Missouri | 64804 |
| <b>The Wiebe Group, LLC</b><br>9237 Ward Parkway                   | Kansas City   | Missouri | 64114 |
| <b>Timothy Patrick Dugan</b><br>6453 North Cosby Avenue            | Kansas City   | Missouri | 64151 |
| <b>Top Flite Financial, Inc.</b><br>805 E. Nifong                  | Columbia      | Missouri | 65049 |
| <b>Total Mortgage Services, Inc.</b><br>1000-B West Mechanic       | Harrisonville | Missouri | 64701 |
| <b>Tower Mortgage Corp.</b><br>301 Sovereign Court                 | Ballwin       | Missouri | 63132 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

|   |                  |          |       |
|---|------------------|----------|-------|
| <b>Tracy L. Johnson</b><br>627 EE West 92 Highway                         | Kearney          | Missouri | 64060 |
| <b>Triad Financial Services, Inc.</b><br>1310 NW 50 Highway               | Holden           | Missouri | 64040 |
| <b>Troy Mortgage Company, LLC</b><br>115 First Street                     | Old Monroe       | Missouri | 63369 |
| <b>TruHome Solutions, LLC</b><br>14215 East 42nd Street South             | Independence     | Missouri | 64055 |
| <b>Union National Mortgage Co.</b><br>100 SW 2nd Street                   | Lee's Summit     | Missouri | 64063 |
| <b>United Fidelity Funding Corporation</b><br>1300 NW BriarCliff Parkway  | Kansas City      | Missouri | 64150 |
| <b>United Guaranty Services, Inc.</b><br>230 North Elm Street             | Greensboro       | Missouri | 27401 |
| <b>United Liberty Mortgage Corp.</b><br>223 Greycliff Bluff Drive         | St. Louis        | Missouri | 63129 |
| <b>United Mortgage, LLC</b><br>4444 North Bellevue Avenue                 | Gladstone        | Missouri | 64116 |
| <b>United Security Financial Corp.</b><br>868 East 5900 South             | Murray           | Utah     | 84107 |
| <b>United Shore Financial Services, LLC</b><br>2025 South Brentwood Blvd. | St. Louis        | Missouri | 63144 |
| <b>Urban Financial Group, Inc.</b><br>1201 Walnut                         | Kansas City      | Missouri | 64106 |
| <b>US Wide Financial, LLC</b><br>17600 Chesterfield Airport Road          | Chesterfield     | Missouri | 63005 |
| <b>Vanderbilt Mortgage and Finance, Inc.</b><br>3610 Buttonwood Drive     | Columbia         | Missouri | 65201 |
| <b>Vantium Capital, Inc.</b><br>7880 Bent Branch Drive                    | Irving           | Texas    | 75063 |
| <b>Vericrest Financial, Inc.</b><br>13801 Wireless Way                    | Oklahoma City    | Oklahoma | 73134 |
| <b>Vinson Mortgage Services, Inc.</b><br>12801 Flushing Meadows Drive     | Town and Country | Missouri | 63131 |

# Residential Mortgage Loan Brokers

as of June 30, 2012

|  |             |            |       |
|--|-------------|------------|-------|
| <b>Weststar Mortgage Corporation</b><br>2155 Louisana Boulevard NE | Albuquerque | New Mexico | 87110 |
| <b>Wingspan Portfolio Advisors, LLC</b><br>4100 Midway Road        | Carrollton  | Texas      | 75007 |
| <b>Wright Financial, Inc.</b><br>1980 Old Buck Creek Road          | Festus      | Missouri   | 63028 |
| <b>Your Mortgage Planner</b><br>9229 Ward Parkway                  | Kansas City | Missouri   | 64114 |
| <b>Zenta Mortgage Services, LLC</b><br>2536 Old Highway 94 South   | St. Charles | Missouri   | 63303 |

## **Division of Finance**

573-751-3242

Fax: 573-751-9192

PO Box 716

Jefferson City, MO 65102

**[finance.mo.gov](http://finance.mo.gov)**



# DIFP

Department of Insurance,  
Financial Institutions &  
Professional Registration