

Moneydart Global Services Inc., d/b/a Xpress Money, NMLS # 1026711

NO	NAME OF STATE/TERRITORY	NAME OF REGULATING ENTITY	LICENSE TYPE
1	Alabama	Alabama Securities Commission	Sale of Checks License
2	Alaska	Alaska Department of Commerce, Community, and Economic Development	Money Services & Currency Exchange
3	Arkansas	Arkansas Securities Department	Money Transmitter
4	Arizona	Arizona Department of Financial Institutions	Money Transmitter
5	California	California Department of Business Oversight	Money Transmitter
6	Colorado	Colorado Department of Regulatory Agencies	Money Transmitter License
7	Connecticut	Connecticut Department of Banking	Money Transmission
8	Discrit of Columbia	District of Columbia Division of Insurance, Securities and Banking	Money Transmission
9	Delaware	Delaware Office of the State Bank Commissioner	Sale of Checks & Transmission of Money
10	Florida	Florida Office of Financial Regulation	Money Transmitters Part II
11	Georgia	Georgia Department of Banking & Finance	Money Transmission
12	Idaho	Idaho Department of Finance	Idaho Money Transmitters
13	Illinois	Illinois Division of Financial Institutions	Transmitters of Money
14	Indiana	Indiana Department of Financial Institutions	Money Transmission
15	Iowa	Iowa Division of Banking	Money Transmission or Currency Exchange
16	Kansas	Kansas Office of the State Bank Commissioner	Money Transfers
17	Kentucky	Kentucky Department of Financial Institutions	Kentucky Money Transmitter License
18	Louisiana	Louisiana Office of Financial Institutions	Money Order/Transmitter/Sale of Checks
19	Maine	Maine Department of Professional & Financial Regulation	Money Transmission
20	Maryland	Maryland Department of Labor, Licensing and Regulation	Money Transmission
21	Massachusetts	Massachusetts Office of Consumer Affairs & Business Regulation, Division of Banks	Foreign Transmittal Agency
22	Michigan	Michigan Department of Licensing and Regulatory Affairs	Money Transmission
23	Minnesota	Minnesota Department of Commerce	Money Transmitter
24	Mississippi	Mississippi Department of Banking and Consumer Finance	Money Transmitter License
25	Missouri	Missouri Division of Finance	Money Transmission
26	Montana	Montana	Certificate of Authority Foreign Corporation
27	Nebraska	Nebraska Department of Banking and Finance	Money Transmitter
28	New Hampshire	New Hampshire Banking Department	Money Transfers
29	New Jersey	New Jersey Department of Banking & Insurance	Foreign Money Transmitter (Corporation)
30	New Mexico	New Mexico Regulation and Licensing Department, Financial Institutions Division	Money Transmission License
31	North Carolina	North Carolina Commissioner of Banks	Money Transmitters License
32	North Dakota	North Dakota Department of Financial Institutions	Money Transmission
33	Ohio	Ohio Department of Commerce, Division of Financial Institutions	Money Transmission
34	Oklahoma	Oklahoma Banking Department	Money Transmitter
35	Oregon	Oregon Department of Consumer and Business Services, Division of Finance and Corporate Securities	Money Transmitters License
36	Pennslyvania	Pennsylvania Department of Banking	Money Transmitter
37	Purto Rico	Puerto Rico Office of the Commissioner of Financial Institutions	Money Transmission
38	Rhode Island	Rhode Island Department of Business Regulation	Electronic Money Transfers
39	South Carolina	South Carolina	Certificate of Authorization Foreign Corporation
40	South Dekota	South Dakota Department of Labor and Regulation, Division of Banking	Money Transmitter License
41	Tennessee	Tennessee Department of Financial Institutions	Money Transmitter
42	Texas	Texas Department of Banking	Money Transmission
43	Utah	Utah Department of Financial Institutions	Seller of Checks & Money Transmission
44	Vermont	Vermont Department of Banking, Insurance, Securities and Health Care Administration	Money Transmitter and Currency Exchange
45	U.S Virgin Islands	US Virgin Island Division of Banking	Money Transmission
46	Virginia	Virginia Bureau of Financial Institutions	Money Transmitter
47	Washington	Washington Department of Financial Institutions	Money Transmitter and Currency Exchange
48	West Virginia	West Virginia Department of Commerce, Labor and Environmental Resources, Division of Banking	Money Transmitter
49	Wisconsin	Wisconsin Department of Financial Institutions	Seller of Checks & Money Transmission
50	Wyoming	Wyoming Department of Audit, Division of Banking	Money Transmission