| No. C 123250 | | Due no later than Mar 31, 2015 | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|----------------|---|--|---|----------|------------|----------------|
| Return to: | | Annual Report Form | | C T CORPORATION SYSTEM | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. ACE CASH EXPRESS, INC. LICENSING 1231 GREENWAY DR STE 600 | | 921 S ORCHARD STREET STE G BOISE 83702 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | IRVING TX 75038 | | | | | |
| 4. Corporations: Enter Na | ames and Busin | ess Addresses of Preside | nt, Secretary, and Directors. Treasurer | (optional). | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT JAY B SHIPO | | | 1231 GREENWAY DR. SUITE 600 | IRVING | TX | USA | 75038 |
| SECRETARY TED M EAD DIRECTOR PAUL LEVY | | ES | 1231 GREENWAY DR. SUITE 600 450 LEXINGTON AVE. SUITE 3350 | IRVING NEW YORK | TX NY | USA USA | 75038 10017 |
| VICE PRESIDENT DOUGLAS A | | LINDSAY | 1231 GREENWAY DR STE 600 | IRVING | TX | USA | 75038 |
| TREASURER | SUSAN E S | WEENEY PRESSLER | 1231 GREENWAY DR STE 600 | IRVING | TX | USA | 75038 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| TX C 123250 | | Signature: Ted M. Eades | | Date: 03/16/2015 | | | |
| | | Name (type or print) | Title: Secretary | | | | |
| Processed 03/16/2015 | | * Electronically provided | signatures are accepted as original sig | natures. | | | |