

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

**2910 North 44th Street, Suite 310
Phoenix, Arizona 85018**

Telephone (602) 771-2800 Telefax (602) 381-1225



Summary of Actions Report

September 2009

**Richard Fergus
Licensing Manager**

Arizona Department of Financial Institutions

Summary of Actions Report



For **September 2009**

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National Banks (Source: Comptroller of the Currency)

For National banks located in Arizona, you can access the weekly bulletin at the Comptroller of the Currency Website
<http://www.occ.treas.gov/weekly/wbdown.htm>

State Chartered Bank

Bank Closed Effective

09/03/2009 0902133 First State Bank
1750 S. Woodlands Village Blvd
Flagstaff, AZ 86001

Branch Offices Closed Effective

09/03/2009 First State Bank/Cottonwood Branch
704 S. Main Street
Cottonwood, AZ 86326

09/03/2009 First State Bank/Downtown Branch
2520 N. Fourth Street
Flagstaff, AZ 86001

09/03/2009 First State Bank/Heritage Square ATM
6 E. Aspen
Flagstaff, AZ 86001

09/03/2009 First State Bank/Humphreys Office ATM
822 N. Humphreys Street
Flagstaff, AZ 86001

09/03/2009 First State Bank/Payson Branch
254 E. Highway 260
Payson, AZ 85541

09/03/2009 First State Bank/Peaks Branch
3150 N. Winding Brook Road
Flagstaff, AZ 86001

09/03/2009 First State Bank/Woodlands Branch
1750 S. Woodlands Village Blvd
Flagstaff, AZ 86001

09/30/2009 Alliance Bank of Arizona/South Church Avenue Branch
One South Church Avenue, Ste 950
Tucson, AZ 85712

Advance Fee Loan Broker

Home Office Applications Received

09/28/2009 0911151 Buckeye Lending Solutions of Arizona, LLC
7001 Post Road, Ste 200
Dublin, OH 43016

Collection Agency

Home Office Applications Received

09/01/2009 0911118 Renovo Services, LLC
14200 Ironwood Drive
Grand Rapid, MI 49534

09/03/2009 0911120 Education Assistance Services, Inc.
301 Sundance Parkway
Round Rock, TX 78681-8004

09/08/2009 0911125 Credit Ventures, LLC
One Corporate Drive Suite 400
Wausau, WI 54401

09/14/2009 0911133 Javitch, Block & Rathbone, LLP
1100 Superior Avenue 19th Floor
Cleveland, OH 44114

09/23/2009 0911147 Home Retention Services, Inc.
9700 Bissonnet Street, Ste 1500
Houston, TX 77036



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Collection Agency - continued

Home Office Applications Received - continued

09/24/2009 0911159 PMAB, LLC
5970 Fairview Rd. Ste. 800
Charlotte, NC 28210

Home Office Licenses Issued

09/04/2009 0911016 ACE Recovery, Incorporated
450 Blackbrook Road
Painesville, OH 44077

09/10/2009 0911053 Creditors Collection Bureau, Inc.
755 Almar Parkway
Bourbonnais, IL 60914

09/14/2009 0910912 Bureau of Recovery LLC.
1813 E. Dyer Road, Ste 411
Santa Ana, CA 92705

09/15/2009 0911074 J&L Collection Services, Inc
651 Cherokee Services, Inc
Lodi, CA 95240

09/22/2009 0911097 Residential Credit Solutions, Inc.
4282 N. Freeway
Fort Worth, TX 76137

09/22/2009 0911100 Partners Financial Services, Inc.
403 Axminister
Fenton, MO 63026

09/22/2009 0911118 Renovo Services, LLC
14200 Ironwood Drive
Grand Rapid, MI 49534

Home Office Applications Rejected

09/02/2009 0910965 Weinerman & Associates, LLC
13754 Frontier Court, Ste 107
Burnsville, MN 55337

Home Office Applications Withdrawn

09/24/2009 0910961 AIS Services, LLC
8996 Miramar Road, Suite 220
San Diego, CA 92126

Home Office Licenses Closed

09/17/2009 0909220 Flatiron Financial Services Inc
6782 S. Potomac Street
Centennial, CO 80112 DBA:Peak5

09/29/2009 0910622 LendSure Financial Services, Inc.
11939 Rancho Bernardo Rd., Suite 204
San Diego, CA 92128

Commercial Mortgage Banker

Branch Office Licenses Issued

09/09/2009 0115542 Blackburne and Brown Mortgage Company, Incorporated
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

Home Office Licenses Revoked

*06/11/2008 0906239 Pacific Coast Mortgage, Inc. #2
6991 E. Camelback Road, Ste C-250
Scottsdale, AZ 85251 DBA:Pacific Coast Capital

*11/24/2008 0909795 Firstline Residential, Inc.
Pending Change, AZ 85383

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Consumer Lender

Home Office Applications Withdrawn

09/03/2009 0910566 Arizona Capital, LLC
462 N. Alma School Road
Mesa, AZ 85201

DBA:Paycheck Advance-Short Term Loans

Home Office Licenses Closed

09/01/2009 0909993 Virgin Money USA, Inc
60 Hickory Drive
Waltham, MA 02451

Branch Office Licenses Closed

09/22/2009 0112139 CitiFinancial, Inc.
10749 E. Apache Trail, Ste 102
Apache Junction, AZ 85220

09/22/2009 0114541 CitiFinancial, Inc.
3706 Highway 95, Suite 103
Bullhead City, AZ 86442

Credit Union

Branch Office Applications Received

*0/26/2009 Vantage West Credit Union/The Colonia Verde Branch
7163 E. Tanque Verde Road
Tucson, AZ 85715

*07/20/2009 0115702 Credit Union West/Sun City West Branch
19436 N. R.H. Johnson Blvd
Sun City West, AZ 85375

Relocation Application Effective

*08/20/2009 Altier Credit Union/St. John's Branch
Coronado Generating Station
PO Box 2447
St. Johns, Arizona 85936

Branch Office Applications Approved

*07/01/2009 0115697 Credit Union West/Cottonwood Branch
1672 E. Cottonwood, Ste C.
Cottonwood, AZ 86326

*07/01/2009 0115699 Credit Union West/North Mountain Branch
350 E. Dunlap
Phoenix, AZ 85020

*07/01/2009 0115700 Credit Union West/Prescott Branch
528 W. Gurley Street
Prescott, AZ 86301

*07/01/2009 0115701 Credit Union West/Prescott Branch
8640 E. Hwy 69
Prescott Valley, AZ 86314

*07/01/2009 0115702 Credit Union West/Sun City West Branch
19436 N. R.H. Johnson Blvd
Sun City West, AZ 85375

*07/01/2009 0115698 Credit Union West/Deer Valley Branch
19841 N. 27th Avenue, Suite 202
Phoenix, AZ 85027

Branch Office Applications Effective

*07/01/2009 0115697 Credit Union West/Cottonwood Branch
1672 E. Cottonwood, Ste C
Cottonwood, AZ 86326

*07/01/2009 0115699 Credit Union West/North Mountain Branch
350 E. Dunlap
Phoenix, AZ 85020



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Credit Union

Branch Office Applications Effective

*07/01/2009 0115700 Credit Union West/Prescott Branch
528 W. Gurley Street
Prescott, AZ 86301

*07/01/2009 0115701 Credit Union West/Prescott Valley Branch
8640 E. Hwy 69
Prescott Valley, AZ 86314

*07/01/2009 0115702 Credit Union West/Sun city West Branch
19436 N. R.H. Johnson Blvd.
Sun City West, AZ 85375

*07/01/2009 0115698 Credit Union West/Deer Valley Branch
19841 N. 27th Avenue, Suite 202
Phoenix, AZ 85027

09/08/2009 0115251 Canyon State Credit Union/Metro Tech High School Branch
1900 W. Thomas Road
Phoenix, AZ 85015

Debt Management Company

Home Office Licenses Closed

09/10/2009 0906167 American Debt Solutions, Inc.
902 Clint Moore Rd., Suite 104
Boca Raton, FL 33487

Deferred Presentment Company

Home Office Applications Received

*08/31/2009 0115596 Rent-Way, Inc.
4248 W. Indian School Road, Suite 101
Phoenix, AZ 85019

09/18/2009 0911142 Best Choice Loan Solutions, LLC
2550 S. 4th Avenue
Yuma, AZ 85364

Home Office Licenses Revoked

*08/26/2009 0908411 Kash-N-Hand LLC DBA:Cash-N-Hand
2948 E Bell Road, #110
Phoenix, AZ 85032

Branch Office Licenses Closed

09/01/2009 0114964 Fast Payday Loans, Inc.
4360 E. Main St
Mesa, AZ 85205

09/01/2009 0114972 Fast Payday Loans, Inc.
1529 W. Saint Mary's Road
Tucson, AZ 85745

09/22/2009 0112628 FAST PAYDAY LOANS, INC.
2317 E. Indian School Road
Phoenix, AZ 85016

Escrow Agent

Home Office Applications Received

09/02/2009 0911139 Palomares Escrow, Inc.
1425 W. Foothill Blvd #230
Upland, CA 91786

Home Office Licenses Approved

09/23/2009 0910886 Statebridge Company, LLC
4600 S Syracuse St., Suite 700
Denver, CO 80237

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Escrow Agent - continued

Home Office Licenses Closed

*08/19/2009 0909265 Search2Close of Columbus, LLC (FN)
2400 Corporate Exchange Drive, Suite 200
Columbus, OH 43231

Branch Office Applications Received

09/21/2009 0115570 Title Security Agency of Arizona
4913 S. Alma School, Suite 2
Chandler, AZ 85248

Branch Office Licenses Approved

09/21/2009 0115332 Title Security Agency of Arizona
14239 W. Bell Road, Suite 213
Surprise, AZ 85374

09/21/2009 0115358 Title Security Agency of Arizona
2915 E Baseline Road, Suite 118
Gilbert, AZ 85234

09/21/2009 0115530 Title Security Agency of Arizona
3930 E. Chandler Blvd., Suite 2
Phoenix, AZ 85048

09/21/2009 0115531 Title Security Agency of Arizona
130 S. Val Vista Drive
Gilbert, AZ 85296

09/22/2009 0115570 Title Security Agency of Arizona
4913 S. Alma School, Suite 2
Chandler, AZ 85248

Branch Office Licenses Closed

09/04/2009 0016428 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
7025 N. Scottsdale Road, Suite 105
Scottsdale, AZ 85253

09/04/2009 0104368 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
1630 S. Stapley Drive, #129
Mesa, AZ 85204

09/04/2009 0114902 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
2580 Highway 95, Suite 121
Bullhead City, AZ 86442

09/04/2009 0114903 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
910 S. Highway 89
Chino Valley, AZ 86323

09/04/2009 0114907 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
2501 Stockton Hill Rd., Suite 108
Kingman, AZ 86401

09/04/2009 0114909 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
1191 E. White Mountain Blvd.
Pinetop, AZ 85935

09/04/2009 0114913 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
1835 W. Highway 89A, Suite 1
Sedona, AZ 86336

09/04/2009 0114916 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
105 W. Cleveland
St. Johns, AZ 85936

09/04/2009 0114917 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
186 N. Tegner
Wickenburg, AZ 85390

09/04/2009 0114918 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency
2901 E. Camelback Road
Phoenix, AZ 85016



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Escrow Agent - continued

Branch Office Licenses Closed - continued

09/04/2009	0114921	Lawyers Title Of Arizona Inc. 9949 W. Bell Road, Suite 200 Sun City, AZ 85351	DBA:Landamerica Title Agency
09/04/2009	0114922	Lawyers Title Of Arizona Inc. 13940 W. Meeker Blvd, Suite 133 Sun City West, AZ 85375	DBA:Landamerica Title Agency
09/04/2009	0114924	Lawyers Title Of Arizona Inc. 2222 S. Dobson Road, Suite 702 Mesa, AZ 85202	DBA:Landamerica Title Agency
09/04/2009	0114926	Lawyers Title Of Arizona Inc. 6991 E. Camelback Road, C-120 Scottsdale, AZ 85251	DBA:Landamerica Title Agency
09/04/2009	0114927	Lawyers Title Of Arizona Inc. 8787 E. Pinnacle Peak Road, Suite 140 Scottsdale, AZ 85255	DBA:Landamerica Title Agency
09/04/2009	0114931	Lawyers Title Of Arizona Inc. 130 S. Val Vista Gilbert, AZ 85296	DBA:Landamerica Title Agency
09/04/2009	0114933	Lawyers Title Of Arizona Inc. 2913 N. Power Road, Suite 106 Mesa, AZ 85215	DBA:Landamerica Title Agency
09/04/2009	0114990	Lawyers Title Of Arizona Inc. 565 W. Chandler Blvd., Suite 112 Chandler, AZ 85225	DBA:Landamerica Title Agency
09/09/2009	0014390	Stewart Title & Trust Of Phoenix Inc. 5705 NORTH SCOTTSDALE ROAD, #D-130 SCOTTSDALE, AZ 85250	
09/09/2009	0105522	Stewart Title & Trust Of Phoenix Inc. 909 West McDowell Road Phoenix, AZ 85007	
09/09/2009	0110835	Stewart Title & Trust Of Phoenix Inc. 1635 N. Greenfield Road, Bldg 6, Ste 123 Mesa, AZ 85205	
09/09/2009	0009601	Chicago Title Insurance Company 2701 E. Camelback Road, Ste 130 Phoenix, AZ 85016	
09/17/2009	0112213	Summit Title Agency, Inc. 2500 S. Power Rd, Suite 115A Mesa, AZ 85209	
09/25/2009	0114925	Lawyers Title Of Arizona Inc. 4913 S. Alma School Road, Suite 2 Chandler, AZ 85248	DBA:Landamerica Title Agency
09/28/2009	0009571	Fidelity National Title Insurance Company 8800 E Raintree Crive, Suite 125 Scottsdale, AZ 85260	
09/28/2009	0104594	Fidelity National Title Insurance Company 60 E Rio Salado Parkway, 11th Floor Tempe, AZ 85281	

Loan Originator

Home Office Applications Received

09/23/2009 0911152 Linda Roberta Freel

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Loan Originator - continued

Home Office Applications Withdrawn

09/23/2009 0910814 Anita Kay Wiechert

Money Transmitter

Home Office Applications Received

09/03/2009 0911122 Global Cash Access, Inc
3525 E Post Road, Suite 120
Las Vegas, NV 89120

Home Office Licenses Closed

09/29/2009 0907738 MiCash, Inc.
1101 30th Street, NW, Ste 110
Washington, DC 20007

Branch Office Applications Received

09/03/2009 0115706 Global Cash Access, Inc
777 Highway 260
Pinetop, AZ 85935

Mortgage Banker

Home Office Applications Received

09/30/2009 0911162 Mason McDuffie Mortgage Corporation
2010 Crow Canyon Place, Ste 400
San Ramon, CA 94583

09/30/2009 0911176 Zenta Mortgage Services, LLC
8215 Forest Point Boulevard Suite 100
Charlotte, NC 28273

Home Office Licenses Issued

09/04/2009 0910975 V.I.P. Mortgage, Inc. #1 DBA:Sundt Mortgage
8722 E. San Alberto Drive Ste 100A
Scottsdale, AZ 85258

09/09/2009 0910769 Loan Network LLC
1600 Lind Avenue SW, Ste 180
Renton, WA 98057

09/23/2009 0910828 Aegean Financial Inc. (FN)
2121 Rosecrans Ave Suite 2340
El Segundo, CA 90245

09/23/2009 0911019 Shore Financial Services, Inc. DBA:United Wholesale Mortgage
770 S Adams Road, #300
Birmingham, MI 48009

09/29/2009 0910980 Stearns Lending, Inc. DBA:FPF Wholesale
4 Hutton Centre Drive, #500
Santa Ana, CA 92707

Home Office Applications Rejected

09/25/2009 0910958 Moncor, Inc.
4851 Independence Street, Ste 150
Wheat Ridge, CO 80033

Home Office Licenses Revoked

*06/11/2008 0906239 Pacific Coast Mortgage, Inc. #2 DBA:Pacific Coast Capital
6991 E. Camelback Road, Ste C-250
Scottsdale, AZ 85251

*11/24/2008 0909795 Firstline Residential, Inc.
Pending Change, AZ 85383

Home Office Licenses Closed

* 07/09/2009 0902184 Windsor Capital Mortgage Corporation
10565 N. 114th Street, Ste 109



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Mortgage Banker - continued

Home Office Licenses Closed - continued

09/04/2009 0908656 Lighthouse Mortgage USA, Inc.
21640 N. 19th Avenue, Ste C-102
Phoenix, AZ 85027

09/23/2009 0908524 Budget Mortgage Capital Inc
1849 Sawtelle Blvd, Ste 700
Los Angeles, CA 90025

09/25/2009 0906508 Solutions Funding, LLC
9237 E. Via de Ventura, Ste 100
Scottsdale, AZ 85258

09/29/2009 0908278 Benchmark Lending Group, Inc.
120 Stony Point Road, Ste 210
Santa Rosa, CA 95401

Branch Office Applications Received

*07/02/2009 0115658 Meridias Capital, Inc.
8 Parkway Plaza
5032 Parkway Plaza Blvd, Ste 150
Charlotte, NC 28217

*07/14/2009 0115704 Marcus & Millichap Capital Corporation
2398 E. Camelback Road, Ste 550
Phoenix, AZ 85016

*07/14/2009 0115704 Marcus & Millichap Capital Corporation
2398 E. Camelback Road, Suite 550
Phoenix, AZ 85016

*07/14/2009 011580 Hollander Financial Holding, Inc.
3135 E. Enrose Circle
Mesa, AZ 85203

*07/23/2009 0115629 GMAC Mortgage, LLC #1
3200 Park Center Drive
Costa Mesa, CA 92626

*07/27/2009 0115627 Proficio Mortgage Ventures, LLC
1701 E. Campbell Avenue
Campbell, AZ 85234

*08/12/2009 0115652 Pinnacle Capital Mortgage Corporation
6000 SW Meadows Ste 500
Lake Oswego, OR 97035

*08/18/2009 0115768 Key Financial Corporation
5336 N. 19th Avenue
Phoenix, AZ 85015

*08/18/2009 0115655 Pinnacle Capital Mortgage Corporation
2800 Northrup Way, Suite 220
Bellevue, WA 98004

*08/19/2009 0115716 Cherry Creek Mortgage Co., Inc.
2060 W. Whispering Wind Drive, Suite 264-7
Phoenix, AZ 85085

*08/19/2009 0115653 Pinnacle Capital Mortgage Corporation
10803 Kent-Kangley Road, Suite 103
Kent, WA 98030

*08/19/2009 0115654 Pinnacle Capital Mortgage Corporation
201 NE Park Plaza Drive #242
Vancouver, WA 98684

*08/19/2009 0115653 Pinnacle Capital Mortgage Corporation
10803 Kent-Kangley Road, Suite 103
Kent, WA 98030

*08/19/2009 0115654 Pinnacle Capital Mortgage Corporation
201 NE Park Plaza Drive #242
Vancouver, WA 98684

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*08/24/2009	0115489	Absolute Finding, Inc. (FN) 9420 E. Doubletree Ranch Road, Suite C-110 Scottsdale, AZ 85258	
*08/21/2009	011515	Cherry Creek Mortgage Co, Inc. 1844 Folsom Street Boulder, CO 80302	
*08/25/2009	0115489	Absolute Funding, Inc. (FN) 9420 E. Doubletree Ranch Road, Suite C110 Scottsdale, AZ 85258	
09/01/2009	0115566	First California Mortgage Company 1665 W. Alameda Dr., Suite 155 Tempe, AZ 85282	DBA:First Cal
09/02/2009	0115715	PrimeLending, A Plains Capital Company 1832 S. Townsend Avenue Montrose, CO 81401	
09/03/2009	0115552	LHM Financial Corporation 565 S. 4th Avenue Yuma, AZ 85364	DBA:CNN Mortgage
09/08/2009	0115553	Prospect Mortgage, LLC #13 8080 East Gelding Ave Ste. 109 Scottsdale, AZ 85260	DBA:Metro Grand Mortgage
09/09/2009	0115556	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road Suite 132 Tucson, AZ 85750	
09/09/2009	0115557	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road Suite 133 Tucson, AZ 85750	
09/09/2009	0115558	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road Suite 134 Tucson, AZ 85750	
09/09/2009	0115559	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road Suite 136 Tucson, AZ 85750	
09/09/2009	0115498	Acceptance Capital Mortgage Corporation 1425 W Elliot Rd, Ste 201 Gilbert, AZ 85233	
09/09/2009	0115563	Acceptance Capital Mortgage Corporation 1930 S. Alma School Road, Suite B114 Mesa, AZ 85210	
09/09/2009	0115555	Peoples Home Equity, Inc. 9220 E. Raintree Drive #100 Scottsdale, AZ 85260	
09/14/2009	0115560	Oaktree Funding Corp. 7347 W. Monte Lindo Lane Glendale, AZ 85310	
09/15/2009	0114978	TrueCompass Lending Corporation 7992 W. Thunderbird Rd., Suite 111 H/K Peoria, AZ 85381	
09/16/2009	0115633	V.I.P. Mortgage, Inc. 2919 S. Ellsworth Rd Ste. 126 Mesa, AZ 85212	
09/22/2009	0115586	Prime Lending, A Plains Capital Company 2494 Patterson Road Grand Junction, CO 81505	



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Branch Office Applications Received - continued

09/22/2009	0115571	PennyMac Loan Services, LLC 7924 E Joshua Tree Lane Scottsdale, AZ 85250	
09/23/2009	0115588	Provident Funding Associates, L.P. 4401 Wilshire Blvd Ste 250 Los Angeles, CA 90010	
09/23/2009	0115695	Nationwide Mortgage Concepts, LLC 2 South Pointe Suite 240 Lake Forest, CA 92630	DBA:Southwest Desert Funding Mortgage
09/23/2009	0115694	Nationwide Mortgage Concepts, LLC 8275 S. Eastern Ave #200 Las Vegas, NV 89123	
09/24/2009	0115561	L & G Mortgagebanc, Inc. 3110 North Swan Road Tucson, AZ 85712	
09/25/2009	0115578	Flagship Financial Group, LLC 675 Hartz Avenue Suite 201 Danville, CA 94526	
09/28/2009	0115486	Allied Home Mortgage Capital Corporation 10214 N. Tatum Blvd, Ste. A1000 Phoenix, AZ 85028	
09/28/2009	0115582	Plaza Home Mortgage, Inc. 480 E. Winchester St., Ste. 140 Salt Lake City, UT 84107	
09/29/2009	0115589	Provident Funding Associates, L.P. 1235 N. Dutton Ave., Ste E Santa Rosa, CA 95401	
09/29/2009	0115587	Sierra Pacific Mortgage Services, Inc. (FN) #1 1500 E Bethany Home Road, Suite 190 Phoenix, AZ 85014	
09/30/2009	0115583	Residential Finance Corporation of Ohio (FN) 4010 W. Boy Scout Blvd Ste 600 Tampa, FL 33607	
09/30/2009	0115591	Mason McDuffie Mortgage Corporation 17550 N. Perimeter Drive, Ste 180 Scottsdale, AZ 85255	

Branch Office Licenses Approved

09/02/2009	0115537	Wallick & Volk, Inc. 600 108th Ave NE #110 Belleuve, WA 98004	
09/02/2009	0115548	Allied Home Mortgage Capital Corporation 115 S. Madison Ave. A 21 Yuma, AZ 85364	
09/02/2009	0115505	American Pacific Mortgage Corporation #1 60 Acoma Boulevard South, Suite B-100 Lake Havasu, AZ 86403	
09/02/2009	0115506	American Pacific Mortgage Corporation #1 1595 Mohave Drive #3 Bullhead City, AZ 86442	
09/02/2009	0115551	American Pacific Mortgage Corporation #1 824 S Parkcrest Street Gilbert, AZ 85296	
09/03/2009	0115382	American Home Mortgage Lending Solutions, Inc. 1701 E. Campbell Ave Gilbert, AZ 75063	

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Branch Office Licenses Approved - continued

09/04/2009	0115438	V.I.P. Mortgage, Inc. #1 1640 E. River Road Tucson, AZ 85718	DBA:Sundt Mortgage
09/08/2009	0115545	Plaza Home Mortgage, Inc. 17304 Preston Rd Ste. 1270 Dallas, TX 75252	
09/09/2009	0115395	Acceptance Capital Mortgage Corporation 4610 E. Cortez Street Phoenix, AZ 85028	
09/09/2009	0115498	Acceptance Capital Mortgage Corporation 1425 W Elliot Rd, Ste 201 Gilbert, AZ 85233	
09/09/2009	0115563	Acceptance Capital Mortgage Corporation 1930 S. Alma School Road, Suite B114 Mesa, AZ 85210	
09/09/2009	0115235	Loan Network LLC 5138 W Mission Lane Glendale, AZ 85302	
09/10/2009	0115483	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road, Suite 130 Tucson, AZ 85750	
09/10/2009	0115519	On Q Financial, Inc. Suite #260 16150 North Arrowhead Fountains Drive Peoria, AZ 85382	
09/10/2009	0115555	Peoples Home Equity, Inc. 9220 E. Raintree Drive #100 Scottsdale, AZ 85260	
09/10/2009	0115536	The Lending Company, Inc. 6910 E Chauncey Ln Suite 100 Phoenix, AZ 85054	
09/16/2009	0115528	Plaza Home Mortgage, Inc. 9370 Chesapeake Drive Ste. 220 San Diego, CA 92123	
09/16/2009	0115517	Peoples Home Equity, Inc. 2734 N. Mount Juliet Road Mount Juliet, TN 37122	
09/17/2009	0115560	Oaktree Funding Corp. 7347 W. Monte Lindo Lane Glendale, AZ 85310	
09/21/2009	0115562	Devere Mortgage Corporation 180 E Warner, Suite 109 Tempe, AZ 85284	DBA:Hunt Mortgage
09/23/2009	0115524	Aegean Financial Inc. 5250 E Cortland Blvd #15 Flagstaff, AZ 86004	
09/23/2009	0115417	Shore Financial Services, Inc 1701 E Campbell Ave Gilbert, AZ 85234	DBA:United Wholesale Mortgage
09/23/2009	0115493	Shore Financial Services, Inc 555 S Adams Road Birmingham, MI 48009	DBA:United Wholesale Mortgage
09/25/2009	0115561	L & G Mortgagebanc, Inc. 3110 North Swan Road Tucson, AZ 85712	



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Mortgage Banker - continued

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09/25/2009	0115556	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road Suite 132 Tucson, AZ 85750	
09/25/2009	0115557	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road Suite 133 Tucson, AZ 85750	
09/25/2009	0115558	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road Suite 134 Tucson, AZ 85750	
09/25/2009	0115559	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road Suite 136 Tucson, AZ 85750	
09/28/2009	0115578	Flagship Financial Group, LLC 675 Hartz Avenue Suite 201 Danville, CA 94526	
09/29/2009	0115533	Stearns Lending, Inc. 1390 Willow Pass Road, #380 Concord, CA 94520	DBA:FPF Wholesale
09/29/2009	0115534	Stearns Lending, Inc. 9350 South 150 East, #100 Sandy, UT 84070	DBA:FPF Wholesale
09/29/2009	0115535	Stearns Lending, Inc. 201 SandPointe, #125 Santa Ana, CA 92707	DBA:FPF Wholesale
09/29/2009	0115539	Stearns Lending, Inc. 4141 N Goldwater Blvd., Suite 101 Scottsdale, AZ 85251	DBA:FPF Wholesale
09/30/2009	0115574	PHH Mortgage Corporation 5201 Gate Parkway Jacksonville, FL 32256	DBA:PHH Mortgage Services
09/30/2009	0115486	Allied Home Mortgage Capital Corporation 10214 N. Tatum Blvd, Ste. A1000 Phoenix, AZ 85028	
09/30/2009	0115582	Plaza Home Mortgage, Inc. 480 E. Winchester St., Ste. 140 Salt Lake City, UT 84107	

New Branch Applications Withdrawn

*08/10/2009	0115521	Supreme Lending Inc. (FN) 180 West Continental, Suite 150 Green Valley, AZ 85614	
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Branch Office Licenses Closed

09/01/2009	0113660	Van Dyk Mortgage Corporation 1035 Spaulding Ave. Grand Rapids, MI 49546	
09/04/2009	0113850	American Mortgage Group, Inc. 8149 N. 87th Place, Suite 208 Scottsdale, AZ 85258	
09/04/2009	0113645	Lighthouse Mortgage USA, Inc. 2530 W. Hwy. 89A., Suite C2*1 Sedona, AZ 86336	
09/08/2009	0115300	Prospect Mortgage, LLC #13 1001 W. Southern Avenue, Ste 118 Mesa, AZ 85298	DBA:Metro Grand Mortgage
09/23/2009	0112489	Budget Mortgage Capital Inc 3830 N. Morning Dove Circle Mesa, AZ 85207	

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Mortgage Banker - continued

Branch Office Licenses Closed - continued

09/25/2009	0114858	W.J. Bradley Mortgage Capital Corp. 4205 N. 7th Avenue, Ste 303 Phoenix, AZ 85013	
09/25/2009	0108970	New Day Financial, LLC 630 Freedom Business Center, Ste. 300 King of Prussia, PA 19406	
09/29/2009	0111358	Benchmark Lending Group, Inc. 3830 N. Morning Dove Circle Mesa, AZ 85207	
09/29/2009	0115401	Van Dyk Mortgage Corporation 3934 Murphy Canyon Rd. #B102 San Diego, CA 92123	
09/29/2009	0115357	Top Flite Financial, Inc. 13430 N. Scottsdale Rd. Ste 202 Scottsdale, AZ 85254	
09/30/2009	0102196	Countrywide Home Loans, Inc. #2 4500 Park Granada Calabasas, CA 91302	DBA:America's Wholesale Lender

Mortgage Broker

Home Office Applications Received

09/03/2009	0911295	NFB Mortgage LLC 7150 E. Camelback Rd. #444 Scottsdale, AZ 85251	
09/24/2009	0911154	Premium Lending, L.L.C. 402 W. Roosevelt St. Ste. G Phoenix, AZ 85003	

Home Office Licenses Issued

09/11/2009	0910833	Arizona Equity Lenders, Inc. 313 E. Vaughn Avenue Gilbert, AZ 85234	
09/24/2009	0911070	Dynamic Mortgage Solutions, Inc 1616 E Indian School #350 Phoenix, AZ 85016	

Home Office Applications Withdrawn

*07/23/2009	0115407	Cherry Creek Mortgage Co., Inc. 12209 E. Mission Suite 7 Spokane Valley, WA 99206	
09/25/2009	0910930	Solutions Funding, LLC 9237 E. Via de Ventura, Ste 100 Scottsdale, AZ 85258	

Home Office Licenses Revoked

*09/18/2008	0908484	D&R Financial Group, LLC 3219 E. Camelback Road, #453 Phoenix, AZ 85018	
*12/02/2008	0906094	House 2 Home Lending, Inc. 36600 N. Pima Rd., Suite 302 Carefree, AZ 85377	
*12/03/2008	0901645	Child Mortgage Corporation 9044 E. Los Gatos Drive Scottsdale, AZ 85255	
*07/13/2009	0902138	Global Mortgage, L.L.C. 12639 N. 136th Street Scottsdale, AZ 85259	DBA:Like Financial



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Mortgage Broker - continued

Home Office Licenses Closed

*08/06/2009	0903243	Richard G. Luegering 4150 W. Whispering Winds Drive Glendale, AZ 85310	
*08/31/2009	0910381	New Horizons Reverse Mortgage, Inc. 101 Parkshore Drive #100 Folsom, CA 95630	
09/02/2009	0909613	Sedona Mortgage Investors, LLC 2180 E. Mule Deer Rd Sedona, AZ 86336	DBA:Providence Mortgage and Investments
09/04/2009	0905290	Omni Home Financing, Inc. 2901 E. Woodland Drive Phoenix, AZ 85048	
09/04/2009	0909373	Charles A. Schill 10462 W. Oakmont Drive Sun City, AZ 85351	DBA:Anchor Capital Of Arizona
09/04/2009	0909730	Tucson Home Loans LLC 3567 E. Sunrise Drive, #111 Tucson, AZ 85718	
09/08/2009	0902592	SunCor Financial, L.L.C. 80 E. Rio Salado Parkway, Suite 410 Tempe, AZ 85281	
09/08/2009	0905064	Mateo Mortgage Funding, Inc. 1415 E. Guadalupe Rd., Suite 105A Tempe, AZ 85283	
09/08/2009	0906846	Sunwest Mortgage, LLC 7010 East Chauncey Lane, Suite 130 Phoenix, AZ 85054	
09/08/2009	0908482	Destiny Financial Services, LLC 5402 N. 137th Ave Litchfield Park, AZ 85340	
09/09/2009	0908097	JSSmith Mortgage LLC 6617 N. Scottsdale Road, Ste 103 Scottsdale, AZ 85250	
09/11/2009	0907769	Sonoran Mortgage Corp. 5734 Rancho Manana Blvd., Ste 10 Cave Creek, AZ 85331	
09/15/2009	0903880	Mortgage City, Inc. 4720 N. 129th Avenue Litchfield Park, AZ 85340	
09/15/2009	0910150	Metropolitan Financial Corporation 4500 N. 32nd Street, Ste 200 Phoenix, AZ 85018	
09/17/2009	0907262	Bench Financial Group, Inc. 1701 E. Campbell Ave Gilbert, AZ 85234	
09/17/2009	0910616	Omni Money, LLC 888 E. Clinton St Suite 2019 Phoenix, AZ 85020	
09/22/2009	0909140	Morgan Stanley & Co. Incorporated 14850 North Scottsdale Rd Suite 600 Scottsdale, AZ 85254	
09/22/2009	0909275	C.E.F.S., Inc. 250 Moser Ave Bullhead City, AZ 86429	DBA:Cost Effective Financial Services

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Mortgage Broker - continued

Home Office Licenses Closed - continued

09/22/2009 0910413 Morgan Alan Mortgage, LLC
16 W. Silverwood Drive
Phoenix, AZ 85045

Branch Office Applications Received

*07/01/1009 0115814 US Loans Mortgage, LLC
8075 E. Morgan Trail, Suite 1
Scottsdale, AZ 85258

*08/14/2009 0115860 Rancho Financial, Inc.
5088 N. Vista Del Cerro Ranch Road
Tucson, AZ 85745

09/01/2009 0115554 Kelly Mortgage and Realty, Inc.
909 Electric, Ste 202-1
Seal Beach, CA 90740

09/09/2009 0115585 Reyes Financial, LLC
11024 North 28th Drive Ste 175
Phoenix, AZ 85029

09/10/2009 0115761 At Home Mortgage Brokers, Inc. DBA:Lion's Gate Mortgage
211 N. Florence St Suite #102
Casa Grande, AZ 85122

Branch Office Licenses Closed

*08/10/2009 0114548 Wells Fargo Advisors LLC
10 Bank Street, Suite 1030
White Plains, NY 10606

*08/27/2009 0114860 New Horizons Reverse Mortgage, Inc.
4442 E. Camelback Road #165
Phoenix, AZ 85018

09/04/2009 0105480 Omni Home Financing, Inc.
27101 Puerta Real, Ste 300
Mission Viejo, CA 92691

09/04/2009 0109337 Omni Home Financing, Inc.
2700 Sunset Road, Ste 22
Las Vegas, NV 89120

09/09/2009 0110864 JSSmith Mortgage LLC
6818 N. Oracle Road, Suite 426
Tucson, AZ 85704

09/09/2009 0112381 JSSmith Mortgage LLC
Suite 135
16150 N. Arrowhead Fountain Center Drive
Peoria, AZ 85382

09/17/2009 0109228 Bench Financial Group, Inc.
953 E. Rosefield Lane
Draper, UT 84020

09/22/2009 0113233 Morgan Stanley & Co. Incorporated
12455 West Bell Road
Surprise, AZ 85374

09/22/2009 0113234 Morgan Stanley & Co. Incorporated
1640 South Stapley Drive
Mesa, AZ 85205

09/22/2009 0113235 Morgan Stanley & Co. Incorporated
2840 E. Skyline Drive Suite 200
Tucson, AZ 85718

09/22/2009 0113236 Morgan Stanley & Co. Incorporated
118 E. Carleton Street
Prescott, AZ 86303



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Motor Vehicle Dealer

Home Office Applications Received

09/11/2009	0911131	Wiley Auto Sales, L.L.C. 2585 Highway 95 Bullhead City, AZ 86442	DBA:Colorado River PreOwned
09/14/2009	0911135	Tahana LLC 857 N Arizona Ave Chandler, AZ 85225	DBA:Marshall's Of Chandler
09/21/2009	0911195	Rubio Import and Export, LLC 134 W. Broadway Road Mesa, AZ 85210	
09/25/2009	0911150	EasyDrive Cars and Credit 3148 E. Bell Rd. Phoenix, AZ 85032	
09/28/2009	0911145	Colby Auto Investment, Inc 2126 W deer Valley Road, Suite A Phoenix, AZ 85027	DBA:Deer Valley Auto Sales & Fleet Services
09/29/2009	0911153	RP3 Investments, LLC 3842 W. Hwy. 95 Lake Havasu City, AZ 86404	DBA:Copper Canyon Nissan
09/29/2009	0911155	Overtyme, Inc. 1051 N. Automall Pkwy Show Low, AZ 85901	DBA:Hatch Toyota
09/30/2009	0911156	Marwick Sloan LLC 205 W. Calle Concordia Tucson, AZ 85704	DBA:Catalina Automotive- CAC

Home Office Licenses Issued

09/01/2009	0911036	Richard B. Drummond 5244 N. 27th Avenue Phoenix, AZ 85017	DBA:UPark WeSell
09/17/2009	0911085	Chapman Collision Center, LLC 5300 S. Palo Verde Road Tucson, AZ 85706	DBA:Chapman Used Cars on Palo Verde
09/18/2009	0911109	Mason Enterprise L L C 1010 E. Main Street Mesa, AZ 85203	
09/24/2009	0911099	A.P.'s Auto Sales LLC 3747 E. Speedway Blvd Tucson, AZ 85716	

Home Office Licenses Closed

09/04/2009	0900057	Performance Dodge, LLC 4240 W. Glendale Avenue Phoenix, AZ 85051	DBA:Performance Chrysler Jeep Dodge
09/04/2009	0908328	White Tanks Nissan, L.L.C. 4621 W. Glendale Avenue Glendale, AZ 85301	DBA:Coulter Nissan

Premium Finance Company

Home Office Applications Received

09/11/2009	0911198	Premco Financial Corporation, Inc. 9490 Almerna Drive Kalamazoo, MI 49009	
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Home Office Licenses Approved

09/11/2009	0911043	gotoPremiumFinance.com, LLC 21820 Burbank Blvd, Suite 300 Woodland Hills, CA 91367	
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Sales Finance Company

Home Office Applications Received

09/14/2009	0911132	Enroute Financial, LLC 7600 W. 110th St. Suite 200 Overland Park, KS 66210	
09/14/2009	0911134	Outlet Powersports, LLC 10921 N 115th St., Suite 1020 Scottsdale, AZ 85259	
09/17/2009	0911136	Martin Swanty Auto Center, Inc. #2 4395 Stockton Hill Road Kingman, AZ 86409	
09/18/2009	0911140	Arizona Specialty Finance, Inc. 7755 Montgomery Road Suite 400 Cincinnati, OH 45236	
09/21/2009	0911196	Rubio Import and Export, LLC 134 W. Broadway Road Mesa, AZ 85210	
09/30/2009	0911157	Marwick Sloan LLC 205 W. Calle Concordia Tucson, AZ 85704	DBA:Catalina Automotive- CAC

Home Office Licenses Approved

09/01/2009	0911058	Richard B. Drummond 5244 N. 27th Avenue Phoenix, AZ 85017	DBA:UPark WeSell
09/03/2009	0911042	Gateway One Lending & Finance, LLC 3818 E Coronado Street, Suite 100 Anaheim, CA 92807	
09/03/2009	0911067	Peak Automotive of Flagstaff LLC 5190 N. Test Drive Flagstaff, AZ 86004	
09/18/2009	0911075	Mason Enterprise L L C 1010 E. Main Street Mesa, AZ 85203	
09/28/2009	0910942	GMAC Inc. #2 5208 Tennyson Parkway Plano, TX 75024	

Home Office Licensed Closed

*08/07/2009	0907590	Kashen Group L.L.C. 1815 W. Broadway Road Phoenix, AZ 85041	
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Branch Office Applications Received

09/03/2009	0115634	Buckeye Title Loans, Inc. 20 S. Dobson Road, Ste 100 Mesa, AZ 85202	
09/03/2009	0115635	Buckeye Title Loans, Inc. 4220 W. Northern Avenue, Ste 101-A Phoenix, AZ 85051	
09/03/2009	0115636	Buckeye Title Loans, Inc. 2201 N. 83rd Avenue, Ste 100 Phoenix, AZ 85035	
09/03/2009	0115637	Buckeye Title Loans, Inc. 5344 N. 12th Street, Ste 100 Phoenix, AZ 85014	
09/03/2009	0115638	Buckeye Title Loans, Inc. 10410 N. 35th Avenue, Ste 118-A Phoenix, AZ 85051	



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Sales Finance Company - continued

Branch Office Applications Received - continued

09/03/2009	0115640	Buckeye Title Loans, Inc. 2753 E. Broadway Road, Ste 100 Mesa, AZ 85204
09/03/2009	0115641	Buckeye Title Loans, Inc. 5817 W. Indian School Road, Ste 100 Phoenix, AZ 85031
09/03/2009	0115642	Buckeye Title Loans, Inc. 4840 N. 83rd Avenue, Ste 100 Phoenix, AZ 85037
09/03/2009	0115643	Buckeye Title Loans, Inc. 535 S. Dobson Road, Ste 7-A Mesa, AZ 85202
09/03/2009	0115644	Buckeye Title Loans, Inc. 6771 E. Main Street, Ste 100 Mesa, AZ 85205
09/03/2009	0115645	Buckeye Title Loans, Inc. 2841 W. Thunderbird, Ste 100 Phoenix, AZ 85053
09/03/2009	0115646	Buckeye Title Loans, Inc. 1800 E. Apache Blvd, Ste 100 Tempe, AZ 85281
09/03/2009	0115647	Buckeye Title Loans, Inc. 5402 W. Glendale Avenue, Ste 100 Glendale, AZ 85301
09/03/2009	0115648	Buckeye Title Loans, Inc. 540 E. Thomas Road, Ste 100 Phoenix, AZ 85012
09/03/2009	0115649	Buckeye Title Loans, Inc. 3544 E. Broadway Road, Ste 100 Mesa, AZ 85204
09/18/2009	0115601	Arizona Specialty Finance, Inc. 3126 S. Mill Ave Tempe, AZ 85282
09/18/2009	0115602	Arizona Specialty Finance, Inc. 6601 W. Indian School Road Unit 36 Phoenix, AZ 85033
09/18/2009	0115603	Arizona Specialty Finance, Inc. 1919 E. Beverly Avenue Suite C101 Kingman, AZ 86409
09/18/2009	0115604	Arizona Specialty Finance, Inc. 1799 N. Kiowa Blvd Suite 111 Lake Havasu City, AZ 86403
09/18/2009	0115605	Arizona Specialty Finance, Inc. 1751 Highway 95 Suite 203 Bullhead City, AZ 86442
09/18/2009	0115606	Arizona Specialty Finance, Inc. 204 W. Marioposa Road Suite 22 Nogales, AZ 85621
09/18/2009	0115607	Arizona Specialty Finance, Inc. 7575 W. Peoria Ave Suite A-102 Peoria, AZ 85345
09/18/2009	0115608	Arizona Specialty Finance, Inc. 3409 N. 7th Ave Phoenix, AZ 85013

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Sales Finance Company - continued

Branch Office Applications Received - continued

09/18/2009	0115609	Arizona Specialty Finance, Inc. 10735 E. Apache Trail Suite C-104 Apache Junction, AZ 85220
09/18/2009	0115610	Arizona Specialty Finance, Inc. 999 E. Fry Blvd Suite 102 Sierra Vista, AZ 85635
09/18/2009	0115611	Arizona Specialty Finance, Inc. 2700 S. Woodland Village Blvd Suite 340 Flagstaff, AZ 86001
09/18/2009	0115612	Arizona Specialty Finance, Inc. 3771 S. Twelfth Ave Tucson, AZ 85713
09/18/2009	0115613	Arizona Specialty Finance, Inc. 1412 N. Scottsdale Road Scottsdale, AZ 85257
09/18/2009	0115614	Arizona Specialty Finance, Inc. 1100 S. State Route 260 Suite C4 Cottonwood, AZ 86326
09/18/2009	0115615	Arizona Specialty Finance, Inc. 5795 W. Bell Road Suite 2 Glendale, AZ 85308
09/18/2009	0115616	Arizona Specialty Finance, Inc. 1150 E. Florence Blvd Suite 1 Casa Grande, AZ 85222
09/18/2009	0115617	Arizona Specialty Finance, Inc. 3720 W. Ina Road Suite 112 Tucson, AZ 85741
09/18/2009	0115618	Arizona Specialty Finance, Inc. 3841 E. Thunderbird Road Suite 107 Phoenix, AZ 85032
09/18/2009	0115619	Arizona Specialty Finance, Inc. 4825 Highway 95 Suite 2 Fort Mohave, AZ 86426
09/18/2009	0115620	Arizona Specialty Finance, Inc. 377 N. Mantezuma Suite A-110 Prescott, AZ 86301
09/18/2009	0115621	Arizona Specialty Finance, Inc. 835 E. Southern Ave Suite 2 Mesa, AZ 85204
09/18/2009	0115622	Arizona Specialty Finance, Inc. 11274 S. Fortuna Road Suite D4 Yuma, AZ 85367
09/18/2009	0115623	Arizona Specialty Finance, Inc. 321 E. State Highway 260 Payson, AZ 85541
09/18/2009	0115624	Arizona Specialty Finance, Inc. 2383 W. 24th Street Suite 130 Yuma, AZ 85364
09/18/2009	0115625	Arizona Specialty Finance, Inc. 1025 E. Ray Road Suite 6 Chandler, AZ 85224
09/18/2009	0115626	Arizona Specialty Finance, Inc. 14537 W. Grand Ave Surprise, AZ 85374



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Sales Finance Company - continued

Branch Office Applications Received - continued

09/24/2009 0115575 Cash Time Title Loans, Inc.
5833 S. Central Ave., Space #9
Phoenix, AZ 85040

09/24/2009 0115576 Cash Time Title Loans, Inc.
3223 W. Indian School Road, Space #D
Phoenix, AZ 85017

09/25/2009 0115581 CAR WORLD L.L.C.
3400 N. Oracle Road
Tucson, AZ 85705

Branch Office Licenses Issued

09/01/2009 0115544 Reliable Credit Association, Inc.
3000 Market St Plaza NE Ste 517
Salem, OR 97301

Branch Office Licenses Closed

09/01/2009 0115311 Fast Auto Loans, Inc.
1529 W. St. Mary's Road, Ste A
Tucson, AZ 85745

09/01/2009 0115318 Fast Auto Loans, Inc.
4360 E. Main Street, Ste A
Mesa, AZ 85205

09/22/2009 0112613 FAST AUTO LOANS, INC.
2319 E. Indian School Road
Phoenix, AZ 85016

Richard Fergus
Licensing Manager
Arizona Department of Financial Institutions