

1.) CORPORATION NAME:

**ACE Cash Express, Inc.**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1069329**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1231 GREENWAY DRIVE SUITE 600

CITY/ST/ZIP: IRVING, TX 75038

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: TED MICHAEL EADES TITLE: SR VP/GC/ SEC ADDRESS: 1231 GREENWAY DR SUITE 600 CITY/ST/ZIP/CO: IRVING, TX 75038</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS ALEXANDER LINDSAY TITLE: EVP/COO ADDRESS: 1231 GREENWAY DR STE 600 CITY/ST/ZIP/CO: IRVING, TX 75038</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAY B SHIPOWITZ TITLE: PRE/CEO/COB ADDRESS: 1231 GREENWAY DRIVE SUITE 600 CITY/ST/ZIP/CO: IRVING, TX 75038</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PAUL S LEVY TITLE: DIRECTOR ADDRESS: 450 LEXINGTON AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SHELDON I STEIN TITLE: DIRECTOR ADDRESS: 14911 QUORUM DR CITY/ST/ZIP/CO: DALLAS, TX 75254</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Temple H Weiss TITLE: EVP/CFO ADDRESS: 1231 Greenway Dr Ste 600 CITY/ST/ZIP/CO: Irving, TX 75038</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TED MICHAEL EADES</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TED MICHAEL EADES, SR VP/GC/ SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>3/23/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.