

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213522270
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1.) CORPORATION NAME: <b>ACE Cash Express, Inc.</b>	DUE DATE: <b>3/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1069329</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	

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.

NAME: TED MICHAEL EADES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SR VP/GC/ SEC		
ADDRESS: 1231 GREENWAY DR SUITE 600		
CITY/ST/ZIP/CO: IRVING, TX 75038		

NAME: JAY B SHIPOWITZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRE/CEO/COB		
ADDRESS: 1231 GREENWAY DRIVE SUITE 600		
CITY/ST/ZIP/CO: IRVING, TX 75038		

NAME: DOUGLAS ALEXANDER LINDSAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: EVP/COO		
ADDRESS: 1231 GREENWAY DR STE 600		
CITY/ST/ZIP/CO: IRVING, TX 75038		

NAME: PAUL S LEVY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 450 LEXINGTON AVENUE		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

NAME: SHELDON I STEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 14911 QUORUM DR		
CITY/ST/ZIP/CO: DALLAS, TX 75254		

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.

/s/ TED MICHAEL EADES	TED MICHAEL EADES, SR VP/GC/ SEC	5/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.