

1.) CORPORATION NAME: ACE Cash Express, Inc.	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1069329				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: TX	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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 M EADES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: EVP/Gen Cou/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 A 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: Susan E Sweeney Pressler	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: EVP/CFO		
ADDRESS: 1231 Greenway Dr		
CITY/ST/ZIP/CO: Ste 600 Irving, TX 75038		

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 M EADES	TED M EADES, EVP/Gen Cou/SEC	3/10/2014
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.