

## STATE CONTACT INFORMATION FOR MSBs

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<b>Alaska Department of Commerce, Community and Economic Development Division of Banking and Securities</b> 550 W. 7th Avenue, Suite 1940 Anchorage, AK 99501 E-mail: <a href="mailto:dbsc@alaska.gov">dbsc@alaska.gov</a>	(907)269-4594	<a href="https://www.commerce.alaska.gov/web/dbs/ConsumerFinance/MoneyServiceBusinesses.aspx">https://www.commerce.alaska.gov/web/dbs/ConsumerFinance/MoneyServiceBusinesses.aspx</a>
<b>Arizona Department of Financial Institutions</b> 2910 N. 44th St. Suite 310 Phoenix, AZ 85018 E-mail: <a href="mailto:licensing@azdfi.gov">licensing@azdfi.gov</a>	(602)771-277	<a href="http://www.azdfi.gov/">http://www.azdfi.gov/</a>
<b>Arkansas Securities Department</b> Heritage West Building, Suite 300 201 East Markham Street Little Rock, Arkansas 72201-1692 E-mail: <a href="mailto:info@securities.arkansas.gov">info@securities.arkansas.gov</a>	(501)324-9260	<a href="http://www.securities.arkansas.gov/page/362/money-services-forms">http://www.securities.arkansas.gov/page/362/money-services-forms</a>

<p><b>California Division of Financial Institutions</b>  45 Fremont Street, Suite 1700  San Francisco, CA 94105-2219  (for Money Transmitters and  Issuers/Sellers/Redeemers of Money Orders  and Traveler's Checks)  E-mail: <a href="mailto:licensing@dfi.ca.gov">licensing@dfi.ca.gov</a></p>	(415)263-8500	<a href="http://www.dbo.ca.gov/About_DBO/organization/dfi.asp">http://www.dbo.ca.gov/About_DBO/organization/dfi.asp</a>
<p><b>Attorney General's Office California  Department of Justice Check Cashier Permit  Program (CCPP)</b> P.O. Box 903387 Sacramento,  CA 94203-3870  E-mail: <a href="mailto:chkcashpermit@doj.ca.gov">chkcashpermit@doj.ca.gov</a></p>	(916)227-6409	<a href="https://oag.ca.gov/casher">https://oag.ca.gov/casher</a>
<p><b>Colorado Department of Regulatory Agencies  Division of Banking</b>  1560 Broadway, Suite 975 Denver, CO 80202  E-mail: <a href="mailto:banking@dora.state.co.us">banking@dora.state.co.us</a></p>	(303)894-7575	<a href="https://www.colorado.gov/dora/division-banking">https://www.colorado.gov/dora/division-banking</a>
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<p><b>Delaware Office of the State Banking  Commissioner</b>  555 E. Loockerman Street, Suite 210 Dover, DE 19901  Email: <a href="mailto:bankcommissioner@state.de.us">bankcommissioner@state.de.us</a></p>	(302)739-4235 (302)577-6722	<a href="http://banking.delaware.gov">http://banking.delaware.gov</a>
<p><b>District of Columbia Department of  Insurance, Securities and Banking</b>  810 First Street, NE, Suite 701 Washington, DC 20002  E-mail: <a href="mailto:disb@dc.gov">disb@dc.gov</a></p>	(202)727-8000	<a href="https://disb.dc.gov/">https://disb.dc.gov/</a>

<p><b>Florida Office of Financial Regulation</b> 200 East Gaines Street Tallahassee, FL 32399-0376</p>	<p>(850)410-9805</p>	<p><a href="http://www.flofr.com/">http://www.flofr.com/</a></p>
<p><b>Georgia Department of Banking and Finance</b> 2990 Brandywine Road, Suite 200 Atlanta, GA 30341-5565</p>	<p>(770)986-1633 (888)986-1633</p>	<p><a href="http://dbf.georgia.gov">http://dbf.georgia.gov</a></p>
<p><b>Hawaii Division of Financial Institutions Department of Commerce and Consumer Affairs</b> (Street Address) King Kalakaua Building 335 Merchant Street, Rm. 221 Honolulu, HI 96813 (Mailing Address) P.O. Box 2054 Honolulu, HI 96805 E-mail: <a href="mailto:dfi@dcca.hawaii.gov">dfi@dcca.hawaii.gov</a></p>	<p>(808)586-2820</p>	<p><a href="http://hawaii.gov/dcca/dfi">http://hawaii.gov/dcca/dfi</a></p>
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<p><b>Illinois Department of Financial and Professional Regulation Division of Financial Institutions</b> 100 W. Randolph St, 9th Floor Chicago, Illinois 60601</p>	<p>(312)814-2000 (217)782-2831</p>	<p><a href="http://www.idfpr.com/">http://www.idfpr.com/</a></p>
<p><b>Indiana Department of Financial Institutions</b> 30 South Meridian St., Suite 300 Indianapolis, Indiana 46204</p>	<p>(317)232-3955 (800)382-4880</p>	<p><a href="http://www.in.gov/dfi/">http://www.in.gov/dfi/</a></p>
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<p><b>Kentucky Department of Financial Institutions</b> 1025 Capital Center Drive, Suite  200 Frankfort, KY 40601  E-mail: <a href="mailto:kfi@ky.gov">kfi@ky.gov</a></p>	<p>(502)573-3390  (800)223-2579</p>	<p><a href="http://kfi.ky.gov/Pages/nondepository.aspx">http://kfi.ky.gov/Pages/nondepository.aspx</a></p>
<p><b>Louisiana Office of Financial Institutions</b>  (Street Address) 8660 United Plaza Blvd.,  Second Floor  Baton Rouge, LA 70809-7024  (Mailing Address)  P.O. Box 94095 Baton Rouge, LA 70804-9095  E-mail: <a href="mailto:ofila@ofi.la.gov">ofila@ofi.la.gov</a></p>	<p>(225)925-4660</p>	<p><a href="http://www.ofi.state.la.us/">http://www.ofi.state.la.us/</a></p>
<p><b>Maine Department of Professional &amp; Financial Regulation Bureau of Consumer Credit Protection</b> (Street Address)  76 Northern Avenue Gardiner, ME 04345  (Mailing Address)  35 State House Station Augusta, ME 04333</p>	<p>(207)624-8527  (800)332-8529  (in-state only)</p>	<p><a href="http://www.maine.gov/pfr/consumercredit/index.shtml">http://www.maine.gov/pfr/consumercredit/index.shtml</a></p>
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<p><b>Massachusetts Office of Consumer Affairs &amp; Business Regulation</b>  <b>Division of Banks</b>  1000 Washington Street, 10th Floor Boston,  MA 02118-6400  E-mail:  <a href="mailto:dobconsumer.assistance@state.ma.us">dobconsumer.assistance@state.ma.us</a></p>	<p>(617)956-1500  (800)495-2265  (in-state only)</p>	<p><a href="https://www.mass.gov/orgs/division-of-banks">https://www.mass.gov/orgs/division-of-banks</a></p>

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<p><b>New Mexico Regulation &amp; Licensing</b>  <b>Department Financial Institutions Division</b>  2550 Cerrillos Road, 3rd Floor Santa Fe, NM  87505</p>	(505)476-4885	<a href="http://www.rld.state.nm.us/">http://www.rld.state.nm.us/</a>
<p><b>New York Department of Financial Services</b>  One State Street New York, NY 10004-1511</p>	(212)480-6400 (800)342-3736	<a href="http://www.dfs.ny.gov/">http://www.dfs.ny.gov/</a>
<p><b>North Carolina Commissioner of Banks</b>  (Street Address)  316 W. Edenton Street Raleigh, NC 27603  (Mailing Address)  4309 Mail Service Center Raleigh,  NC 27699-4309</p>	(888)384-3811	<a href="http://www.nccob.gov/public/">http://www.nccob.gov/public/</a>

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<p><b>Oklahoma Banking Department</b>  2900 North Lincoln Boulevard  Oklahoma City, OK 73105</p>	(405)521-2782	<a href="https://www.ok.gov/banking/">https://www.ok.gov/banking/</a>
<p><b>Oregon Department of Consumer &amp; Business Services Division of Financial Regulation</b>  350 Winter St. NE, Rm. 410  Salem, OR 97301-3881  E-mail: <a href="mailto:drfr.mail@oregon.gov">drfr.mail@oregon.gov</a></p>	(503)378-4140 (503)378-4387 (866)814-9710	<a href="http://www.dfr.oregon.gov">http://www.dfr.oregon.gov</a>
<p><b>Pennsylvania Department of Banking and Securities</b>  17 North Second Street Harrisburg, PA 17101</p>	(717)787-2665	<a href="http://www.dobs.pa.gov/Pages/default.aspx">http://www.dobs.pa.gov/Pages/default.aspx</a>
<p><b>Puerto Rico Office of the Commissioner of Financial Institutions</b>  (Street Address)  Edif. Centro Europa – Suite 600 1492 Ave.  Ponce de León San Juan, PR 00907  (Mailing Address)  P.O. Box 11855 San Juan PR 00910-3855</p>	(787)723-3131	<a href="http://www.ocif.gobierno.pr/index_eng.html">http://www.ocif.gobierno.pr/index_eng.html</a>

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<p><b>South Carolina State Board of Financial Institutions Consumer Finance Division</b>  (Street Address)  3rd Floor, Edgar Brown Building 1205  Pendleton Street, Suite 305 Columbia, SC 29201  (Mailing Address)  P.O. Box 11905 Columbia, SC 29211</p>	(803)734-2020	<a href="http://www.bofi.sc.gov/Pages/ConsumerFinance.aspx">http://www.bofi.sc.gov/Pages/ConsumerFinance.aspx</a>
<p><b>South Dakota Department of Revenue &amp; Regulation Division of Banking</b>  217 1/2 West Missouri Avenue Pierre, SD 57501  E-mail: <a href="mailto:drr.banking.info@state.sd.us">drr.banking.info@state.sd.us</a></p>	(605)773-3421	<a href="http://dlr.sd.gov/banking/default.aspx">http://dlr.sd.gov/banking/default.aspx</a>
<p><b>Tennessee Department of Financial Institutions</b> 414 Union Street, Suite 1000  Nashville, Tennessee 37219</p>	(615)741-2236	<a href="http://www.tennessee.gov/tdfi/">http://www.tennessee.gov/tdfi/</a>
<p><b>Texas Department of Banking</b>  2601 N. Lamar Blvd.  Austin, Texas 78705  E-mail: <a href="mailto:msb@dob.texas.gov">msb@dob.texas.gov</a></p>	(512)475-1300 (877)276-5554	<a href="http://www.dob.texas.gov/">http://www.dob.texas.gov/</a>
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Financial Services Bureau**

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