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Close

Cash Express, LLC — Customer Application						
PERSONAL INFORMATION						Date: _____
Last Name	First Name	Middle Initial	Name Suffix	Home Phone #	Alternate Phone #	
Cell Phone #	Carrier	See disclosures below regarding text messages about your account, promotional offers, new product information and other news. Receipt of text messages may be subject to charges from your carrier. To stop receiving text messages at any time, please reply to any such text message with the word "STOP."				
Physical Address Apt/Dup# -[must not be a po box]			City	State	Zip Code	
Mailing Address Apt/Dup# -[all mail/card is sent here]			City	State	Zip Code	Email Address*
Date of Birth	Social Security #	Drivers License #	State of Issue	State Issue Photo ID #		State of Issue
Height ____ (Feet) ____ (Inches)		Sex M ____ F ____	Weight ____ (lbs)		Eyes	
Vehicle Information Make:			Color:	Model:	Year:	Tag #:
Employer	Employer Address	Emp City	Emp State	Emp Zip	Emp Phone #	Emp Phone Ext.
Supervisor Name			Supervisor Phone			
Military Status <u>Active Duty</u> <u>Inactive</u> <u>None</u> (Please Choose One)						
*Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying the obligation						
Alimony, child support, or separate maintenance received under <u>court order</u> <u>written agreement</u> <u>oral understanding</u>						
Are you currently a debtor in a Chapter 7 or Chapter 13 Bankruptcy proceeding? Yes <u> </u> No <u> </u>						
PERSONAL REFERENCES						
First Reference (Closest Relative)		Address	City	State	Zip	Phone
Second Reference		Address	City	State	Zip	Phone
Relationship						
MARKETING INFORMATION						
How did you hear about us? <u>Radio</u> <u>Signs</u> <u>Newspaper</u> <u>Referral</u> <u>Flyers</u> <u>Cards</u> <u>Other</u>						
How far do you live from the store? <u>Less than 1 mile</u> <u>2 to 3 miles</u> <u>3 to 5 miles</u> <u>Over 5 miles</u>						
Educational Background? <u>High School</u> <u>Some College</u> <u>Trade School</u> <u>College Graduate</u>						
The information you provide in the Marketing section is purely voluntary on your part. The information you provide will assist us in better serving you. We do not use your responses in the Marketing section as a part of the credit decision process during your advance request.						

Notice: The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, Equal Credit Opportunity, Washington, D.C. 20580.

WARNING: Cash advance transactions are only intended to address short-term, NOT long-term, credit needs. Repeated or frequent use can create serious financial hardships. You should evaluate the costs and benefits of all alternatives before entering into a cash advance transaction. Other forms of short-term credit that may be less expensive include a loan from another institution or from family or friends, a credit card cash advance, an account with overdraft protection, or a salary advance.

Authorization to Contact Third Parties Regarding this Application. You acknowledge that we may verify the truthfulness of the information you provided on this application by contacting third parties, including the references listed above. Your application may be rejected if any information provided is found to be false.

Communications with Third Parties Concerning Amounts You Owe. To the extent otherwise permitted by applicable law, by signing below, you consent to us communicating with persons other than you in connection with the collection of any debt you owe, including the references listed above.

Credit Inquiries and Reporting Authorization: You authorize us to obtain information from any third party database agencies and companies, for credit evaluation purposes, and you also authorize the reporting of this credit application and credit history to any and all of these credit bureaus and other credit reporting agencies and companies.

Privacy Policy: You verify that you have received and reviewed a copy of the company's Privacy Policy.

ARBITRATION AND WAIVER OF JURY TRIAL: Arbitration is a means for legal matters between parties to be resolved by a neutral arbitrator rather than a Court. We have a policy of arbitrating all claims, demands, and disputes which cannot be resolved in a small claims tribunal, including the scope and validity of this arbitration provision and any right you may have to participate in an alleged class action (hereinafter "dispute(s)"). All customer agreements contain another arbitration provision that supersedes this arbitration provision and governs the resolution of disputes. However, if you do not enter into a customer agreement with us, then this arbitration provision governs the resolution of disputes. You agree that **YOU ARE WAIVING YOUR RIGHT TO HAVE A TRIAL BY JURY to resolve disputes against us, our agents and/or owners.** The Federal Arbitration Act governs this arbitration provision. If either party has a dispute, they must notify the other in writing of the dispute. You have the right to select either of the following arbitration organizations, which will govern the arbitration under its consumer rules: the American Arbitration Association (1-800-778-7879) <http://www.adr.org>, or JAMS (1-800-352-5267) <http://www.jamsadr.com/>, and we will advance all of the expenses associated with the arbitration, including the filing, administrative, hearing and arbitrator's fees. You will be

responsible for your attorney's fees, if any. Any appeal of a judgment from a small claims tribunal shall be resolved by binding arbitration. The arbitrator shall not conduct class arbitration. The arbitration hearing will be conducted in the county in which this Customer Application was signed.

NOTICE OF FURNISHING NEGATIVE INFORMATION. WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT BUREAUS. LATE PAYMENTS, MISSED PAYMENTS, OR OTHER DEFAULTS ON YOUR ACCOUNT MAY BE REFLECTED IN YOUR CREDIT REPORT.

Communications with You and Phone Messages. By signing below, you give us permission to call the phone numbers listed above or leave a voice message at the phone numbers listed above, disclosing the name of the Company, contact information, and the nature of the call.

Mail and Email Communication with You. You authorize Cash Express, LLC from time to time to communicate with you via mail and email. If you do not want to receive email communications, you can unsubscribe by following the opt-out procedures in the email.

Transaction Robocalls (Including SMS Text Messages) to Your Cellular Phone. Receipt of cellular phone calls (including text messages) may be subject to charges from your service provider. If you have listed a cell phone above or you give us an updated cell phone number, then you authorize us to call (including sending SMS text messages) using an automatic telephone dialing system or prerecorded message to your cell phone number to provide account information and services, such as when your transaction is approved, payment reminders and collection efforts. If you do not want to receive robocalls (including SMS text messages) about your transaction you can unsubscribe by following the opt-out procedures in the message.

Marketing Robocalls (Including SMS Text Messages) to Your Cellular Phone. You understand that, by initialing below, you are authorizing Cash Express, LLC to deliver to your cell phone, and your home residential phone number, telemarketing calls (including SMS text messages) using an automatic telephone dialing system and prerecorded message. You acknowledge that regardless of this choice for marketing communications, that by providing your cell phone number as part of your application, you have consented to receive calls (including SMS text messages) regarding the transaction, using automatic telephone dialing system and prerecorded messages. You also understand that Cash Express, LLC is not requiring you to provide authorization for telemarketing calls (including telemarketing SMS text messages) as a condition of obtaining credit. If you do not want to receive marketing robocalls (including SMS text messages), then you should place your initials on the line marked "No" below. If you elect to receive robocalls (including SMS text messages) today, then place your initials in the line marked "Yes," and you can later unsubscribe by following the opt-out procedures in the message.

Yes _____ No _____
 (initials) (initials)

You acknowledge that the information provided on this Customer Application is accurate to the best of your knowledge and information. You represent that you are not currently involved in any bankruptcy proceedings or considering whether to file for bankruptcy protection. You agree to the terms of the "**Arbitration and Waiver of Jury Trial**" provision.

APPLICANT SIGNATURE: _____ **DATE:** _____

FACTS

WHAT DOES CASH EXPRESS DO WITH YOUR PERSONAL INFORMATION?

Rev. 04/2015

Why?	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.	
What?	The types of personal information we collect and share depend on the product or service you have with us. This information can include: <ul style="list-style-type: none"> ■ Social Security number and income ■ transaction history and employment information ■ overdraft history and checking account information 	
How?	All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons Cash Express chooses to share; and whether you can limit this sharing.	

Reasons we can share your personal information	Does Cash Express share?	Can you limit this sharing?
For our everyday business purposes— such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes— to offer our products and services to you	Yes	No
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes— information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes— information about your creditworthiness	Yes	Yes
For our affiliates to market to you	Yes	Yes
For nonaffiliates to market to you	Yes	Yes

To limit our sharing	<ul style="list-style-type: none"> ■ Mail the form below <p>Please note:</p> <p>If you are a <i>new</i> customer, we can begin sharing your information 30 days from the date we sent this notice. When you are <i>no longer</i> our customer, we continue to share your information as described in this notice.</p> <p>However, you can contact us at any time to limit our sharing.</p>
Questions?	Call 888-899-0399



Mail-in Form	
	Mark any/all you want to limit: <ul style="list-style-type: none"> <input type="checkbox"/> Do not share information about my creditworthiness with your affiliates for their everyday business purposes. <input type="checkbox"/> Do not allow your affiliates to use my personal information to market me. <input type="checkbox"/> Do not share my personal information with nonaffiliates to market their products and services to me.
	Name
	Address
	City, State, Zip
Mail To:	CASH EXPRESS -- Attn. Opt Out 263 West Spring Street Cookeville, TN 38501

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Who we are	
Who is providing this notice?	CASH EXPRESS (Cash Express, LLC and First Cash Express, LLC)
What we do	
How does CASH EXPRESS protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.
How does CASH EXPRESS collect my personal information?	We collect your personal information, for example, when you <ul style="list-style-type: none"> ■ open an account or give us your income information ■ pay us by check or show us your government-issued ID ■ provided employment information We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.
Why can't I limit all sharing?	Federal law gives you the right to limit only <ul style="list-style-type: none"> ■ sharing for affiliates' everyday business purposes—information about your creditworthiness ■ affiliates from using your information to market to you ■ sharing for nonaffiliates to market to you State laws and individual companies may give you additional rights to limit sharing.
What happens when I limit sharing for an account I hold jointly with someone else?	Your choices will apply to everyone on your account.
Definitions	

Affiliates	<p>Companies related by common ownership or control. They can be financial and nonfinancial companies.</p> <ul style="list-style-type: none"> ▪ <i>Our affiliates include financial companies with a Cash Express name, such as Cash Express, LLC and First Cash Express, LLC.</i>
Nonaffiliates	<p>Companies not related by common ownership or control. They can be financial and nonfinancial companies.</p> <ul style="list-style-type: none"> ▪ <i>Nonaffiliates we share with can include lenders, banks, collection agencies, check cashers, tax preparers, pawnbrokers, rent-to-own, money transmitters, retailers, and prepaid card providers.</i>
Joint marketing	<p>A formal agreement between nonaffiliated financial companies that together market financial products or services to you.</p> <ul style="list-style-type: none"> ▪ <i>Our joint marketing partner include lenders, banks, tax preparers, money transmitters, retailers, and prepaid card providers.</i>
Other important information	

Name of financial institutions providing the notice:

Cash Express, LLC

First Cash Express, LLC