

DBA Name	Tri State Auto Group	Legal Name	Tri State Auto Group
Type of Business	Auto sales	Tax ID	46-4075161 Corp
Full Business Address	6 Cadiz Pike		
Full Billing Address			
Phone at Location	(740) 633-8897	Best Phone	Fax
Business Email	Tristateautoohio@aol.com	Website	Tristateautoohio.com
Years In Business	3	Average Ticket	Gross Annual Sales 7,000,000.00
Do you currently have cash advance?	Yes	With who?	Swift capital Balance 150000
Current Credit Card Processor	Average Processing Volume		
Last Month Vol.	#of Tickets	2nd Month Vol.	#of Tickets
3rd Month Vol.	#of Tickets	4th Month Vol.	#of Tickets

<b>Owner #1 Name</b>	Candice Anthony	Title	Owner
Date of Birth	01-05-1979	SSN	--
Full Home Address	234172355		
Home Phone	(740) 633-8897	Cell Phone	Email tristateautoohio@aol.com
Own/Rent	\$ 0 Own	Years There 3	Drivers Lience # State
<b>Owner #2 Name</b>		Title	
Date of Birth		SSN	
Full Home Address			
Home Phone		Cell Phone	Email
Own/Rent	\$	Years There	Drivers Lience # State

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	Monthly Rent
Landlord / Mortgage Co.	Penn Holding Llc		Contact		
Contact Phone	Cell		Email		

Bank Name/Branch	United Bank	Contact	Phone
Trade Reference#1		Contact	Phone
Trade Reference#2		Contact	Phone
Trade Reference#3		Contact	Phone

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1	Printed Name	Candice Anthony	Date	12/13/2016
-------------	--------------	-----------------	------	------------