

DBA Name	HLHEnterprise of Bennington		Legal Name	HLHEnterprise of Bennington	
Type of Business	Restaurant		Tax ID	454711421	Corp
Full Business Address	210 north side drive				
Full Billing Address					
Phone at Location	(802) 733-4375		Best Phone	(802) 733-4375	Fax
Business Email	ahalkias@ymail.com		Website		
Years In Business	5	Average Ticket		Gross Annual Sales	390,000.00
Do you currently have cash advance?	Yes	With who?	Green Boxe and last chance funding		Balance
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

Owner #1 Name	athanasios halkias		Title	Owner	
Date of Birth	07-16-1970		SSN	008-48-3277	
Full Home Address	647 fox hill rd				
Home Phone	(802) 733-4375	Cell Phone	(802) 733-4375	Email	ahalkias@ymail.com
Own/Rent	\$ 0 Own	Years There		Drivers Lience #	
				State	VT
Owner #2 Name			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.	BIS Benning lc			Contact	Bruce tamarkian		
Contact Phone	(330) 450-7000		Cell		Email		

Bank Name/Branch	People United bank	Contact		Phone	
Trade Reference#1	Carotto foods	Contact		Phone	
Trade Reference#2	Roma foods	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

athanasios halkias

Date

08/08/2016