

DBA Name	<u>www.riosfinancialgroup.com</u>	Legal Name	<u>Rios Financial Group LLC</u>	
Type of Business	<u>Consulting</u>	Tax ID	<u>48-1269355</u>	<u>LLC</u>
Full Business Address	<u>420 E. Southern #110</u>			
Full Billing Address	_____			
Phone at Location	<u>(480) 935-6049</u>	Best Phone	<u>(480) 935-6049</u>	Fax <u>(480) 452-1799</u>
Business Email	<u>info@riosfinancialgroup.com</u>	Website	<u>www.riosfinancialgroup.com</u>	
Years In Business	<u>16</u>	Average Ticket	_____	Gross Annual Sales <u>154,000.00</u>
Do you currently have cash advance?	<u>No</u>	With who?	_____	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	<u>Jimmy Rios</u>	Title	<u>CEO</u>	
Date of Birth	<u>02-09-1976</u>	SSN	<u>601-52-5294</u>	
Full Home Address	<u>648 E. Springfield Pl.</u>			
Home Phone	<u>(480) 341-2901</u>	Cell Phone	<u>(480) 341-2901</u>	Email <u>jimrios9999@gmail.com</u>
Own/Rent	<u>\$ 0 Rent</u>	Years There	<u>4</u>	Drivers Lience # <u>d01361163</u> State <u>Arizona</u>
Owner #2 Name	<u>Marino Jones</u>	Title	<u>Vice President</u>	
Date of Birth	_____	SSN	<u>320-62-8523</u>	
Full Home Address	<u>701 w grove parkway apt. 119</u>			
Home Phone	<u>(480) 410-8775</u>	Cell Phone	<u>(480) 410-8775</u>	Email <u>marinojonesrfg@gmail.com</u>
Own/Rent	<u>\$ Rent</u>	Years There	<u>d00038377</u>	Drivers Lience # _____ State <u>AZ</u>

Business Home Based?	<u>No</u>	Location: Lease/Own	<u>Leased</u>	Lease Term	<u>1 year</u>	Monthly Rent	<u>2,400.00</u>
Landlord / Mortgage Co.	_____			Contact	_____		
Contact Phone	_____	Cell	_____	Email	_____		

Bank Name/Branch	<u>BBVA Compass Bank</u>	Contact	<u>James Brocki</u>	Phone	<u>(480) 783-6850</u>
Trade Reference#1	<u>On Communication Consulti</u>	Contact	<u>Bill Neubert</u>	Phone	<u>(520) 371-5100</u>
Trade Reference#2	<u>Abc Company</u>	Contact	<u>Sergio Ordaz</u>	Phone	<u>(619) 928-9288</u>
Trade Reference#3	<u>LLS Construction</u>	Contact	<u>Lorenzo Shepherd</u>	Phone	<u>(480) 490-3362</u>

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

Jimmy Rios

Date

03/14/2018