

DBA Name	USA Transportation Logistics LLC		Legal Name	USA Transportation Logistics LLC	
Type of Business	Freight Brokerage & Carrier		Tax ID	46-3603388	LLC
Full Business Address	302 Osborne Street				
Full Billing Address					
Phone at Location	(888) 684-7007		Best Phone	(864) 498-0011	Fax (888) 652-2618
Business Email	jwhitmire@usatransportationlogistics.com		Website	www.usatransportationlogistics.com	
Years In Business	5	Average Ticket		Gross Annual Sales	349,393.00
Do you currently have cash advance?	Yes	With who?	Libertas, On Deck		Balance 72,949.44
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	Julie Whitmire		Title	Managing Member	
Date of Birth	08/01/1960		SSN	568-76-6711	
Full Home Address	302 Osborne Street				
Home Phone	(864) 498-0011	Cell Phone	(864) 233-1278	Email	jwhitmire@usatransportationlogistics.com
Own/Rent	\$ 0 Rent	Years There	3 years	Drivers Lience #	103710620 State SC
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?	Yes	Location: Lease/Own	Leased	Lease Term	0	Monthly Rent	425.00
Landlord / Mortgage Co.	Donnie Horn			Contact	Donnie Horn		
Contact Phone	(864) 426-1912	Cell	(864) 426-1912	Email			

Bank Name/Branch	Wells Fargo	Contact	Wells Fargo	Phone	(864) 429-1800
Trade Reference#1	Internet TruckStop	Contact	Bob Lee	Phone	(615) 599-7711
Trade Reference#2	Ohio Mulch	Contact	Dave McClure	Phone	(614) 445-4455
Trade Reference#3	Coyote Logistics	Contact	Jared Sikora	Phone	(847) 810-4757

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	Julie Whitmire	Date	05/12/2017
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