

*** DRAFT - NOT YET FILED ***

1301:8-11-04

Licensing.

- (A) No licensee shall transact or solicit business under sections 1321.35 to 1321.48 of the Revised Code under any other name than that set forth on its license.

- (B) At least thirty days prior to the effective date of an address change, each licensee shall notify the division of financial institutions of a change in the address shown on its license by filing a relocation application with the division. A new license must be obtained prior to conducting business at the new location. If the licensee is relocating its place of business to a location outside the municipal corporation in which it is currently located, the licensee must also file a license application fee.

Five Year Review (FYR) Dates:

Certification

Date

Promulgated Under: 119.03
Statutory Authority: 1321.43
Rule Amplifies: 1321.38
Prior Effective Dates: 09/01/2009, 09/01/2014.