

**Bank Holding Company**

**Change IN Control**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>                                  |
|-------------|---------------|--|
| 11/28/2018  | Notice Filed  | DS Holding Company INC<br>12100 WestCenter Rd<br>Omaha, NE 68144 |

---

Count= 1

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Class I Executive Officer's License**

| <b>Date</b> | <b>Action</b>                   | <b>Institution Name/Address</b>                                 |
|-------------|---------------------------------|---|
| 11/6/2018   | Approved<br>Michelle Hinrichsen | State Bank of Table Rock<br>402 Houston<br>Table Rock, NE 68447 |

Count= 1

**Class II Executive Officer's License**

| <b>Date</b> | <b>Action</b>                   | <b>Institution Name/Address</b>                                       |
|-------------|---------------------------------|---|
| 11/6/2018   | Approved<br>Vaughn A. Duncan    | Town & Country Bank<br>423 Grand Avenue<br>Ravenna, NE 68869-1323     |
| 11/14/2018  | Approved<br>Drew Taylor Johnson | Adams Bank & Trust<br>315 N. Spruce Street<br>Ogallala, NE 69153-0720 |
| 11/27/2018  | Approved<br>Riley W. Mollard    | Town & Country Bank<br>423 Grand Avenue<br>Ravenna, NE 68869-1323     |

Count= 3

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company**

**NE Installment Sales Branch License**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>   |
|-------------|---------------|---|
| 11/14/2018  | Terminated    | Flagship Credit Acceptance LLC<br>7525 Irvine Center Drive, Suite 250<br>Irvine, CA 92618 |
| Count= 1    |               |   |

**NE Installment Sales Company License**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>  |
|-------------|---------------|--|
| 11/30/2018  | Terminated    | Tango Delta Financial, Inc.<br>1378 Harbor Drive<br>Sarasota, FL 34239 |
| Count= 1    |               |  |

**Mortgage Banker**

**NE Mortgage Banker Branch License**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>  |
|-------------|---------------|--|
| 11/2/2018   | Terminated    | Kyanite Services, Inc.<br>4600 25th Avenue NE Suite #160, Unit 3-113<br>Salem, OR 97301        |
| 11/5/2018   | Terminated    | Seterus, Inc.<br>4600 25th Avenue NE<br>Salem, OR 97301  |
| 11/7/2018   | Approved      | American Financing Corporation<br>1214 Dunsmuir Circle<br>Corona, CA 92881                     |
| 11/7/2018   | Approved      | Union Home Mortgage Corp.<br>20860 N. Tatum Blvd. Suite 200 and 230<br>Phoenix, AZ 85050       |
| 11/9/2018   | Terminated    | V.I.P. Mortgage, Inc.<br>8350 E. Raintree Drive, Ste. 105<br>Scottsdale, AZ 85260              |
| 11/14/2018  | Terminated    | AmeriNational Community Services, LLC<br>8121 E Florence Ave.<br>Downey, CA 90240              |
| 11/14/2018  | Terminated    | AmeriNational Community Services, LLC<br>921 E Fort Ave., Suite 240-245<br>Baltimore, MD 21230 |
| 11/14/2018  | Approved      | Delmar Financial Company<br>14301 FNB Parkway Suite 100<br>Omaha, NE 68154                     |
| 11/19/2018  | Approved      | DATA MORTGAGE, INC.<br>3615 S. 185th Ave<br>Omaha, NE 68130                                    |
| 11/19/2018  | Terminated    | LenderLive Network, LLC<br>999 Tech Row, Suite 200<br>Madison Heights, MI 48071                |
| 11/19/2018  | Withdrawn     | THE MONEY SOURCE INC.<br>5001 Spring Valley Road Suite 800-W<br>Dallas, TX 75244               |
| 11/20/2018  | Approved      | Thompson Kane & Company, LLC<br>471 S Main St Suite 5<br>Troy, MO 63379                        |
| 11/26/2018  | Approved      | Primary Residential Mortgage, Inc.<br>480 W. Park Drive Ste. 201<br>Grand Junction, CO 81505   |
| 11/27/2018  | Approved      | HomeServices Lending, LLC<br>331 Village Point Plz<br>Omaha, NE -6401                          |

Count= 14



**NE Mortgage Banker Branch Registration**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>  |
|-------------|---------------|--|
| 11/27/2018  | Withdrawn     | PHH Mortgage Corporation<br>1661 Worthington Road Suite 150<br>West Palm Beach, FL 33409 |

Count= 1

**NE Mortgage Banker License**

| <b>Date</b> | <b>Action</b>   | <b>Institution Name/Address</b>   |
|-------------|-----------------|---|
| 11/6/2018   | Withdrawn OTN#2 | Fay Servicing, LLC<br>440 S. LaSalle Street, Suite 2000<br>Chicago, IL 60605                    |
| 11/7/2018   | Approved        | MMW Holdings, LLC<br>913 Gulf Breeze Pkwy, Suite 23<br>Gulf Breeze, FL 32561                    |
| 11/8/2018   | Terminated      | Earnest Home LLC<br>303 Second St. 4th Floor<br>San Francisco, CA 94107                         |
| 11/8/2018   | Terminated      | Franklin First Financial, Ltd.<br>538 Broadhollow Rd Suite 401<br>Melville, NY 11747            |
| 11/8/2018   | Approved        | Robert C. Devine<br>609 Hamilton Street<br>Collegeville, PA 19426                               |
| 11/9/2018   | Terminated      | OneMain Financial Services, Inc.<br>601 NW Second Street<br>Evansville, IN 47708                |
| 11/15/2018  | Approved OTN#2  | CGB Agri Financial Services, Inc.<br>2209 River Road<br>Louisville, KY 40206                    |
| 11/15/2018  | Approved OTN#3  | CGB Agri Financial Services, Inc.<br>2209 River Road<br>Louisville, KY 40206                    |
| 11/26/2018  | Terminated      | Ellington Financial REIT Lending Corp.<br>53 Forest Ave. First Floor<br>Old Greenwich, CT 06870 |
| 11/26/2018  | Approved OTN#2  | Homestar Financial Corporation<br>332 Washington Street NW<br>Gainesville, GA 30501             |
| 11/28/2018  | Terminated      | Amherst Funding Group, L.P.<br>5001 Plaza on the Lake Suite 215<br>Austin, TX 78746             |
| 11/30/2018  | Terminated      | DEVAL LLC<br>1231 Greenway Drive Suite 200<br>Irving, TX 75038                                  |
| 11/30/2018  | Approved        | TCS e-Serve International Limited<br>3010 Lyndon B Johnson Fwy, Suite 400<br>Dallas, TX 75234   |

Count= 13

**Money Transmitter**

**NE Money Transmitter License**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>  |
|-------------|---------------|--|
| 11/26/2018  | Approved      | Maxitransfers Corporation<br>222 W Las Colinas Blvd Suite 2000 N Tower<br>Irving, TX 75039 |

---

Count= 1

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Branch New**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>   | <b>Branch Name/Address</b>  |
|-------------|---------------|---|---|
| 11/16/2018  | Notice Filed  | Adams Bank & Trust<br>315 N. Spruce Street<br>Ogallala, NE 69153-0720   | Adams Bank & Trust<br>148 Remington Street, Suite 101<br>Fort Collins, CO 80524 |
| 11/26/2018  | Notice Filed  | Madison County Bank<br>111 West Third Street<br>Madison, NE 68748       | North Norfolk Branch<br>1650 North 13th Street<br>Norfolk, NE 68701             |
| 11/28/2018  | Notice Filed  | Access Bank<br>8712 West Dodge Road<br>Omaha, NE 68114-3459             | Access Bank Aksarben Branch<br>6405 Center Street<br>Omaha, NE 68106            |
| 11/29/2018  | Approved      | Great Plains State Bank<br>140 Main Street<br>Petersburg, NE 68652-0210 | Great Plains State Bank<br>15858 West Dodge Road<br>Omaha, NE                   |

Count= 4

**Branch Purchase**

| <b>Date</b> | <b>Action</b> | <b>Acquiring Institution Name/Address</b>                     | <b>Acquired Branch Name/Address</b>                                       |
|-------------|---------------|---|---|
| 11/2/2018   | Notice Filed  | Sandhills State Bank<br>202 Clark Street<br>Bassett, NE 68714 | Western States Bank - Wauneta Branch<br>202 N.Tecumseh<br>Wauneta, NE     |
| 11/2/2018   | Notice Filed  | Sandhills State Bank<br>202 Clark Street<br>Bassett, NE 68714 | Western States Bank - Grant Branch<br>235 Central Ave<br>Grant, NE        |
| 11/2/2018   | Notice Filed  | Sandhills State Bank<br>202 Clark Street<br>Bassett, NE 68714 | Western States Bank - Ogallala Branch<br>405 E.1st Street<br>Ogallala, NE |

Count= 3

**Cease and Desist Order**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>         |
|-------------|---------------|---|
| 11/29/2018  | Effective     | Community Bank Trust<br><br>Lincoln, NE |

Count= 1

**Charter Move Branch Flip**

| <b>Date</b> | <b>Action</b> | <b>Institution Current Name/Address</b>                    | <b>Institution New Name/Address</b>                  | <b>Branch Current Name/Address</b>                           |
|-------------|---------------|--|--|--|
| 11/9/2018   | Approved      | Security State Bank<br>624 Main Street<br>Ansley, NE 68814 | Security State Bank<br>624 Main Street<br>Ansley, NE | Security State Bank<br>5015 Underwood<br>Avenue<br>Omaha, NE |

Count= 1

**Loan Production Office**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>                        | <b>Branch LPO Name/Address</b>   |
|-------------|---------------|--|--|
| 11/8/2018   | Effective     | FirsTier Bank<br>115 South Walnut<br>Kimball, NE 69145 | FirsTier Bank Loan Production Office<br>555 Eldorado Blvd.<br>Broomfield, CO 80021 |
| Count= 1    |               |  |  |

**Merger Same Industry**

| <b>Date</b> | <b>Action</b> | <b>Acquiring Institution Name/Address</b>                               | <b>Acquired Institution Name/Address</b>          |
|-------------|---------------|---|---|
| 11/29/2018  | Approved      | First State Bank Nebraska<br>2701 Grainger Parkway<br>Lincoln, NE 68516 | The Nehawka Bank<br>412 Elm Street<br>Nehawka, NE |
| Count= 1    |               |   |   |

**Mobile Branch Bank**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>   | <b>Branch Name/Address</b>  |
|-------------|---------------|---|---|
| 11/20/2018  | Notice Filed  | Five Points Bank<br>2015 N. Broadwell Avenue<br>Grand Island, NE 68801-2759 | Five Points Bank Kearney Mobile Branch<br>Buffalo County<br>Kearney, NE 68845 |
| Count= 1    |               |   |   |

**State Bank School Branch**

| <b>Date</b> | <b>Action</b> | <b>Institution Name/Address</b>                                       | <b>Branch - School Name/Address</b>   |
|-------------|---------------|---|---|
| 11/5/2018   | Approved      | Adams Bank & Trust<br>315 N. Spruce Street<br>Ogallala, NE 69153-0720 | Adams Bank & Trust School Branch<br>6th and Hayward<br>PO Box 720<br>Chappell, NE 69129 |
| Count= 1    |               |   |   |

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity



**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts= 49**

|   |             |
|---|-------------|
| <b>MLO licenses approved as of Nov 30, 2018</b> | <b>4089</b> |
| <b>Current month licensing activity:</b>        |             |
| New Approved                                    | 13          |
| New Conditional Approvals                       | 0           |
| Pending   | 73          |
| Terminated                                      | 18          |
| Withdrawn                                       | 3           |
| Denied  | 2           |