

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
12/4/2018	Approved Aaron C. Sundberg	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/4/2018	Approved Heidi Voichahoske	Points West Community Bank 809 Illinois Street Sidney, NE 69162
12/4/2018	Approved Regina M. Persinger	Points West Community Bank 809 Illinois Street Sidney, NE 69162
12/7/2018	Approved Austin J. Fruchtl	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
12/21/2018	Withdrawn	Goldman Sachs Mortgage Company 200 West Street 5th Floor New York, NY -2198
12/21/2018	Withdrawn	MCLP Asset Company, Inc. 200 West Street New York, NY 10282

Count= 2

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
12/4/2018	Approved	Hunter Financial LLC 977 E. 14 Mile Rd Troy, MI 48083

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/3/2018	Terminated	HomeBridge Financial Services, Inc. 6330 Sprint Parkway Suite 450 Overland Park, KS 66211
12/3/2018	Approved	Vylla Loan, LLC 251 SW Noel Lees Summit, MO 64063
12/6/2018	Approved	Better Mortgage Corporation 1111 Broadway Floor 3, Suite 300 Office #5-101 Oakland, CA 94607
12/11/2018	Terminated	Amerifirst Financial, Inc. 1230 S 120th Street Suite 2A Omaha, NE 68144
12/11/2018	Terminated	Amerifirst Financial, Inc. 200 South Executive Drive Suite 101, Office No. 2054 Brookfield, WI 53005
12/21/2018	Terminated	Cherry Creek Mortgage Co., Inc. 7075 South Alton Way Centennial, CO 80112
12/26/2018	Terminated	Guaranteed Rate, Inc. 6710 W 121st St Ste 200 Overland Park, KS 66209
12/27/2018	Terminated	Genpact Mortgage Services, Inc. 3101 E President George Bush Hwy Ste 200 Richardson, TX 75082
12/27/2018	Terminated	Parkside Lending, LLC 333 N. Dobson Rd. Suite 6 Chandler, AZ 85224
12/31/2018	Terminated	BowHattan Holdings, Inc. 4611 S. 95th St Suite 253 Omaha, NE 68127
12/31/2018	Terminated	Carrington Mortgage Services, LLC 105 Continental Place, Suite 200 Brentwood, TN 37027
12/31/2018	Terminated	Freedom Mortgage Corporation 3 Executive Campus Suite 300 Cherry Hill, NJ 08002
12/31/2018	Terminated	Urban Fulfillment Services, LLC 2800 Livernois Rd Building D, Suite #300 Troy, MI 48083

Count= 13

NE Mortgage Banker License

Date	Action	Institution Name/Address
12/6/2018	Approved	Better Mortgage Corporation 7 World Trade Center 250 Greenwich Street, 36th Floor New York, NY 10006
12/10/2018	Terminated	Acopia, LLC 306 Northcreek Blvd. Suite #100 Goodlettsville, TN -2086
12/12/2018	Terminated	Loan Simple, Inc. 9635 Maroon Circle Suite 100 Englewood, CO 80112
12/21/2018	Terminated	Daymark Asset Servicing, LLC 11737 Central Parkway, Suite 300 Jacksonville, FL 32224
12/21/2018	Terminated	Genpact Mortgage Services, Inc. 15420 Laguna Canyon Rd., Suite 100 Irvine, CA 92618
12/21/2018	OTN#3 license Terminated	HomeBridge Financial Services, Inc. 194 Wood Avenue South 9th Floor Iselin, NJ 08830
12/27/2018	Terminated	Aeon Holdings, LLC 18902 D St Omaha, NE 68130
12/28/2018	OTN#2 license Withdrawn	Traditional Mortgage Acceptance Corporation 777 108th Avenue NE, Suite 1670 Bellevue, WA 98004
12/31/2018	Terminated	Royal United Mortgage LLC 7999 Knue Rd Ste 300 Indianapolis, IN 46250
12/31/2018	Terminated	Skyline Financial Corp. 27001 Agoura Road #350 Calabasas, CA 91301

Count= 10

Money Transmitter

No Activity

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
12/6/2018	Approved	Core Bank 17807 Burke Street Omaha, NE 68118	Core Bank 12100 West Center Road Omaha, Nebraska
12/7/2018	Approved	Bank of The Valley 404 State Street Bellwood, NE 68624	Bank of The Valley - David City Downtown Branch 502 5th Street David City, Nebraska
12/7/2018	Notice Filed	Cattle Bank & Trust 104 South 5th Street Seward, NE 68434	Cattle Bank & Trust - Southwest Lincoln Branch 1404 Pine Lake Road Lincoln, NE 68512
12/17/2018	Notice Filed	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	Arbor Bank 18924 Evans St. Omaha, NE 68022
12/31/2018	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720	Adams Bank & Trust 148 Remington Street, Suite 101 Fort Collins, Colorado
Count= 5			

Convert National to State

Date	Action	Institution Name/Address - National	Institution Name/Address - State
12/10/2018	Approved	The Jones National Bank and Trust Company of Seward 203 South 6th Seward, NE 68434	Jones Bank 203 South 6th Seward, NE 68434
Count= 1			

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
12/3/2018	Effective	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank, Loan Production Office 4949 Underwood Avenue Omaha, NE 68132
Count= 1			

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
12/7/2018	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	The First National Bank of Fairbury 423 5th Street Fairbury, NE
12/7/2018	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Jefferson County Bank 306 Jefferson Street Daykin, NE
Count= 2			

Mobile Branch

Date	Action	Institution Name/Address	Mobile Branch Name/Area
12/27/2018	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	Five Points Bank Buffalo County, NE
Count= 1			

Purchase and Assumption - Branch

Date	Action	Institution Name/Address - Purchaser	Institution Name/Address - Seller
12/11/2018	Approved	Gothenburg State Bank 900 Lake Avenue Gothenburg, NE 69138-1944	Security State Bank 5015 Underwood Ave Ansley, NE
Branch Located at 624 Main Street			
12/17/2018	Approved	Sandhills State Bank 202 Clark Street Bassett, NE 68714	Western States Bank 3430 Grand Avenue Laramie, WY

Branches Located At:

202 North Tecumseh, Wauneta, NE
605 East 1st Street, Ogallala, NE
235 Central Avenue, Grant, NE

Count= 2

State Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
12/26/2018	Effective	Jones Bank 203 South 6th Seward, NE 68434	Jones Bank - Bronco Branch 1301 Centennial Ave Utica, NE 68456
12/26/2018	Effective	Jones Bank 203 South 6th Seward, NE 68434	Jones Bank - Foxes Branch 877 N. Columbia Ave Seward, NE 68434
Count= 2			

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 44

MLO licenses approved as of Dec 31, 2018

4092

Current month licensing activity:

New Approved	24
New Conditional Approvals	2
Pending	80
Terminated	21
Withdrawn	9
Denied	0