

**Bank Holding Company**

**Change in Control**

<b>Date</b>	<b>Action</b>	<b>Bank Holding Company Name Address</b>	<b>Affected Institution Name Address</b>
08/29/2017	Notice Filed Jeffery L Schumacher	Farm & Home Insurance Agency, Inc. Lyons, Nebraska	First Northeast Bank of Nebraska Lyons, Nebraska
08/29/2017	Notice Filed Jeffery L Schumacher	North Central Bancorp, Inc. Norfolk, Nebraska	BankFirst Norfolk, Nebraska

Count= 2

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

**Status Change**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
08/23/2017	Inactive	Horse Creek Investments, L.L.C. 203 West 4th Street McCook, NE 69001

Count= 1

**Executive Officer's License**

**Class I Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
08/07/2017	Approved Matthew Brase	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510
08/10/2017	Approved Valerie M. Matulka	Sandhills State Bank 202 Clark Street Bassett, NE 68714
08/22/2017	Approved Andrew Littrell	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611

Count= 3

### Class II Executive Officer's License

Date	Action	Institution Name/Address
08/09/2017	Approved Alan Douglas Linton	FirsTier Bank 115 South Walnut Kimball, NE 69145
08/18/2017	Approved Tonya M. Freitag	FirsTier Bank 115 South Walnut Kimball, NE 69145
08/22/2017	Approved Curtis J. McCabe	Banner Capital Bank 205 State Street Harrisburg, NE 69345

Count= 3

### Federal Savings Bank

No Activity

### Installment Loan Company

No Activity

### Installment Sales Company

No Activity

### Mortgage Banker

#### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/1/2017	Approved	Academy Mortgage Corporation 17117 Burt Street Omaha, NE 68118
8/1/2017	Approved	Academy Mortgage Corporation 16909 Lakeside Hills Plaza, #119 Omaha, NE 68130
8/2/2017	Approved	Academy Mortgage Corporation 4604 South 25th Street Omaha, NE 68107
8/2/2017	Terminated	Primary Residential Mortgage, Inc. 600 Stevens Port Drive Suite 108 Dakota Dunes, SD 57049

## NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/2/2017	Terminated	Fay Servicing, LLC 939 W. North Ave. Ste. 600 Chicago, IL 60642
8/2/2017	Terminated	Homeward Residential, Inc. 1000 Bishops Gate Blvd 2nd Floor Mt. Laurel, NJ 08054
8/3/2017	Terminated	Ark-La-Tex Financial Services, LLC 7676 Hazard Center Drive Suite 340 San Diego, CA 92108
8/3/2017	Terminated	HomeBridge Financial Services, Inc. 313 Washington Street Suite 221 Newton, MA 02458
8/4/2017	Terminated	First Mortgage Company, L.L.C. 16909 Lakeside Hills Plaza, #119 Omaha, NE 68130
8/4/2017	Terminated	First Mortgage Company, L.L.C. 17117 Burt Street Omaha, NE 68118
8/4/2017	Terminated	First Mortgage Company, L.L.C. 4400 S. 86th St Suite 101 Lincoln, NE 68526
8/4/2017	Terminated	First Mortgage Company, L.L.C. 4604 South 25th Street Omaha, NE 68107
8/4/2017	Terminated	First Mortgage Company, L.L.C. 11606 Nicholas Street Omaha, NE 68154
8/7/2017	Approved	First Direct Lending, LLC 9250 NW 36th St Suite 350 Doral, FL 33178
8/7/2017	Approved	iFreedom Direct Corporation 2265 India Street San Diego, CA 92101
8/9/2017	Approved	CMG Mortgage, Inc. 2900 100th Street Suite 201 Urbandale, IA 50322
8/10/2017	Approved	ISGN Solutions, Inc. 2975 Chad Drive Eugene, OR 97408

## NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/10/2017	Approved	Genpact Mortgage Services, Inc. 10401 Deerwood Park Boulevard Suite 1400 Jacksonville, FL 32256
8/10/2017	Approved	Movement Mortgage, LLC 2111 South 67th Street Suite 300, Office 301 Omaha, NE 68106
8/10/2017	Approved	Quicken Loans Inc. 6135 Park South Drive Suite 200 Charlotte, NC 28210
8/10/2017	Terminated	Gateway Mortgage Group, LLC 915 23rd St., Ste. 200 Columbus, NE 68601
8/10/2017	Terminated	Wipro Gallagher Solutions, Inc. 3535 Piedmont Road Suite 1400 Atlanta, GA 30305
8/11/2017	Withdrawn	MERIDIAN HOME MORTGAGE CORPORATION 4705-E Oleander Drive Myrtle Beach, SC 29577
8/14/2017	Approved	Gershman Investment Corp. 1557 East Primrose Street Suite B100 Springfield, MO 65804
8/14/2017	Terminated	American Financial Network, Inc. 385 Inverness Parkway Suite 190 Englewood, CO 80112
8/15/2017	Approved	Everett Financial, Inc. 2111 South 67th Street Suite 300, Office 324 Omaha, NE 68106
8/21/2017	Approved	Keller Mortgage, LLC 4347 Ortona Lane Wesley Chapel, FL 33543
8/21/2017	Approved	LeaderOne Financial Corporation 5124 S Western Ave Sioux Falls, SD 57108
8/23/2017	Terminated	Nationstar Mortgage LLC 611 Jamison Road Suite 1275 Elma, NY 14059
8/24/2017	Approved	Specialized Loan Servicing LLC 814 A1A North Suite 302 Ponte Vedra Beach, FL 32082

### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/30/2017	Approved	Cherry Creek Mortgage Co., Inc. 7075 South Alton Way Centennial, CO 80112
8/30/2017	Approved	J.G. Wentworth Home Lending, LLC 1200 Morris Drive Suite 200 Wayne, PA 19087
8/30/2017	Terminated	Amerisave Mortgage Corporation 32445 North 23rd Avenue Phoenix, AZ 85085

Count= 33

### NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
8/10/2017	Withdrawn	Movement Mortgage, LLC 2111 South 67th Street Suite 300, Office 301 Omaha, NE 68106

Count= 1

### NE Mortgage Banker License

Date	Action	Institution Name/Address
8/9/2017	Approved	Promontory Fulfillment Services LLC 44 Old Ridgebury Road Suite 301, 3rd Floor Danbury, CT 06810
8/10/2017	Approved	BASE MSR 2, LLC 851 Traeger Avenue Suite 100 San Bruno, CA 94066
8/17/2017	Approved	Angel Oak Mortgage Solutions LLC 980 Hammond Drive Suite 850 Atlanta, GA 30328
8/21/2017	Approved	Residential Acceptance Corporation 5027 West Laurel Street Tampa, FL 33607
8/25/2017	Approved	Amerifirst Financial, Inc. 1550 E McKellips Rd # 117 Mesa, AZ 85203
8/30/2017	Approved	Flat Branch Mortgage, Inc. 101 S Fifth Street, Suite 200 Columbia, MO 65201

### NE Mortgage Banker License

Date	Action	Institution Name/Address
8/31/2017	Approved	NerdWallet Compare, Inc. 875 Stevenson St., 5th Floor San Francisco, CA 94103

Count= 7

### Money Transmitter

#### NE Money Transmitter License

Date	Action	Institution Name/Address
8/1/2017	Withdrawn	AvidXchange, Inc. 1210 AvidXchange Lane Charlotte, NC 28206

Count= 1

### National Bank

No Activity

### Out of State Trust Company

No Activity

### State Chartered Bank

#### Merger Same Industry

Date	Action	Acquiring Institution Name Address	Acquired Institution Name Address
8/25/2017	Approved	Banner Capital Bank 205 State Bank Harrisburg, NE 69345	Oregon Trail Bank 17 N. Wyoming Avenue Guernsey, WY
8/30/2017	Notice Filed	Farmers State Bank 355 2 <sup>nd</sup> Street Dodge, NE 68633	Farmers State Bank 501 Main Street Carroll, NE 68723

Count= 2

### State Chartered Savings & Loan

No Activity

### State Chartered Trust Company

No Activity

**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts = 53**

No Activity

<b>MLO licenses approved as of August 31, 2017</b>	<b>3621</b>
<b>Current month licensing activity:</b>	
New Approved	154
New Conditional Approvals	2
Pending	90
Terminated	1
Withdrawn	15
Denied	0