

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
12/23/2022	Notice Filed	Cattle Crossing, Inc. 104 S. 5th Street Seward, NE 68434-2171	Cattle Bank and Trust 104 South 5th Seward, NE 68434
12/28/2022	Notice Filed	Orchard Bancorp 145 2nd Street Orchard, NE 68764	Bank of Orchard 145 E. 2nd Street Orchard, NE 68764

Count = 2

State Chartered Credit Union

Credit Union Loan Officer (LOL)

Date	Action	Institution Name/Address
12/30/2022	Approved Angela D. Pinkney	First Nebraska Credit Union P.O. Box 34850 Omaha, NE 68134

Count= 1

Delayed Deposit Service

No Activity

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
12/13/2022	Approved Stacy J. Burback	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
12/1/2022	Approved	Avant, LLC 222 N. LaSalle Street Chicago, IL 60601
12/2/2022	Approved	Gray Rock SPV LLC 84 Villa Road Greenville, SC 29615
12/2/2022	Approved	Pismo Servicing LLC 13813 Center Lake Drive Austin, TX 78753
12/9/2022	Approved	Remitly, Inc. 1111 3rd Ave. Seattle, WA 98101
12/15/2022	Terminated	Ironsides, L.L.C. 327 W. 4th Avenue, Suite 103 Hutchinson, KS 67501
12/27/2022	Terminated	LoanMe, LLC 500 Grapevine Hwy., Hurst, TX 76054

Count= 6

Order of License Approval

Date	Action	Institution Name/Address
12/5/2022	Issued	Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101

Count= 1

Order of Procedure

Date	Action	Institution Name/Address
12/6/2022	Issued	Ramp Financing Corporation 71 5th Avenue 6th Floor New York, NY 10003
12/9/2022	Issued	Solar Mosaic LLC 601 12th Street Suite 325 Oakland, CA 94607

Count= 2

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
12/6/2022	Approved	Veros Credit, LLC, Irving, TX Branch 1320 Greenway Drive Irving, TX 75038
12/15/2022	Terminated	Exeter Finance LLC, Irving, TX Branch 2250 W. John Carpenter Freeway Irving, TX 75063

Count= 2

Installment Sales Company License

Date	Action	Institution Name/Address
12/8/2022	Approved	Servicing Solutions, LLC 3660 Regent Blvd., Suite 200 Irving, TX 75063

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
12/5/2022	Approved	Broker Solutions, Inc. 14511 Myford Road, Suite 100 Tustin, CA 92780
12/5/2022	Withdrawn	Sun West Mortgage Company, Inc. 6131 Orangethorpe Avenue Suite 500 Buena Park, CA 90620
12/7/2022	Terminated	Panorama Mortgage Group, LLC 6623 Las Vegas Blvd South Suite F-200 Las Vegas, NV 89119-3245
12/8/2022	Approved	Axia Financial, LLC 3009 112th Ave NE Suite 200 Bellevue, WA 98004

Count= 4

Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/1/2022	Terminated	Arc Home LLC, McLean, VA Branch 2010 Corporate Ridge Suite 140 McLean, VA 22102
12/1/2022	Terminated	Cardinal Financial Company, Limited Partnership, Gretna, NE Branch 10810 S 204th Avenue Cir Apt 310 Gretna, NE 68028
12/1/2022	Terminated	Mutual of Omaha Mortgage, Inc., Santa Monica, CA Branch 1622 Wilshire Blvd. Suite #A Santa Monica, CA 90403
12/1/2022	Approved	Neighborhood Loans, Inc., Raymore, MO Branch 1116-A Remington Plaza Raymore, MO 64083
12/1/2022	Approved	Open Mortgage, LLC, Hutchinson, KS Branch 6 East 5th Ave Hutchinson, KS 67501
12/1/2022	Terminated	Rushmore Loan Management Services LLC, Brentwood, TN Branch 215 Centerview Drive Suite 3-210 Brentwood, TN 37027
12/2/2022	Terminated	Strong Home Mortgage, LLC, Plano, TX Branch 2901 N. Dallas Pkwy Suite 125 Plano, TX 75093

Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/2/2022	Approved	Union Home Mortgage Corp., Vienna, VA Branch 8130 Boone Boulevard Suite 240 Vienna, VA 22182
12/5/2022	Terminated	Zillow Home Loans, LLC, Louisville, KY Branch 9850 Von Allmen Court Suite 201, Office 248 Louisville, KY 40241
12/6/2022	Approved	Academy Mortgage Corporation, Andover, KS Branch 1912 Remington Ct. Andover, KS 67002
12/6/2022	Terminated	Fairway Independent Mortgage Corporation, Lakewood, CO Branch 165 S. Union Blvd, Suite 400 Lakewood, CO 80228
12/6/2022	Terminated	SoFI Lending Corp., Frisco, TX Branch 2601 Network Blvd., Suite 600 Suite 245 Frisco, TX 75034
12/7/2022	Approved	Megastar Financial Corp., Fort Collins, CO Branch 3615 Mitchell Drive Fort Collins, CO 80525
12/7/2022	Terminated	Nationstar Mortgage LLC, Irving, TX Branch 4000 Horizon Way, Suite 150 Irving, TX 75063
12/7/2022	Approved	Wells Fargo Clearing Services, LLC, EAU CLAIRE, WI Branch 4935 KEYSTONE XING EAU CLAIRE, WI 54701
12/8/2022	Terminated	Academy Mortgage Corporation, Powell, WY Branch 1080 Road 9 Powell, WY 82435
12/8/2022	Terminated	CrossCountry Mortgage, LLC, Cottonwood Heights, UT Branch 6975 S Union Park Center Suite 420 Cottonwood Heights, UT 84047
12/8/2022	Terminated	DAS Acquisition Company, LLC, Chesterfield, MO Branch 16091 Swingley Ridge Rd. Ste. 210 Chesterfield, MO 63017
12/8/2022	Terminated	Finance of America Mortgage LLC, Des Moines, IA Branch 2524 Post Street Suite 700 Des Moines, IA 50310
12/8/2022	Approved	Real Genius LLC, Charlotte, NC Branch 500 E. Morehead Street STE 550 Charlotte, NC 28202

Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/12/2022	Approved	Broker Solutions, Inc., Phoenix, AZ Branch 3600 East University Drive, Bldg D Phoenix, AZ 85034
12/12/2022	Approved	Capital City Mortgage, Inc., Omaha, NE Branch 11329 P St. Suite #103 Omaha, NE 68137
12/12/2022	Terminated	Fairway Independent Mortgage Corporation, Cheyenne, WY Branch 1607 Capitol Ave Suite 426 & 427 Cheyenne, WY 82001
12/12/2022	Approved	Fairway Independent Mortgage Corporation, Riverside, CA Branch 6608 Palm Avenue Suite 100 Riverside, CA 92506
12/12/2022	Terminated	Finance of America Mortgage LLC, Englewood, CO Branch 6501 East Belleview Ave., Suite 410 Englewood, CO 80111
12/12/2022	Approved	LeaderOne Financial Corporation, Lee's Summit, MO Branch 400 SE 3rd St Lee's Summit, MO 64063
12/12/2022	Approved	Mission Loans, LLC, Lakewood, CO Branch 1605 Sheridan Blvd, #335 Lakewood, CO 80214
12/12/2022	Approved	Sun West Mortgage Company, Inc., Guaynabo, PR Branch 101 San Patricio Avenue, Maramar Building Suite G1 Guaynabo, PR 00968
12/12/2022	Terminated	Wells Fargo Clearing Services, LLC, Garden City, NY Branch 1225 Franklin Avenue SUITE 360 Garden City, NY 11530
12/13/2022	Terminated	Fay Servicing, LLC, Schaumburg, IL Branch 1501 E. Woodfield Rd. Ste. 100W Schaumburg, IL 60173-5447
12/15/2022	Terminated	Finance of America Mortgage LLC, Charlotte, NC Branch 6230 Fairview Road Suite 425 Charlotte, NC 28210
12/15/2022	Approved	V.I.P. Mortgage, Inc., Sioux City, IA Branch 6111 Whispering Creek, Suite B Sioux City, IA 51106
12/16/2022	Terminated	loanDepot.com, LLC, Chandler, AZ Branch 1333 S Spectrum Blvd, Suite 100 Suite 150 Chandler, AZ 85286
12/16/2022	Approved	NEXA Mortgage, LLC, Omaha, NE Branch 331 Village Pointe Plaza Suite 310 Omaha, NE 68118

Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/20/2022	Approved	DAS Acquisition Company, LLC, O' Fallon, MO Branch 4142 Keaton Crossing Blvd Suite 106 O' Fallon, MO 63368
12/20/2022	Terminated	NFM, Inc., Linthicum, MD Branch 1190 Winterson Road Suites 130 & 180 Linthicum, MD 21090
12/22/2022	Terminated	Freedom Mortgage Corporation, Costa Mesa, CA Branch Plaza Tower 1 600 Anton Boulevard, 11th Floor, Office 1119C Costa Mesa, CA 92626
12/22/2022	Terminated	Reverse Mortgage Funding LLC, Gold River, CA Branch 2355 Gold Meadow Way Ste. 150 Gold River, CA 95670
12/23/2022	Terminated	Better Mortgage Corporation, Irvine, CA Branch 5 Park Plaza Suite No. 900 Irvine, CA 92614
12/23/2022	Terminated	Lakeview Loan Servicing, LLC, Ft. Lauderdale, FL Branch 1415 W. Cypress Creek Road Suite 200-B Ft. Lauderdale, FL 33309
12/27/2022	Withdrawn	Capital City Mortgage, Inc., Omaha, NE Branch 11329 P St. Suite #103 Omaha, NE 68137
12/28/2022	Terminated	Better Mortgage Corporation, Oakland, CA Branch 2201 Broadway 2nd Floor Oakland, CA 94612
12/28/2022	Terminated	Promontory MortgagePath LLC, Denver, CO Branch 1512 Larimer Street Suite 210 Denver, CO 80202
12/29/2022	Terminated	RoundPoint Mortgage Servicing Corporation, Dallas, TX Branch 17300 Preston Road Suite E210 Dallas, TX 75252
12/29/2022	Terminated	Sourcepoint, Inc., Eugene, OR Branch 2975 Chad Drive Eugene, OR 97408
12/29/2022	Terminated	Sourcepoint, Inc., Houston, TX Branch 8101 W Sam Houston Parkway Suite 150 Houston, TX 77072
12/29/2022	Terminated	Sourcepoint, Inc., Rocky Hill, CT Branch 30 Cold Spring Road Rocky Hill, CT 06067

Count= 48

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
12/5/2022	Withdrawn	Sun West Mortgage Company, Inc., Guaynabo, PR Branch 101 San Patricio Avenue, Maramar Building Suite G1 Guaynabo, PR 00968

Count= 1

Mortgage Banker License

Date	Action	Institution Name/Address
12/2/2022	Terminated	Sovereign Lending Group Incorporated 3545 Howard Way Suite # 200 Costa Mesa, CA 92626
12/5/2022	Terminated	CIS Financial Services, Inc. P.O. Box 1906 Hamilton, AL 35570
12/8/2022	Approved	Rapid Mortgage Funding Inc. 30700 Telegraph Road Suite 4600 Bingham Farms, MI 48025
12/8/2022	Terminated	Strong Home Mortgage, LLC 9408 Grant Avenue Suite 302 Manassas, VA 20110
12/13/2022	Approved	Master of Mortgages, LLC 220-B E. Dunklin St. Jefferson City, MO 65101
12/16/2022	Approved	Gateway Servco LLC 244 S. Gateway Place ste. 250 Jenks, OK 74037
12/19/2022	Terminated	Best Rate Holdings, LLC 4800 140th Avenue North Suite 101 Clearwater, FL 33762
12/21/2022	Approved	Mortgage Headquarters of Missouri, Inc. 4824 OSAGE BEACH PARKWAY SUITE 1 OSAGE BEACH, MO 65065
12/28/2022	Terminated	Promontory MortgagePath LLC 44 Old Ridgebury Road Suite 301 Danbury, CT 06810

Count= 9

Notice of Abandonment

Date	Action	Institution Name/Address
12/6/2022	Issued	Sutherland Mortgage Services, Inc., Las Vega, NV Branch 9205 W. Russell Rd Ste 240 Office 211 Las Vega, NV 89148

Count= 1

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
12/13/2022	Terminated	West Realm Shires Services Inc. 167 N Green Street Suite 1102 Chicago, IL 60607
12/14/2022	Terminated	BlockFi Trading LLC 201 Montgomery St Suite 263 Jersey City, NJ 07302
12/28/2022	Terminated	The Smart Group, L.P. dba SmartNote 810 Hesters Crossing Road Suite 235 Round Rock, TX 78681

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
12/2/2022	Effective	Generations Bank 139 South Exeter Avenue Exeter, NE 68351	Next Generation Branch 318 S. River Ave Exeter-Milligan Public Schools Exeter, NE 68351
12/21/2022	Effective	First Northeast Bank of Nebraska 440 Main Street Lyons, NE 68038	Raider Branch of First Northeast Bank of Nebraska 2163 County Road G Hooper, NE 68031
12/21/2022	Effective	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045	Paxton Tiger Branch 308 Elm Street Paxton, NE 69155

Count= 3

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of December 31, 2023	6702
Current month licensing activity:	
New Approved	44
New Conditional Approvals	1
Conditional Renewals	3
Pending	107
Terminated	10
Withdrawn	1
Denied	0
Abandonment	13
Removing Conditions	13
Renewal of Conditional	43

Total Count = 84