

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Federal Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
8/1/2024	Approved Steven J Munk	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
8/1/2024	Approved Raymond Salvino, Mr.	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720

Count= 2

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
8/19/2024	Approved	Upstart Network, Inc., Columbus, OH Branch 711 N. High Street, 7th Floor Columbus, OH 43215
8/27/2024	Withdrawn	Servicing Solutions, LLC, Orange, CA Branch One City Blvd. West Orange, CA 92868

Count= 2

Installment Loan Company License

Date	Action	Institution Name/Address
8/19/2024	Approved	Wellfit Technologies, Inc. 433 Las Colinas Blvd. E Irving, TX 75039
8/30/2024	Approved	NetCredit Combined Receivables 2024, LLC 175 W Jackson Blvd., Ste 600 Chicago, IL 60604
8/30/2024	Approved	NetCredit LOC Receivables 2024, LLC 175 W. Jackson Blvd., Ste 600 Chicago, IL 60604

Count= 3

Order of License Approval

Date	Action	Institution Name/Address
8/19/2024	Issued	Upstart Network, Inc., Columbus, OH Branch 711 N. High Street, 7th Floor Columbus, OH 43215
8/19/2024	Issued	Wellfit Technologies, Inc. 433 Las Colinas Blvd. E Suite 900 Irving, TX 75039
8/30/2024	Issued	NetCredit Combined Receivables 2024, LLC 175 W Jackson Blvd., Ste 600 Chicago, IL 60604
8/30/2024	Issued	NetCredit LOC Receivables 2024, LLC 175 W. Jackson Blvd., Ste 600 Chicago, IL 60604

Count= 4

Installment Sales Company

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
8/21/2024	Approved	BoxCar Mortgage, LLC 664 Seminole Ave NE Suite 101 Atlanta, GA 30307
8/27/2024	Approved	Guaranteed Rate, Inc. 3940 N Ravenswood Chicago, IL 60613
8/28/2024	Terminated	Click n' Close, Inc. 15301 Spectrum Drive Suite 405 Addison, TX 75001

Count= 3

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/1/2024	Approved	DHI MORTGAGE COMPANY, LTD., Oswego, IL Branch 373 Hemlock Ln Oswego, IL 60543
8/1/2024	Approved	Fairway Independent Mortgage Corporation, Golden, CO Branch 600 12th Street Suite 150 Golden, CO 80401
8/1/2024	Approved	Guaranteed Rate, Inc., Broomfield, CO Branch 42 Garden Center Offices 6, 7, 8 Broomfield, CO 80020
8/2/2024	Approved	Home Mortgage Advisors, LLC, Castle Rock, CO Branch 719 Wilcox St Castle Rock, CO 80104
8/2/2024	Approved	Home Mortgage Advisors, LLC, Windsor, CO Branch 6355 Fairgrounds Ave #100 Windsor, CO 80550
8/5/2024	Terminated	Fairway Independent Mortgage Corporation, Hadley, MA Branch 195 Russell Street Suite 1 B Hadley, MA 01035
8/5/2024	Terminated	Fairway Independent Mortgage Corporation, Las Vegas, NV Branch 5598 S. Fort Apache Rd Las Vegas, NV 89148
8/5/2024	Terminated	Forethought Life Insurance Company, New York, NY Branch 30 Hudson Yards 150 Greenwich Street New York, NY 10001

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/5/2024	Approved	Guild Mortgage Company LLC, Denver, CO Branch 90 Madison Street Suite 707 Denver, CO 80206
8/5/2024	Terminated	NewRez LLC, Tempe, AZ Branch 2900 S. Diablo Way Building A, Suite 100 Tempe, AZ 85282
8/6/2024	Approved	CalCon Mutual Mortgage LLC, Berwyn, IL Branch 6216 West Cermak Road Berwyn, IL 60804
8/6/2024	Terminated	Guaranteed Rate, Inc., Greenwood Village, CO Branch 5251 S. Quebec Street Suite 100 Greenwood Village, CO 80111
8/6/2024	Approved	Guaranteed Rate, Inc., San Diego, CA Branch 12625 High Bluff Dr Suite 110 San Diego, CA 92130
8/6/2024	Terminated	Prosperity Home Mortgage, LLC, Alpharetta, GA Branch 11800 Amber Park Drive Suite 100 Alpharetta, GA 30009
8/8/2024	Approved	Master of Mortgages, LLC, Papillion, NE Branch 1702 Walnut Creek Dr. Papillion, NE 68046
8/8/2024	Approved	Neighborhood Loans, Inc., Chandler, AZ Branch 25 S. Arizona Place Suite 300 Chandler, AZ 85225
8/9/2024	Approved	Guaranteed Rate, Inc., Scottsdale, AZ Branch 3080 N Civic Center Plaza Suite 100 Scottsdale, AZ 85251
8/12/2024	Approved	Guild Mortgage Company LLC, Louisville, CO Branch 398 West St Louisville, CO 80027
8/13/2024	Terminated	Bay Equity LLC, Centennial, CO Branch 6855 South Havana Street, Suite 200 Centennial, CO 80112
8/13/2024	Approved	Guaranteed Rate, Inc., Vancouver, WA Branch 16701 SE McGillivray Blvd Suite 100 Vancouver, WA 98683
8/14/2024	Approved	Neighborhood Loans, Inc., Southlake, TX Branch 950 E. State Highway 114 Suite 130 Southlake, TX 76092

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/14/2024	Approved	Nova Financial & Investment Corporation, Gilbert, AZ Branch 275 Rivulon Boulevard Suite 409 Gilbert, AZ 85297
8/15/2024	Approved	CMG Mortgage, Inc., Las Vegas, NV Branch 10100 W Charleston Blvd Suite 125 Las Vegas, NV 89135
8/15/2024	Approved	Independent Mortgage Brokers LLC, Greenwood, IN Branch 3209 Smith Valley Road Greenwood, IN 46142
8/15/2024	Approved	Rocket Mortgage, LLC, Las Vegas, NV Branch 8275 South Eastern Avenue Office 200, Suite 200, Space 267 Las Vegas, NV 89123
8/16/2024	Terminated	Fairway Independent Mortgage Corporation, Belton, TX Branch 127 Lake Road, Suite 300 Belton, TX 76513
8/16/2024	Terminated	Mutual of Omaha Mortgage, Inc., Sea Girt, NJ Branch 2150 Highway 35 Office #22, Suite 250 Sea Girt, NJ 08750
8/19/2024	Approved	NEXA Mortgage, LLC, Holyoke, CO Branch GPRC/Peerless Theatre Ste C 212 S. Interocean ave Holyoke, CO 80734
8/20/2024	Approved	Groves Capital, Inc., Ord, NE Branch 105 South 16th St. Ord, NE 68862
8/20/2024	Approved	Independent Mortgage Brokers LLC, Burr Ridge, IL Branch 1333 Burr Ridge Parkway Suite 200 Office Space 271 Burr Ridge, IL 60527
8/21/2024	Approved	CMG Mortgage, Inc., Greenwood Village, CO Branch 7400 East Crestline Circle, Suite 140 #100 Greenwood Village, CO 80111
8/21/2024	Approved	V.I.P. Mortgage, Inc., Las Vegas, NV Branch 5598 S Fort Apache Rd Las Vegas, NV 89148
8/22/2024	Approved	CMG Mortgage, Inc., Phoenix, AZ Branch 2325 East Camelback Road Suite 400, Office 402 Phoenix, AZ 85016
8/23/2024	Terminated	Axia Financial, LLC, St. Paul, MN Branch 90 Dale Street S. Office #1 & #2 St. Paul, MN 55102

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/26/2024	Terminated	Barrett Financial Group, L.L.C., La Mesa, CA Branch 9320 Fuerte Dr Suite 100 La Mesa, CA 91941
8/26/2024	Approved	New American Funding, LLC, Broadview Heights, OH Branch 9150 South Hills Boulevard Suite 260 Broadview Heights, OH 44147
8/28/2024	Approved	loanDepot.com, LLC, Chandler, AZ Branch 1333 S Spectrum Blvd, Suite 100 Suite 150 Chandler, AZ 85286
8/28/2024	Terminated	Longbridge Financial, LLC, Kansas City, MO Branch 435 Nichols Road, Suite 200 Kansas City, MO 64112
8/30/2024	Approved	Guaranteed Rate, Inc., Henderson, NV Branch 3145 St. Rose Parkway Suite 201 Henderson, NV 89052

Count= 39

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
8/6/2024	Withdrawn	Rocket Mortgage, LLC, Las Vegas, NV Branch 8275 South Eastern Avenue Office 200, Suite 200, Space 267 Las Vegas, NV 89123
8/8/2024	Withdrawn	Master of Mortgages, LLC, Papillion, NE Branch 1702 Walnut Creek Dr. Papillion, NE 68046
8/28/2024	Withdrawn	Gershman Investment Corp., Windsor, CO Branch 4544 Kingswood Dr Windsor, CO 80550
8/28/2024	Terminated	TruHome Solutions, LLC, Centennial, CO Branch 7173 S Havana Drive, Suite 600-127 Centennial, CO 80112

Count= 4

Mortgage Banker License

Date	Action	Institution Name/Address
8/2/2024	Approved	Home Mortgage Advisors, LLC 6465 Greenwood Plaza Blvd Ste 280 Greenwood Village, CO 80111
8/5/2024	Approved	Central Mortgage Funding, LLC 29777 Telegraph Rd Suite 4500 Southfield, MI 48034

Mortgage Banker License

Date	Action	Institution Name/Address
8/5/2024	Terminated	Forethought Life Insurance Company 10 West Market Street Suite 2300 Indianapolis, IN 46204
8/13/2024	Approved	Independent Mortgage Brokers LLC 6825 E Tennessee Ave Suite 415 Denver, CO 80224
8/15/2024	Approved	New Wave Lending Group Inc 1199 Fairway Dr. City of Industry, CA 91789
8/16/2024	Approved	ICB Ventures, LLC 20 E Southampton Drive Suite 101 Columbia, MO 65203
8/19/2024	Approved	Loandrone, Inc. 400 Spectrum Center Drive Suite 1900 Irvine, CA 92618
8/19/2024	Terminated	Universal Lending Corporation 6775 East Evans Avenue Denver, CO 80224
8/27/2024	Approved	Equity Express Mortgage, LLC 31572 Industrial Rd. Ste 300 Livonia, MI 48150
8/28/2024	Approved	Click2Close Mortgage Processing, LLC 10233 S. Parker Road, Suite 300 Office 302 Parker, CO 80134

Count= 10

Nonprofit Organization Certificate of Exemption

Certificate of Exemption

Date	Action	Institution Name/Address
8/12/2024	Approved	Grand Island Area Habitat for Humanity 502 W. 2nd Street Grand Island, NE 68801

Count= 1

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
8/8/2024	Approved	Trustly, Inc. 555 El Camino Real, Suite 200 San Carlos, CA 94070
8/14/2024	Approved	Custodia Bank, Inc. 2120 Carey Ave. Suite 300 Cheyenne, WY 82001
8/23/2024	Approved	DPAYMENTS LLC 433 Central Avenue Suite 400 St. Petersburg, FL 33701

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/16/2024	Approved	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	First State Bank Nebraska 6457 Frances Street, Suite 180 Omaha, NE 68106
8/23/2024	Notice Filed	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 10802 Pacific Street Lot 3, Regency Landing Omaha, NE 68114

Count= 2

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/13/2024	Effective	Bank of the Valley 404 State Street Bellwood, NE 68624	St. Bonaventure Elementary School Branch, a branch of Bank of the Valley 1604 15th Street Columbus, NE 68601
8/13/2024	Effective	Bank of the Valley 404 State Street Bellwood, NE 68624	St. Anthony Elementary School Branch, a branch of Bank of the Valley 1719 6th Street Columbus, NE 68601
8/14/2024	Effective	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323	Town & Country Bank - Bluejay Branch 41750 Carthage Road Ravenna, NE 68869

Count= 3

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
8/12/2024	Notice Filed	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	Community First Bank 122 South Commercial Street Maywood, NE 69038
8/28/2024	Notice Filed	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Bank of Orchard 145 E. 2nd Street Orchard, NE 68764

Count= 2

Order of Amendment

Date	Action	Institution Name/Address	Branch Name/Address
8/20/2024	Issued	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125	Bank of Clarks Columbus Branch 2155 33rd Avenue Columbus, NE 68601

Order amending Order of Approval of 2/20/2024 to extend deadline for opening branch from 9/1/2024 to 5/25/2025.

Count= 1

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of August 31, 2024	4067
Current month licensing activity:	
New Approved	106
Pending	101
Terminated	2
Withdrawn	7
Conditional License Approval	12
Notice Of Abandonment	5
Removing Conditions of License Approval	1

Total Count = 79