

**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)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/14/2024	Approved Cheree J. Rist	State Bank of Table Rock 402 Houston Table Rock, NE 68447
6/17/2024	Approved Lena E. Nelson	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
6/25/2024	Approved Brandon S. Schmidt	Pinnacle Bank 1401 N Street Lincoln, NE 68508
6/25/2024	Approved Perry Severson	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 4

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/28/2024	Approved	Spring Oaks Capital, LLC, Albuquerque, NM Branch 4420 The 25 Way N.E. Albuquerque, NM 87109
Count= 1		

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/3/2024	Approved	credit9, LLC 18200 Von Karman Avenue, Suite 500 Irvine, CA 92612
6/3/2024	Approved	Southwood Financial LLC 45610 Woodland Road, Suite 440 Sterling, VA 20166
6/3/2024	Terminated	Vion Holdings LLC 400 Interstate North Parkway SE Atlanta, GA 30339
Count= 3		

**Order of License Approval**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/3/2024	Issued	credit9, LLC 18200 Von Karman Avenue, Suite 500 Irvine, CA 92612
6/3/2024	Issued	Southwood Financial LLC 45610 Woodland Road, Suite 440 Sterling, VA 20166
Count= 2		

**Installment Sales Company**

No Activity



**Mortgage Banker**

**Mortgage Banker - Other Trade Name**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/14/2024	Terminated	PHH Mortgage Corporation 2000 Midlantic Drive Suite 410-A Mount Laurel, NJ 08054
6/25/2024	Terminated	Vista Point Mortgage, LLC 1920 Main St Suite 200 Irvine, CA 92614
Count= 2		

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/3/2024	Approved	DAS Acquisition Company, LLC, Panama City Beach, FL Branch 4408 Delwood Lane Suite 24 Panama City Beach, FL 32408
6/3/2024	Approved	DHI MORTGAGE COMPANY, LTD., Hoffman Estates, IL Branch 1040 Harrison Lane Hoffman Estates, IL 60192
6/3/2024	Approved	Fairway Independent Mortgage Corporation, Reynoldsburg, OH Branch 6432 East Main Street Suite 201 Reynoldsburg, OH 43068
6/5/2024	Terminated	American Pacific Mortgage Corporation, Denver, CO Branch 800 E 73rd Ave Unit 6 Denver, CO 80229
6/5/2024	Approved	Guild Mortgage Company LLC, St Charles, IL Branch 40w310 LaFox Road Suite C1 St Charles, IL 60175
6/6/2024	Approved	US Mortgage Corporation, Columbia, MO Branch 303 North Stadium Boulevard Office #260 Columbia, MO 65203
6/11/2024	Approved	Loan Factory, Inc., Fairfax, VA Branch 4119 Burke Station Rd Fairfax, VA 22032
6/11/2024	Approved	Movement Mortgage, LLC, Raleigh, NC Branch 4700 Falls of Neuse Road Suite 225 Raleigh, NC 27609
6/11/2024	Terminated	Nations Reliable Lending, LLC, Colorado Springs, CO Branch 1155 Kelly Johnson Blvd Suite 111 Colorado Springs, CO 80920

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/12/2024	Approved	BoxCar Mortgage, LLC, Johnstown, PA Branch 664 Tire Hill Road Johnstown, PA 15905
6/12/2024	Approved	Movement Mortgage, LLC, Vancouver, WA Branch 201 NE Park Plaza Drive Suite 250 Vancouver, WA 98684
6/17/2024	Approved	DHI MORTGAGE COMPANY, LTD., Ankeny, IA Branch 309 NW 18th Street Unit 1903 Ankeny, IA 50023
6/21/2024	Approved	Ark-La-Tex Financial Services, LLC, Flemington, NJ Branch 35 Mine St Flemington, NJ 08822
6/25/2024	Approved	Axia Financial, LLC, St. Paul, MN Branch 1272 Grand Avenue St. Paul, MN 55105
6/25/2024	Approved	CMG Mortgage, Inc., Fort Worth, TX Branch 4200 South Hulen St Suite 220 Fort Worth, TX 76109
6/25/2024	Approved	Guaranteed Rate, Inc., Overland Park, KS Branch 10701 El Monte Suite A Overland Park, KS 66211
6/25/2024	Terminated	NATIONS LENDING CORPORATION, Huntsville, AL Branch 7527 Memorial Pkwy SW Suite B Huntsville, AL 35802
6/28/2024	Approved	Guild Mortgage Company LLC, Draper, UT Branch 339 West 13490 South Suite 100 Draper, UT 84020
6/28/2024	Approved	Total Mortgage Services, LLC, Lyons, IL Branch 8553 Ogden Avenue Unit #1 Lyons, IL 60534

Count= 19

**Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/18/2024	Withdrawn	Ark-La-Tex Financial Services, LLC, Flemington, NJ Branch 35 Mine St Flemington, NJ 08822

Count= 1

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/5/2024	Approved	West Capital Lending, Inc. 24 Executive Park Suite 250 Irvine, CA 92614
6/14/2024	Approved	Embed Inc. 215 Park Avenue South, 11th FL Office #6 New York, NY 10003
6/14/2024	Approved	Hyrex Servicing, LLC 2015 Washtenaw Ave 6th Floor Ann Arbor, MI 48104
6/27/2024	Terminated	Scratch Services, LLC 375 Alabama Street Suite 360 San Francisco, CA 94110

Count= 4

**Nonprofit Organization Certificate of Exemption**

**Certificate of Exemption**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/3/2024	Approved	Habitat for Humanity of Gage County PO BOX 946 Beatrice, NE 68310
6/3/2024	Approved	Lutheran Church Extension Fund-Missouri Synod 10733 Sunset Office Drive Saint Louis, MO 63127
6/3/2024	Approved	Neighborhood Finance Corporation 1912 6th Avenue Des Moines, IA 50314
6/10/2024	Approved	MetaFund Corporation 2545 S. Kelly Ave Edmond, OK 73013
6/18/2024	Approved	Hastings Area Habitat for Humanity 621 N Lincoln Hastings, NE 68901
6/26/2024	Approved	Southeast Nebraska Affordable Housing Council 7407 O Street Lincoln, NE 68510
6/27/2024	Approved	Center for Rural Affairs 145 Main Street Lyons, NE 68038
6/27/2024	Approved	Center for Rural Affairs Community Capital (Rural Investment Corporation) 145 Main Street Lyons, NE 68038
6/27/2024	Approved	Elkhorn Valley Community Development Corporation 213 South 1st Street Norfolk, NE 68701
6/27/2024	Approved	Habitat for Humanity of Box Butte County, Inc. 704 Yellowstone Alliance, NE 69301
6/27/2024	Approved	Impact Development Fund 200 E. 7th Street, Suite 412 Loveland, CO 80537
6/27/2024	Approved	Lincoln/Lancaster County Habitat for Humanity, Inc. 4615 Orchard Street Lincoln, NE 68503
6/28/2024	Approved	Neighborhoods, Inc. 2530 Q Street Lincoln, NE 68503
6/28/2024	Approved	Omaha 100 Incorporated 2401 Lake Street Omaha, NE 68111

**Certificate of Exemption**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/28/2024	Approved	Southwest Nebraska Habitat for Humanity 383565 Drive 716 McCook, NE 69001

---

Count= 15

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/7/2024	Terminated	Choice Money Transfer, Inc. 70 Grand Avenue Suite 104 River Edge, NJ 07661
6/28/2024	Approved	Bilt Payments LLC 31 Bond Street Floor 6 New York, NY 10012

Count= 2

**National Bank**

No Activity

**Out of State Trust Company**

No Activity



**State Chartered Bank**

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
6/5/2024	Approved	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank 5251 South 24th Street Omaha, NE 68107
6/27/2024	Approved	Riverstone Bank 600 S. 4th Street Eagle, NE 68347	Riverstone Bank 5511 S. 16th St, Unit 2 Lincoln, NE 68512
Count= 2			

**Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
6/25/2024	Effective	Community State Bank 102 Spruce Street Colon, NE 68018-0004	Community State Bank - Wildcat Savers Branch 110 E. Main Street PO Box 66 Cedar Bluffs, NE 68015
6/26/2024	Effective	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	First Nebraska Bank - Tiger Branch 292 N 1st Street Dwight, NE 68635
6/28/2024	Effective	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	First Nebraska Bank - Tiger Branch 212 S Madison Street Brainard, NE 68626
Count= 3			

**Order of Amendment**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
6/18/2024	Issued	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Dayspring Bank 2120 North 29th Street Omaha, NE 68111
Order of Amendment of Order dated 01-17-2024 to extend the deadline for opening from 07-01-2024 to 01-31-2025			
6/20/2024	Issued	Security Bank 202 East 2nd Street Laurel, NE 68745	Security Bank 102 N. Broadway Avenue Hartington, NE 68739-0137
Order of Amendment of Order dated 01-23-2024 to extend the deadline for opening from 08-01-2024 to 11-01-2024.			
Count= 2			

**State Chartered Trust Company**

**Order of Amendment**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
6/27/2024	Issued	NOMI Health Trust, Inc. 13609 California Street, Suite 410 Omaha, NE 68154

Second Order of Amendment of Order dated 9-8-2023 as amended by an Order of Amendment dated 2-23-24 to extend the deadline for opening from 06-30-2024 to 09-30-2024.

Count= 1

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity

<b>Mortgage Loan Originators licenses approved as of June 30, 2024</b>	<b>3852</b>
<b>Current month licensing activity:</b>	
New Approved	96
Pending	101
Terminated	0
Withdrawn	6
Conditional License Approval	9
Removing Conditions of License Approval	1

Total Count = 61