

**Bank Holding Company**

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Controlled Institution Name/Address</b>
9/18/2023	Notice Filed	Midwest Banco Corporation 747 Meridian Cozad, NE 69130-1752	Waypoint Bank 747 Meridian Cozad, NE 69130
9/26/2023	Notice Filed	Platte Valley Bancorp, Inc PO Box 500 North Bend, NE 68649	Platte Valley Bank 606 Main Street North Bend, NE 68649

Count= 2

**State Chartered Credit Union**

No Activity

**Federal Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Class II Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/6/2023	Approved Ryan Kerns	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132
9/11/2023	Approved Tyson Sutton	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132
9/13/2023	Approved Cheryl Wietfeld	Platte Valley Bank 606 Main Street North Bend, NE 68649
9/14/2023	Approved Vincent Chancellor	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
9/15/2023	Approved Brenda R. Liess	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
9/18/2023	Approved Tyson David Miner	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
9/18/2023	Approved Amanda Frauendorfer	Pinnacle Bank 1401 N Street Lincoln, NE 68508
9/21/2023	Approved Nicole Whitmore	Pinnacle Bank 1401 N Street Lincoln, NE 68508
9/26/2023	Approved Tammy L. Sexton	First Central Bank McCook 904 North Highway 83 McCook, NE 69001

Count= 9

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/11/2023	Withdrawn	Credit Karma Offers, Inc. 1100 Broadway Oakland, CA 94607
9/12/2023	Withdrawn	GloriFi Receivables Acquisition Company, LLC 10000 N. Central Expy., Suite 1315 Dallas, TX 75231

Count= 2

**Installment Sales Company**

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/5/2023	Approved	Upstart Network, Inc. 2950 South Delaware Street San Mateo, CA 94403

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Count= 1



**Mortgage Banker**

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/6/2023	Issued	Access Equity Corp. 9245 Aspen Creek Ct Highlands Ranch, CO 80129
9/6/2023	Issued	Lipsky & Associates, Inc. 1400 Santa Fe Drive Suite 200 Weatherford, TX 76086
Count= 2		

**Mortgage Banker - Other Trade Name**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/5/2023	Approved	BoxCar Mortgage, LLC 664 Seminole Ave NE Suite 101 Atlanta, GA 30307
9/26/2023	Approved	Thompson Kane & Company, Inc. 8040 Excelsior Drive Suite 100 Madison, WI 53717
Count= 2		

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/5/2023	Approved	American Financing Corporation, Lehi, UT Branch 1226 North Oxborrow Drive Lehi, UT 84043
9/5/2023	Terminated	loanDepot.com, LLC, Tampa, FL Branch 6353 W Maclaurin Dr Tampa, FL 33647
9/6/2023	Approved	Mutual of Omaha Mortgage, Inc., Lenexa, KS Branch 8325 Lenexa Dr. Suite 125 Lenexa, KS 66214
9/7/2023	Withdrawn	Amerifirst Financial, Inc., Johnston, IA Branch 8460 Birchwood Ct. Suite 700 Johnston, IA 50131
9/7/2023	Terminated	CrossCountry Mortgage, LLC, New Albany, OH Branch 6650 Walnut St. Office 13 New Albany, OH 43054
9/8/2023	Terminated	Cardinal Financial Company, Limited Partnership, Phoenix, AZ Branch 34225 N 27th Dr Ste 138 Phoenix, AZ 85085

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/8/2023	Approved	Triad Financial Services, Inc., Hastings, MI Branch 510 W Marshall Street Hastings, MI 49058
9/11/2023	Approved	Fairway Independent Mortgage Corporation, Hadley, MA Branch 195 Russell Street Suite 1 B Hadley, MA 01035
9/11/2023	Terminated	Planet Home Lending, LLC, Lee's Summit, MO Branch 200 NE Missouri Road Suite 200, Office 260 Lee's Summit, MO 64086
9/12/2023	Terminated	Rocket Mortgage, LLC, Detroit, MI Branch 1900 St Antoine Detroit, MI 48226
9/13/2023	Terminated	New American Funding, LLC, Federal Way, WA Branch 1010 S. 336th St, Suite 310 Federal Way, WA 98003
9/15/2023	Approved	Belem Servicing LLC, Omaha, NE Branch 2111 South 67th Street, Suite 300 Omaha, NE 68106
9/18/2023	Approved	Fairway Independent Mortgage Corporation, Phoenix, AZ Branch 3200 E. Camelback Rd Suite 200 Phoenix, AZ 85018
9/18/2023	Approved	Nationwide Mortgage Bankers, Inc., Melville, NY Branch 3 Huntington Quadrangle Suite 403N Melville, NY 11747
9/21/2023	Approved	American Financing Corporation, Coeur d'Alene, ID Branch 6762 N Madellaine Dr. Coeur d'Alene, ID 83815
9/21/2023	Approved	Fairway Independent Mortgage Corporation, Queen Creek, AZ Branch 21321 East Ocotillo Road Suite 111 Queen Creek, AZ 85142
9/21/2023	Approved	Primerica Mortgage, LLC, EARLHAM, IA Branch 101 N CHESTNUT AVE EARLHAM, IA 50072
9/25/2023	Terminated	Cardinal Financial Company, Limited Partnership, Chandler, AZ Branch 2525 W. Frye Road, Suite 110 Suite 111 Chandler, AZ 85224
9/27/2023	Withdrawn	Xpert Mortgage Services LLC, Ortonville, MI Branch 400 E Glass Rd Ortonville, MI 48462
9/29/2023	Terminated	Mutual of Omaha Mortgage, Inc., Irvine, CA Branch 8 Corporate Park Suite 300 Irvine, CA 92606

### Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/29/2023	Terminated	SecurityNational Mortgage Company, Atlanta, GA Branch 6600 Peachtree Dunwoody Rd, Bldg 300, Ste 135 Atlanta, GA 30328

Count= 21

### Mortgage Banker License

Date	Action	Institution Name/Address
9/5/2023	Approved	BoxCar Mortgage, LLC 664 Seminole Ave NE Suite 101 Atlanta, GA 30307
9/5/2023	Terminated	Pacific Residential Mortgage, LLC 9400 SW Beaverton Hillsdale Hwy. Suite 145 Beaverton, OR 97005
9/6/2023	Terminated	Access Equity Corp. 9245 Aspen Creek Ct Highlands Ranch, CO 80129
9/6/2023	Approved	Homegrown Mortgage Solutions, LLC 11461 W Parkhill DR Littleton, CO 80127
9/6/2023	Terminated	Impac Mortgage Corp. 19500 Jamboree Road Irvine, CA 92612
9/6/2023	Terminated	Lipsky & Associates, Inc. 1400 Santa Fe Drive Suite 200 Weatherford, TX 76086
9/6/2023	Approved	Secure Choice Lending 1650 Spruce Street, Suite 310 Riverside, CA 92507
9/6/2023	Approved	The Change Company CDFI LLC 175 N. Riverview Drive Suite D Anaheim, CA 92808
9/7/2023	Approved	MortgagePros, LLC 880 West Long Lake Road Suite 300 Troy, MI 48098
9/11/2023	Terminated	Bridger Investment Partners LLC 80 Pine St 33rd FL New York, NY 10005
9/13/2023	Approved	Mason McDuffie Mortgage Corporation 12647 Alcosta Blvd Suite 300 San Ramon, CA 94583

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/14/2023	Terminated	VLG, LLC 21 Miracle Strip Parkway SE Fort Walton Beach, FL 32548
9/21/2023	Approved	The Loan Store, Inc. 6340 N. Campbell Ave., Suite #100 Suite 603 Tucson, AZ 85718
9/25/2023	Approved	Brabec Mortgage, LLC 17001 Grant St. Omaha, NE 68116
9/27/2023	Terminated	Low VA Rates, LLC 384 S 400 W Suite 100 Lindon, UT 84042

Count= 15

**Money Transmitter**

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/6/2023	Issued	CoinX, Inc. 3300 N Ashton Blvd Suite 200 Ste 200 Lehi, UT 84043

Count= 1

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/6/2023	Terminated	CoinX, Inc. 3300 N Ashton Blvd Suite 200 Ste 200 Lehi, UT 84043
9/20/2023	Approved	Booking Holdings Financial Services USA LLC 3010 LBJ Freeway Suite 1512 Dallas, TX 75234

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>
9/1/2023	Notice Filed	Brunswick State Bank 226 2nd Street PO Box 29 Brunswick, NE 68720-0029	Brunswick State Bank Magnet Office 215 Main St Magnet, NE 68749
9/14/2023	Approved	Legends West Bank 302 Main Street Lewellen, NE 69147	Legends West Bank Spearfish Branch 522 North Main Street Spearfish, SD 57783
9/14/2023	Approved	Legends West Bank 302 Main Street Lewellen, NE 69147	Legends West Bank Spearfish Branch (Temporary Location) 745 North Ames St Unit 1 Spearfish, SD 57783
9/20/2023	Approved	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	McCook State Bank, a branch of Henderson State Bank 705 N Highway 83 McCook, NE 69001

Count= 4

**Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
9/11/2023	Effective	South Central State Bank 673 Broad Street Campbell, NE 68932	South Central State Bank Mustangs Branch 615 Webster Street PO Box 127 Bladen, NE 68928

Count= 1

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
9/18/2023	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Loan Production Office 921 Village Square Gretna, NE 68028

Count= 1



**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

**Order of Charter Approval**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/8/2023	Issued	NOMI Health Trust, Inc. 13609 California Street, Suite 410 Omaha, NE 68154

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Count= 1

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity

<b>Mortgage Loan Originators licenses approved as of September 30, 2023</b>	<b>4462</b>
<b>Current month licensing activity:</b>	
New Approved	72
New Conditional Approvals	1
Pending	66
Terminated	8
Withdrawn	2
Denied	0
Abandonment	6

**Total Count = 64**