

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
4/6/2021	Notice Filed	Eberly Investment Company 906 10th Street Stanton, NE 68779	Stanton State Bank 924 Ivy Street Stanton, NE

Count= 1

New Registration

Date	Action	Institution Name/Address	Controlled Institution Name/Address	Controlled Institution Name/Address
4/29/2021	Approved	WNB Holdings, LLC 600 S. Dewey North Platte, NE 69101	Western Bancshares, Inc. 301 Center Ave. Curtis, NE	Western Nebraska Bank 301 Center Ave. Curtis, NE

Count= 1

State Chartered Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
4/1/2021	Approved Riley M. Larson	Pinnacle Bank 1401 N Street Lincoln, NE 68508
4/20/2021	Approved Mark Alan Schmidt	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
4/27/2021	Approved Beth R. Dorrell	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803

Count= 3

Federal Savings Bank

No Activity

Installment Loan Company

License Cancellation

Date	Action	Institution Name/Address
4/15/2021	Approved	OneMain Financial Group, LLC 3901 2nd Ave Ste 1 Kearney, NE 68847

Count= 1

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
4/2/2021	Approved	Driveway Finance Corporation 9020 SW Washington Square Road Suite 301 Tigard, OR 97223
4/20/2021	Approved	First Investors Servicing Corporation 380 Interstate N. Pkwy, Ste. 300 Atlanta, GA 30339

Count= 2

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/1/2021	Withdrawn	Cornerstone First Mortgage, Inc. 1224 South 165th Street Omaha, NE 68130
4/1/2021	Withdrawn	PHH Mortgage Corporation 11409 Berland Place Germantown, MD 20876
4/1/2021	Approved	Wells Fargo Clearing Services, LLC 8115 Preston Road, Suite 300 Dallas, TX 75225
4/2/2021	Approved	American Financing Corporation 1600 Ardmore Ave APT 128 Hermosa Beach, CA 90254
4/2/2021	Approved	NewRez LLC 7 Waterfront Plaza 500 Ala Moana Blvd - suite 400 Office #448 Honolulu, HI 96813
4/2/2021	Approved	RoundPoint Mortgage Servicing Corporation 10500 Kincaid Drive, Suite 104 Fishers, IN 46038
4/5/2021	Withdrawn	PHH Mortgage Corporation 8114 W Hess Ave Phoenix, AZ 85043
4/6/2021	Approved	American Financing Corporation 310 Main Street Shubert, NE 68437
4/6/2021	Approved	Embrace Home Loans, Inc. 6 Pine Tree Drive Suite 100 Arden Hills, MN 55112
4/7/2021	Approved	Caliber Home Loans, Inc. 12010 Sunset Hills Road Suite 200 Reston, VA 20190
4/7/2021	Terminated	Secured Mortgage Processing, LLC 5431 Pine Arbor Dr Houston, TX 77066
4/8/2021	Terminated	SecurityNational Mortgage Company 300 S. 1350 E. Third Floor Lehi, UT 84043
4/8/2021	Approved	Wells Fargo Clearing Services, LLC 999 3RD AVE 39TH & 40TH FLS SEATTLE, WA 98104
4/12/2021	Approved	LeaderOne Financial Corporation 4301 N 75th Street Suite 105 Scottsdale, AZ 85251
4/13/2021	Approved	Onslow Bay Financial LLC 2451 W. Grapevine Mills Circle Suite 107 Grapevine, TX 76051

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/13/2021	Approved	Wells Fargo Clearing Services, LLC 100 CRESCENT CT STE 1400 DALLAS, TX 75201
4/19/2021	Approved	Wells Fargo Clearing Services, LLC 9350 E ARAPAHOE RD 4th FL GREENWOOD VILLAGE, CO 80112
4/21/2021	Approved	American Financing Corporation 3131 Main Street Apt 124 Dallas, TX 75226
4/21/2021	Terminated	Envoy Mortgage Ltd 6105 South Main Street Suite 200 Aurora, CO 80016
4/21/2021	Approved	Wells Fargo Clearing Services, LLC 1300 I Street NW 11th FL Washington, DC 20005
4/22/2021	Approved	American Financing Corporation 3542 Siderwheel Drive Viera, FL 32955
4/22/2021	Approved	loanDepot.com, LLC 2721 Council Tree Avenue Suite 236 Fort Collins, CO 80525
4/22/2021	Approved	Quicken Loans, LLC 1400 Courthouse Avenue Auburn, NE 68305
4/26/2021	Approved	Fairway Independent Mortgage Corporation 30 Forest Falls Drive, Suite 3 Yarmouth, ME 04096
4/26/2021	Terminated	Freedom Mortgage Corporation 4747 North 22nd Street Suite 300 Phoenix, AZ 85016
4/26/2021	Terminated	Guaranteed Rate, Inc. 1901 North Clybourn Avenue Suite 300 Chicago, IL 60614
4/26/2021	Approved	PHH Mortgage Corporation 124 E. Dover Street Satellite Beach, FL 32937
4/26/2021	Terminated	PHH Mortgage Corporation 1437 Autumn Ridge Lane Fort Mill, SC 29708
4/26/2021	Terminated	PHH Mortgage Corporation 3407 Horseshoe Rd Jefferson City, MO 65109
4/26/2021	Terminated	PHH Mortgage Corporation 930 Adelphi Court Fort Myers, FL 33919
4/26/2021	Approved	Thrive Mortgage, LLC 1020 E Walnut Office 206 Columbia, MO 65201-4941

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/27/2021	Approved	PHH Mortgage Corporation 881 Brooklawn Drive Troy, MI 48084
4/27/2021	Terminated	Stearns Lending, LLC 1901 North Clybourn Avenue Suite 300 Chicago, IL 60614
4/27/2021	Approved	Village Capital & Investment LLC 13961 S. Minuteman Dr Suite 200 Draper, UT 84020
4/28/2021	Approved	Castle & Cooke Mortgage, LLC 1001 E. 101st Terrace Suite 210 Kansas City, MO 64131
4/29/2021	Approved	Mortgage Solutions of Colorado, LLC 810 Crescent Centre Drive Suite 180 Franklin, TN 37067
Count= 36		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
4/14/2021	Withdrawn	American Financing Corporation 3542 Siderwheel Drive Viera, FL 32955
4/22/2021	Withdrawn	DAS Acquisition Company, LLC 2401 E. 32nd Street Suite 5 Joplin, MO 64804
4/22/2021	Withdrawn	PHH Mortgage Corporation 19939 Hidden Glen Dr. Land O Lakes, FL 34638
4/27/2021	Withdrawn	Accelerate Mortgage, LLC 5810 Tennyson Parkway Suite 290 Plano, TX 75024
4/27/2021	Withdrawn	Quicken Loans, LLC 3205 N 90th St Ste 105 Omaha, NE 68134
Count= 5		

NE Mortgage Banker License

Date	Action	Institution Name/Address
4/2/2021	Approved	Metro Financial Services, Inc. 9521 Folsom Bl Ste O Sacramento, CA 95827
4/2/2021	Approved	On the Barrelhead, Inc. 835 Main Avenue Suite 205 Durango, CO 81301
4/9/2021	Approved	Liberty Home Mortgage Corporation 4401 Rockside Road, Suite 310 Independence, OH 44131

NE Mortgage Banker License

Date	Action	Institution Name/Address
4/12/2021	Approved	Kind Lending, LLC 4 Hutton Centre Drive Suite 1000 Santa Ana, CA 92707
4/14/2021	Approved	Rate Rabbit, Inc. 540 Front Street San Diego, CA 92101
4/19/2021	Terminated	AmeriHome Mortgage Company, LLC 1 Baxter Way, Suite 300 Thousand Oaks, CA 91362
4/19/2021	Approved	Neighborhood Loans, Inc. 1333 W Butterfield Rd Suite 600 Downers Grove, IL 60515
4/20/2021	Approved	Swift Mortgage, LLC 13150 Coit Road Suite 303 Dallas, TX 75240
4/22/2021	Approved	Binomial Real Estate L.L.C. 2825 E. Cottonwood Parkway Suite 503a Salt Lake City, UT 84121
4/22/2021	Approved OTN#2	Fay Servicing, LLC 8001 Woodland Center Boulevard, Suite 100 Tampa, FL 33614
4/22/2021	Approved	NMSI, Inc. 3700 Wilshire Blvd. #330 Los Angeles, CA 90010
4/27/2021	Approved	Better Lending LLC 2700 S River Road Suite 206 Des Plaines, IL 60018
Count= 12		

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
4/12/2021	Approved	Scotts Bluff County Habitat for Humanity, Inc. 1624 2nd Avenue Scottsbluff, NE 69361
Count= 1		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
4/7/2021	Approved	Betrlink, LLC 222 Broadway FI 19 New York, NY 10038

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch

Date	Action	Institution Name/Address	Branch Name/Address
4/9/2021	Notice Filed	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803	Five Points Bank 1303 North 205th Street Elkhorn, NE 68022

Count= 1

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
4/22/2021	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 141 W. 3rd Street Chadron, NE 69337
4/22/2021	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 217 W. 3rd Street Alliance, NE 69301

Count= 2

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
4/6/2021	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	First National Bank of Chadron 202 Main Street Chadron, NE 69337

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Total Counts= 67

MLO licenses approved as of April 30,2021

5009

Current month licensing activity:

New Approved	259
New Conditional Approvals	11
Pending	282
Terminated	11
Withdrawn	19
Denied	25
Abandonment	5
Renewal Denial of Conditional	20
Reinstatement & Renewal Denial	5