



BANK HOLDING COMPANY

Change in Control - Notice Filed

Name/Address	Action	Date
Farmers State Bancshares II, Inc. 101 North Thayer Street Spencer, NE 68777	Acquires: 500 Shares Spencer State Bank 101 North Thayer Street Spencer, NE 68777	05/08/2014

Count = 1

CREDIT UNION LOAN OFFICER

Count = 0

CREDIT UNION ORDERS

Count = 0

DELAYED DEPOSIT SERVICES ORDERS

Consent Agreements

Name	Address	Fines/Costs	Date
FCFS CO, Inc. d/b/a First Cash Pawn, Mister Money	326 West 27th Street Scottsbluff, NE 69631	\$21,900.00	05/02/2014
Great Plains Specialty Finance, Inc. d/b/a Check 'n Go	9517 'Q' Street Omaha, NE 68127	\$2,000.00	05/07/2014
QC Financial Services, Inc. d/b/a Quik Cash	601 S 25th Street, Suite 200 Norfolk, NE 68701	\$1,600.00	05/12/2014
Great Plains Specialty Finance, Inc. d/b/a Check 'n Go	1023 E. 23rd Street Fremont, NE 68025	\$1,200.00	05/16/2014
QC Financial Services, Inc. d/b/a Quik Cash	1307 South Saddle Creek Road Omaha, NE 68106	\$1,900.00	05/27/2014
Great Plains Specialty Finance, Inc. d/b/a Check 'n Go	120 North Jeffers Street North Platte, NE 69101	\$1,150.00	05/27/2014
ACE Cash Express, Inc.	10916 Q Street Omaha, NE 68137	\$18,900.00	05/27/2014

Count = 7

EXECUTIVE OFFICER'S LICENSE

Class I

Name	Institution	Address	Date
Samantha Manongdo	Adams Bank & Trust	315 N. Spruce Street Ogallala, NE 69153	05/05/2014
Renae E. Rowe	First Bank and Trust Company	747 Meridian Avenue Cozad, NE 69130	05/05/2014

Count = 2

Class II			
Name	Institution	Address	Date
Mark V. Osborne	Access Bank	8712 West Dodge Road Omaha, NE 68114	05/16/2014
Julie Marie Reiser	Butte State Bank	510 Thayer Street Butte, NE 68722	05/16/2014
Condrey J. Cooper	Exchange Bank	14 Labarre Street Gibbon, NE 68840	05/22/2014
Thomas Howard Beckett	First Bank and Trust Company	747 Meridian Avenue Cozad, NE 69130	05/09/2014
Matthew K. Musgrove	First Bank and Trust Company	747 Meridian Avenue Cozad, NE 69130	05/02/2014
Jerry L. Sukup	First State Bank Nebraska	4915 Old Cheney Road Lincoln, NE 68516	05/16/2014
Mark Edward Simonson	Homestead Bank	915 Meridian Avenue Cozad, NE 69130	05/09/2014
Constance M. Soukup	Pinnacle Bank	1401 N Street Lincoln, NE 68508	05/01/2014
Jill Everitt	Pinnacle Bank	1401 N Street Lincoln, NE 68508	05/01/2014
Larry W. Marinovic	United Republic Bank	111 North 181st Street Omaha, NE 68022	05/28/2014
Erol M. Kinkaid	United Republic Bank	111 North 181st Street Omaha, NE 68022	05/09/2014
Sarah Halsted	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	05/27/2014
Rachael Maxson	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	05/27/2014
Carol Holl	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	05/27/2014

Count = 14

INSTALLMENT SALES COMPANY

License Approval

Name	Address	Date
Time Investment Company, Inc.	100 N. 6th Avenue West Bend, WI 53095	5/23/2014

Count = 1

Consent Agreements

Name	Address	Fines/Costs	Date
Isuzu Finance of America, Inc.	3020 Westchester Avenue, Suite 203 Purchase, NY 10577	\$1,500.00	05/19/2014

Count = 1

License Cancellation/Withdrawn

Name	Address	Date
MoreHouse Finance Company LLC	25 Progress Avenue Seymour, CT 06483	5/30/2014

Count = 1

INSTALLMENT LOAN COMPANY

Count = 0

MONEY TRANSMITTERS

Count = 0

MORTGAGE BANKERS**Branch License - Approved**

Name	Address	Date
American Financing Corporation	59920 Windy Ridge Drive Saint Helens, OR 97051	5/20/2014
Franklin American Mortgage Company	35 Village Road, Suite 201 Middleton, MA 01949	5/29/2014
Green Tree Servicing LLC	301 West Bay Street, Floors 21, 22 & 23 Jacksonville, FL 32202	5/8/2014
Live Well Financial, Inc.	3655 Nobel Drive, Suite 250 San Diego, CA 92122	5/9/2014
Mid America Mortgage, Inc.	1452 Mustang Road Mustang, OK 73064	5/14/2014
Midwest Family Lending Corporation	1230 S. 120th Street Omaha, NE 68144	5/23/2014
Reverse Mortgage Solutions, Inc.	8930 South Beck Avenue, Suite 111 Tempe, AZ 85284	5/14/2014
Wells Fargo Advisors, LLC	370 Interlocken Boulevard, Suite 290 Broomfield, CO 80021	5/30/2014
Wells Fargo Advisors, LLC	515 North Flagler Drive, Suite 1200 West Palm Beach, FL 33401	5/1/2014
Wells Fargo Advisors, LLC	3399 PGA Boulevard, Suite 400 Palm Beach Gardens, FL 33410	5/6/2014
Wells Fargo Advisors, LLC	789 S Federal Highway, Suite 304 Stuart, FL 34994	5/1/2014

Count = 11

Branch/Registration - Cancelled/Withdrawn

Institution Name	Address	Date
LeaderOne Financial Corporation	1646 Trelawney Drive Lincoln, NE 68512	5/22/2014

Reverse Mortgage Solutions, Inc.	700 Corporate Boulevard Newburgh, NY 12550		5/7/2014
Count = 2			
License - Approved			
Institution Name	Address		Date
AmeriHome Mortgage Company, LLC	2141 W Bristol Road Flint, MI 48507		5/20/2014
LongVue Mortgage Capital, Inc.	895 Dove Street, Suite 125 Newport Beach, CA 92660		5/1/2014
MLD Mortgage Inc.	30 B Vreeland Road Florham Park, NJ 07932		5/1/2014
Ocwen Mortgage Servicing, Inc.	William D Roebuck Industrial Park Building 1, Estate Negro Bay St. Croix, Virgin Islands 00850		5/1/2014
Count = 4			
License (Other Trade Name) - Approved			
Count = 0			
Registration - Approved			
Count = 0			
STATE BANKS			
Amendment Approval			
Name	Address	Branch Address	Date
Henderson State Bank	1040 N. Main Street Henderson, NE 68371	901 Grant Avenue York, NE 68371	05/09/2014
Order of Amendment to Order Approving Branch office: Deadline for opening was extended from June 1, 2014 to September 1, 2014.			
Count = 1			
Branch Denovo - Approval			
Count = 0			
Branch Relocation			
Count = 0			
Convert National to State			
Count = 0			
Loan Production Office			
Count = 0			
Merger and Acquisition			
Count = 0			
Merger Cross-Industry Approval			
Count = 0			

STATE CHARTERED TRUST COMPANY

Count = 0

STATE CHARTERED TRUST COMPANY BRANCH

Count = 0

TRUST DEPARTMENT

Count = 0

TRUST OFFICE

Count = 0