



Bank Holding Company

Change in Control

Date	Action	Institution Name/Address	
4/20/2016	Notice Filed	Sandhills Financial Services, LLC 202 Clark Street Bassett, NE 68714	To acquire all common stock of Keystone Investment, Inc., parent company of Bank of Keystone, Keystone, NE

Count= 1

State Chartered Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
04/01/2016	Approved Verdella M. Vetrovsky	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
04/05/2016	Approved Ryne Philippi	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100

Count= 2

Class II Executive Officer's License

Date	Action	Institution Name/Address
04/12/2016	Approved Ryan Patrick Hunter	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045
04/12/2016	Approved Daniel Svehla	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
04/04/2016	Approved Mark Edward Simonson	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
04/15/2016	Approved Jessie L. Anderson	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130
04/06/2016	Approved Thomas Kenneth Willnerd	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
04/06/2016	Approved Alee L. Stout	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045
04/05/2016	Approved Bryan J. Sanford	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210

Class II Executive Officer's License

Date	Action	Institution Name/Address
04/05/2016	Approved Todd A. Heithoff	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210
04/15/2016	Approved Wade Jeffrey Shipman	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045
04/12/2016	Approved Megan M. Sprague	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045
04/12/2016	Approved Lyndsey E. Ritchison	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
04/12/2016	Approved Rachael L. Kimball	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
04/14/2016	Approved Yvonne M. TeKolste	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611
04/14/2016	Approved Wayne B. Johnson	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605
04/21/2016	Approved Dennis P. Boesen	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
04/22/2016	Approved Katie Loveless	Pinnacle Bank 1401 N Street Lincoln, NE 68508
04/21/2016	Approved Renee Becker	World's Foremost Bank One Cabela Drive Sidney, NE 69160
04/21/2016	Approved Elizabeth Renee Stevens	World's Foremost Bank One Cabela Drive Sidney, NE 69160
04/26/2016	Approved Kraig J. Williams	Premier Bank 16802 Burke Street Omaha, NE 68118
04/26/2016	Approved Kraig J. Williams	Core Bank 12100 West Center Road Omaha, NE 68144
04/27/2016	Approved Michael L. Carey	Charter West Bank 201 South Main Street West Point, NE 68788
04/28/2016	Approved Cindy Boesiger	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516

Class II Executive Officer's License

Date	Action	Institution Name/Address
04/28/2016	Approved Shad Kearns	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516

Count= 23

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company**NE Installment Sales Branch License**

Date	Action	Institution Name/Address
4/12/2016	Terminated	TD Auto Finance LLC 2050 Roanoke Road Westlake, TX 76262

Count= 1

NE Installment Sales Company License

Date	Action	Institution Name/Address
4/22/2016	Approved	Sierra Auto Finance LLC 5005 LBJ Freeway Suite 700 Dallas, TX 75244
4/22/2016	Approved	Castle Credit Co Holdings, LLC 8430 W. Bryn Mawr Ave, #750 Chicago, IL 60631
4/14/2016	Terminated	GE Capital Commercial Inc. 6510 Millrock Drive Suite 200 Holladay, UT 84121

Count= 3

Mortgage Banker**NE Mortgage Banker Branch License**

Date	Action	Institution Name/Address
4/4/2016	Approved	Gateway Mortgage Group, LLC 2908 S. 180th St. Omaha, NE 68130
4/4/2016	Approved	Neighborhood Assistance Corporation of America 4425 West 63rd Street, Suite 204 Chicago, IL 60629
4/5/2016	Approved	Wells Fargo Advisors, LLC 3566 CAPITAL AVENUE SW STES 200 & 201 BATTLE CREEK, MI 49015

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/5/2016	Approved	CitiFinancial Servicing LLC 6044 Wilmington Pike Dayton, OH 45459
4/5/2016	Approved	CitiFinancial Servicing LLC 2088 S Miller Parkway West Milwaukee, WI 53219
4/5/2016	Approved	Gateway Mortgage Group, LLC 915 23rd St., Ste. 200 Columbus, NE 68601
4/7/2016	Approved	Wells Fargo Advisors, LLC 888 Veterans Memorial Hwy Ste 230 Hauppauge, NY 11788
4/7/2016	Terminated	Interthinx Services, Inc. 1665 W. Alameda Drive Tempe, AZ 85282
4/11/2016	Approved	Movement Mortgage, LLC 172 South Pantops Drive Unit C Charlottesville, VA 22911
4/11/2016	Approved	Wells Fargo Advisors, LLC 2900 South State Street Suite 3E Saint Joseph, MI 49085
4/11/2016	Approved	Carrington Mortgage Services, LLC 6455 South Yosemite Street, Suite 725 Greenwood Village, CO 80111
4/13/2016	Approved	Freedom Mortgage Corporation 500 Virginia Drive Suite 502 Fort Washington, PA 19034
4/13/2016	Approved	Wells Fargo Advisors, LLC 239 S. Cochran Charlotte, MI 48813
4/14/2016	Approved	Prospect Mortgage, LLC 14301 FNB Parkway Suite 100, Office #184 Omaha, NE 68154
4/14/2016	Approved	Quicken Loans Inc. 1001 Woodward Avenue Detroit, MI 48226
4/14/2016	Approved	HomeServices Lending, LLC 8600 S 30th St Ste 116 Lincoln, NE -5197
4/19/2016	Terminated	Midwest Family Lending Corporation 1230 S. 120th St Omaha, NE 68144
4/20/2016	Approved	United Military Mortgage, LLC 7001 South 900 East, Suite 400 Salt Lake City, UT 84047

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/21/2016	Approved	SWBC Mortgage Corporation 6 Hutton Centre Drive Suite 600 Office #29 Santa Ana, CA 92707
4/21/2016	Approved	Zenta Mortgage Services, LLC 3343 Capital Center Drive Rancho Cordova, CA 95670
4/25/2016	Approved	HomeBridge Financial Services, Inc. 15301 Dallas Parkway # 900 Addison, TX 75001
4/25/2016	Approved	Paramount Residential Mortgage Group, Inc. 4535 Normal Blvd. Suite 295 Lincoln, NE 68506
4/25/2016	Approved	Prospect Mortgage, LLC 313 Washington Street Suite 221 Newton, MA 02458
4/25/2016	Approved	Wells Fargo Advisors, LLC 2100 ASBURY SUITE A Dubuque, IA 52001
Count= 24		

NE Mortgage Banker License

Date	Action	Institution Name/Address
4/5/2016	Approved	CitiFinancial Servicing LLC 1000 Technology Drive MS 140 O'Fallon, MO 63368
4/20/2016	Approved	FreeRateUpdate.com LLC 6 Dickinson Drive Building 300, Suite 301A Chadds Ford, PA 19317
4/22/2016	Approved	On Q Financial, Inc. 4800 N. Scottsdale Rd., #5500 Scottsdale, AZ 85251
Count= 3		

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
4/11/2016	Terminated	Reverse Mortgage Solutions, Inc. 14405 Walters Road Suites 110, 200, 300, 400 and 500 Houston, TX 77014
Count= 1		

Money Transmitter**Resolution Agreement**

Date	Action	Institution Name/Address	Fines	Costs
4/8/2016	Effective	FNC Insurance Agency, Inc. 14700 Citicorp Drive Hagerstown, MD 21742	\$10,000.00	\$1,00.00
Count= 1				

NE Money Transmitter License

Date	Action	Institution Name/Address
4/12/2016	Approved	FNC Insurance Agency, Inc. 14700 Citicorp Dr m/c 0003 Hagerstown, MD 21742
4/15/2016	Approved	Consumer Credit Counseling Service of Greater Atlanta, Inc. 270 Peachtree Street, NW Suite 1800 Atlanta, GA 30303

Count= 2

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank**Branch Acquisition**

Date	Action	Acquiring Institution Name/Address	Selling Institution Name/Address	Branch Acquired Name/Address
4/27/2016	Effective	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	Core Bank 12100 West Center Road Omaha, NE 68144	Bank of Ashland, a branch of Bank of Bennington 2433 Silver Street Ashland, NE 68003

Count= 1

Branch Due to Merger

Date	Action	Acquiring Institution Name/Address	Acquired Branch Name/Address
4/7/2016	Notice Filed	Bank of the Valley 404 State Street Bellwood, NE 68624	Farmers State Bank 100 South 3rd Street Humphrey, NE 68642
4/18/2016	Notice Filed	First State Bank 914 Lake Street Gothenburg, NE 69138	Farmers State Bank 234 South Commercial Avenue Wallace, NE 69169
4/18/2016	Notice Filed	First State Bank 914 Lake Street Gothenburg, NE 69138	Farmers State Bank 410 Rodeo Road North Platte, NE 69101

Count= 3

Branch Relocation

Date	Action	Institution Name/Address	Current Name/Address	Relocated Name/Address
4/7/2016	Notice Filed	Heartland Bank 896 G Street Geneva, NE 68361-2002	Heartland Bank 3602 Cimarron Plaza Suite 340 Hastings, Ne 68901	Heartland Bank 3701 Osborne Drive West Hastings, NE 68901

Count= 1

Branch - New

Date	Action	Institution Name/Address	Branch Name/Address
4/7/2016	Approved	BankFirst 100 N. 13th Street Norfolk, NE 68701	BankFirst 127 East Walnut West Point, NE 68788

Branch - New

Date	Action	Institution Name/Address	Branch Name/Address
4/14/2016	Approved	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank 1100 East Douglas O'Neill, NE 68763
4/21/2016	Notice Filed	Farmers State Bank Spencer 101 N. Thayer Street Spencer, NE 68777	Farmers State Bank Spencer - Atkinson Branch 605 North Main Street Atkinson, NE 68713

Count= 3

Cross Industry Merger

Date	Action	Acquiring Institution Name/Address	Institution to be Acquired Name/Address
4/15/2016	Notice Filed	Security State Bank 3701 Osborne Drive West Hastings, NE 68901	Metropolitan Bulding and Loan Association 2739 North 61st Street Omaha, NE 68104

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	LPO Branch Name/Address
4/7/2016	Notice Filed	Farmers State Bank Spencer 101 North Thayer Street Spencer, NE 68777	Farmers State Bank - Loan Production Office 120 South Main Street Atkinson, NE 68713

Count= 1

Merger

Date	Action	Acquiring Institution Name/Address	Institution to be Acquired Name/Address
4/7/2016	Notice Filed	Bank of the Valley 404 State Street Bellwood, NE 68624	Farmers State Bank 100 South 3rd Street Humphrey, NE 68642
4/18/2016	Notice Filed	First State Bank 914 Lake Street Gothenburg, NE 69138	Farmers State Bank 234 South Commercial Avenue Wallace, NE 69169

Count= 2

State Chartered Savings & Loan

Date	Action	Acquiring Institution Name/Address	Institution to be Acquired Name/Address
4/15/2016	Notice Filed	Security State Bank 3701 Osborne Drive West Hastings, NE 68901	Metropolitan Bulding and Loan Association 2739 North 61st Street Omaha, NE 68104

Count= 1

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 73

Mortgage Loan Originator

Total MLO licenses approved as of April 30, 2016	2561
Current month licensing activity:	
New Approved	57
Pending	102
Terminated	8
Withdrawn	6
Denied	0