

Bank Holding Company

No Activity

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
1/24/2023	Approved Linda K. Leising	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280
1/24/2023	Approved Samuel J. Pearson	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
1/25/2023	Approved Kurt W. Kisker	First Central Bank McCook 904 North Highway 83 McCook, NE 69001

Count= 3

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
1/31/2023	Approved	Freedom Financial Asset Management, LLC, Tempe, AZ Branch 2114 E. Freedom Way Tempe, AZ 85281
Count= 1		

Installment Loan Company License

Date	Action	Institution Name/Address
1/1/2023	Approved	Concentrix Daksh Services India Private Limited Building 14, 17th Floor, Tower C Gurgaon, Haryana, 122002
1/13/2023	Terminated	Icon Equities, LLC 8000 Norman Center Drive, Suite 350 Bloomington, MN 55437
1/23/2023	Approved	Monarch Servicing Solutions, Inc. 1650 South Research Loop Tucson, AZ 85710
1/31/2023	Approved	Bill Me Later, Inc. 9690 Deereco Road Timonium, MD 21093
1/31/2023	Approved	Bills.com, LLC 2114 E. Freedom Way Tempe, AZ 85288
Count= 5		

Order of License Approval

Date	Action	Institution Name/Address
1/9/2023	Issued	Monarch Servicing Solutions, Inc. 1650 South Research Loop Tucson, AZ 85710
1/31/2023	Issued	Bill Me Later, Inc. 9690 Deereco Road 7th Floor Timonium, MD 21093
1/31/2023	Issued	Bills.com, LLC 2114 E. Freedom Way Suite 310 Tempe, AZ 85288
1/31/2023	Issued	Freedom Financial Asset Management, LLC, Tempe, AZ Branch 2114 E. Freedom Way Tempe, AZ 85281
Count= 4		

Order of Procedure

Date	Action	Institution Name/Address
1/4/2023	Issued	Covered Care, LLC 5050 Quorum Dr. Suite 250 Dallas, TX 75254
1/30/2023	Issued	Jerry Offers Inc. 430 Sherman Avenue, Suite 305 Palo Alto, CA 94306

Count= 2

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
1/3/2023	Terminated	Finance of America Mortgage LLC, San Diego, CA Branch 8885 Rio San Diego Dr. Suite 201 San Diego, CA 92108

Count= 1

Installment Sales Company License

Date	Action	Institution Name/Address
1/17/2023	Approved	Source One Financial Services, LLC 16233 Kenyon Ave, Suite 230 Lakeville, MN 55044

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
1/1/2023	Terminated	LendingTree, LLC 1415 Vantage Park Drive Suite 700 Charlotte, NC 28203
1/1/2023	Terminated	LendingTree, LLC 1415 Vantage Park Drive Suite 700 Charlotte, NC 28203
1/1/2023	Terminated	Rate Rabbit, Inc. 540 Front Street San Diego, CA 92101
1/1/2023	Terminated	United Mortgage Corp. 25 Melville Park Road Suite 100 Melville, NY 11747
1/13/2023	Approved	American Pacific Mortgage Corporation 3000 Lava Ridge Court #200 #200 Roseville, CA 95661
1/13/2023	Approved	American Pacific Mortgage Corporation 3000 Lava Ridge Court #200 #200 Roseville, CA 95661
1/27/2023	Approved	NerdWallet Compare, Inc. 55 Hawthorne Street Floor 11 San Francisco, CA 94105
1/30/2023	Terminated	CrossCountry Mortgage, LLC 2160 Superior Avenue Cleveland, OH 44114

Count= 8

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2023	Terminated	AAFMAA Mortgage Services LLC, Greenwood Village, CO Branch 6200 South Syracuse Way Suite 210 Greenwood Village, CO 80111
1/1/2023	Terminated	ABM Funding Inc., Omaha, NE Branch 14301 FNB Parkway Suite 100 Omaha, NE 68154
1/1/2023	Terminated	Academy Mortgage Corporation, Eagle, CO Branch 1160 Capitol Street, Unit 202 Eagle, CO 81631

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2023	Terminated	Amcap Mortgage, Ltd., Omaha, NE Branch 9802 Nicholas Street Ste. 205 Omaha, NE 68114
1/1/2023	Terminated	American Advisors Group, Plano, TX Branch 4005 Emerson Drive Suite 260 Plano, TX 75093
1/1/2023	Terminated	American Advisors Group, Sea Girt, NJ Branch 2150 Highway 35 Suite #250, Office #20 Sea Girt, NJ 08750
1/1/2023	Terminated	American Financial Network, Inc., Kansas City, MO Branch 800 East 101 Terrace Suite 150 Kansas City, MO 64131
1/1/2023	Terminated	American Financial Network, Inc., Lee's Summit, MO Branch 210 SW Market Street Office #119 Lee's Summit, MO 64063
1/1/2023	Terminated	Amerifirst Financial, Inc., Phoenix, AZ Branch 4550 E Bell Rd #163 Phoenix, AZ 85032
1/1/2023	Terminated	AmNet ESOP Corporation, Phoenix, AZ Branch 1825 E Northern Avenue Suite 275 Phoenix, AZ 85020
1/1/2023	Terminated	AmNet ESOP Corporation, Piedmont, SC Branch 201 Ivy Acres Dr Piedmont, SC 29673
1/1/2023	Terminated	AmNet ESOP Corporation, Tampa, FL Branch 3104 N Armenia Ave #2 Tampa, FL 33607
1/1/2023	Terminated	Angel Oak Home Loans LLC, Baton Rouge, LA Branch 8550 United Plaza Blvd Suite 903 Baton Rouge, LA 70809
1/1/2023	Terminated	Angel Oak Home Loans LLC, Salt Lake City, UT Branch 50 West Broadway Suite 1100 Salt Lake City, UT 84101
1/1/2023	Terminated	BowHattan Holdings, Inc., Gretna, NE Branch 11722 S 211 St Gretna, NE 68208
1/1/2023	Terminated	Celebrity Home Loans, LLC, Council Bluffs, IA Branch 215 W Broadway Council Bluffs, IA 51503
1/1/2023	Terminated	Celebrity Home Loans, LLC, Salt Lake City, UT Branch 2063 East 3900 South Salt Lake City, UT 84124

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2023	Terminated	Celebrity Home Loans, LLC, Scottsdale, AZ Branch 3080 N Civic Center Plaza Suite 100 Scottsdale, AZ 85251
1/1/2023	Terminated	Centennial Lending, LLC, Idaho Falls, ID Branch 217 North Lloyd Circle Idaho Falls, ID 83402
1/1/2023	Terminated	Centennial Lending, LLC, Milliken, CO Branch 341 E. Mountain Ash St. Milliken, CO 80543
1/1/2023	Terminated	City First Mortgage Services, L.L.C., Neptune, NJ Branch 3600 Route 66 Suite 150 Office #157 Neptune, NJ 07753
1/1/2023	Terminated	Click n' Close, Inc., Birmingham, AL Branch 4256 Cahaba Heights Court Birmingham, AL 35243
1/1/2023	Terminated	Click n' Close, Inc., Fallbrook, CA Branch 1575 Wilshire Road Fallbrook, CA 92028
1/1/2023	Terminated	Click n' Close, Inc., Greenwood Village, CO Branch 6312 S. Fiddlers Green Circle Ste 300E Greenwood Village, CO 80111
1/1/2023	Terminated	Click n' Close, Inc., Oklahoma City, OK Branch 4200 Perimeter Center Drive Suite 200 Oklahoma City, OK 73112
1/1/2023	Terminated	Click n' Close, Inc., Sioux Falls, SD Branch 5010 S. Broadband Lane Suite 110 Sioux Falls, SD 57108
1/1/2023	Terminated	CMG Mortgage, Inc., Federal Way, WA Branch 33400 9th Ave So. #205 Federal Way, WA 98003
1/1/2023	Terminated	CMG Mortgage, Inc., Fort Collins, CO Branch 3500 John F Kennedy Parkway Suite 320 Fort Collins, CO 80525
1/1/2023	Terminated	Community Loan Servicing, LLC, Westborough, MA Branch 2200 West Park Drive 2nd Floor Westborough, MA 01581-3961
1/1/2023	Terminated	Cornerstone Capital Bank, SSB, Albuquerque, NM Branch 5901 Jefferson Street NE, Suite B Albuquerque, NM 87109

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2023	Terminated	Cornerstone Capital Bank, SSB, Englewood, CO Branch 10800 East Geddes Avenue, Suites 100 & 200 Englewood, CO 80112
1/1/2023	Terminated	Cornerstone Capital Bank, SSB, Greeley, CO Branch 6500 West 29th Street Ste 230 Greeley, CO 80634
1/1/2023	Terminated	Cornerstone Capital Bank, SSB, Loveland, CO Branch 4025 St. Cloud Drive, Suite 100 Loveland, CO 80538
1/1/2023	Terminated	Cornerstone Capital Bank, SSB, San Antonio, TX Branch 3239 N Loop 1604 W, Suite 300 Ste 300 San Antonio, TX 78257
1/1/2023	Terminated	Credible Operations, Inc., Kansas City, MO Branch 107 W. 9th Street Suite 311/312 Kansas City, MO 64105
1/1/2023	Terminated	Credible Operations, Inc., Las Vegas, NV Branch 9205 W. Russell Road Suite 240, Office 282 Las Vegas, NV 89148
1/1/2023	Terminated	DAS Acquisition Company, LLC, Columbia, MO Branch 700 Cherry Street, Suite B Suite 290 Columbia, MO 65201
1/1/2023	Terminated	DAS Acquisition Company, LLC, O'Fallon, MO Branch 9987 Winghaven Blvd O'Fallon, MO 63368
1/1/2023	Terminated	Draper and Kramer Mortgage Corp., Scottsdale, AZ Branch 16573 N 92nd St. Building C #140 Scottsdale, AZ 85260
1/1/2023	Terminated	Everett Financial, Inc., Brea, CA Branch 135 South State College Blvd., Suite 200 Office 231 Brea, CA 92821
1/1/2023	Terminated	Everett Financial, Inc., Fishers, IN Branch 11650 Lantern Rd. Suite 113 Fishers, IN 46038
1/1/2023	Terminated	Fairway Independent Mortgage Corporation, Champaign, IL Branch 2909 Watterson Court Suite B Champaign, IL 61822
1/1/2023	Terminated	Fairway Independent Mortgage Corporation, Chandler, AZ Branch 3100 West Ray Road Suite 201 Chandler, AZ 85226

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2023	Terminated	Fairway Independent Mortgage Corporation, Lutz, FL Branch 17801 Hunting Bow Circle Unit 102 Lutz, FL 33558
1/1/2023	Terminated	Fairway Independent Mortgage Corporation, Lynnwood, WA Branch 16108 Ash Way Suite 104 Lynnwood, WA 98087
1/1/2023	Terminated	Fairway Independent Mortgage Corporation, Parker, CO Branch 11020 S Pikes Peak Drive, Unit 320 Parker, CO 80138
1/1/2023	Terminated	Finance of America Mortgage LLC, San Diego, CA Branch 8885 Rio San Diego Dr. Suite 201 San Diego, CA 92108
1/1/2023	Terminated	First Guaranty Mortgage Corporation, Las Vegas, NV Branch 3960 Howard Hughes Parkway Suite 500, Office 536 Las Vegas, NV 89169
1/1/2023	Terminated	Go Mortgage, LLC, Columbus, OH Branch 4215 Worth Avenue Suite 220 and Suite 320 Columbus, OH 43219
1/1/2023	Terminated	Gold Star Mortgage Financial Group, Corporation, Livonia, MI Branch 33101 Schoolcraft Road Livonia, MI 48150
1/1/2023	Terminated	Guaranteed Rate, Inc., Chicago, IL Branch 325 West Huron Street Suite 207 Chicago, IL 60654
1/1/2023	Terminated	Guaranteed Rate, Inc., Liberty, MO Branch 249 W Mill Street Suite 108 Liberty, MO 64068
1/1/2023	Terminated	Guaranteed Rate, Inc., Montana City, MT Branch 11 Friendship Lane Suite 101 Montana City, MT 59634
1/1/2023	Terminated	Guaranteed Rate, Inc., New York, NY Branch 750 Lexington Ave. Suite 2010 New York, NY 10022
1/1/2023	Terminated	Indecomm Holdings, Inc., Green Valley, AZ Branch 557 N Mazatzal Drive Green Valley, AZ 85614
1/1/2023	Terminated	JFQ Lending, LLC, San Diego, CA Branch 5355 Mira Sorrento Place, Suite 700 San Diego, CA 92121

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2023	Terminated	LeaderOne Financial Corporation, Indianapolis, IN Branch 10475 Crosspoint Blvd Office 219 Indianapolis, IN 46256
1/1/2023	Terminated	LeaderOne Financial Corporation, Scottsdale, AZ Branch 7047 E Greenway Parkway Suite 250 Scottsdale, AZ 85254
1/1/2023	Terminated	Loan Simple, Inc., Omaha, NE Branch 1230 S 120th Street Omaha, NE 68144
1/1/2023	Terminated	loanDepot.com, LLC, Overland Park, KS Branch 7300 West 110th Street 7th Floor Overland Park, KS 66210
1/1/2023	Terminated	Mission Loans, LLC, North Canton, OH Branch 5686 Dressler Road, NW Suite 300 North Canton, OH 44720
1/1/2023	Terminated	Moria Development, Inc., Phoenix, AZ Branch 3600 E University Dr Building D Phoenix, AZ 85034
1/1/2023	Terminated	Movement Mortgage, LLC, Cedar Falls, IA Branch 409 Washington Street Suite B Cedar Falls, IA 50613
1/1/2023	Terminated	Movement Mortgage, LLC, Davidson, NC Branch 442 South Main Street Suite 8 Davidson, NC 28036
1/1/2023	Terminated	Movement Mortgage, LLC, Mission Viejo, CA Branch 27401 Los Altos Suite 270 Mission Viejo, CA 92691
1/1/2023	Terminated	Movement Mortgage, LLC, Mooresville, NC Branch 131 Plantation Ridge Dr. Suite 510 Mooresville, NC 28117
1/1/2023	Terminated	NCL, LLC, Lincoln, NE Branch 1226 P Street Apt 307 Lincoln, NE 68508
1/1/2023	Terminated	Network Capital Funding Corporation, Los Angeles, CA Branch 1801 Century Park East Suite 110 Los Angeles, CA 90067

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2023	Terminated	Panorama Mortgage Group, LLC, Taylorsville, UT Branch 6575 S Redwood Rd Ste 225 Taylorsville, UT 84123-5697
1/1/2023	Terminated	Paramount Residential Mortgage Group, Inc., Centennial, CO Branch 6890 S. Tucson Way Suite 210 Centennial, CO 80112
1/1/2023	Terminated	Paramount Residential Mortgage Group, Inc., Des Moines, IA Branch 699 Walnut St. #400 Des Moines, IA 50309
1/1/2023	Terminated	Pivot Financial Partners, Inc., Lincoln, NE Branch 5730 R Street Suite B Lincoln, NE 68505
1/1/2023	Terminated	Pivot Financial Partners, Inc., Newton, KS Branch 625 N Main Street Suite 200 Newton, KS 67114
1/1/2023	Terminated	Pivot Financial Partners, Inc., Omaha, NE Branch 13911 Gold Circle #120 Omaha, NE 68144
1/1/2023	Terminated	Premier Family Mortgage LLC, North Platte, NE Branch 3783 N Washboard Rd North Platte, NE 69101
1/1/2023	Terminated	Premier Family Mortgage LLC, Scottsdale, AZ Branch 4343 N Scottsdale Rd Suite #150 Scottsdale, AZ 85261
1/1/2023	Terminated	Primary Residential Mortgage, Inc., Little Rock, AR Branch 10121 N Rodney Parham Road Suite C and D Little Rock, AR 72227
1/1/2023	Terminated	Prosperity Home Mortgage, LLC, Goodyear, AZ Branch 1616 N. Litchfield Road Suite 110 Goodyear, AZ 85395
1/1/2023	Terminated	Provident Funding Associates, L.P., Atlanta, GA Branch 303 Perimeter Center North Suite 300 - Office 392 Atlanta, GA 30346
1/1/2023	Terminated	Reverse Mortgage Funding LLC, Melville, NY Branch 41 Pinelawn Road, Ste. 200 Melville, NY 11747
1/1/2023	Terminated	Reverse Mortgage Funding LLC, Newburgh, NY Branch 700 Corporate Boulevard Newburgh, NY 12550

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2023	Terminated	SCL Mortgage, LLC, Foley, AL Branch 9083 Impala Dr Foley, AL 36535
1/1/2023	Terminated	SCL Mortgage, LLC, Houston, TX Branch 417 West Main Street Apt 9 Houston, TX 77006
1/1/2023	Terminated	SCL Mortgage, LLC, Montgomery Village, MD Branch 10 Marketree Ct Montgomery Village, MD 20886
1/1/2023	Terminated	Southwest Funding, LP, Castle Rock, CO Branch 121 South Wilcox Street Suite A-1 Castle Rock, CO 80104
1/1/2023	Terminated	Southwest Funding, LP, Omaha, NE Branch 4827 S 165th St 6710 L Street Omaha, NE 68135
1/1/2023	Terminated	Sovereign Lending Group Incorporated, Plano, TX Branch 5717 Legacy Drive Suite 250, Offices 2006, 2008, 2010 Plano, TX 75024
1/1/2023	Terminated	Sun West Mortgage Company, Inc., Omaha, NE Branch 4827 S 165th St Omaha, NE 68135
1/1/2023	Terminated	Sun West Mortgage Company, Inc., Tampa, FL Branch 8875 Hidden River Parkway, Suite 300, Office # 318 Suite 800, Office #855 Tampa, FL 33637
1/1/2023	Terminated	Sutherland Mortgage Services, Inc., Oklahoma City, OK Branch 2401 NW 23rd Street, Suite #1A1 Oklahoma City, OK 73107
1/1/2023	Terminated	Thrive Mortgage, LLC, Columbia, MO Branch 1020 E Walnut Office 206 Columbia, MO 65201-4941
1/1/2023	Terminated	Thrive Mortgage, LLC, League City, TX Branch 102 E. Walker Street #112 League City, TX 77573-3846
1/1/2023	Terminated	Watermark Capital, Inc., Phoenix, AZ Branch 4747 North 22nd Street, Suite 310 Phoenix, AZ 85016
1/1/2023	Terminated	Wells Fargo Clearing Services, LLC, Knoxville, TN Branch 265 Brookview Centre Way Suite 100 Knoxville, TN 37919
1/5/2023	Approved	American Pacific Mortgage Corporation, Eagle, ID Branch 460 S. Fitness Place Eagle, ID 83616

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/5/2023	Approved	American Pacific Mortgage Corporation, San Diego, CA Branch 8989 Rio San Diego Drive Suite 150 San Diego, CA 92108
1/5/2023	Approved	Axia Financial, LLC, Santa Rosa Beach, FL Branch 60 West Georgie Santa Rosa Beach, FL 32459
1/5/2023	Terminated	Finance of America Mortgage LLC, Conshohocken, PA Branch 1 West Elm Street Suite 200 Conshohocken, PA 19428
1/5/2023	Terminated	Finance of America Mortgage LLC, Leawood, KS Branch 11300 Tomahawk Creek Parkway Suite 250 Leawood, KS 66211
1/5/2023	Terminated	Finance of America Mortgage LLC, Seal Beach, CA Branch 3030 Old Ranch Parkway Suite 110 Seal Beach, CA 90740
1/5/2023	Approved	Guaranteed Rate, Inc., Irvine, CA Branch 230 Commerce Suite 200 Irvine, CA 92602
1/5/2023	Terminated	Lattice Thinking, Inc., Denver, CO Branch 1801 California Street Suite 2400 Denver, CO 80202
1/5/2023	Terminated	Lattice Thinking, Inc., Orlando, FL Branch 300 S. Orange Ave. Suite 1000 Orlando, FL 32801
1/5/2023	Terminated	Mutual of Omaha Mortgage, Inc., Yorkville, IL Branch 674 Veterans Parkway Suite B Yorkville, IL 60560
1/5/2023	Terminated	PHH Mortgage Corporation, Ford City, PA Branch 515 Main St. Ford City, PA 16226
1/5/2023	Terminated	PHH Mortgage Corporation, Fort Myers, FL Branch 12132 Ledgewood Cir Fort Myers, FL 33913
1/5/2023	Terminated	PHH Mortgage Corporation, Stone Mountain, GA Branch 526 Trailside Way Stone Mountain, GA 30087
1/5/2023	Terminated	PHH Mortgage Corporation, Yulee, FL Branch 75225 Johnson Lake Rd. Yulee, FL 32097
1/5/2023	Approved	Wells Fargo Clearing Services, LLC, BLOOMINGTON, IL Branch 1705 TULLAMORE AVE STE B BLOOMINGTON, IL 61704

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/5/2023	Approved	Wells Fargo Clearing Services, LLC, JANESVILLE, WI Branch 400 MIDLAND COURT SUITE 103 JANESVILLE, WI 53546
1/6/2023	Terminated	Cherry Creek Mortgage, LLC, Lakewood, CO Branch 3609 S. Wadsworth Boulevard Suite 500 Lakewood, CO 80235
1/6/2023	Approved	Movement Mortgage, LLC, Puyallup, WA Branch 1029 East Main Suites 101, 102 and 103 Puyallup, WA 98372
1/6/2023	Approved	NEXA Mortgage, LLC, Winlock, WA Branch 916 Rose Street SE Winlock, WA 98596
1/10/2023	Approved	Cardinal Financial Company, Limited Partnership, Fort Collins, CO Branch 242 Linden St. Off 206 Fort Collins, CO 80524
1/10/2023	Approved	Centennial Lending, LLC, Frederick, CO Branch 6300 Ralston St Frederick, CO 80530
1/11/2023	Terminated	Neighborhood Loans, Inc., Raymore, MO Branch 1116-A Remington Plaza Raymore, MO 64083
1/11/2023	Terminated	PHH Mortgage Corporation, Houston, TX Branch 5177 Richmond Ave. Suite 300 Houston, TX 77056
1/11/2023	Terminated	Synergy One Lending, Inc., Seattle, WA Branch 1525 11th Avenue Office# 05-117 Seattle, WA 98122
1/12/2023	Approved	Churchill Mortgage Corporation, Saint Johns, FL Branch 137 River Dee Drive Saint Johns, FL 32259
1/12/2023	Approved	CrossCountry Mortgage, LLC, Baton Rouge, LA Branch 8550 United Plaza Blvd. Suite 903 Baton Rouge, LA 70809
1/12/2023	Approved	Guild Mortgage Company LLC, Peoria, AZ Branch 16150 N Arrowhead Fountains Center Suite 175 & 225 Peoria, AZ 85382
1/12/2023	Terminated	Homestar Financial Corporation, Cheyenne, WY Branch 1620 Central Avenue Suite 200 Cheyenne, WY 82001

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/12/2023	Terminated	Homestar Financial Corporation, Laramie, WY Branch 866 N. 4th Street Suite 1 Laramie, WY 82072
1/12/2023	Terminated	Homestar Financial Corporation, Rapid City, SD Branch 3024 Tower Road Rapid City, SD 57701
1/12/2023	Approved	LeaderOne Financial Corporation, Hadley, MA Branch 195 Russell Street Suite B-1 Hadley, MA 01035
1/19/2023	Approved	Academy Mortgage Corporation, Charlotte, NC Branch 101 S. Kings Drive, Suite 250 Charlotte, NC 28204
1/20/2023	Approved	DHI MORTGAGE COMPANY, LTD., Kansas City, MO Branch 5101 Ward Parkway Kansas City, MO 64112
1/20/2023	Approved	Guild Mortgage Company LLC, Denver, CO Branch 2669 Fairfax Street Denver, CO 80207
1/20/2023	Approved	Guild Mortgage Company LLC, Gilbert, AZ Branch 1530 E. Williams Field Road Suite 206, 210 Gilbert, AZ 85295
1/20/2023	Approved	Homestar Financial Corporation, Rapid City, SD Branch 550 No. 5th Street Suite 219 Rapid City, SD 57701
1/23/2023	Terminated	Freedom Mortgage Corporation, Independence, OH Branch 6100 Oak Tree Boulevard Suite 200, Office 241 Independence, OH 44131
1/23/2023	Terminated	Freedom Mortgage Corporation, Tampa, FL Branch 8875 Hidden River Parkway Suite 300, Office 373 Tampa, FL 33637
1/24/2023	Approved	Barrett Financial Group, L.L.C., Englewood, CO Branch 9635 Maroon Circle Ste 150 Englewood, CO 80112
1/25/2023	Approved	Belem Servicing LLC, St Petersburg, FL Branch 360 Central Ave #800 St Petersburg, FL 33701
1/26/2023	Approved	Nations Capital Services, Inc., Chagrin Falls, OH Branch 91 N. Main St, 2nd Floor 2nd Floor Chagrin Falls, OH 44022
1/31/2023	Approved	Axia Financial, LLC, Kansas City, MO Branch 211 West 66th St Kansas City, MO 64113

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/31/2023	Terminated	Everett Financial, Inc., Springfield, MO Branch 3249 E. Ridgeview Springfield, MO 65804
Count= 137		

Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2023	Terminated	A1 Mortgage Group LLC 200 nw executive way lees summit, MO 64063
1/1/2023	Terminated	ABM Funding Inc. 701 N. Green Valley Parkway #200 Suite #243 Henderson, NV 89074
1/1/2023	Terminated	All American Home Mortgage L.L.C. 8915 South Pecos Suite 17B Henderson, NV 89074
1/1/2023	Terminated	Altitude Mortgage Group LLC 615 Briggs St Erie, CO 80516
1/1/2023	Terminated	AmNet ESOP Corporation 347 3rd Avenue, 2nd Fl Chula Vista, CA 91910
1/1/2023	Terminated	Animo Mortgage Company LLC 10000 N. Central Expy., Suite 1300 Dallas, TX 75231
1/1/2023	Terminated	First Guaranty Mortgage Corporation 5800 Tennyson Parkway, Suite 450 Plano, TX 75024
1/1/2023	Terminated	Hi Financial, LLC 14362 N. Frank Lloyd Wright Blvd Suite 1112 Scottsdale, AZ 85260
1/1/2023	Terminated	Homegrown Mortgage Solutions, LLC 11461 W Parkhill DR Littleton, CO 80127
1/1/2023	Terminated	LEND SUITE LLC 123 Norwich Ct Suite 500 Commerce township, MI 48390
1/1/2023	Terminated	Loan Simple, Inc. 9800 Mount Pyramid Court Suite 400 Englewood, CO 80112

Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2023	Terminated	MWEST MORTGAGE LENDING LLC 2031 Celadon Dr Suite B Grand Rapids, MI 49525
1/1/2023	Terminated	Panorama Mortgage Group, LLC 6623 Las Vegas Blvd South Suite F-200 Las Vegas, NV 89119-3245
1/1/2023	Terminated	Premier Family Mortgage LLC 9556 Park Meadows Drive Ste 100 Lone Tree, CO 80124
1/1/2023	Terminated	Rate Rabbit, Inc. 540 Front Street San Diego, CA 92101
1/1/2023	Terminated	SCL Mortgage, LLC 10375 Park Meadows Dr. Suite 220 Lone Tree, CO 80124
1/1/2023	Terminated	South Park Mortgage LLP SK 12-A Lake Cherokee Henderson, TX 75652
1/1/2023	Terminated	Trilogy Partners, Inc. 3416 Via Lido, Suite E Newport Beach, CA 92663
1/1/2023	Terminated	Van Buren Mortgage, LLC 3350 Commission Court Woodbridge, VA 22192
1/9/2023	Approved	Nations Capital Services, Inc. 9001 W. 67th Street Merriam, KS 66202
1/11/2023	Terminated	Ascentus One Corporation 400 N Ashley Drive Suite 1900 Tampa, FL 33602
1/11/2023	Terminated	Binomial Real Estate L.L.C. 2825 E. Cottonwood Parkway Suite 503a Salt Lake City, UT 84121
1/11/2023	Terminated	Mid-Continent Funding, Inc. 3401 W Broadway Business Park Ct Ste 109 Columbia, MO 65203
1/12/2023	Terminated	AAFMAA Mortgage Services LLC One Copley Parkway Suite 420 Morrisville, NC 27560

Mortgage Banker License

Date	Action	Institution Name/Address
1/12/2023	Approved	NP, INC. 4800 N Federal Hwy Bldg E Ste 200 Boca Raton, FL 33431
1/18/2023	Approved	TriStar Finance, Inc. 5209 Lake Washington Blvd NE Suite 220 Kirkland, WA 98033
1/19/2023	Terminated	Colten Mortgage, LLC 6021 S Syracuse Way, Suite 104 Greenwood Village, CO 80111
1/24/2023	Terminated	JFQ Lending, LLC 7720 N. Dobson Rd. Scottsdale, AZ 85256
1/25/2023	Approved	Belem Servicing LLC 619 S Bluff St Tower 2, Ste 1B St George, UT 84770
1/25/2023	Approved	FREEDOM FAMILY MORTGAGE LLC 7620 Stevens Ridge RD Lincoln, NE 68516
1/25/2023	Approved	Front Range Lending LLC 10501 Sierra Ridge Dr. Parker, CO 80134
1/25/2023	Approved	Xpert Mortgage Services LLC 400 E Glass Rd Ortonville, MI 48462
1/30/2023	Approved	Geo-Corp, Inc. 901 Corporate Center Dr Ste 401 Monterey Park, CA 91754
1/30/2023	Approved	IntroLend Home Results, LLC 4001 Westown Pkwy West Des Moines, IA 50266

Count= 34

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
1/23/2023	Approved	Hastings Area Habitat for Humanity 621 N Lincoln Hastings, NE 68901

Count= 1

Notice Of Abandonment

Date	Action	Institution Name/Address
1/24/2023	Issued	LendingHouse NA, LLC 777 Brickell Ave Suite 500 Miami, FL 33131

Notice Of Abandonment

Date	Action	Institution Name/Address
1/24/2023	Issued	Next Door Lending LLC 30200 Telegraph Road Suite 105 Bingham Farms, MI 48025

Count= 2

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
1/3/2023	Approved	BNXA USA MTL Inc. 1 East Liberty Street, Office 16, Suite 600 Reno, NV 89501
1/3/2023	Approved	Coinstar Payments Services, LLC 330 120th Ave NE Bellevue, WA 98005
1/3/2023	Approved	Currency Com US LLC 101 Hudson St Floor 21 Jersey City, NJ 07302
1/3/2023	Approved	Eisen USA, LLC 155 2nd St. #102 Jersey City, NJ 07302
1/3/2023	Approved	Kwik Dollar LLC 5851 San Felipe St. Suite 400 Houston, TX 77057
1/11/2023	Approved	OwlTing USA, Inc. 4250 North Fairfax Drive, Suite 600 Arlington, VA 22203
1/24/2023	Approved	Amber FinTech US, LLC 45 Essex Street Suite 203 Millburn, NJ 07041
1/24/2023	Approved	BillGO MT, Inc. 3003 E. Harmony Rd. 5th Floor Fort Collins, CO 80528
1/24/2023	Approved	M3 Technology Solutions LLC 2771 Washington Drive NORMAN, OK 73069

Count= 9

National Bank

No Activity

Out of State Trust Company

Branch Trust Office

Date	Action	Institution Name/Address	Branch Name/Address
1/11/2023	Approved	Midwest Trust Company 5901 College Blvd, Suite 100 Overland Park, KS 66211	Midwest Trust Company 525 North 132nd Street Omaha, NE 68154

Count= 1

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
1/5/2023	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank 1919 Hope Court Rapid City, SD 57702
1/18/2023	Approved	Bruning Bank 104 E. Main Street Bruning, NE 68322-0100	Bruning Bank 3032 West Stolley Park Road Grand Island, NE 68801

Count= 2

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
1/23/2023	Notice Filed	Banner Capital Bank 205 State Street Harrisburg, NE 69345	Lusk State Bank 415 South Main Street Lusk, Wyoming 82225

Count= 1

Order of Termination

Date	Action	Institution Name/Address
1/17/2023	Approved	Ashton State Bank 295 Center Avenue Ashton, NE 68817

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of January 31, 2023	3957
Current month licensing activity:	
New Approved	65
New Conditional Approvals	1
Pending	98
Terminated	2808
Withdrawn	2
Denied	0
Abandonment	10
Renewal of Conditional	6
Removing Conditions	1
Reinstating and Renewal of Conditional	1

Total Count = 213