



STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY SUMMARY
January 1, 2010 – December 31, 2010

**NEW CHARTERS
BANK/TRUST**

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
	No applications pending.			

CONVERSION TO STATE CHARTER

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2009-286	Community National Bank 5431 SW 29th Street Topeka, Kansas 66604	8/21/2009	Approved: 10/1/2009	1/1/2010
	PROPOSED NEW NAME: Community Bank			
B-2010-232	The Condon National Bank of Coffeyville 814 Walnut Coffeyville, Kansas 67337	8/25/2010	Approved: 11/24/2010	
	PROPOSED NEW NAME: Condon Bank and Trust			

NEW BRANCH BANK

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2008-087	CoreFirst Bank & Trust 3035 South Topeka Boulevard Topeka, Kansas 66611	8/26/2008	Approved: 9/16/2008	3/16/2010
	PROPOSED BRANCH NAME and LOCATION: CoreFirst Bank & Trust SW Corner of East Dry Creek Rd. and Inverness Dr. East, Englewood, Colorado			
B-2009-334	CoreFirst Bank & Trust 3035 South Topeka Boulevard Topeka, Kansas 66611	9/25/2009	Approved: 10/19/2009	8/2/2010
	PROPOSED BRANCH NAME and LOCATION: CoreFirst Bank & Trust 12220 State Line Road, Leawood, Kansas 66209			

B-2009-406	CoreFirst Bank & Trust 3035 South Topeka Boulevard Topeka, Kansas 66611	11/24/2009	Approved: 12/23/2009	Withdrawn: 8/2/2010
	PROPOSED BRANCH NAME and LOCATION: CoreFirst Bank & Trust Lot 1-C, Ridgegate - Section 15, Filing No. 5, 1st Amendment Lone Tree, Colorado			
B-2010-144	Merit Bank 2nd and Stahl Goff, Kansas 66428	5/6/2010	Approved: 6/10/2010	7/19/2010
	PROPOSED BRANCH NAME and LOCATION: Merit Bank 11191 Antioch, Suite 100, Overland Park, Kansas 66210			
B-2010-345	The Stock Exchange Bank 103 South Main Street Caldwell, Kansas 67022	11/4/2010	Approved: 11/30/2010	
	PROPOSED BRANCH NAME and LOCATION: The Stock Exchange Bank 106 West Spruce Street, Arkansas City, Kansas 67005			

RELOCATION MAIN BANK, TRUST COMPANY, BRANCH

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2009-111	Centera Bank 119 South Inman Sublette, Kansas 67877	4/1/2009	Approved: 5/4/2009	3/5/2010
	RELOCATING BRANCH OFFICE FROM: 148 South Main, Greensburg, Kansas 67054 TO: 135 South Main, Greensburg, Kansas 67054			
B-2009-304	VisionBank 712 South Kansas Avenue Topeka, Kansas 66603	9/8/2009	Approved: 10/19/2009	8/16/2010
	RELOCATING MAIN OFFICE TO: 3031 SW Wanamaker Road, Topeka, Kansas 66614 (* the 712 South Kansas Avenue location will be retained as a branch office)			
B-2009-367	United Bank of Kansas 239 Whiting Street Whiting, Kansas 66552	10/22/2009	Approved: 11/30/2009	1/15/2010
	RELOCATING MAIN OFFICE TO: 10101 Woodland Road, Lenexa, Kansas 66220 RELOCATING BRANCH OFFICE FROM: 10101 Woodland Road, Lenexa, Kansas 66220 TO: 239 Whiting Street, Whiting, Kansas 66552 (branch closed 1/29/2010)			
B-2010-86	GTRUST Co. 1129 SW Wanamaker Road, Suite 200 Topeka, Kansas 66604	3/24/2010	Approved: 4/12/2010	4/26/2010
	RELOCATING MAIN OFFICE TO: 900 South Kansas Avenue, Suite 100, Topeka, Kansas 66612			
B-2010-354	CROSSFIRST Bank 11225 College Boulevard, Suite 150 Overland Park, Kansas 66210	11/15/2010	Withdrawn: 12/16/2010	

RELOCATING MAIN OFFICE TO:	4707 West 135th Street Overland Park, Kansas 66224
The current main office location will be retained as a branch office following the relocation.	

NAME CHANGE

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2010-68	The Citizens Bank of Weir 109 East Main Street Weir, Kansas 66781-0287	3/9/2010	Approved: 3/23/2010	4/10/2010
	PROPOSED NEW NAME: CBW Bank			
B-2010-118	Town & Country Bank 4707 West 135th Street Leawood, Kansas 66224	4/16/2010	Approved: 5/6/2010	7/1/2010
	PROPOSED NEW NAME: CrossFirst Bank Leawood			
B-2010-127	1st Financial Bank 11120 West 135th Street Overland park, Kansas 66221	4/22/2010	Approved: 4/27/2010	4/30/2010
	PROPOSED NEW NAME: Alterra Bank			
B-2010-333	Signature Bank KC 501 Main Street Haddam, Kansas 66944	10/27/2010	Approved: 11/2/2010	12/1/2010
	PROPOSED NEW NAME: Signature Bank			

**MERGER or PURCHASE AND
ASSUMPTION OF ASSETS AND
LIABILITIES**

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2010-1	APPLICANT Wilson State Bank 422 26th Street Wilson, Kansas 67490	1/11/2010	Approved: 3/2/2010	7/19/2010
	OTHER Hoisington National Bank 201 North Main Hoisington, Kansas 67544			
B-2010-2	APPLICANT Bank of Commerce 101 West Main Street Chanute, Kansas 66720	1/12/2010	Approved: 2/12/2010	2/27/2010

	<u>OTHER</u> First State Bank of Thayer 115 Neosho Avenue Thayer, Kansas 66776			
B-2010-4	<u>APPLICANT</u> The First Security Bank 312 Maple Overbrook, Kansas 66524	1/11/2010	Approved: 2/26/2010	5/24/2010
	<u>OTHER</u> Paola Branch of Patriots Bank, Garnett, Kansas 29 West Wea Paola, Kansas 66071			
B-2010-89	<u>APPLICANT</u> The Riley State Bank of Riley, Kansas 201 South Broadway Riley, Kansas 66531	3/30/2010	Approved: 6/10/2010	7/1/2010
	<u>OTHER</u> The Farmers & Merchants State Bank 711 Elm Wakefield, Kansas 67487			
B-2010-143	<u>APPLICANT</u> Bank of Commerce 101 West Main Chanute, Kansas 66720	5/6/2010	Approved: 6/30/2010	8/13/2010
	<u>OTHER</u> Erie Branch of The Eastern Colorado, Bank, Cheyenne Wells, Colorado 318 South Main Erie, Kansas 66733			
B-2010-178	<u>APPLICANT</u> The Citizens State Bank 410 Main Street Gridley, Kansas 66852	6/28/2010	Approved: 8/2/2010	10/16/2010
	<u>OTHER</u> The First National Bank of Le Roy 601 North Main Le Roy, Kasnas 66857			
B-2010-191	<u>APPLICANT</u> The Bank of Protection 302 North Broadway Protection, Kansas 67127	7/12/2010	Approved: 8/25/2010	10/9/2010
	<u>OTHER</u> Coldwater Native Bank 145 East Main Coldwater, Kansas 67029			

B-2010-260	<u>APPLICANT</u> The Baxter State Bank 1401 Military Avenue Baxter Springs, Kansas 66713	9/27/2010	Approved: 12/16/2010	
	<u>OTHER</u> The Bank of Quapaw 338 Main Street Quapaw, Oklahoma 74363			
B-2010-297	<u>APPLICANT</u> Wilson State Bank 422 26th Wilson, Kansas 67490	10/13/2010	Approved: 11/22/2010	
	<u>OTHER</u> Beverly Branch of Midwest Community Bank, Plainville, Kansas 101 South Main Beverly, Kansas 67423			
B-2010-323	<u>APPLICANT</u> Citizens State Bank & Trust Company 203 North Douglas Ellsworth, Kansas 67439	10/25/2010	Approved: 12/7/2010	12/20/2010
	<u>OTHER</u> Lincoln Branch of Midwest Community Bank, Plainville, Kansas 100 West Lincoln Lincoln, Kansas 67455			
B-2010-353	<u>APPLICANT</u> CROSSFIRST Bank 11225 College Boulevard, Suite 150 Overland Park, Kansas 66210	11/15/2010	Withdrawn: 12/16/2010	
	<u>OTHER</u> CrossFirst Bank - Leawood 4707 West 135th Street Leawood, Kansas 66224			
B-2010-373	<u>APPLICANT</u> The Morrill & Janes Bank & Trust Co. 6740 Antioch Road Merriam, Kansas 66204	12/6/2010		
	<u>OTHER</u> Lee's Summit Missouri, branch of Patriots Bank, Liberty, Missouri 913 West Liberty Drive Liberty, Missouri 64068			

CHANGE OF CONTROL

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2009-426	Terry Beach Edwards 1200 Main Street Hays, Kansas 67601	12/10/2009	Approved: 12/29/2009	12/31/2009
	<u>HOLDING COMPANY</u> Kansas Natural Gas, Inc. 1200 Main Street Hays, Kansas 67601	<u>BANK OR TRUST COMPANY</u> Douglas County Bank 300 West Ninth Street Lawrence, Kansas 66044		
B-2009-432	Barry Linnens Group 1 Main Street Cedar Point, Kansas 66843	12/31/2009	Approved: 1/20/2010	2/15/2010
	<u>HOLDING COMPANY</u>	<u>BANK OR TRUST COMPANY</u> Pilsen State Bank 220 West Main Lincolville, Kansas 66858		
B-2010-145	Edward W. And Cheri A. Pugh* Wamego, Kansas 66547 *to acquire more than 25% of outstanding stock	5/6/2010	Approved: 6/30/2010	7/2/2010
	<u>HOLDING COMPANY</u>	<u>BANK OR TRUST COMPANY</u> Dickinson County Bank 101 South Factory Enterprise, Kansas 67441		
B-2010-254	Willis and Elizabeth Hartman* Wichita, Kansas 67206 *to acquire more than 25% of outstanding stock	9/20/2010	Approved: 12/16/2010	
	<u>HOLDING COMPANY</u>	<u>BANK OR TRUST COMPANY</u> The State Bank of Leon 101 South Main Street Leon, Kansas 67074		
B-2010-337	Larry L. Bingham, Ross C. Hartley, Fred Mitchelson and Bob L. Robinson Baxter Springs, Kansas *to acquire more than 25% of outstanding stock	10/26/2010	Approved: 12/23/2010	
	<u>HOLDING COMPANY</u> American BancShares, Inc. 1201 Military Avenue Baxter Springs, Kansas 66713	<u>BANK OR TRUST COMPANY</u> American Bank of Baxter Springs 1201 Military Avenue Baxter Springs, Kansas 66713		

**HOLDING COMPANY ACQUISITION/CHANGE OF CONTROL
(to acquire more than 25% of bank stock)**

File Number	Parties	Filing Date	ActionTaken, Action Date	EffectiveDate
B-2010-33	Aslin Group, Inc. 6415 High Drive Mission Hills, Kansas 66208	2/22/2010	Approved: 4/14/2010	4/30/2010
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u>	
			1st Financial Bank 11120 West 135th Street Overland Park, Kansas 66211	
B-2010-56	CrossFirst Holdings, LLC 11225 College Boulevard, Suite 130 Overland Park, Kansas 66210	3/1/2010	Approved: 5/6/2010	6/30/2010
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u>	
			Town & Country Bank 4707 West 135th Street Leawood, Kansas 66224	
B-2010-257	Everest Bancshares, Inc. 545 Main Street Everest, Kansas 66424	9/23/2010	Approved: 10/26/2010	12/3/2010
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u>	
	McLouth Bancshares, Inc. 101 South Union Street McLouth, Kansas 66054		The Bank of McLouth 101 South Union Street McLouth, Kansas 66054	

FIDUCIARY POWERS

File Number	Applicant	Filing Date	ActionTaken, Action Date	Effective Date
B-2010-287	The Trust Company of Kansas 125 North Market, Suite 1400 Wichita, Kansas 67201	9/28/2010	Approved: 10/28/2010	
	<u>PROPOSED TRUST SERVICE OFFICE and LOCATION:</u>			
	The Trust Company of Kansas 27 East 30th Avenue, Suite B Hutchinson, Kansas 67502			
B-2010-316	The Trust Company of Kansas 125 North Market, Suite 1400 Wichita, Kansas 67201	10/18/2010	Approved: 11/16/2010	
	<u>PROPOSED TRUST SERVICE OFFICE and LOCATION:</u>			
	The Trust Company of Kansas 223B South Summit Arkansas City, Kansas 67005			

CONTRACTING TRUSTEE

File Number	Parties	Filing Date	ActionTaken, Action Date	EffectiveDate
B-2010-7	<u>CONTRACTING TRUSTEE:</u> Midwest Trust Company * 5901 College Boulevard, Suite 100 Overland Park, Kansas 66211	1/20/2010	Approved: 2/23/2010	4/1/2010
	<u>ORIGINATING TRUSTEE:</u> First National Bank of Olathe 444 East Santa Fe Olathe, Kansas 66051 *to enter into a substitution agreement			
B-2010-343	<u>CONTRACTING TRUSTEE:</u> Central Bank & Trust Company * 700 East 30th Street Hutchinson, Kansas 67504	10/29/2010	Approved: 12/7/2010	
	<u>ORIGINATING TRUSTEE:</u> Bank of Kansas * Financial Square South Hutchinson, Kansas 67504 * to enter into a trustee substitution agreement			

Company Number	Applicant	Filing Date	ActionTaken, Action Date	Renewed Until
MT-0120001	MoneyGram Payment Systems, Inc. 1550 Utica Avenue South Minneapolis, Minnesota 55416	1/13/2010	Approved: 1/16/2010	2/10/2011
MT-0230001	ITC Financial Licenses, Inc. 5617 Princeton Avenue, Suite B Columbus, Georgia 31904	1/21/2010	Approved: 1/25/2010	2/1/2011
MT-0330001	Inter-Cambio Express, Inc. 426 North Main Street Elkhart, Indiana 46516	2/9/2010	Approved: 2/12/2010	2/28/2011
MT-0110001	Enramex, Inc. 4601 Wadsworth Boulevard Wheat Ridge, Colorado 80033	2/12/2010	Approved: 2/15/2010	2/28/2011
MT-0390001	nFinanSe Payments, Inc. 3923 Coconut Palm Drive, Suite 107 Tampa, Florida 33619	2/22/2010	Approved: 2/24/2010	3/6/2011
MT-0400001	IPP of America, Inc. 330 Passaic Avenue, Suite 100 Fairfield, New Jersey 07004	2/24/2010	Approved: 2/26/2010	3/10/2011

MT-0290001	Amazon Payments, Inc. 1200 12th Avenue South Seattle, Washington 98144	2/25/2010	Approved: 3/1/2010	3/7/2011
MT-0000017	Moneybookers USA, Inc. 155 Water Street 2nd Floor Brooklyn, New York 11201	2/25/2010	Approved: 5/10/2010	5/10/2011
MT-0340001	Coinstar E-Paymnet Services, Inc. 1800 114th Avenue Southeast Bellevue, Washington 98004	2/26/2010	Approved: 3/2/2010	3/14/2011
MT-0130001	Sigue, LLC, d/b/a Envios El Cid 18291 Ralston Sylmar, California 91342	3/8/2010	Approved: 3/10/2010	3/22/2011
MT-0290001	Ace Cash Express, Inc. 1231 Greenway Drive, Suite 600 Irving, Texas 75038	3/11/2010	Approved: 3/15/2010	3/18/2011
MT-0000018	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, California 94588	3/22/2010	Approved: 5/25/2010	5/25/2011
MT-0160001	Continental Exchange Solutions, Inc. 13825 Cerritos Corporate Drive, Suite C Cerritos, California 90703	3/30/2010	Approved: 4/6/2010	4/10/2011
MT-0100001	Mexico Transfers, Inc. 4835 North O'Connor Road, Suite 208 Irving, Texas 75062-2742	3/23/2010	Approved: 4/6/2010	5/2/2011
MT-0150001	Western Union Financial Services, Inc. 12500 East Belford Avenue Englewood, Colorado 80112	3/26/2010	Approved: 4/6/2010	4/18/2011
MT-0140001	Comdata Network, Inc. 5301 Maryland Way Brentwood, Tennessee 37027	4/1/2010	Approved: 4/6/2010	4/14/2011
MT-0250001	ADP Payroll Services, Inc. One ADP Boulevard Roseland, New Jersey 07068	4/22/2010	Approved: 4/26/2010	5/9/2011
MT-0170001	CheckFreePay Corporation 15 Sterling Drive Wallington, Connecticut 06492	4/20/2010	Approved: 4/26/2010	5/1/2011
MT-0140001	CheckSmart Money Services, Inc. 7001 Post Road, Suite 200 Dublin, Ohio 43016	5/4/2010	Approved: 5/25/2010	5/28/2011
MT-0010001	Order Express, Inc. 635 West Ohio Chicago, Illinois 60654-5516	5/14/2010	Approved: 5/25/2010	6/10/2011
MT-0260001	Custom House Ltd. 517 Fort Street Victoria, British Columbia V8W 1E7	5/20/2010	Approved: 6/1/2010	6/6/2011

MT-0350001	Greendot Corporation 605 East Huntington Drive, Suite 205 Monrovia, California 91016	5/27/2010	Approved: 6/1/2010	6/21/2011
MT-0140001	Cambridge Mercantile Corp (USA) 902 Carnegie Center, Suite 340 Princeton, New Jersey 08540-6530	5/28/2010	Approved: 6/22/2010	6/22/2011
MT-0360001	Hong Lan Services, Inc. 9113 Bolsa Avenue, #122 Westminster, California 92683	6/10/2010	Approved: 6/22/2010	8/7/2011
MT-0270001	Xoom Corporation 100 Bush Street, Suite 300 San Francisco, California 94104	6/16/2010	Approved: 6/24/2010	6/27/2011
MT-0300001	Travelex Global Payments, Inc. 1152 15th Street NW, 7th Floor Washington DC 20005	6/17/2010	Approved: 6/22/2010	6/27/2011
MT-0000020	American Express Prepaid Card Management Corporation 1299 Pennsylvania Avenue, NW Washington DC 20004	6/25/2010	Approved: 8/25/2010	8/25/2011
MT-0040001	American Express Travel Related Services Company 200 Vesey Street New York, New York 10285	6/29/2010	Approved: 7/7/2010	8/25/2011
MT-0020001	Servicio Uniteller, Inc. 218 Route 17 North, Suite 402 Rochelle Park, New Jersey 07662	6/28/2010	Approved: 6/28/2010	7/17/2011
MT-0050001	Food Industry Services, Inc. 2809 West 47th Street Shawnee Mission, Kansas 66205	6/30/2010	Approved: 7/9/2010	7/15/2011
MT-0310001	PreCash Inc. 1800 West Loop South, Suite 1400 Houston, Texas 77027	7/23/2010	Approved: 7/27/2010	8/25/2011
MT-0210001	Omnex Group 580 Sylvan Avenue, Suite LL-A Englewood Cliff, New Jersey 07632	8/5/2010	Approved: 8/9/2010	11/5/2011
MT-0000008	Ethos Group Payment Services, Inc. 5215 North O'Connor Boulevard, Suite 1200 Irving, Texas 75039	8/12/2010	Approved: 8/13/2010	8/21/2011
MT-0060001	Dong Phuong, Inc. 1527 North Broadway Wichita, Kansas 67214	8/18/2010	Approved: 8/25/2010	9/12/2011
MT-0000013	Viamerica Corporation 4641 Montgomery Avenue, Suite 400 Bethesda, Maryland 20814	8/20/2010	Approved: 8/25/2010	9/25/2011
MT-0000021	Dahabshil, Inc. 5584 Hilliard Rome Office Park Hilliard, Ohio 43026	8/30/2010	Approved: 9/24/2010	9/24/2011

MT-0000012	Keefe Commissary Network, LLC 10880 Linpage Place St. Louis Missouri 63132	9/1/2010	Approved: 9/24/2010	9/25/2011
MT-0070001	Integrated Payment Systems, Inc. 6200 South Quebec Street, Suite 420 Greenwood Village, Colorado 80111	9/10/2010	Approved: 9/22/2010	10/31/2011
MT-0370001	Tempus Consulting, Inc. 1225 New York Avenue NW, Suite 200 Washington DC 20005	9/17/2010	Approved: 9/17/2010	10/4/2011
MT-0200001	PayPal, Inc. 2211 North First Street San Jose, California 95131	9/30/2010	Approved: 10/4/2010	10/19/2011
MT-0000010	NoteWorld, LLC 1001 Pacific Avenue, Suite 200 Tacoma, Washington 98402	9/30/2010	Approved: 10/5/2010	10/13/2011
MT-0000014	Braz Transfers, Inc. 999 Broadway, Suite 500 Saugus, Massachusetts	10/1/2010	Approved: 10/5/2010	10/15/2011
MT-0320001	Intermex Wire Transfer, Inc. 9480 South Dixie Highway Miami, Florida 33156	10/6/2010	Approved: 10/7/2010	12/19/2011
MT-0380001	Obopay, Inc. 350 Marine Parkway, Suite 100 Redwood City, California 94065	10/8/2010	Approved: 10/11/2010	10/31/2011
MT-0000015	Global Cash Access, Inc. 3525 East Post Road, Suite 120 Las Vegas, Nevada 89120	10/18/2010	Approved: 10/21/2010	11/16/2011
MT-0000016	Qaran Financial Express, LLC 3819 D. South George Mason Drive Falls Church, Virginia 22041	10/28/2010	Approved: 11/15/2010	11/19/2011
MT-0000022	Attain Finance, LLC 3527 North Ridge Road Wichita, Kansas 67205	10/28/2010	Approved: 11/3/2010	11/3/2011
MT-0000011	Official Payments Corporation 11130 Sunrise Valley Drive, Suite 300 Reston, Virginia 20191	10/29/2010	Approved: 11/2/2010	11/19/2011
MT-0000006	Google Payment Corp. 1600 Ampitheatre Parkway Mountain View, California 94042	11/18/2010	Approved: 11/19/2010	12/22/2011
MT-0000023	Global Express Money Orders, Inc. 8819 Monard Drive Silver Spring, Maryland 20910	11/18/2010	Approved: 11/19/2010	11/19/2011
MT-0080001	Travelex Currency Services, Inc. 2121 North 117 Ave, Suite 300 Omaha, Nebraska 68154	11/22/2010	Approved: 11/23/2010	12/30/2011

MT-0090001	GSC Enterprises, Inc. dba Fidelity Express 1302 Main Street Sulphur Springs, Texas 75482	11/23/2010	Approved: 11/24/2010	12/9/2011
MT-0000024	Bancomer Transfer Services, Inc. 16825 Northchase Drive, Suite 1525 Houston, Texas 77060	12/13/2010	Approved: 12/22/2010	12/22/2011

STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY: January 31, 2010 to December 31, 2010

Questions concerning this summary should be addressed to:

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