



STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY SUMMARY
January 1, 2012 – December 31, 2012

**NEW CHARTERS
BANK/TRUST**

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

CONVERSION TO STATE CHARTER

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2011-428	Verus Bank, N.A. 1033 North Buckner Derby, Kansas 67037-0330	10/24/2011	Approved: 11/30/2011	1/1/2012
	PROPOSED NEW NAME: Verus Bank			
B-2012-95	Equity Bank, N.A. 225 West Central Andover, Kansas 67002	2/21/2012	Approved: 6/7/2012	6/16/2012
	PROPOSED NEW NAME: Equity Bank			
B-2012-332	Downs National Bank 800 North Morgan Downs, Kansas 67437	9/14/2012	Approved: 12/3/2012	12/29/2012
	PROPOSED NEW NAME: Downs Bank			
B-2012-366	Banker's Bank of Kansas, N.A. 555 North Woodlawn, Building 5 Wichita, Kansas 67208	10/11/2012	Approved: 12/13/2012	12/27/2012
	PROPOSED NEW NAME: Banker's Bank of Kansas			

NEW BRANCH BANK

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2009-254	Kaw Valley Bank 1110 North Kansas Avenue Topeka, Kansas 66608	6/3/2011	Approved: 9/13/2011	11/1/2012
	PROPOSED BRANCH NAME and LOCATION: Kaw Valley Bank 2903 South Topeka Boulevard, Topeka, Kansas 66611			
B-2011-370	Leonardville State Bank 102 West Barton Leonardville, Kansas 66449	9/1/2011	Approved: 9/23/2011	12/1/2011

	<u>PROPOSED BRANCH NAME and LOCATION:</u>	Leonardville State Bank 2401 North Seth Child Road, Manhattan, Kansas 66503		
B-2011-284	Kanza Bank 151 North Main Street Kingman, Kansas 67068	6/28/2011	Approved: 7/19/2011	8/21/2012
	<u>PROPOSED BRANCH NAME and LOCATION:</u>	Kanza Bank 402 South Martinson (inside Kansas Masonic Home), Wichita, Kansas 67213		
B-2011-484	CrossFirst Bank 4707 West 135th Street Leawood, Kansas 66224	12/14/2011	Approved: 1/23/2012	1/24/2012
	<u>PROPOSED BRANCH NAME and LOCATION:</u>	CrossFirst Bank Wichita 1313 North Webb Road, Suite 230, Wichita, Kansas 66206		
B-2012-88	Merit Bank 5200 Stahl Avenue Goff, Kansas 66428	2/20/2012	Approved: 3/14/2012	4/5/2012
	<u>PROPOSED BRANCH NAME and LOCATION:</u>	Merit Bank 15084 South Blackbob Road, Olathe, Kansas 66062		
B-2012-234	Gardner Bank 840 East Main Street Gardner, Kansas 66030	6/15/2012	Approved: 7/13/2012	
	<u>PROPOSED BRANCH NAME and LOCATION:</u>	Gardner Bank 18855 South Gardner Road, Gardner, Kansas 66030		
B-2012-249	Union State Bank 127 South Summit Street Arkansas City, Kansas 67005	6/26/2012	Approved: 7/10/2012	12/3/2012
	<u>PROPOSED BRANCH NAME and LOCATION:</u>	Union State Bank 700 North Summit Street, Arkansas City, Kansas 67005		
B-2012-262	CrossFirst Bank 4707 West 135th Street Leawood, Kansas 66224	7/12/2012	Approved: 8/7/2012	9/4/2012
	<u>PROPOSED BRANCH NAME and LOCATION:</u>	CrossFirst Bank 5001 Gaillardia Corporate Place, Oklahoma City, Oklahoma 73142		
B-2012-296	The Citizens State Bank and Trust Company 1 North Broadway Woodbine, Kansas 67492	8/8/2012	Approved: 9/6/2012	10/15/2012
	<u>PROPOSED BRANCH NAME and LOCATION:</u>	The Citizens State Bank and Trust Company 600 Maple, Gypsum, Kansas 67448		
B-2012-303	Vintage Bank Kansas 101 South Main Leon, Kansas 67074	8/8/2012	Approved: 9/18/2012	
	<u>PROPOSED BRANCH NAME and LOCATION:</u>	Vintage Bank Kansas Berkeley Square Branch 10500 East Berkeley Square Parkway, Wichita, Kansas 67206		
B-2012-356	The First State Bank of Kansas City, Kansas 650 Kansas Avenue Kansas City, Kansas 66119	10/4/2012	Approved: 10/24/2012	12/17/2012

	PROPOSED BRANCH NAME and LOCATION:	First State Bank of Kansas City, Kansas, Legends Branch 10950 Parallel Parkway, Kansas City, Kansas 66109		
B-2012-422	University Bank 1206 South Broadway Pittsburg, Kansas 66762	12/3/2012	Approved: 12/18/2012	
	PROPOSED BRANCH NAME and LOCATION:	University Bank 1801 K-667, Suite 1, Galena, Kansas 66739		
B-2012-434	Morrill & Janes Bank and Trust Company 6740 Antioch Road Merriam, Kansas 66204	12/20/2012		
	PROPOSED BRANCH NAME and LOCATION:	Morrill & Janes Bank and Trust Company 2301 Burlington Street, Suite 100, North Kansas City, Missouri 64116		
B-2012-435	The Valley State Bank 110 Wets Avenue B Syracuse, Kansas 67878	12/20/2012		
	PROPOSED BRANCH NAME and LOCATION:	The Valley State Bank 511 North Campus, Garden City, Kansas 67846		

RELOCATION MAIN BANK, TRUST COMPANY, BRANCH

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2011-69	First Bank Kansas 235 South Santa Fe Salina, Kansas 67401	3/8/2011	Approved: 4/20/2011	4/23/2012
	RELOCATING BRANCH OFFICE FROM:	120 West 2nd, Ellsworth, Kansas 67439		
	TO:	1500 Aylward, Ellsworth, Kansas 67439		
B-2011-384	Citizens State Bank and Trust Co. 203 North Douglas Ellsworth, Kansas 67439	9/15/2011	Approved: 10/11/2011	5/18/2012
	RELOCATING BRANCH OFFICE FROM:	749 East 15th, Ellsworth, Kansas 67439		
	TO:	Intersection of Highways 156 and 140, Ellsworth, Kansas 67439		
B-2012-12	Caldwell State Bank (to be known at Impact Bank) * 24 North Main Caldwell, Kansas 67022	1/6/2012	Approved: 2/10/2012	3/31/2012
	RELOCATING MAIN OFFICE TO:	206 Harvey, Wellington, Kansas 67152		
	RELOCATING BRANCH OFFICE TO:	24 North Main, Caldwell, Kansas 67022		
	* Filed in conjunction with B-2012-11			
B-2012-101	Johnson State Bank 202 South Main Street Johnson, Kansas 67855	3/1/2012	Approved: 3/19/2012	
	RELOCATING MAIN OFFICE TO:	106 North Main Street, Johnson, Kansas 67855		
B-2012-115	CoreFirst Bank & Trust 3035 South Topeka Boulevard Topeka, Kansas 66611	3/8/2012	Approved: 3/23/2012	4/16/2012
	RELOCATING BRANCH OFFICE FROM:	1000 Westloop Place (inside Dillons), Manhattan, Kansas 66502		
	RELOCATING BRANCH OFFICE TO:	1101 Westloop Place (inside Dillons), Manhattan, Kansas 66502		

B-2012-121	United Bank & Trust 823 Broadway Marysville, Kansas 66508	3-15-201	Approved: 4/6/2012	5/7/2012
	RELOCATING BRANCH OFFICE FROM: 1016 Broadway, Marysville, Kansas 66508 RELOCATING BRANCH OFFICE TO: 203 North 18th Street, Marysville, Kansas 66508			
B-2012-298	Community Bank of the Midwest 2220 Broadway Great Bend, Kansas 67530	8/6/2012	Approved: 8/20/2012	
	RELOCATING BRANCH OFFICE FROM: 114 West Main Street, Ness City, Kansas 67560 TO: 210 South Kansas, Ness City, Kansas 67530			
B-2012-401	Tightwad Bank 131 West Market Street, Suite A (temporary location) Osage City, Kansas 66523	11/8/2012	Approved: 12/17/2012	
	TO PERMANENTLY RELOCATE THE MAIN OFFICE FROM: 402 First Street, Reading, Kansas 66868 TO: 131 West Market Street, Suite A, Osage City, Kansas 66523			

NAME CHANGE

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2011-475	The State Bank of Leon 101 South Main Leon, Kansas 67074	12/8/2011	Approved: 12/15/2011	1/1/2012
	NEW NAME: Vintage Bank Kansas			
B-2012-68	Flint Hills Bank of Eskridge 103½ North Main Eskridge, Kansas 66423	2/9/2012	Approved: 2/17/2012	2/22/2012
	NEW NAME: Flint Hills Bank			
B-2012-183	The Trust Company of Manhattan 800 Poyntz Manhattan, Kansas 66505	4/24/2012	Approved: 4/25/2012	4/27/2012
	NEW NAME: The Trust Company			
B-2012-301	The First State Bank of Kansas City, Kansas 650 Kansas Avenue Kansas City, Kansas 66119	8/13/2012	Approved: 8/17/2012	10/29/2012
	NEW NAME: Community First Bank			
B-2012-331	Garnett State Savings Bank 5th and Oak Garnett, Kansas 66032	9/14/2012	Approved: 10/5/2012	10/8/2012
	NEW NAME: Goppert State Service Bank			

MERGER CONSOLIDATION or PURCHASE and ASSUMPTION of ASSETS and LIABILITIES

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2012-11	APPLICANT The Caldwell State Bank * 24 North Main Caldwell, Kansas 67022	1/6/2012	Approved: 2/10/2012	3/31/2012

	<u>OTHER</u> The First National Bank in Wellington 206 Harvey Wellington, Kansas 67152 Banks will consolidate and operate under the name Impact Bank Filed in conjunction with B-2012-12			
B-2012-16	<u>APPLICANT</u> Cottonwood Valley Bank One Main Street Cedar Point, Kansas 66843-0067	1/11/2012	Approved: 2/8/2012	3/24/2012
	<u>OTHER</u> Pilsen State Bank 220 West Main Lincolnvillle, Kansas 66858			
B-2012-116	<u>APPLICANT</u> The First Security Bank 312 Maple Overbrook, Kansas 66524	3/8/2012	Approved: 5/1/2012	7/14/2012
	<u>OTHER</u> State Bank of Carbondale 530 Main Street Carbondale, Kansas 66414			
B-2012-138	<u>APPLICANT</u> Flint Hills Bank * 103 1/2 North Main Eskridge, Kansas 66423	3/21/2012	Approved: 4/25/2012	7/2/2012
	<u>OTHER</u> The First State Bank of Burlingame 115 South Topeka Avenue Burlingame, Kansas 66413 * to acquire certain assets and assume certain liabilities			
B-2012-161	<u>APPLICANT</u> Citizens State Bank 410 East Main Street Gridley, Kansas 66852	4/9/2012	Approved: 6/13/2012	8/25/2012
	<u>OTHER</u> The Exchange National Bank of Cottonwood Falls 235 Broadway Cottonwood Falls, Kansas 66845			
B-2012-191	<u>APPLICANT</u> The Bank 205 Penn Oberlin, Kansas 67749	4/30/2012	Approved: 6/22/2012	11/17/2012
	<u>OTHER</u> Three branch offices of First National Bank, Goodland, Kansas 210 Bird Avenue, Bird City, Kansas 67731 1195 South Range Avenue, Colby, Kansas 67701 400 Main Street, Quinter, Kansas 67752			

B-2012-194	APPLICANT Citizens State Bank 410 East Main Street Gridley, Kansas 66852	5/1/2012	Approved: 6/13/2012	7/11/2012
	OTHER The Emporia branch of Marion National Bank, Marion, Kansas 1448 Industrial Street, Emporia, Kansas 66801			
B-2012-201	APPLICANT CrossFirst Bank 4707 West 135th Street Leawood, Kansas 66224	5/11/2012	Withdrawn: 7/24/2012	
	OTHER The Leawood branch of Mercantile Bank, Quincy, Illinois 4801 Town Center Drive, Leawood, Kansas 66211			
B-2012-202	APPLICANT Kansas State Bank 1010 Westloop Place Manhattan, Kansas 66502	5/11/2012	Approved: 7/23/2012	9/1/2012
	OTHER Sonoran Bank, N.A. 3877 North 7th Street Phoenix, Arizona 85014			
B-2012-205	APPLICANT The Lyon County State Bank 902 Merchant Street Emporia, Kansas 66801	5/14/2012	Approved: 6/29/2012	8/1/2012
	OTHER First Community Bank* 715 Merchant Street Emporia, Kansas 6608 * to acquire certain assets and assume certain liabilities			
B-2012-233	APPLICANT Legacy Bank* 200 West Main Street Colwich, Kasnas 67030	6/18/2012	Approved: 8/7/2012	9/1/2012
	OTHER Alliant Bank 514 Commercial Street Sedgwick, Kansas 67135 * to acquire certain assets and assume certain liabilities			
B-2012-272	APPLICANT Equity Bank 225 West Central Andover, Kansas 67002	7/17/2012	Approved: 8/22/2012	8/29/2012
	OTHER Signature Bank 501 Main Street Haddam, Kansas 66944			

B-2012-294	<u>APPLICANT</u> Equity Bank 225 West Central Andover, Kansas 67002	8/6/2012	Approved: 9/24/2012	10/26/2012
	<u>OTHER</u> First Community Bank 301 SE Main Street Lee's Summit, Missouri 64063			
B-2012-295	<u>APPLICANT</u> The Kearny County Bank 221 North Main Street Lakin, Kansas 67860	8/6/2012	Approved: 9/13/2012	10/20/2012
	<u>OTHER</u> Garden City State Bank 1910 East Mary Garden City, Kansas 67846			
B-2012-297	<u>APPLICANT</u> The Morrill & Janes Bank and Trust 6740 Antioch, Suite 100 Merriam, Kansas 66204	9/11/2012	Approved: 10/17/2012	11/28/2012
	<u>OTHER</u> United Bank of Kansas 10101 Woodland Road Lenexa, Kansas 66220			
B-2012-312	<u>APPLICANT</u> Great American Bank* 33050 West 83rd Street De Soto, Kansas 66018	8/24/2012	Approved: 9/28/2012	12/1/2012
	<u>OTHER</u> Lone Summit Bank 12418 South 7 Highway Lake Lotawana, Missouri 64086 * to acquire certain assets and assume certain liabilities			
B-2012-323	<u>APPLICANT</u> Mid America Bank 802 Ames Baldwin City, Kansas 66006	9/6/2012	Approved: 10/22/2012	12/1/2012
	<u>OTHER</u> The Wellsville branch of Patriots Bank, Garnett, Kansas 1008 Poplar, Wellsvills, Kansas 66092			
B-2012-329	<u>APPLICANT</u> Garnett State Savings Bank 106 East 5th Street Garnett, Kansas 66032	9/13/2012	Approved: 10/23/2012	12/15/2012
	<u>OTHER</u> Farmers National Bank of Kansas 200 Main Walnut, Kansas 66780			

B-2012-377	APPLICANT Bank of Hays 1000 West 27th Hays, Kansas 67601	10/18/2012	Approved: 11/26/2012	
	OTHER The Farmers State Bank of Jetmore 601 Main Jetmore, Kansas 67854			
B-2012-396	APPLICANT Astra Bank* 323 4th Street Scandia, Kansas 66966	11/5/2012	Approved: 12/28/2012	
	OTHER First National Bank 1100 Fort Street Hays, Kansas 67601 * to acquire certain assets and assume certain liabilities			
B-2012-408	APPLICANT Peoples Bank and Trust Company 101 South Main Street McPherson, Kansas 67460	11/26/2012	Approved: 12/21/2012	
	OTHER The McPherson branch of Citizens State Bank, Wisner, Nebraska 822 North Main Street, McPherson, Kansas 67460			

CHANGE OF CONTROL

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date		
B-2012-158	GPTC Irrevocable Trust* Sioux Falls South Dakota 99001	4/5/2012	Approved: 5/16/2012	5/17/2012		
	<table border="0" style="width:100%"> <tr> <td style="width:50%">HOLDING COMPANY Great Plains Holding Company 7700 Shawnee Mission Parkway, Suite 101 Overland Park, Kansas 66202 * Adam Kornitzer and Nicole Kornitzer as members of the Board of Trustees</td> <td style="width:50%">BANK OR TRUST COMPANY Great Plains Trust Company 7700 Shawnee Mission Parkway, Suite 101 Overland Park, Kansas 66202</td> </tr> </table>				HOLDING COMPANY Great Plains Holding Company 7700 Shawnee Mission Parkway, Suite 101 Overland Park, Kansas 66202 * Adam Kornitzer and Nicole Kornitzer as members of the Board of Trustees	BANK OR TRUST COMPANY Great Plains Trust Company 7700 Shawnee Mission Parkway, Suite 101 Overland Park, Kansas 66202
HOLDING COMPANY Great Plains Holding Company 7700 Shawnee Mission Parkway, Suite 101 Overland Park, Kansas 66202 * Adam Kornitzer and Nicole Kornitzer as members of the Board of Trustees	BANK OR TRUST COMPANY Great Plains Trust Company 7700 Shawnee Mission Parkway, Suite 101 Overland Park, Kansas 66202					
B-2012-232	David Spehar Group Olathe, Kansas	6/15/2012	Approved: 8/7/2012	8/29/2012		
	<table border="0" style="width:100%"> <tr> <td style="width:50%">HOLDING COMPANY First State Bancshares, Inc. 650 Kansas Avenue Kansas City, Kansas 66119</td> <td style="width:50%">BANK OR TRUST COMPANY The First State Bank of Kansas City Kansas 650 Kansas Avenue Kansas City, Kansas 66119</td> </tr> </table>				HOLDING COMPANY First State Bancshares, Inc. 650 Kansas Avenue Kansas City, Kansas 66119	BANK OR TRUST COMPANY The First State Bank of Kansas City Kansas 650 Kansas Avenue Kansas City, Kansas 66119
HOLDING COMPANY First State Bancshares, Inc. 650 Kansas Avenue Kansas City, Kansas 66119	BANK OR TRUST COMPANY The First State Bank of Kansas City Kansas 650 Kansas Avenue Kansas City, Kansas 66119					
B-2012-350	J. Michael Leas, Christopher M. Leas & Ryan D. Leas co-trustees for the Sandra B. Leas Recovable Trust Dated 10-17-08 Gorham, Kansas 67640	10/3/2012	Approved: 10/10/2012	10/18/2012		
	<table border="0" style="width:100%"> <tr> <td style="width:50%">HOLDING COMPANY</td> <td style="width:50%">BANK OR TRUST COMPANY Gorham State Bank 129 East Highway 40 Gorham, Kansas 67640</td> </tr> </table>				HOLDING COMPANY	BANK OR TRUST COMPANY Gorham State Bank 129 East Highway 40 Gorham, Kansas 67640
HOLDING COMPANY	BANK OR TRUST COMPANY Gorham State Bank 129 East Highway 40 Gorham, Kansas 67640					

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

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2011-471	Elkhart Financial Corporation P.O. Box 983 Elkhart, Kansas 67950	12/5/2011	Approved: 1/25/2012	2/1/2012
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u> First National Bank of Elkhart 601 Morton Street Elkhart, Kansas 67950	
B-2012-67	JCK, Inc. 702 North Washington Junction City, Kansas 66441	2/9/2012	Approved: 3/6/2012	5/1/2012
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u> First National Bank & Trust Company of Junction City 702 North Washington Junction City, Kansas 66441	
B-2012-189	Vintage Bancorp, Inc. 10500 East Berkeley Square Parkway, Suite 100 Wichita, Kansas 67206	6/11/2012*	Withdrawn: 6/13/2012	
	<u>HOLDING COMPANY</u> *Originally filed 4-30-12, withdrawn 5-16-12		<u>BANK OR TRUST COMPANY</u> Vintage Bank Kansas 101 South Main Leon, Kansas 67074	
B-2012-203	Marquis Bancshares, Inc. 2401 North Seth Child Road Manhattan, Kansas 66503	4/30/2012	Withdrawn: 6/6/2012	
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u> Leonardville State Bank 102 West Barton Leonardville, Kansas 66449	
B-2012-284	Tri-County Financial Corporation 201 West Harvey Wellington, Kansas 67152-0529	7/30/2012	Approved: 8/30/2012	12/1/2012
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u> The Bank of Commerce and Trust Company of Wellington, Kansas 201 West Harvey Wellington, Kansas 67152-0529	
B-2012-345	Pony Express Bancorp, Inc 20 Roseport Road Elwood, Kansas 66024	10/1/2012	Approved: 11/7/2012	11/30/2012
	<u>HOLDING COMPANY</u> Don-Co Investments 212 South Main Troy, Kansas 66087		<u>BANK OR TRUST COMPANY</u> 1st Bank of Troy 212 South Main Troy, Kansas 66087	

B-2012-365	Freeport Bancshares, Inc. 807 West 14th Street Harper, Kansas 67058	10/11/2012	Approved: 11/15/2012	
	<u>HOLDING COMPANY</u>	<u>BANK OR TRUST COMPANY</u> The Freeport State Bank 807 West 14th Street Harper, Kansas 67058		
B-2012-420	Hope Bancshares, Inc. 112 North Main Hope, Kansas 67451	11/28/2012		
	<u>HOLDING COMPANY</u> ABM Holding Company 201 Starr Avenue Miltonvale, Kansas 67466	<u>BANK OR TRUST COMPANY</u> The Citizens State Bank 201 Starr Avenue Miltonvale, Kansas 67466		

FIDUCIARY ACTIVITY

	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2012-193	The Trust Company 800 Poyntz Avenue Manhattan, Kansas 66505	4/26/2012	Approved: 6/5/2012	7/2/2012
	<u>PROPOSED TRUST SERVICE OFFICE and LOCATION:</u> The Trust Company 302 Campusview Drive, Suite 207 Columbia, Missouri			
B-2012-235	The Great Plains Trust Company 7700 Shawnee Mission Parkway, Suite 101 Overland Park, Kansas 66202	6/12/2012	Approved: 7/13/2012	7/17/2012
	<u>PROPOSED TRUST SERVICE OFFICE and LOCATION:</u> The Great Plains Trust Company 1990 Main Street, Suite 750 Sarasota, Florida 34236			
B-2012-261	The Great Plains Trust Company 7700 Shawnee Mission Parkway, Suite 101 Overland Park, Kansas 66202	7/23/2012	Approved: 8/22/2012	9/4/2012
	<u>PROPOSED TRUST SERVICE OFFICE and LOCATION:</u> The Great Plains Trust Company 6000 Fairview Road, South Park Towers, Suite 1200 Charlotte, North Carolina 28210			

CONTRACTING TRUSTEE

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
	<u>CONTRACTING TRUSTEE:</u> No applications.			
	<u>ORIGINATING TRUSTEE:</u>			

MONEY TRANSMITTER LICENSE

Company Number	Applicant	Filing Date	Action Taken, Action Date	Renewed Until
MT-0120001	MoneyGram Payment Systems, Inc. 1550 Utica Avenue South Minneapolis, Minnesota 55416	1/11/2012	Approved: 1/12/2012	2/10/2013
MT-0230001	ITC Financial Services, Inc. 5617 Princeton Avenue, Suite B Columbus, Georgia 31904	1/13/2012	Approved: 1/17/2012	2/1/2013
MT-0000035	UniRush, LLC 4701 Creek Road, Suite 200 Cincinnati, Ohio 45242	1/25/2012	Approved: 2/21/2012	2/21/2013
MT-0000025	Lucky Money, Inc. 1028 Mission Street San Francisco, California 94013	1/27/2012	Approved: 2/7/2012	2/24/2013
MT-0330001	Intercambio Express, Inc. 426 North Main Street Elkhart, Indiana 46516	2/13/2012	Approved: 2/13/2012	2/28/2013
MT-0390001	nFinanSe Payments, Inc. 3923 Coconut Palm Drive, Suite 107 Tampa, Florida 33619	2/15/2012	Approved: 2/17/2012	3/6/2013
MT-0290001	Amazon Payments 410 Terry Avenue North Seattle, Washington 98109	2/16/2012	Approved: 2/17/2012	3/7/2013
MT-0110001	Enramex, Inc. 4601 Wadsworth Boulevard Wheat Ridge, Colorado 80033	2/23/2012	Approved: 2/24/2012	2/28/2013
MT-0340001	SGS Corporation 14849 Firestone Blvd. La Mirada, CA 90638	2/23/2012	Approved: 2/27/2012	3/14/2013
MT-0220001	ACE Case Express, Inc. 1231 Greenway Drive, Suite 600 Irving, Texas 75038	2/23/2012	Approved: 3/6/2012	3/18/2012
MT-0130001	Sigue Corporation 13291 Ralston Avenue Sylmar, California 91342	2/24/2012	Approved: 2/27/2012	3/22/2013
MT-0040001	Softgate Systems, Inc. 330 Passaic Avenue Fairfield, New Jersey 07004	2/24/2012	Approved: 3/2/2012	3/10/2013
MT-0000036	Transaction Express, Inc. 4500 South 129 th East Avenue, Suite 175 Tulsa, Oklahoma 74134	3/8/2012	Withdrawn: 4/24/2012	
MT-0150001	Western Union Financial Services, Inc. 12500 East Belford Ave., Suite M12K3 Englewood, Colorado 80112	3/21/2012	Approved: 3/23/2012	4/18/2013
MT-0160001	Continental Exchange Solutions, Inc. 6565 Knott Avenue Buena Park, California 90620	3/22/2012	Approved: 3/26/2012	4/10/2013

MT-0140001	Comdata Network, Inc. 5301 Maryland Way Brentwood, Tennessee 37027	3/22/2012	Approved: 3/26/2012	4/14/2013
MT-0000037	Square, Inc. 901 Mission Street San Francisco, California 94103	4/4/2012	Approved: 6/4/2012	6/4/2013
MT-0100001	Mexico Transfers, Inc. 4835 North O'Connor Road, Suite 208 Irving, Texas 75062	4/9/2012	Approved: 4/13/2012	5/2/2013
MT-0170001	CheckFreePay Corporation 15 Sterling Drive Wallingford, CT 06492	4/12/2012	Approved: 4/24/2012	5/1/2013
MT-0000017	Moneybookers USA, Inc 61 Broadway, Suite 1603 New York, New York 10006	4/18/2012	Approved: 4/24/2012	5/10/2013
MT-0110001	ADP Payroll Services, Inc. One ADP Boulevard; M/S 443 Roseland, New Jersey 07068	4/19/2012	Approved: 4/24/2012	5/9/2013
MT-0000038	FIRMA Foreign Exchange Corporation (US) Ltd. 100-10336 Jasper Avenue NW Edmonton, Alberta T5J 1Y7	4/30/2012	Approved: 5/3/2012	5/3/2013
MT-0010001	Order Express, Inc 685 West Ohio Street Chicago, Illinois 60654	5/8/2012	Approved: 5/29/2012	6/10/2013
MT-0260001	Custom House (USA) Ltd. 517 Fort Street Victoria, British Columbia V8W 1E7	5/9/2012	Approved: 5/29/2012	6/6/2013
MT-0000007	CheckSmart Money Order Services, Inc. 7001 Post Road, Suite 200 Dublin, Ohio 43016	5/9/2012	Approved: 5/15/2012	5/28/2013 Withdrawn: 11/2/2012
MT-0000018	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, California 94588	5/9/2012	Approved: 5/15/2012	5/25/2013
MT-0000039	Global Money Remittance, Inc. 25 SE 2nd Avenue, Suite 156 Miami, Florida 33131	5/17/2012	Approved: 6/8/2012	6/8/2013
MT-0270001	Xoom Corporation 100 Busch Street, Suite 300 San Francisco, California 94104	5/21/2012	Approved: 6/6/2012	6/27/2013
MT-0300001	Travelex Global Business Payments 1152 15th Street, NW, 7th Floor Washington DC 20005	5/30/2012	Approved: 6/5/2012	6/4/2013
MT-0350001	Green Dot Corp. 605 Huntington Drive, Suite 205 Monrovia, California 91016	5/31/2012	Approved: 6/4/2012	6/21/2013
MT-0000019	Cambridge Mercantile Corp. 902 Carnegie Center, Suite 340 Princeton, New Jersey 08540	5/31/2012	Approved: 6/4/2012	6/22/2013

MT-0000040	Hodan Global Money Services, Inc 2910 Pillsbury Avenue South Minneapolis, Minnesota 55408	6/11/2012	Approved: 8/14/2012	8/14/2013
MT-0050001	Food Industry Services, Inc 2809 West 47 th Street Westwood, Kansas 66205	6/13/2012	Approved: 7/3/2012	7/15/2013
MT-0000020	American Express Prepaid Card Management Corporation 20022 North 31 st Avenue Phoenix, Arizona 85027	6/14/2012	Approved: 7/31/2012	8/25/2013
MT-0040001	American Express Travel Related Services 200 Vesey Street New York, New York 10285	6/14/2012	Approved: 7/3/2012	7/17/2013
MT-0020001	Servicio UniTeller, Inc. 218 Route 17 North, 4 th Floor Rochelle Park, New Jersey 07662	6/15/2012	Approved: 7/9/2012	7/11/2013
MT-0000030	Gamdirect, LLC 17914 33 rd Place West Lynnwood, Washington 98037	6/27/2012	Approved: 7/16/2012	7/27/2013
MT-0000041	Amal USA, Inc. 4752 Memorial Drive Decatur, Georgia 30032	6/27/2012	Approved: 9/4/2012	9/4/2013
MT-0360001	Hong Lan Services, Inc. 9113 Bolsa Avenue #122 Westminster, California 92683	6/29/2012	Approved: 7/9/2012	8/7/2013
MT-0000028	Facebook Payments, Inc. 1601 Willow Road Menlo Park, California 94025	7/5/2012	Approved: 7/10/2012	8/9/2013
MT-0000008	Ethos Group Payment Services, Inc 5215 North O'Connor Boulevard, Suite 1200 Irving, Texas 75039	7/13/2012	Approved: 7/16/2012	8/21/2013
MT-0000045	Global Holdings, LLC 4500 South 129 th East Avenue, Suite 175 Tulsa, Oklahoma 74134	7/18/2012	Withdrawn:	
MT-0000031	Intelispnd Prepaid Solutions, LLC 1400 South Highway Drive Fenton, Missouri 63099	7/23/2012	Approved: 7/31/2012	8/23/2013
MT-0310001	PreCash, Inc. 1800 West Loop South, Suite 1400 Houston, Texas 77027	7/25/2012	Approved: 8/2/2012	8/25/2013
MT-0000032	Tempo Financial US Corp, d/b/a i-transfer 7935 Prentice Avenue, Suite 300W Greenwood Village, Colorado 80111	8/8/2012	Approved: 8/13/2012	9/8/2013
MT-0000021	Dahabshil, Inc. 5584 Hilliard Rome Office Park Hilliard, Ohio 43026	8/13/2012	Approved: 8/16/2012	9/24/2013
MT-0000033	NetSpend Corporation 701 Brazos Street, Suite 1200 Austin, Texas 78701	8/15/2012	Approved: 9/19/2012	9/19/2013

MT-0370001	Tempus Consulting, Inc. 1225 New York Avenue, Suite 200 Washington DC 20005	8/22/2012	Approved: 8/28/2012	10/4/2013
MT-0000012	Keefe Commissary Network, LLC, d/b/a Access Corrections 10880 Lin Page Place St. Louis, Missouri 63132	8/28/2012	Approved: 8/29/2012	9/25/2012
MT-0000029	JPay, Inc 10981 Marks Way Miami, Florida 33025	8/29/2012	Approved: 8/30/2012	9/19/2013
MT-0000013	Viamericas Corporation 4641 Montgomery Avenue, Suite 400 Bethesda, Maryland 20814	9/5/2012	Approved: 9/24/2012	9/25/2013
MT-0000010	Meracord, LLC 1001 Pacific Avenue, Suite 200 Tacoma, Washington 98402	9/13/2012	Approved: 9/17/2012	10/13/2013
MT-0210001	Omnex Group, Inc. 580 Sylvan Avenue, Suite LL-A Englewood Cliffs, New Jersey 07632	9/19/2012	Approved: 9/21/2012	10/19/2013
MT-0200001	PayPal, Inc 2211 North First Street San Jose, California 95131	9/19/2012	Approved: 9/21/2012	10/19/2013
MT-0000014	Braz Transfers, Inc. 999 Broadway, Suite 500 Saugus, Maryland 01906	9/26/2012	Approved: 10/15/2012	10/15/2013
MT-0070001	Integrated Payment Systems, Inc. 6200 South Quebec Street, Suite 420B Greenwood Village, Colorado 80111	9/27/2012	Approved: 10/16/2012	10/31/2013
MT-0380001	Obopay, Inc 111 East Firth Avenue San Mateo, California 94401	9/28/2012	Approved: 10/8/2012	10/31/2013
MT-0320001	Intermex Wire Transfer, LLC 9480 South Dixie Highway Miami, Florida 33156	10/3/2012	Approved: 11/14/2012	12/19/2013
MT-0000015	Global Cash Access, Inc. 3525 East Post Road, Suite 120 Las Vegas, Nevada 89120	10/10/2012	Approved: 11/13/2012	11/16/2013
MT-0000022	Attain Finance, LLC 3527 North Ridge Road Wichita, Kansas 67205	10/15/2012	Approved: 10/19/2012	11/3/2013
MT-0000023	Global Express Money Orders, Inc 8819 Monard Drive Silver Spring, Maryland 20910	10/18/2012	Approved: 10/19/2012	11/19/2013
MT-0000016	Qaran Financial Express, LLC 3819 D.S. George Mason Drive Falls Church, Virginia 22041	10/29/2012	Approved: 11/19/2012	11/19/2013
MT-0090001	GSC Enterprises, Inc., d/b/a Fidelity Express 1301 Main Street Sulphur Springs, Texas 75482	11/2/2012	Approved: 11/21/2012	12/9/2013

MT-0000011	Official Payments Corporation 3550 Engineering Drive, Suite 400 Norcorss, Georgia 30092	11/5/2012	Approved: 11/13/2012	11/19/2013
MT-0000006	Google Payment Corporation 1600 Amphitheatre Parkway Mountain View, California 94043	11/9/2012	Approved: 11/15/2012	12/22/2013
MT-0000046	Transfermate, Inc. 333 North Michigan Avenue, Suite 2415 Chicago, Illinois 60601	11/19/2012		
MT-0000024	Bancomer Transfer Services, Inc. 16825 Northchase Drive, Suite 1525 Houston, Texas 77060	11/21/2012	Approved: 11/30/2012	12/22/2013
MT-0000047	IDT Payment Services, Inc. 550 Broad Street Newark, New Jersey 07102	11/21/2012		
MT-0080001	Travelex Currency Services, Inc. 29 Broadway, 1 st Floor New York, New York 10006	11/29/2012	Approved: 12/3/2012	12/30/2013
MT-0230001	ITC Financial Licenses, Inc. 1200 Brookstone Centre Parkway, Suite 220 Columbus, Georgia 31904	12/31/2012		

STATE OF KANSAS

OFFICE OF THE STATE BANK COMMISSIONER

APPLICATIONS ACTIVITY: December 31, 2012

Questions concerning this summary should be addressed to:

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