



**STATE OF KANSAS**  
**OFFICE OF THE STATE BANK COMMISSIONER**  
**APPLICATIONS ACTIVITY SUMMARY**  
*January 1, 2013 – December 31, 2013*

**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-2013-14	Citizens Bank of Kansas, N.A. 300 North Main Kingman, Kansas 67068-0436	1/28/2013	Approved: 5/16/2013	6/10/2013
	<b>PROPOSED NEW NAME:</b> Citizens Bank of Kansas			
B-2013-15	First National Bank of Independence 113 North Penn Independence, Kansas 67301	12/4/2012	Approved: 3/8/2013	4/8/2013
	<b>PROPOSED NEW NAME:</b> First Bank of Independence			
B-2013-29	Farmers Bank & Trust, N.A. 1017 Harrison Great Bend, Kansas 67530	2/8/2013	Approved: 6/18/2013	6/27/2013
	<b>PROPOSED NEW NAME:</b> Farmers Bank & Trust			
B-2013-116	Farmers National Bank of Stafford 200 South Main Stafford, Kansas 67578	4/12/2013	Approved: 6/14/2013	6/27/2013
	<b>PROPOSED NEW NAME:</b> Prairie Bank of Kansas			
B-2013-296	United National Bank 702 North Second Natoma, Kansas 67651	9/12/2013	Approved: 12/9/2013	12/21/2013
	<b>PROPOSED NEW NAME:</b> Bank United			
B-2013-300	The First National Bank of Centralia 620 Fourth Street Centralia, Kansas 66415	9/16/2016	Approved: 12/3/2013	12/21/2013
	<b>PROPOSED NEW NAME:</b> First Heritage Bank			
B-2013-382	New Century Bank, N.A. 1211 28th Street Belleville, Kansas 66935	12/4/2013		
	<b>PROPOSED NEW NAME:</b> New Century Bank			

**NEW BRANCH BANK**

<b>File Number</b>	<b>Applicant</b>	<b>Filing Date</b>	<b>Action Taken, Action Date</b>	<b>Effective Date</b>
B-2012-234	Gardner Bank 840 East Main Street Gardner, Kansas 66030	6/15/2012	Approved: 7/13/2012	1/14/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> Gardner Bank 18855 South Gardner Road, Gardner, Kansas 66030			
B-2012-303	Vintage Bank Kansas 101 South Main Leon, Kansas 67074	8/8/2012	Approved: 9/18/2012	6/3/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> Vintage Bank Kansas Berkeley Square Branch 10500 East Berkeley Square Parkway, Wichita, Kansas 67206			
B-2012-422	University Bank 1206 South Broadway Pittsburg, Kansas 66762	12/3/2012	Approved: 12/18/2012	11/21/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> University Bank 1601 Suite A Highway K-66, Galena, Kansas 66739			
B-2012-434	Morrill & Janes Bank and Trust Company 6740 Antioch Road Merriam, Kansas 66204	12/20/2012	Approved: 1/11/2013	4/8/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> Morrill & Janes Bank and Trust Company 2301 Burlington Street, Suite 100, North Kansas City, Missouri 64116			
B-2012-435	The Valley State Bank 110 West Avenue B Syracuse, Kansas 67878	12/20/2012	Approved: 1/18/2013	2/1/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> The Valley State Bank 511 North Campus, Garden City, Kansas 67846			
B-2013-141	Citizens Bank of Kansas 300 North Main Street Kingman, Kansas 67068	5/13/2013	Approved: 6/14/2013	9/16/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> Western Credit, a branch of Citizens Bank of Kansas 711 Roach Street, Salina, Kansas 67401			
B-2013-142	Citizens Bank of Kansas 300 North Main Street Kingman, Kansas 67068	5/13/2013	Approved: 6/14/2013	9/16/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> Western Credit, a branch of Citizens Bank of Kansas 615 East 47th Street South, #635, Wichita, Kansas 67216			
B-2013-235	The Citizens State Bank 201 South Christian Avenue Moundridge, Kansas 67107	7/29/2013	Approved: 8/16/2013	10/23/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> The Citizens State Bank 1225 North Main Street, Newton, Kansas 67114			

B-2013-332	Mid-America Bank 802 Ames Street Baldwin City, Kansas 66006	10/14/2013	Approved: 10/25/2013	11/1/2013
	<b>PROPOSED BRANCH NAME and LOCATION:</b> Mid-America Bank 4114 West 6th Street, Baldwin City, Kansas 66049			

**RELOCATION MAIN BANK, TRUST COMPANY, BRANCH**

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2012-101	Johnson State Bank 202 South Main Street Johnson, Kansas 67855	3/1/2012	Approved: 3/19/2012	5/6/2013
	<b>RELOCATING MAIN OFFICE TO:</b> 106 North Main Street, Johnson, Kansas 67855			
B-2012-298	Community Bank of the Midwest 2220 Broadway Great Bend, Kansas 67530	8/6/2012	Approved: 8/20/2012	2/26/2013
	<b>RELOCATING BRANCH OFFICE FROM:</b> 114 West Main Street, Ness City, Kansas 67560 <b>TO:</b> 210 South Kansas, Ness City, Kansas 67560			
B-2012-401	Tightwad Bank 131 West Market Street, Suite A (temporary location) Osage City, Kansas 66523	11/8/2012	Approved: 12/17/2012	1/14/2013
	<b>TO PERMANENTLY RELOCATE THE MAIN OFFICE FROM:</b> 402 First Street, Reading, Kansas 66868 <b>TO:</b> 131 West Market Street, Suite A, Osage City, Kansas 66523			
B-2013-139	Alterra Bank 11120 West 135th Street Overland Park, Kansas 66211	5/10/2013	Approved: 6/7/2013	7/10/2013
	<b>RELOCATING MAIN OFFICE TO:</b> 11300 Tomahawk Creek Parkway, Suite 100, Leawood, Kansas 66211 (The 11120 West 135th Street office will be retained as a branch office.)			
B-2013-276	Security Bank of Kansas City 701 Minnesota Avenue Kansas City, Kansas 66101	8/26/2013	Approved: 9/18/2013	
	<b>RELOCATING BRANCH OFFICE FROM:</b> 4400 Shawnee Mission Parkway, Fairway, Kansas 66205 <b>TO:</b> 2701 Shawnee Mission Parkway, Fairway, Kansas 66205			
B-2013-386	Astra Bank 323 Fourth Street Scandia, Kansas 66966	12/9/2013	Approved: 12/24/2013	
	<b>RELOCATING BRANCH OFFICE FROM:</b> 446 North Marshall, Chapman, Kansas 67431 <b>TO:</b> 1130 North Marshall, Chapman, Kansas 67431			

**NAME CHANGE**

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2013-82	Brotherhood Bank & Trust 756 Minnesota Avenue Kansas City, Kansas 66101	3/21/2013	Approved: 6/6/2013	10/14/2013
	<b>NEW NAME:</b> Bank of Labor			

B-2013-184	FirstBank of Independence 113 North Penn Independence, Kansas 67301	6/25/2013	Approved: 7/2/2013	7/8/2013
	<b>NEW NAME:</b> FirstOak Bank			
B-2013-219	Kansas State Bank of Manhattan 1010 West Loop Manhattan, Kansas 66502	7/17/2013	Approved: 7/24/2013	
	<b>NEW NAME:</b> KS StateBank			
B-2013-221	The Johnson State Bank 106 North Main Street Johnson, Kansas 67855	7/22/2013	Approved: 7/24/2013	9/13/2013
	<b>NEW NAME:</b> Johnson State Bank			

**MERGER CONSOLIDATION or PURCHASE and ASSUMPTION of ASSETS and LIABILITIES**

File Number	Parties	Filing Date	ActionTaken, Action Date	Effective Date
B-2012-377	<b>APPLICANT</b> Bank of Hays 1000 West 27th Hays, Kansas 67601 * effective date omitted from December 31, 2012 report.	10/18/2012	Approved: 11/26/2012	12/31/2012*
	<b>OTHER</b> The Farmers State Bank of Jetmore 601 Main Jetmore, Kansas 67854			
B-2012-396	<b>APPLICANT</b> Astra Bank* 323 4th Street Scandia, Kansas 66966	11/5/2012	Approved: 12/28/2012	1/1/2013
	<b>OTHER</b> First National Bank 1100 Fort Street Hays, Kansas 67601 * to acquire certain assets and assume certain liabilities			
B-2012-408	<b>APPLICANT</b> Peoples Bank and Trust Company 101 South Main Street McPherson, Kansas 67460	11/26/2012	Approved: 12/21/2012	2/9/2013
	<b>OTHER</b> The McPherson branch of Citizens State Bank, Wisner, Nebraska 822 North Main Street, McPherson, Kansas 67460			
B-2013-1	<b>APPLICANT</b> The Union State Bank of Everest 545 Main Street Everest, Kansas 66424	1/2/2013	Approved: 2/12/2013	Withdrawn: 6/28/2013

	<b><u>OTHER</u></b> Two branch offices of The Morrill & Janes Bank and Trust Company, Merriam, Kansas 734 Commercial Street, Atchison, Kansas 66002 201 North Broadway, Lancaster, Kansas 66041			
B-2013-81	<b><u>APPLICANT</u></b> The Citizens State Bank 201 South Christian Avenue Moundridge, Kansas 67107	3/25/2013	Approved: 4/23/2013	7/1/2013
	<b><u>OTHER</u></b> Home State Bank & Trust Company of McPherson, Kansas 223 North Main McPherson, Kansas 67460			
B-2013-140	<b><u>APPLICANT</u></b> CrossFirst Bank 4707 West 135th Street Leawood, Kansas 66224	5/10/2013	Approved: 7/24/2013	8/24/2013
	<b><u>OTHER</u></b> Tulsa National Bank 7120 South Lewis Avenue Tulsa, Oklahoma 74136			
B-2013-259	<b><u>APPLICANT</u></b> Vintage Bank Kansas 101 South Main Leon, Kansas 67074	8/16/2013	Approved: 10/2/2013	11/1/2013
	<b><u>OTHER</u></b> State Bank of Conway Springs 218 West Spring Avenue Conway Springs, Kansas 67031			
B-2013-286	<b><u>APPLICANT</u></b> Community State Bank 1414 West 11th Street Coffeyville, Kansas 67337	9/4/2013	Approved: 10/7/2013	11/9/2013
	<b><u>OTHER</u></b> Condon Bank & Trust 814 Walnut Coffeyville, Kansas 67337			
B-2013-375	<b><u>APPLICANT</u></b> The Guaranty State Bank & Trust Co. 201 South Mill Beloit, Kansas 67420	11/26/2013		
	<b><u>OTHER</u></b> The First National Bank of Smith Center 133 South Main Street Smith Center, Kansas 66967			

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

<b>File Number</b>	<b>Parties</b>	<b>Filing Date</b>	<b>ActionTaken,</b>	<b>EffectiveDate</b>
B-2012-365	Freeport Bancshares, Inc. 807 West 14th Street Harper, Kansas 67058	10/11/2012	Approved: 11/15/2012	1/1/2013
	<b><u>HOLDING COMPANY</u></b>	<b><u>BANK OR TRUST COMPANY</u></b> 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	Approved: 1/17/2013	2/4/2013
	<b><u>HOLDING COMPANY</u></b> ABM Holding Company 201 Starr Avenue Miltonvale, Kansas 67466	<b><u>BANK OR TRUST COMPANY</u></b> The Citizens State Bank 201 Starr Avenue Miltonvale, Kansas 67466		
B-2013-9	Palmer Bancshares, Inc. 104 East 2nd Palmer, Kansas 66962	1/22/2013	Approved: 2/28/2013	4/1/2013
	<b><u>HOLDING COMPANY</u></b>	<b><u>BANK OR TRUST COMPANY</u></b> Bank of Palmer 104 East 2nd Palmer, Kansas 66962		
B-2013-30	Grace Investment Company, Inc. 518 College Avenue Alva, Oklahoma 73717	2/13/2013	Apprvoed: 3/19/2013	4/15/2013
	<b><u>HOLDING COMPANY</u></b> First Kiowa Bancshares, Inc. 546 Main Kiowa, Kansas 67070	<b><u>BANK OR TRUST COMPANY</u></b> The State Bank of Kiowa 546 Main Kiowa, Kansas 67070		
B-2013-188	Heartland Financial USA, Inc. 1398 Central Avenue Dubuque, Iowa 52001	7/2/2013	Approved: 8/16/2013	10/19/2013
	<b><u>HOLDING COMPANY</u></b> Morrill Bancshares, Inc. 6740 Antioch Merriam, Kansas 66204	<b><u>BANK OR TRUST COMPANY</u></b> The Morrill & Janes Bank and Trust Company 6740 Antioch Merriam, Kansas 66204		
B-2013-371	Plains Bancshares, Inc. 411 Grand Avenue Plains, Kansas 67869	11/20/2013	Approved: 12/26/2013	
	<b><u>HOLDING COMPANY</u></b>	<b><u>BANK OR TRUST COMPANY</u></b> Plains State Bank 411 Grand Avenue Plains, Kansas 67869		

B-2013-395	Millennium Bancshares, Inc. 121 North Washington Street Junction City, Kansas 66441	12/16/2013		
	<b><u>HOLDING COMPANY</u></b>	<b><u>BANK OR TRUST COMPANY</u></b> Millennium Bank 121 North Washington Street Junction City, Kansas 66441		

**FIDUCIARY ACTIVITY**

<b>File Number</b>	<b>Applicant</b>	<b>Filing Date</b>	<b>ActionTaken, Action Date</b>	<b>Effective Date</b>
B-2013-341	Andover State Bank * 511 North Andover Road Andover, Kansas 67002 * limited trust powers	10/15/2013		

**CONTRACTING TRUSTEE**

<b>File Number</b>	<b>Parties</b>	<b>Filing Date</b>	<b>ActionTaken, Action Date</b>	<b>EffectiveDate</b>
B-2013-166	<b><u>CONTRACTING TRUSTEE:</u></b> The Trust Company of Kansas * 125 North Market, Suite 140 Wichita, Kansas 67201	6/6/2013	Approved: 7/8/2013	7/10/2013
	<b><u>ORIGINATING TRUSTEE:</u></b> Hillsboro State Bank 200 North Main Hillsboro, Kansas 67063 * to establish a trust service desk			
B-2013-245	<b><u>CONTRACTING TRUSTEE:</u></b> The Trust Company of Kansas * 125 North Market, Suite 140 Wichita, Kansas 67201	8/5/2013	Approved: 9--6-13	9/8/2013
	<b><u>ORIGINATING TRUSTEE:</u></b> New Century Bank, N.A. 1211 28th Street Belleville, Kansas 66935 * To establish trust service desks at the Belleville and Manhattan offices.			
B-2013-367	<b><u>CONTRACTING TRUSTEE:</u></b> The Trust Company of Kansas * 125 North Market, Suite 140 Wichita, Kansas 67201	11/14/2013	Approved: 12/13/2013	12/13/2013
	<b><u>ORIGINATING TRUSTEE:</u></b> Prairie Bank of Kansas 200 South Main Street Stafford, Kansas 67578 * To establish trust service desks at the Buhler, Hutchinson, Inman and Stafford offices.			

**MONEY TRANSMITTER LICENSE**

<b>Company Number</b>	<b>Applicant</b>	<b>Filing Date</b>	<b>Action Taken, Action Date</b>	<b>Renewed Until</b>
MT-0000046	Transfermate, Inc. 333 North Michigan Avenue, Suite 2415 Chicago, Illinois 60601	11/19/2012	Approved: 3/14/2013	3/14/2014
MT-0000047	IDT Payment Services, Inc. 550 Broad Street Newark, New Jersey 07102	11/21/2012	Approved: 1/23/2013	1/23/2014
MT-0230001	ITC Financial Licenses, Inc. 1200 Brookstone Centre Parkway, Suite 220 Columbus, Georgia 31904	12/31/2012	Approved: 1/3/2013	2/1/2014
MT-0000049	Associated Foreign Exchange, Inc 16133 Ventura Boulevard, Suite 900 Encino, California 91436	1/3/2013	Approved: 1/31/2013	1/31/2014
MT-0000025	Lucky Money, Inc 1028 Mission Street San Francisco, California 94103	1/7/2013	Approved: 1/11/2013	2/10/2014
MT-0120001	MoneyGram Payment Systems, Inc 1550 Utica Avenue South Minneapolis, Minnesota 55416	1/9/2013	Approved: 1/23/2013	2/10/2014
MT-0110001	Enramex, Inc. 4601 Wadsworth Boulevard Wheat Ridge Colorado 80033	1/30/2013	Approved: 2/4/2013	2/28/2014
MT-0290001	Amazon Payments, Inc. 410 Terry Avenue North Seattle, Washington 98109-5210	2/1/2013	Approved: 3/7/2013	3/7/2014
MT-0330001	Intercambio 426 North Main Street Elkhart, Indiana 46516	2/12/2013	Approved: 3/4/2013	2/28/2014
MT-0340001	SGS Corporation 14849 Firestone Boulevard La Mirada, California 90638	2/14/2013	Approved: 3/4/2013	3/14/2014
MT-0390001	nFinanSe Payments, Inc. 3923 Coconut Palm Drive, Suite107 Tampa, Florida 33619	2/14/2013	Approved: 2/22/2013	3/6/2014
MT-0400001	Softgate Systems, Inc. 330 Passaic Avenue Fairfield, New York 07004	2/15/2013	Approved: 3/8/2013	3/10/2014
MT-0130001	Sigue Corporation 13291 Ralston Avenue Sylmar, California 91342	2/19/2013	Approved: 3/4/2013	3/22/2014
MT-0290001	ACE Cash Express 1231 Greenway Drive, Suite 600 Irving, Texas 75038	2/22/2013	Approved: 3/18/2013	3/18/2014

MT-0000050	TouchPay Holdings, LLC 7801 Mesquite Bend Drive, Suite 101 Irving, Texas 75063	3/1/2013	Approved: 3/20/2013	3/20/2014
MT-0150001	Western Union Financial Services, Inc. 12500 East Belford Avenue Englewood, Colorado 80112	3/28/2013	Approved: 4/3/2013	4/18/2014
MT-0160001	Contentental Exchange Solutions 6565 Knott Avenue Buena Park, California 90620	3/29/2013	Approved: 4/10/2014	4/10/2014
MT-0140001	Comdata Network, Inc. 5301 Maryland Way Brentwood, Tennessee 37027	4/1/2013	Approved: 4/11/2013	4/14/2014 Withdrawn: 10/1/2013
MT-0170001	CheckFreePay Corporation 15 Sterling Drive Wallingford, Connecticut	4/10/2013	Approved: 4/16/2013	5/1/2014
MT-0000017	Skrill USA, Inc. 61 Broadway, Suite 1603 New York, New York 10006	4/12/2013	Approved: 5/1/2013	5/10/2014
MT-0250001	ADP Payroll Services, Inc. One ADP Boulevard, M/S A437 Roseland, New Jersey 07068	4/12/2013	Approved: 4/16/2013	5/9/2014
MT-0100001	Mexico Transfers, Inc. 3983 North Belt Line Road Irving, Texas 75038	4/15/2013	Approved: 4/16/2013	5/2/2014
MT-0000018	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, California 94588	4/25/2013	Approved: 5/3/2013	5/25/2014
MT-0000038	FIRMA Foreign Exchange Corp. (US) Ltd. 100-10336 Jasper Avenue, NW Edmonton, Alberta Canada T5J 1Y7	5/1/2013	Approved: 5/3/2013	5/3/2014
MT-0000051	Comdata TN, Inc. 5301 Maryland Way Brentwood, Tennessee 37027	5/6/2013	Approved: 5/30/2013	5/30/2014
MT-00100001	Order Express, Inc. 685 West Ohio Street Chicago, Illinois 60654	5/7/2013	Approved: 5/30/2013	6/10/2014
MT-02600001	Custom House (USA), Ltd. 12500 East Belford Avenue Englewood, Colorado 80112	5/9/2013	Approved: 5/21/2013	6/6/2014
MT-0000037	Square, Inc. 901 Mission Street San Francisco, California 94103	5/6/2013	Approved: 6/3/2013	6/4/2014
MT-0270001	Xoom Corporation 100 Bush Street, Suite 300 San Francisco, California 94104	5/14/2013	Approved: 6/3/2013	6/27/2014
MT-0300001	Western Union Business Solutions (USA), LLC (formerly known as Travelex Global Business Payments, Inc.) 1152 15th Street, NW, 7th Floor Washington, D.C. 20005	5/29/2013	Approved: 6/5/2013	6/27/2014

MT-0350001	Green Dot Corporation 3465 East Foothill Boulevard Pasadena, California 91107	6/7/2013	Approved: 6/18/2013	6/21/2014
MT-0000019	Cambridge Mercantile Corporation (USA) 212 King Street West, Suite 400 Toronto, Ontario M5H 1K5	6/7/2013	Approved: 6/26/2013	6/22/2014
MT-0040001	American Express Travel Related Services Company, Inc. 200 Vesey Street New York, New York 10285	6/17/2013	Approved: 7/23/2013	12/31/2014
MT-0050001	Food Industry Services, Inc. 2809 West 47th Street Westwood, Kansas 66205	6/24/2013	Approved: 7/3/2013	12/31/2014
MT-0000020	American Express Prepaid Card Management Corporation 200 Vesey Street New York, New York 10285	6/17/2013	Approved: 7/23/2013	12/31/2014
MT-0000030	GAMDIRECT, LLC 17914 33rd Place West Lynnwood, Washington 98037	6/21/2013	Approved: 7/3/2013	12/31/2014
MT-0020001	Servicio UniTeller, Inc. 218 Route 17 North Rochelle Park, New Jersey 07662	7/1/2013	Approved: 7/3/2013	12/31/2014
MT-0360001	Hong Lan Services, Inc. 9113 Bolsa Avenue, Suite 122 Westminster, California 92683	7/3/2013	Approved: 7/24/2013	12/31/2014
MT-0000052	Government Payment Service, Inc. 7102 Lakeview Parkway West Drive Indianapolis, Indiana 46268	7/8/2013		
MT-0000040	Hodan Global Money Services, Inc. 2910 Pillsbury Avenue South, Suite 208A Minneapolis, Minnesota 55408	7/15/2013	Approved: 7/24/2013	12/31/2014
MT-0310001	PreCash, Inc. 5120 Woodway Drive, Suite 6001 Houston, Texas 77056	7/16/2013	Approved: 7/24/2013	12/31/2014
MT-0000031	Intelispaid Prepaid Solutions, LLC 1400 South Highway Drive Fenton, Missouri 63099	7/18/2013	Approved: 8/22/2013	12/31/2014 Withdrawn: 11/13/2013
MT-0000028	Facebook Payments, Inc. 1601 Willow Road Menlo Park, California 94005	7/9/2013	Approved: 7/26/2013	12/31/2014
MT-0000053	PayNearMe MT, Inc. 292 Gibraltar Drive, Suite 104 Sunnyvale, California 94089	7/21/2013	Approved: 10/4/2013	12/31/2014
MT-0000054	AscendantFX Capital USA, Inc. 2500 Plaza F, Harborside Financial Center Jersey City, New Jersey 07311	7/25/2013	Approved: 8/29/2013	12/31/2014
MT-0000041	Amal USA, Inc. 4752 Memorial Drive Decatur, Georgia 30032	7/30/2013	Approved: 8/9/2013	12/31/2014

MT-0000055	Trans2Pay, LLC 4500 South 129th East Avenue, Suite 175B Tulsa, Oklahoma 74134	7/31/2013		
MT-0000008	Custegra Payment Services, Inc. (fka Ethos Group Payment Services, Inc.) 5215 North O'Connor Boulevard, Suite 1200 Irving, Texas 75039	8/1/2013	Approved: 8/22/2013	12/31/2014
MT-0000032	Tempo Financial US Corp. 5215 North O'Connor Boulevard, Suite 1200 Irving, Texas 75039	8/9/2013	Approved: 8/22/2013	12/31/2014
MT-0000021	Dahabshil, Inc. 5584 Hilliard Rome Office Park Hilliard, Ohio 43026	8/14/2013	Approved: 8/27/2013	12/31/2014
MT-0000029	JPay, Inc. 10981 Marks Way Miramar, Florida 33025	8/15/2013	Approved: 8/29/2013	12/31/2014
MT-0000033	Netspend 701 Brazos Street, Suite 1200 Austin, Texas 78701	8/15/2013	Approved: 9/4/2013	12/31/2014
MT-0000057	USForex, Inc. 100 Montgomery Street, Suite 1400 San Francisco, California 94104	8/15/2013		
MT-0370001	Tempus, Inc. 1225 New York Avenue, NW Suite 200 Washington D.C. 20005	8/20/2013	Approved: 8/27/2013	12/31/2014
MT-0000013	Viamerica Corporation 4641 Montgomery Avenue, Suite 400 Bethesda, Maryland 20814	8/21/2013	Approved: 8/27/2013	12/31/2014
MT-0000056	Insight Card Services, LLC 600 Beacon Parkway West, Suite 901 Birmingham, Alabama 35209	8/29/2013	Approved: 10/3/2013	12/31/2014
MT-0000058	Dolex Dollar Express, Inc. 700 Highlander Boulevard, Suite 450 Arlington, Texas 76015	9/4/2013	Approved: 9/17/2013	12/31/2014
MT-0000059	Payoneer, Inc. 150 West 30th Street, Suite 500 New York, New York 10001	9/6/2013	Approved: 11/12/2013	12/31/2014
MT-0000012	Keefe Commissary Network, LLC 10880 Lin Page Place St. Louis, Missouri 63132	9/11/2013	Approved: 9/17/2013	12/31/2014
MT-0000010	Meracord, LLC 1001 Pacific Avenue, Suite 200 Tocoma, Washington 98402	9/11/2013	Approved: 9/18/2013	12/31/2014 Withdrawn: 12/10/2013
MT-0070001	Integrated Payment Systems, Inc. 6200 South Quebec Street, Suite 420B Greenwood Village, Colorado 80111	9/19/2013	Approved: 10/1/2013	12/31/2014
MT-0070001	Integrated Payment Systems, Inc. 6200 South Quebec Street, Suite 420B Greenwood Village, Colorado 80111	9/19/2013	Approved: 10/1/2013	12/31/2014

MT-0200001	PayPal, Inc. 2211 North First Street San Jose, California 95131	9/20/2013	Approved: 10/2/2013	12/31/2014
MT-0380001	Obopay, Inc. 1804 North Shoreline Boulevard, Suite 230 Mountain View, California 94043	9/27/2013		
MT-0320001	Intermex Wire Transfer, LLC 9480 South Dixie Highway Miami, Florida 33156	10/10/2013	Approved: 12/5/2013	12/31/2014
MT-0210001	Omnex Group, Inc. 580 Sylvan Avenue, Suite LL-A Englewood Cliffs, New Jersey 07632	10/11/2013	Approved: 10/16/2013	12/31/2014
MT-0000022	Attain Finance, LLC 3527 North Ridge Road Wichita, Kansas 67205	10/11/2013	Approved: 11/12/2013	12/31/2014
MT-0000023	Global Express Money Order, Inc. 8819 Monard Drive Silver Spring, MD 20910	10/13/2013	Approved: 10/16/2013	12/31/2014
MT-0000011	Official Payments Corporation 177 Technology Parkway Auburn, Alabama 36830	10/15/2013	Approved: 11/15/2013	12/31/2014
MT-0000015	Global Cash Access, Inc. 7250 South Tenaya Way, Suite 100 Las Vegas, Nevada 89113	10/15/2013	Withdrawn: 11/13/2013	
MT-0000061	CoinX, Inc. 5665 New Northside Drive, Suite 503 Atlanta, Georgia 30328	10/16/2013		
MT-0000060	Intuit Payments, Inc. 2700 Coast Avenue Mountain View, California 94043	10/21/2013		
MT-0000024	Bancomer Transfer Services, Inc. 16825 Northchase Drive, Suite 1525 Houston, Texas 77060	10/30/2013	Approved: 11/26/2013	12/31/2014
MT-0000006	Google Payment, Corp. 1600 Ampitheatre Parkway Mountain View, California 94043	11/14/2013	Approved: 12/2/2013	12/31/2014
MT-0000001	GSC Enterprises, Inc., dba Fidelity Express 1301 Main Street Sulphur Springs, Texas 75482	11/24/2013	Approved: 12/5/2013	12/31/2014
MT-0000062	GCA MTL LLC 7250 South Tenaya Way, Suite 100 Las Vegas, Nevada 89113	11/27/2013		
MT-0080001	Travelex Currency Services, Inc 29 Broadway, First Floor New York, New York 10006	12/2/2013	Approved: 12/24/2013	12/31/2014
MT-0000047	IDT Paymnet Services, Inc. 550 Broad Street Newark, New Jersey 07102	12/16/2013		

MT-000049	Associated Foreign Exchange, Inc., dba AFEX 21045 Califa Street Woodland Hills, California 91367	12/30/2013		
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STATE OF KANSAS  
OFFICE OF THE STATE BANK COMMISSIONER  
APPLICATIONS ACTIVITY: December 31, 2013

Questions concerning this summary should be addressed to:

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