



STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY SUMMARY
February 1, 2016 – February 29, 2016

**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
	No applications pending.			

NEW BRANCH BANK / TRUST SERVICE OFFICE

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2016-50	The Valley State Bank 502 North Merchant Belle Plaine, Kansas 67013	1/28/2016	Approved: 2/16/2016	
	PROPOSED BRANCH NAME and LOCATION: The Valley State Bank 2100 West 55th Street South, Wichita, Kansas 67217			
B-2015-255	Midwest Trust Company 5901 College Boulevard, Suite 100 Overland Park, Kansas 66211-1503	8/26/2015	Approved: 10/23/2015	10/31/2015
	PROPOSED TRUST SERVICE OFFICE LOCATION: Midwest Trust Company 470 Olde Worthington Road, Suite 200, Westerville, Ohio 43082			
B-2016-61	Labette Bank 319 4th Street Altamont, Kansas 67330	2/29/2016		
	PROPOSED BRANCH NAME and LOCATION: Labette Bank 801 South Broadway, Pittsburg, Kansas 66762			

RELOCATION MAIN BANK, TRUST COMPANY, BRANCH

File Number	Applicant	Filing Date	ActionTaken, Action Date	Effective Date
B-2015-256	Emprise Bank 257 North Broadway Wichita, Kansas 67201	8/28/2015	Approved: 9/30/2015	2/16/2016
	RELOCATING BRANCH OFFICE FROM: 109 1/2 North Broadway, McPherson, Kansas 67460 TO: 201 East Kansas Avenue, McPherson, Kansas 67460			

NAME CHANGE

File Number	Applicant	Filing Date	ActionTaken, Action Date	Effective Date
	No applications pending.			
	NEW NAME:			

MERGER CONSOLIDATION or PURCHASE and ASSUMPTION of ASSETS and LIABILITIES

File Number	Parties	Filing Date	ActionTaken, Action Date	Effective Date
B-2016-49	APPLICANT Elk State Bank 328 Washington Clyde, Kansas 66938	2/17/2016		
	OTHER Baileyville State Bank 611 North Second Street Seneca, Kansas 66538			

CHANGE OF CONTROL

File Number	Parties	Filing Date	ActionTaken, Action Date	Effective Date
B-2016-27	Paul W. Roberts Denton, Kansas 66017	1/25/2016	Approved: 2/8/2016	2/22/2016
	HOLDING COMPANY BANK OR TRUST COMPANY The Bank of Denton 510 Main Street Denton, Kansas 66017			

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

File Number	Parties	Filing Date	ActionTaken, Action Date	EffectiveDate
	No applications pending			
	HOLDING COMPANY BANK OR TRUST COMPANY			

FIDUCIARY POWERS

File Number	Applicant	Filing Date	ActionTaken, Action Date	Effective Date
	No applications pending			

CONTRACTING TRUSTEE

File Number	Parties	Filing Date	ActionTaken, Action Date	EffectiveDate
	No applications pending			
	CONTRACTING TRUSTEE:			
	ORIGINATING TRUSTEE:			

MONEY TRANSMITTER LICENSE

Company Number	Applicant	Filing Date	ActionTaken, Action Date	Renewed Until
MT-0000100	SEQR Payments, Inc. 1230 Peachtree Street, NE, 19 th Floor Atlanta, Georgia 30309	7/14/2015	Pending	
MT-0000103	Air Plus International, Inc. 225 Reinekers Lane, Suite 500 Alexandria, Virginia 22314	8/14/2015	Pending	
MT-0000104	Airbnb Payments, Inc. 888 Brannan Street, Fourth Floor San Francisco, California 94103	9/28/2015	Pending	
MT-0000106	Transferwise, Inc. 175 Varick Street New York, New York 10013	11/4/2015	Approved: 1/28/2016	12/31/2016
MT-0000107	Global Client Solutions, LLC 4500 Wouth 1295h East Avenue, Suite 175 Tulsa, Oklahoma 74134	11/19/2015	Pending	
MT-0000108	HSI USA, Inc. 575 Market Street, Suite 3650 San Francisco, California 94105	12/18/2015	Pending	
MT-0000109	Creative Solutions Software Corp., d/b/a myPay Solutions 6300 Interfirst Ann Arbor, Michigan 48108	1/7/2016	Pending	

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Questions concerning this summary should be addressed to:
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