



STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY SUMMARY
July 1, 2016 – July 31, 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-2016-143	Union State Bank 127 South Summit Street Arkansas City, Kansas 67005	4/22/2016	Approved: 5/10/2016	7/1/2016
	PROPOSED BRANCH LOCATION: 10111 East 21st Street, North, Suite 100 Wichita, Kansas 67206			
B-2016-235	Patriots Bank 131 East 4th Avenue Garnett, Kansas 66032	7/15/2016		
	PROPOSED BRANCH LOCATION: 840 East Main Street Gardner, Kansas 66030			

RELOCATION MAIN BANK, TRUST COMPANY, BRANCH

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2016-105	Leonardville State Bank 102 West Barton Street Leonardville, Kansas 66449	3/14/2016	Approved: 4/5/2016	7/1/2016
	RELOCATING MAIN OFFICE TO: 2401 North Seth Child Road, Manhattan, Kansas 66503 Office Interchange - At the time the main office is relocated to Manhattan, the Leonardville office will become a branch office.			

B-2016-214	Legacy Bank 240 West Wichita Colwich, Kansas 67030	7/5/2016	Approved: 7/11/2016	
	RELOCATING MAIN OFFICE TO: The Southeast Corner of Chicago Avenue and 1st Street, Colwich, Kansas 67030			
B-2016-239	Small Business Bank 840 East Main Street Gardner, Kansas 66030	7/25/2016		
	RELOCATING MAIN OFFICE TO: 13423 West 92nd Street, Lenexa, Kansas 66215			

NAME CHANGE

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2016-106	Leonardville State Bank 102 West Barton Street Leonardville, Kansas 66449	3/14/2016	Approved: 4/5/2016	7/1/2016
	NEW NAME: Peoples State Bank			

MERGER CONSOLIDATION or PURCHASE and ASSUMPTION of ASSETS and LIABILITIES

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2016-177	APPLICANT Farmers and Drivers Bank 201 West Main Street Council Grove, Kansas 66846	6/6/2016	Approved: 7/11/2016	
	OTHER Alta Vista State Bank 619 Main Street Alta Vista, Kansas 66834			
B-2016-211	APPLICANT Midwest Trust Company 5901 College Boulevard, Suite 100 Overland Park, Kansas 66211	7/1/2016		
	OTHER Investors Independent Trust Company 507 Canyon Boulevard, Suite 100 Boulder, Colorado 80302			
B-2016-216	APPLICANT Vintage Bank Kansas 101 South Main Street Leon, Kansas 67074	7/11/2016		
	OTHER The Peabody State Bank 201 North Walnut Street Peabody, Kansas 66866			

B-2016-86	APPLICANT American State Bank and Trust Company 1321 Main Street Great Bend, Kansas 67530	3/8/2016	Approved: 4/19/2016	7/9/2016
	OTHER Peoples Exchange Bank 1404 28th Street Belleville, Kansas 66935			
B-2016-236	APPLICANT Security Bank of Kansas City 701 Minnesota Kansas City, Kansas 66117	7/15/2016		
	OTHER Industiral State Bank 3201 Strong Avenue Kansas City, Kansas 66106 Citizens State Bank 3 East Wea Street Paola, Kansas 66071	The Mission Bank 5201 Johnson Drive Mission, Kansas 66205 First Bank of Missouri 7001 North Oak Street Gladstone, Missouri 64118	Valley View State Bank 7500 West 95th Street Overland Park, Kansas 66201 Bank of Lee's Summit 210 South Main Street Lee's Summit, Missouri 64063	

CHANGE OF CONTROL

File Number	Parties	Filing Date	ActionTaken, Action Date	Effective Date
B-2016-246	Larry M. Mulcahy Olathe, Kansas 66062	7/28/2016		
	HOLDING COMPANY Roxbury Bancshares 102 North Main Street Roxbury, Kansas 67476		BANK OR TRUST COMPANY Roxbury Bank 102 North Main Street Roxbury, Kansas 67476	

**HOLDING COMPANY ACQUISTION/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-0000104	Airbnb Payments, Inc. 888 Brannan Street, Fourth Floor San Francisco, California 94103	9/28/2015	Pending	
MT-0000107	Global Client Solutions, LLC 4500 Wouth 1295h East Avenue, Suite 175 Tulsa, Oklahoma 74134	11/19/2015	Pending	
MT-0000109	Creative Solutions Software Corp., d/b/a myPay Solutions 6300 Interfirst Ann Arbor, Michigan 48108	1/7/2016	Pending	
MT-0000110	Rakuten Card USA, Inc. 800 Concar Drive, Suite 300 San Mateo, California 94402	4/19/2016	Pending	
MT-0000111	Kwik Dollar, LLC 5851 San Falipe Street, Suite 400 Houston, Texas 77057	6/8/2016	Approved: 7/5/2016	12/31/2016
MT-0000112	FNC Insurance Agency, Inc. 14700 Citicorp Drive, M/C 0003 Hagerstown, Maryland 21742	6/19/2016	Pending	
MT-0000113	Tiger Commissary Services, Inc. 515 West Washington Avenue Jonesboro, Arkansas 72401	6/18/2016	Pending	
MT-0000114	Tipalti, Inc. 505 Hamilton Avenue, Suite 230 Pala Alto, California 94301	6/23/2016	Approved: 7/15/2016	12/31/2016
MT-0000115	Kroger MTL Management, LLC 555 Race Street Cincinnati, Ohio 45202	6/15/2016	Approved: 7/6/2016	12/31/2016

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APPLICATIONS ACTIVITY: July 31, 2016

Questions concerning this summary should be addressed to:

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