



STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY SUMMARY
June 1, 2016 – June 30, 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-2016-127	The Citizens State Bank and Trust Company 1 North Broadway Woodbine, Kansas 67492	4/7/2016	Approved: 6/8/2016	
	PROPOSED BRANCH NAME and LOCATION: The Citizens State Bank and Trust Company 314 East Main Street, Council Grove, Kansas 66846			
B-2016-161	The Plains State Bank 411 Grand Avenue Plains, Kansas 67869	5/10/2016	Approved: 6/2/2016	
	PROPOSED BRANCH LOCATION: 800 Coolidge Great Bend, Kansas 67530			
B-2016-115	Silver Lake Bank 201 NW Highway 24 Topeka, Kansas 66608	3/21/2016	Approved: 4/11/2016	6/30/2016
	PROPOSED BRANCH NAME and LOCATION: Silver Lake Bank 643 Massachusetts, Suite D, Lawrence, Kansas 66044			

RELOCATION MAIN BANK, TRUST COMPANY, BRANCH

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2016-160	The Trego-WaKeeney State Bank 134 North Main Street WaKeeney, Kansas 67672	5/10/2016	Approved: 6/22/2016	
	RELOCATING MAIN OFFICE TO: 123 North Cedar, Stockton, Kansas 67669 Filed in conjunction with B-2016-159. At the time of the merger, the main office will be relocated to Stockton and the WaKeeney office will become a branch office.			
B-2016-66	The Trust Company 800 Poyntz Avenue Manhattan, Kansas 66502	3/2/2016	Approved: 3/23/2016	3/31/2016
	RELOCATING TRUST SERVICE OFFICE FROM: 302 Campusview Drive, Suite 207, Columbia, Missouri 65201 TO: 3610 Buttonwood Drive, Columbia, Missouri 65201			

NAME CHANGE

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2016-145	Gardner Bank 840 East Main Street Gardner, Kansas 66030	5/2/2016	Approved: 5/9/2016	6/3/2016
	NEW NAME: Small Business Bank			
B-2016-187	Trego-WaKeeney State Bank 134 North Main Street WaKeeney, Kansas 67672	5/10/2016	Approved: 6/22/2016	
	NEW NAME: Solutions North Bank			

MERGER CONSOLIDATION or PURCHASE and ASSUMPTION of ASSETS and LIABILITIES

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2016-159	APPLICANT Trego-WaKeeney State Bank 134 Main Street WaKeeney, Kansas 67672	5/10/2016	Approved: 6/22/2016	
	OTHER Stockton National Bank 123 North Cedar Stockton, Kansas 67669			
	Filed in conjunction with B-2016-160. At the time of the merger the main office will be relocated to 123 North Cedar, Stockton, Kansas, and the name of the bank will be changed to Solutions North Bank.			
B-2016-177	APPLICANT Farmers and Drovers Bank 201 West Main Street Council Grove, Kansas 66846	6/6/2016		

<u>OTHER</u> Alta Vista State Bank 619 Main Street Alta Vista, Kansas 66834

CHANGE OF CONTROL

File Number	Parties	Filing Date	ActionTaken, Action Date	Effective Date
B-2016-122	Eric W. Milton Group Milligan, Nebraska 68406	3/31/2016	Approved: 5/18/2016	6/1/2016
	<u>HOLDING COMPANY</u> F and M State Bancshares, Inc. 719 Wisconsin Cawker City, Kansas 67430		<u>BANK OR TRUST COMPANY</u> Farmers and Merchants State Bank of Cawker City 719 Wisconsin Cawker City, Kansas 67430	
B-2015-263	Catherine A. Bosch Alta Vista, Kansas 66834	8/31/2015	Approved: 9/30/2015	3/17/2016
	<u>HOLDING COMPANY</u> Alta Vista Bancshares, Inc. 619 South Main Alta Vista, Kansas 66834		<u>BANK OR TRUST COMPANY</u> Alta Vista State Bank 619 South Main Alta Vista, Kansas 66834	

**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.			
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u>	

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			
	<u>CONTRACTING TRUSTEE:</u>			
	<u>ORIGINATING TRUSTEE:</u>			

MONEY TRANSMITTER LICENSE

Company Number	Applicant	Filing Date	Action Taken, 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-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	Pending	
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	Pending	
MT-0000115	Kroger MTL Management, LLC 555 Race Street Cincinnati, Ohio 45202	6/15/2016	Pending	

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APPLICATIONS ACTIVITY: June 30, 2016

Questions concerning this summary should be addressed to:
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