



STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER
APPLICATIONS ACTIVITY SUMMARY
November 1, 2016 – November 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
B-2016-286	The First National Bank of Washington 101 C Street Washington, Kansas 66968	9/6/2016	Approved: 11/14/2016	
B-2016-307	Conway Bank, N.A. 124 West Spring Conway Springs, Kansas 67031	9/26/2016		
B-2016-322	Exchange National Bank & Trust Co. 600 Commercial Atchison, Kansas 66002	10/13/2016		

NEW BRANCH BANK / TRUST SERVICE OFFICE

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
B-2016-329	Legacy Bank 240 West Wichita Colwich, Kansas 67030	10/26/2016	Approved: 11/23/2016	
	PROPOSED BRANCH LOCATION: 1100 East Douglas Wichita, Kansas 67214			
B-2016-265	CrossFirst Bank 4707 West 135th Street Leawood, Kansas 66224	8/15/2016	Approved: 9/9/2016	11/1/2016*
	PROPOSED TEMPORARY BRANCH LOCATION: 2001 Ross Avenue, Suite 3130* PROPOSED PERMANENT BRANCH LOCATION: 2021 McKinney Avenue, Suite 300 Dallas, Texas 75201			
B-2016-127	The Citizens State Bank and Trust Company 1 North Broadway Woodbine, Kansas 67492	4/7/2016	Approved: 6/8/2016	11/1/2016

	PROPOSED BRANCH NAME and LOCATION: The Citizens State Bank and Trust Company 314 East Main Street, Council Grove, Kansas 66846			
B-2016-61	Labette Bank 319 4th Street Altamont, Kansas 67330	2/29/2016	Approved: 3/25/2016	11/21/2016
	PROPOSED BRANCH NAME and LOCATION: Labette Bank 801 South Broadway, Pittsburg, Kansas 66762			

RELOCATION MAIN BANK, TRUST COMPANY, BRANCH

File Number	Applicant	Filing Date	Action Taken, Action Date	Effective Date
	No applications pending.			
	RELOCATING MAIN OFFICE TO:			

NAME CHANGE

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

MERGER CONSOLIDATION or PURCHASE and ASSUMPTION of ASSETS and LIABILITIES

File Number	Parties	Filing Date	Action Taken, Action Date	Effective Date
B-2016-308	APPLICANT SJM Bank of Kansas 116 East 3rd Avenue St. John, Kansas 67576	9/30/2016	Approved: 11/14/2016	
	OTHER Greensburg State Bank 240 South Main Greensburg, Kansas 67054			
B-2016-244	APPLICANT Equity Bank 225 West Central Andover, Kansas 67002	8/1/2016	Approved: 9/29/2016	11/11/2016
	OTHER Community First Bank 200 East Ridge Harrison, Arkansas 72601			
B-2016-344	APPLICANT Equity Bank 225 West Central Andover, Kansas 67002	11/16/2016		

	<u>OTHER</u> State Bank 745 Main Hoxie, Kansas 67740			
B-2016-345	<u>APPLICANT</u> Astra Bank 323 4th Street Scandia, Kansas 66966	11/15/2016		
	<u>OTHER</u> Midwest Community Bank 201 South Main Street Plainville, Kansas 67663			

CHANGE OF CONTROL

File Number	Parties	Filing Date	ActionTaken, Action Date	Effective Date
B-2016-315	John R. Hill Fort Scott, Kansas	10/4/2016	Approved: 11/23/2016	
	<u>HOLDING COMPANY</u> City Bancshares, Inc. 1012 Highway 69 Fort Scott, Kansas 66701		<u>BANK OR TRUST COMPANY</u> The City State Bank 1012 Highway 69 Fort Scott, Kansas 66701	

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

File Number	Parties	Filing Date	ActionTaken, Action Date	EffectiveDate
B-2016-333	Central Kansas Bancshares, Inc. 1 North Broadway Woodbine, Kansas 67492	10/31/2016		
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u> The Citizens State Bank & Trust Company 1 North Broadway Woodbine, Kansas 67492	
	<u>HOLDING COMPANY</u>		<u>BANK OR TRUST COMPANY</u> Roxbury Bank 102 North Main Roxbury, Kansas 67476	

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	ActionTaken, Action Date	Renewed Until
MT-0000100	SEQR Payments, Inc. 1230 Peachtree Street, NE, 19 th Floor Atlanta, Georgia 30309	7/14/2015	Withdrawn: 11/4/2016	
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-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	Approved: 11/21/2016	12/31/2017
MT-0000116	Yapstone, Inc. 2121 North California Boulevard, Suite 400 Walnut Creek, California 94596	9/11/2016	Pending	
MT-0000117	VCB Money, Inc. 14482 Beach Boulevard, Suite X&Y Westminster, California 92683	9/19/2016	Approved: 11/9/2016	12/31/2017
MT-0000118	Commonwealth Foreign Exchange, Inc. 56 Pine Street, Suite 600 Providence, Rhode Island 02903	9/20/2016	Pending	
MT-0000119	Mercari, Inc. 720 Market Street, 4th Floor San Francisco, California 94102	9/29/2016	Pending	

MT-0000120	Klarna, Inc. 629 North High Street, Suite 300 Columbus, Ohio 43215-2363	10/20/2016	Approved: 11/9/2016	12/31/2017
MT-0000121	AvidXchange, Inc. 1111 Metropolitan Avenue, Suite 650 Charlotte, North Carolina 28204	11/7/2016	Pending	
MT-0000122	Conotoxia, Inc 401 N. Michigan Ave., Suite 1219 Chicago, Illinois 60611	11/14/2016	Pending	

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APPLICATIONS ACTIVITY: November 30, 2016

Questions concerning this summary should be addressed to:

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