

**DEPARTMENT OF FINANCIAL INSTITUTIONS  
MEMBERS MEETING AGENDA NOTICE  
NOVEMBER 13, 2014 @ 10:00 A.M., EST  
30 SOUTH MERIDIAN STREET, SUITE 300  
INDIANAPOLIS, INDIANA 46204**

- I. **PUBLIC SESSION:** 10:00a.m
- A. Attendance
- B. Date of next meeting: December 18, 2014 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held October 9, 2014.
- D. **BANK AND TRUST DIVISION:**
1. **First Savings Bank, FSB, Clarksville, Clark County, Indiana**  
First Savings Bank, FSB, has applied to the Department for approval of a Plan of Conversion whereby First Savings Bank, FSB will convert from a federal stock savings bank to a state chartered commercial bank pursuant to IC 28-1-21.6. First Savings Bank, FSB intends to use the name First Savings Bank. (Kirk J. Schreiber)
2. **Lake Federal Bank, FSB, Hammond, Lake County, Indiana**  
Lake Federal Bank, FSB, has applied to the Department for approval of a Plan of Conversion whereby Lake Federal Bank, FSB will convert from a federal mutual savings bank to a state chartered mutual savings bank pursuant to IC 28-1-21.7. Lake Federal Bank, FSB intends to continue to use its name Lake Federal Bank, FSB. (Kirk J. Schreiber)
3. **American Savings, FSB, Munster, Lake County, Indiana**  
American Savings, FSB, has applied to the Department for approval of a Plan of Conversion whereby American Savings, FSB will convert from a federal stock savings bank to a state chartered commercial bank pursuant to IC 28-1-21.6. American Savings, FSB intends to change its name to American Community Bank of Indiana. (Kirk J. Schreiber)
4. **Your Community Bank, New Albany, Floyd County, Indiana**  
Your Community Bank ("YCB") has applied for approval of a merger with First Federal Savings Bank of Elizabethtown, Inc. ("FFSB"), Elizabethtown, Hardin County, Kentucky pursuant to IC 28-1-7. YCB will be the surviving bank. YCB and FFSB will be wholly-owned subsidiaries of Community Bank Shares of Indiana, Inc., New Albany, Floyd County, Indiana prior to consummation of the merger. (Kirk J. Schreiber)

Members Meeting Agenda

Page 2

November 13, 2014

**E. DIRECTOR'S COMMENTS AND ACTIONS:**

1. Director Bassett will advise the Members of actions taken pursuant to Delegated Authority.
2. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING  
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS  
AT (317) 232-3955**

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**MEETING MINUTES**  
**November 13, 2014**

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were Dennis L. Bassett, Director and Member; Thomas C. Fite, Deputy Director, Depository Division and Assistant Secretary; Constance J. Gustafson, General Counsel and Secretary; Kirk J. Schreiber, Senior Bank Analyst, Bank Division; Mark K. Powell, Supervisor, Credit Union Division; Gina R. Williams, Deputy Director, Administration Division; Troy Pogue, Supervisor, Administration Division; and Sharmaine Stewart, Administrative Assistant. Present representing First Savings Bank was Claudia Swhier, Attorney, Barnes and Thornburg. Representing Lake Federal Bank was Sam Eckart, Director, and Area President

**I. PUBLIC SESSION: 10:00a.m.**

- A. Members Present: Richard J. Rice, Chairman, Mark Schroeder, Vice Chairman; Donald E. Goetz, Michael W. Davis, Paul Sweeney and Dennis Bassett, Director. Jean L. Wojtowicz participated via teleconference.
- B. Date of the next meeting: December 18, 2014 @10:00 a.m., at the office of The Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Chairman Rice entertained a motion to approve the minutes for the October 9, 2014 meeting. Mr. Davis moved approval of the minutes; Mr. Sweeney seconded the motion, and the motion passes unanimously.

**D. BANK AND TRUST DIVISION:**

**1. First Savings Bank, FSB, Clarksville, Clark County, Indiana**

Mr. Schreiber informed the Members that the staff has determined that the resulting commercial bank would operate in a safe, sound, and prudent manner. The proposed charter conversion would not result in a commercial bank that has inadequate capital, unsatisfactory management, or poor earnings prospects. Management and other principals are qualified by character and financial responsibility to control and operate the resulting commercial bank in a legal and proper manner. The interests of the depositors, creditors and the public would not be jeopardized by the charter conversion.

Mr. Schroder asked about when the Federal Reserve would approve of the Bank Holding Company? Mr. Schreiber responded that the Federal Reserve application to convert the holding company from a thrift holding company to a bank holding company occurs always after the state approves the conversion of the federal savings bank to a state chartered commercial bank.

Mr. Schroeder also inquired about the bank becoming a financial holding company? Mr. Eckart confirmed the bank will be a financial holding company.

**A motion for approval of the conversion was made by Mr. Schroeder and seconded by Mr. Goetz. The application was unanimously approved.**

**2. Lake Federal Bank, FSB, Hammond, Lake County, Indiana**

Mr. Kirk Schreiber, Senior Bank Analyst presented this application. Representing Lake Federal Bank, FSB was Claudia Swhier, Attorney, Barnes, and Thornburg. Mr. Schreiber informed the Members that Lake Federal Bank, FSB had filed an application to convert from a federally chartered mutual savings bank to a state chartered mutual savings bank pursuant to IC 28-1-21.7. As part of the Plan of Conversion, the bank intends to retain its name Lake Federal Bank, FSB.

Mr. Schreiber informed the Members that the staff has determined that the resulting mutual savings bank would operate in a safe, sound, and prudent manner. The proposed charter conversion would not result in a mutual savings bank that has inadequate capital, unsatisfactory management, or poor earnings prospects. Management and other principals are qualified by character and financial responsibility to control and operate the resulting mutual savings bank in a legal and proper manner. The interests of the depositors, creditors and the public would not be jeopardized by the charter conversion.

Mr. Schreiber described a new FDIC approval process for federal thrifts converting to become nonmember banks. Applications will have to be approved in Washington D.C. Mr. Schreiber explained the DFI has provided a significant amount of information to the FDIC to help them with their new process, in order to get a timely approval from the FDIC.

Mr. Sweeney asked about the reasoning by the bank to retain Federal as a part of its name? Ms. Swhier responded due to the cost of changing names, the bank made the decision to retain its current name. Mr. Fite expanded on the issue that Gramm Leach Bliley Act allows federal thrifts to retain the word Federal or FSB in its name.

Mr. Schroeder asked Mr. Schreiber if the application would be subject to the FDIC approval? Mr. Schreiber confirmed the application would be subject to the FDIC approval.

Ms. Wojtowicz inquired if the FDIC didn't get approval of this application by December 31, 2014, how much will the OCC charge the bank for their semiannual fee assessment? Mr. Schreiber responded that it would cost the bank approximately \$16,000 in a semiannual fee to the OCC.

Mr. Goetz if the FDIC was going to take exception to the DFI approving the conversion before them. Mr. Fite responded no and then gave a more detailed response about the process and the discussion he has had with the different regulators.

**A motion for approval of the conversion subject to the FDIC approval was made by Mr. Sweeney and seconded by Mr. Goetz. The application was unanimously approved.**

3. **American Savings, FSB, Munster, Lake County, Indiana**

Mr. Kirk Schreiber, Senior Bank Analyst presented this application. Mr. Schreiber informed the Members that American Savings, FSB had filed an application to convert from a federally chartered stock savings bank to a state chartered commercial bank pursuant to IC 28-1-21.6. As part of the Plan of Conversion, the bank intends to change its name to American Community Bank of Indiana.

Mr. Schreiber informed the Members that the staff has determined that the resulting commercial bank would operate in a safe, sound, and prudent manner. The proposed charter conversion would not result in a commercial bank that has inadequate capital, unsatisfactory management, or poor earnings prospects. Management and other principals are qualified by character and financial responsibility to control and operate the resulting commercial bank in a legal and proper manner. The interests of the depositors, creditors and the public would not be jeopardized by the charter conversion.

Mr. Schreiber again described the new FDIC approval process for federal thrifts converting to become nonmember banks.

Mr. Fite asked if the DFI had been informed about this application already being sent to Washington D.C. by the FDIC. Mr. Schreiber responded no that the FDIC's application was still in Chicago for this application but the previous application had been sent to Washington on Monday November 10.

Mr. Schroeder mentioned the FSB designation in bank's name. Mr. Fite explained the DFI had spent a lot of time researching the FSB designation and found out it there is nothing that would prohibit such a designation for a state chartered entity.

**A motion for approval of the conversion subject to FDIC approval was made by Mr. Davis and seconded by Mr. Schroeder. The application was unanimously approved.**

4. **Your Community Bank, New Albany, Floyd County, Indiana**

Mr. Kirk J. Schreiber, Senior Bank Analyst presented this application. Mr. Schreiber informed the Members that Your Community Bank and First Federal Savings Bank of Elizabethtown, Inc., Elizabethtown, Kentucky, a Kentucky state chartered commercial bank, propose to effect a merger pursuant to IC 28-1-7 and 28-2-17.

Your Community Bank will survive the merger of equals. Immediately prior to the bank merger Community Bank Shares of Indiana, Inc., the bank holding company of Your Community Bank, will directly acquire First Financial Service Corporation, the Bank holding company for First Federal Savings Bank of Elizabethtown, Inc. The acquisition of First Financial Service Corporation by Community Bank Shares of Indiana, Inc. does not require the Members approval due to the merger transaction complying with the exemption provisions of IC 28-2-14-15.

Following the holding company merger and bank merger, Community Bank Shares of Indiana, Inc. will be a one bank holding company with Your Community Bank as its wholly owned bank subsidiary. Most offices of First Federal Savings Bank of Elizabethtown, Inc. will be branches of Your Community Bank. The corporate existence of both First Federal Savings Bank of Elizabethtown, Inc. and First Financial Service Corporation will cease.

Mr. Schreiber informed the Members that the staff has determined that the statutory requirements of IC 28-1-7 and 28-2-17 have all been satisfactorily met.

Mr. Schroeder asked if this application was also going to be subject to Federal Regulator approval? Mr. Schreiber responded that it would be subject to approval from both the FDIC and Federal Reserve Bank of St. Louis.

Mr. Goetz inquired if the asset problems of the Kentucky bank are behind them? Mr. Fite responded that he had multiple discussions with his counterparts in Kentucky and they believed the bank actually had turned the corner and were heading in the right direction. The visitation of the Kentucky bank by the DFI determined that asset quality was manageable. The main proforma concerns are capital, debt structure and repayment obligations, and optimistic earnings expectations.

Mr. Rice asked when will the DFI be going back to the bank? After a brief discussion, it was determined that a onsite visitation of Your Community Bank within six months would be appropriate.

Mr. Sweeney commented on the possible savings of the duplication of some of the branches. Mr. Schreiber responded that Your Community Bank had already committed to closing a few branches and First Federal Savings Bank of Elizabethtown Inc.'s main office.

**A motion for approval of the application was made by Mr. Davis and seconded by Mr. Sweeney. The application was unanimously approved.**

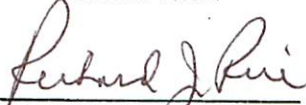
**E. DIRECTOR'S COMMENTS AND ACTIONS:**

1. Director Bassett advised the Members of actions taken pursuant to delegated authority since the last Members' meeting.

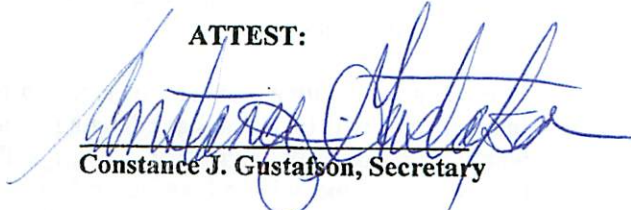
**OTHER BUSINESS:**

Chairman Rice asked if there was other business. There being no further business, Chairman Rice entertained a motion to adjourn the meeting. Mr. Sweeney moved for adjournment, Mr. Davis seconded the motion, and the motion passed unanimously.

**APPROVED:**

  
Richard J. Rice, Chairman

**ATTEST:**

  
Constance J. Gustafson, Secretary

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

OCTOBER 24, 2014

TEACHERS CREDIT UNION, SOUTH BEND, ST. JOSEPH COUNTY, INDIANA

The credit union has filed a Petition for approval of a proposed Amendment To the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This amendment would place the following organizations into the field of membership of the credit union:

Portage Hotels, LLC – Bloomfield Hills, MI – 6 members (common bond of occupation as defined by IC 28-7-1-10)

RECOMMEND APPROVAL (MKP)

*MKP / WBS*

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
OCTOBER 24, 2014**

1. **MAINSOURCE BANK, GREENSBURG, DECATUR COUNTY, INDIANA**  
The bank has applied to the Department for approval to establish a branch office to be located at 3205 East Third Street, Bloomington, Monroe County, Indiana. The application was received on September 29, 2014. The branch is to be known as the **Bloomington Eastside Branch**. This will be the institution's 84th branch. **APPROVAL IS RECOMMENDED - (TCF)**

APPROVED 



**DELEGATED AUTHORITY**  
**Thursday, October 09, 2014**

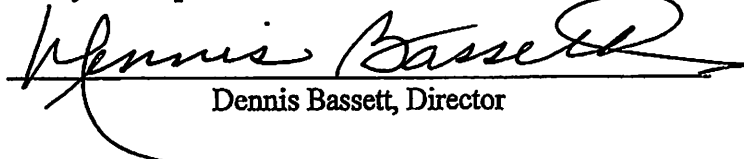
**NON-DWELLING SECURED LOAN LICENSE APPLICATION**

**Brightstar Financial Solutions, LLC (25058)** applied for a consumer loan license. They are not currently licensed. Applicant is based in Libertyville, Illinois. They will be originating zero interest installment loans for cell phone accessories. They will be servicing their loans. They currently are licensed in five states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (JDH)

**Consumer Portfolio Services, Inc. (24067)** applied for a consumer loan license. They are not currently licensed. Applicant is based in Irvine, CA. They will be originating simple interest installment loans on automobiles and purchasing simple interest retail installment contracts from Indiana automobile dealerships. They will be servicing their loans. They currently are licensed in thirty-one states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (JDH)

**Home Credit US, LLC (25255)** applied for a consumer loan license. They are not currently licensed. Applicant is based in Dallas, TX. They will be originating zero interest installment loans for cell phones and cell phone accessories. They will be servicing their loans. They currently are licensed in three states. The staff's review finds that the financial responsibility, character, and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (JDH)

Approved by the Department of Financial Institutions of the State of Indiana

  
Dennis Bassett, Director

**DELEGATED AUTHORITY**  
**Monday, November 03, 2014**

**FIRST LIEN MORTGAGE LOAN LICENSE APPLICATIONS**

✓ **Citywide Home Loans, a Utah Corporation (25199)** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are also applying for a Subordinate Lien Mortgage Lending license. Applicant is based in Salt Lake City, Utah. They will be servicing their loans. They currently operate in twenty-six states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

✓ **Norwich Commercial Group, Inc. (25243)** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are also applying for a Subordinate Lien Mortgage Lending license. Applicant is based in Avon, Connecticut. They will be servicing their loans. They currently operate in twenty states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

✓ **Performance Equity Partners, Inc. (25031)** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Tinley Park, Illinois. They will not be servicing their loans. They currently operate in four states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

**zIngenuity, Inc. (25195)** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Irving, Texas. They will be servicing their loans. They currently operate in thirty-two states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.4 and as stipulated in IC 24-4.4-2-402(2). Applicant is recommended for approval. (JDH)

**SUBORDINATE LIEN MORTGAGE LOAN LICENSE APPLICATIONS**

✓ **Citywide Home Loans, a Utah Corporation (25331)** applied via the Nationwide Mortgage Licensing System for a Subordinate Lien Mortgage Lending license. They are also applying for a First Lien Mortgage License. They are not currently licensed. Applicant is based in Salt Lake City, Utah. They will be servicing their loans. They

currently operate in twenty-six states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (JDH)

~ Norwich Commercial Group, Inc. (25242) applied via the Nationwide Mortgage Licensing System for a Subordinate Lien Mortgage Lending license. They are also applying for a First Lien Mortgage License. They are not currently licensed. Applicant is based in Avon, Connecticut. They will be servicing their loans. They currently operate in twenty states. The staff's review finds that the financial responsibility, character and fitness of the applicant and officers and directors of the applicant are such as to warrant belief that the business will be operated honestly and fairly within the purposes of IC 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (JDH)

Approved by the Department of Financial Institutions of the State of Indiana



Dennis Bassett, Director

**Delegated Authority**  
 Thursday, October 09, 2014

**Mortgage Loan Originator Applications**

The following fourteen mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1162199	Gaddis	Michelle	Marie	
1221845	Hernandez	Dan Jervin	Manzon	
183678	Horn	Christopher	L.	
222677	Horvat	Anthony	James	
848166	Jones	Pavalin	Serrao	
1030892	Krauss	Cesar	G.	
815687	Langlois	Ralph		
813602	Salas	Jeffrey	Luis	
1001095	Schwartz	Kenneth	Jay	
1190981	Sripetcharakool	Tassapat		
193267	Villalon	Carlos	G.	Jr.
148891	Watson	Kenneth	Joseph	
232144	Wedding	Lora	Lynn	
362569	Wilson	Matthew	John-Martin	

Approved by the Department of Financial Institutions of the State of Indiana

  
 \_\_\_\_\_  
 Dennis Bassett, Director


**Delegated Authority**  
**Thursday, October 16, 2014**

**Mortgage Loan Originator Applications**

The following twelve mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1224335	Brown	Arias	Skylr William	
1227019	Krauter	Haleh		
460626	Manteghi	Shireen	Yasamine	
1215764	Nally	Blaise	Colten	
984905	Owenby	Darrell	Nicolas	
746203	Raines	Erin	Elizabeth	
1234980	Seyfert	Brian	Erik	
1215424	Stabile	Nicholas	Anthony	
1224297	Steineck	Ryan		
1236756	Virk	Cindy	Surinder	
1224313	Wilkins	Kyle	Steven	
1148382	Williams	Courtney	K.	

Approved by the Department of Financial Institutions of the State of Indiana

  
 \_\_\_\_\_  
 Dennis Bassett, Director

**Delegated Authority**  
Friday, October 24, 2014

**Mortgage Loan Originator Applications**

The following eleven mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
1090637	Brazley	Ellen	Elaine	
910004	Burke	Quinn		
257889	Casillas	Juan	M.	
21280	Gray	Seth	Thomas	
262540	Hardy	Nicholas	Edgar	
1231783	Harmon	Jason	Mathew	
1221778	Jensen	Andrew	Scott	
1232841	Maxwell	April	Sanchez	
448895	Melton	Kimberly	Carolyn	
1204083	Stalter	Anicia		
426431	White	Tracy	Lynn	

Approved by the Department of Financial Institutions of the State of Indiana

  
Dennis Bassett, Director

**Delegated Authority**  
Monday, November 03, 2014

**Mortgage Loan Originator Applications**

The following one hundred eighteen mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article.

NMLS #	Last Name	First Name	Middle Name	Suffix
392841	Akroush	Arlene	Raouf	
312009	Alvarez	Angel		
8877	Anton	Brian	Michael	
69566	Ardrey	Bryant	Barnard	
1219669	Azadian	Rita	H.	
281510	Bannahan	Ryan	Patrick	
1214031	Barkus	Wayne		
1100485	Baxter	Lanny	James	
367607	Bayouth	Jon	Hayden	
1233189	Blickenstaff	Kolton	Slate	
31135	Blondin	Michelle	Denise	
1160108	Bolt	Christine	Elizabeth	
1013600	Boyd	Brandon	Keith	
1232708	Brazier	Zena	Genae	
1037350	Brown	Christopher	James	
1060213	Brown	Dwayne	Edward	
460664	Brown	Joyce	Marie	
395674	Burdett	Clifford	Robert	
247213	Camus	Melvin	Michael	
1229314	Chewning	Steven	Corey	
270074	Cho-Williams	Jenny	Chu	

1221842	Christian	Hunter	Ray	
47632	Clay	James	F.	III
1109815	Craft	Christopher		
1223074	Criswell	Matthew	Edward	
436485	Crowder	Jerry		
769676	Cunningham	Andrew	James	
1233387	Daugherty	Michael	Dane	
1011725	Demarco	Anthony	Joseph	
154123	Diehl	Yana	Valerie	
339485	douglass	cathryn		
1232366	Eastman	Gregory	Clark	
1228691	Edmonds	Jessica	Leah	
266848	Engstrom	Dustin	Michael	
218104	Farnesi	Daniel	L.	
426063	Farrell	Jack	Lynn	Jr.
228129	Fencel	Brian	Richard	
1117266	Ferrero	Michael	George	
1219171	Foos	Ronda	Lynne	
1213013	Gardner	Allison	Randa	
202648	Gennusa	Vincent	Mark	
902654	Gift	Alexander	Hartley	
695529	Gonzalez	Jose	Carlos	
31275	Grabow	Donald	Lynn	
321795	Gray	Amanda	Ross	
1188560	Hagner	Rebecca		
1243941	Hammer	Darrin	Russell	



196770	Hauser	Wayne	Lee	Jr.
996062	Henley	Shawn	William	
219589	Higgins	Steven	T.	
1220679	Hirvela	John	Mark	
1210971	Hohman	Lindsey	Ann	
1229288	Howard	Samantha	Jane	
166019	Huenecke	Guy	Alan	Mr.
1215343	Hukari	Hunter	Scott	
571926	Hunt	Daniel	William	
1111937	Hurley	Krystal	K.	
218071	Insko	John	A.	
1211521	Jack	Nathan	E.	
166917	Jahanbin	Behfar		
18644	Jones	Jerome	Leon	Sr.
1159938	Keaik	Issam	M.	
938075	Keenan	Brian	O'Connell	
1219186	Kerstiens	Cynthia	Marie	
343021	Konkolewski	Jeffrey	Ryan	
1229660	Kornafel	Gina	Marie	
1227654	Kornafel	Mike		
1099787	La Giglia	Matthew	C.	
399822	Lahiff	James	Leonard	
1198432	Lark	Sarah	Elizabeth	
270391	Lawin	Cheri	Denise	
401469	Lawlor	James		
1204092	Lochary	James	A.	

67528	MacDonald	Nicholas	Patrick
1222507	McGowan	Candace	Lee
1228799	Memmer	Lauren	Grace
232812	Moore	James	Jr.
367082	Morgan	Kathleen	Dunbar
1240221	Motter	Brett	
460633	Mullins	Daniel	
1087219	Murray	Jonathan	Hamilton
340420	Naeve	Kyle	Joseph
214634	Navazo	Paige	Peck
713774	Newsome	Vincent	Michael
1028931	Nolasco	Elbia	Angelica
1224199	Nuyen	Brandon	Michael H.
271649	Oakes	Winfield	E.
1210977	Olvera	Cristina	
1212879	Parden	Jean	L.
949120	Person	Brian	Scott
901593	Quinn	Patrick	Edward
392833	Rittman	Marcus	Josef
357475	Roberts	Scott	Charles
376311	Rockhill	David	Brian
198558	Rogers	Daniel	John
1220743	Rooney	Collin	Patrick
1094296	Salmon	Copall	Sophia
118906	Schneider	Howard	Scott
1210978	Schroeder	Lisa	Ann

1187935	Seal	Russell	Jay
1220558	Sharer	Jonathan	Michael
1217237	Shoop	Christopher	Allen
215526	Singh	Pramodh	
1230218	Slinker	Dawn	Marie
120637	Smith	Gary	Randall
181872	Smith	Larry	Michael
1114397	Sobolik	Rocklynn	Timothy
139890	Spencer	Joseph	Michael
1224297	Steineck	Ryan	
1177877	Toepfer	Evalina	Maria
1011659	Toth	Erin	Nicole
1219510	Toth	Kelly	JoAnne
198049	Van Iden	Scott	Phillip
869972	Vendette	Emile	Clements Ranard
5445	Walsh	John	Thomas
26860	Weinbaum	Kenneth	Fred
1230981	Williams	Brady	Glenn
1066063	Zeitlin	Eric	H.

Approved by the Department of Financial Institutions of the State of Indiana

  
 \_\_\_\_\_  
 Dennis Bassett, Director