

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**MINUTES OF MEETING**  
**February 11, 2016**

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 Thomas C. Fite, Director; Constance J. Gustafson, General Counsel and Secretary; Ryan Black, Supervisor, Consumer Credit Division; Mark K. Powell, Supervisor, Credit Union Division; Troy Pogue, Supervisor, Administration Division; Kirk J. Schreiber, Senior Bank Analyst, Bank Division and Sharmaine Stewart, Administrative Assistant.

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

- A. Members Present: Thomas Fite, Director; Mark Schroeder, Vice Chairman; Mike Davis; Donald E. Goetz; Paul Sweeney and Jean L. Wojtowicz. Richard J. Rice, Chairman participated via teleconference.
- B. Date of next meeting: March 10, 2016 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Vice Chairman Schroeder entertained a motion to approve the minutes of the January 14, 2016 meeting.

**Mr. Sweeney moved approval of the minutes; Ms. Wojtowicz seconded the motion and the motion passed unanimously.**

**D. BANK DIVISION:**

**1. First Farmers Bank & Trust Co., Converse, Miami County, Indiana**

Mr. Kirk J. Schreiber, Senior Bank Analyst presented this application. Mr. Schreiber informed the Members that First Farmers Bank & Trust Co. and The Citizens Exchange Bank, Fairmount, Indiana propose to effect a merger pursuant to IC 28-1-7.

First Farmers Bank & Trust Co. will survive the merger. Immediately prior to the bank merger First Farmers Financial Corporation, the bank holding company of First Farmers Bank & Trust Co., will directly acquire Century Bank Corp., the bank holding company for The Citizens Exchange Bank, Fairmount, Indiana. The acquisition of Century Bank Corp. by First Farmers Financial Corporation does not require the Member approval due to the merger transaction complying with the exemption provisions of IC 28-2-14-15.

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Following the holding company merger and bank merger, First Farmers Financial Corporation will be a one bank holding company with First Farmers Bank & Trust Co. as its wholly owned bank subsidiary. The Citizens Exchange Bank, Fairmount, Indiana's main office will be a branch of First Farmers Bank & Trust Co. The corporate existence of both The Citizens Exchange Bank, Fairmount, Indiana and Century Bank Corp. will cease.

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

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

1. Director Fite advised the Members of actions taken pursuant to Delegated Authority since the last Member meeting.


**OTHER BUSINESS:**

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

**APPROVED:**

  
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**Mark Schroeder, Vice Chairman**

**ATTEST:**

  
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**Constance J. Gustafson, Secretary**

**ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR****JANUARY 05, 2016****CRANE CREDIT UNION, ODON, DAVIESS 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 persons who reside or are employed within the following communities into the field of membership of the credit union:

Daviess County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Greene County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Lawrence County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Martin County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Monroe County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Vanderburgh County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Vigo County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Johnson County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Hendricks County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Sullivan County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Knox County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Clay County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Morgan County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Owen County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

Warrick County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)

ACTION TAKEN UNDER DELEGATED AUTHORITY BY DIRECTOR

FEBRUARY 03, 2016

FINANCIAL CENTER FIRST CREDIT UNION, INDIANAPOLIS, MARION 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 organization into the field of membership of the credit union:

Determine, Inc. – San Mateo, CA – 165 members (common bond of occupation as defined by 28-7-1-10)

RECOMMEND APPROVAL (MKP) MKP TRF

- Vermillion County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Jackson County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Orange County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Parke County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Dubois County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Putnam County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Pike County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Pcsey County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Gibson County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Bartholomew County, Indiana (common bond of community residence or employment within a community as defined by 28-7-1-10)
- Brown County, Indiana (common bond of community residence or employment with a community as defined by 28-7-1-10)
- Marion County, Indiana Townships of Pike, Washington, Lawrence, Wayne, Center, Decatur, Perry, and Franklin (common bond of community residence or employment with a community as defined by 28-7-1-10)

RECOMMEND APPROVAL (MKP)

MKP TCF

**ACTION TAKEN UNDER DELEGATED AUTHORITY  
JANUARY 15, 2016**

1. **NORTH SALEM STATE BANK, NORTH SALEM, HENDRICKS COUNTY, INDIANA**

The bank has applied to the Department for approval to establish a branch office to be located at 1289 North Jackson Street, Greencastle, Putnam County, Indiana. The application was received on December 28, 2015. The branch is to be known as the Greencastle North Office. This will be the institution's seventh branch. **APPROVAL IS RECOMMENDED - (KJS)**

APPROVED TCF

2. **SALLIE MAE BANK, SALT LAKE CITY, SALT LAKE COUNTY, UTAH**

An application for issuance of a certificate of admission was received from Sallie Mae Bank, Salt Lake, Salt Lake County, Utah. Sallie Mae Bank filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The Utah state-chartered commercial bank intends to obtain a Certificate of Admission in order to qualify for incentives with the Indiana Economic Development Corporation. Sallie Mae Bank does not intend to open an office in Indiana. Corporation Service Company., 251 East Ohio Street, Suite 500, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Sallie Mae Bank. **ISSUANCE OF A CERTIFICATE OF ADMISSION IS RECOMMENDED - (KJS)**

APPROVED TCF

**DELEGATED AUTHORITY**  
**Friday, January 15, 2016**

**FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION**

**Casa Libre Properties, LLC** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed with the Department. The applicant is based in Fishers, Indiana. They will be servicing their loans. They are not currently operating in any other state. 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. (REB)

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

 1-15-16  
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Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Friday, January 15, 2016**

**PAWNBROKING LICENSE APPLICATION**

**Cash America Central, Inc.** has applied for a Pawnbroker license. They are currently licensed under Cash America, Inc. of Indiana (License #374). A new license is required due to a corporate merger. The applicant is based in Fort Worth, Texas. They plan to pawn a variety of items at fourteen Indiana locations. 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 as stipulated in IC 28-7-5-8. Applicant is recommended for approval. (REB)

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

 1-15-16  
Thomas Fite, Director



**DELEGATED AUTHORITY**  
**Wednesday, January 27, 2016**

**FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION**

**Aucita Home Mortgage, LLC** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are not currently licensed. Applicant is based in Naperville, Illinois. They will not be servicing their loans. They currently operate in 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. (REB)

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

 1-27-16  
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Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Thursday, January 28, 2016**

**FIRST LIEN MORTGAGE LOAN LICENSE APPLICATION**

**Castle & Cooke Mortgage, LLC** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are also applying for a Subordinate 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-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. (REB)

**SUBORDINATE LIEN MORTGAGE LOAN LICENSE APPLICATION**

**Castle & Cook Mortgage, LLC** 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-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 24-4.5 and as stipulated in IC 24-4.5-3-503(2). Applicant is recommended for approval. (REB)

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

  
Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Thursday, January 28, 2016**

**MONEY TRANSMITTER LICENSE APPLICATION**

**Airbnb Payments, Inc.** applied via the Nationwide Mortgage Licensing System for a Money Transmitter license. They are not currently licensed. Applicant is based in San Francisco, California. They currently licensed in eight states. The applicant will be offering Indiana consumers the ability to transmit money to other consumers. 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 28-8 and as stipulated in IC 28-8-4-35. Applicant is recommended for approval. (REB)

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

  
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Thomas Fite, Director

**DELEGATED AUTHORITY**  
**Friday, January 29, 2016**

**NON-DWELLING SECURED LOAN LICENSE APPLICATION**

**Solar Mosaic, Inc.** applied for a consumer loan license. They are not currently licensed. Applicant is based in Oakland, California. They will be originating simple interest, solar equipment loans. They will be servicing the loans. The applicant does not have any plans to open locations in Indiana. They currently are licensed in seven 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. (REB)

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

  
Thomas Fite, Director

**Delegated Authority  
Friday, January 08, 2016**

**Mortgage Loan Originator Applications**

The following seventy-five 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
1431244	Abdill	Emily	Faith	
1441380	Bastida	Anna	Marie	
1431243	Biondi	Robert	John	
1428114	Bivins	Lonnell		
1431235	Bolanos	David	Michael	
1434387	Brasher	Kristen	Jo	
1431543	Bronsdon	Todd	William	
1401146	Buchman	Daniel	Victor	
140761	Cable	Kelly	Ann	
56466	Cade	David	Hale	
1428812	Candlish	Cherise		
1166429	Cartajena	Claudia	Andrea	
1387559	Cavanagh	Ryan	Harrison	
1283065	Compton	Holley	Renee	
1419143	Connelly	Bridget	Eileen	
1265571	Cook	Amber	Michelle	
1438870	Cowley	Dennis	Joseph	
63024	Cracium	Christopher	Robert	
1366836	Czajka	Theodore	Joseph	
1437556	Day	Harvey	Joseph	
1366222	DeLeon	Laura	Yvonne	
137013	DiBlasio	Theresa		
1312242	Dietrich	Aaron	Matthew	
1262818	Drake	Londa	Rae	
1387644	Elasivich	Laura	Jean	

1059657	Escobedo	Carlos	Alejandro
1431236	Gamboa	Joseph	Alexander
1438324	Gavin	Michael	Phillip
1319491	Greenleaf	Matthew	
1431237	Hamilton	Eric	Scott
979056	Hana	Albron	Mark
1437583	Hernandez	Carlitos	
1375345	Hext	Val	John
525403	Hopson	Michael	
439377	Jacques	Holly	A.
1437585	Kayani	Ali	Zaman
1387725	Khatib	Muhammad	Nour
1295269	Klein	Andrew	Jared
1375358	Klimkiewicz	Christian	Anthony
1418172	Kracht	Katja	
1431068	Kubert	Patty	Jo
1437595	Lefferts	Taylor	Christopher
1437603	Lehane	Ryan	Joseph
1431252	Leipold	Harrison	Todd
1272545	Lollar	Ashley	Nicole
915060	Lujan	Alfredo	Valenzuela
1434958	Majors	Rachael	Anne
1387726	Malnor	Jeffrey	Charles
1441221	Martin	Kayla	Ruth
1203324	Milner	Courtney	Joy
1437607	Negrete	Kenneth	Michael
1431247	Neveling	Taylor	
1000904	Nicholson	Todd	William
401413	Pardue	Jason	Charles
999122	Paulsen	Lance	Charles
1431254	Petito	Michael	Anthony

1437634	Poe	Robert	Ellsworth
1425954	Reed	Joshua	Mark
829243	Regnier	Brian	Louis
1437638	Ritter	Jared	Michael
1425574	Sahlhoff	Jacob	Devon
813662	Scartz	Christopher	Jacob
227313	Schmidt	David	P.
1296070	Schumacher	Kirk	James
110288	Segoviano	Elizabeth	
1087477	Shalhout	Fahed	Wasfi
1367331	Shohatee	Gamal	Abdo
1437653	Storment	Ethan	Klem
1403299	Thompson	Beverly	Annette
964128	Tomic	Peter	James
1282197	Trotter	Alexander	Frederick
1431703	Valentini	Anthony	Paul
483109	Vannatter	Ryan	
1375602	Wertenberger	Ryan	Thomas
1425041	Wilson	Shaun	Thomas
1410853	Wright	Edward	Roy

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

  
Thomas Fite, Director

**Delegated Authority**  
**Friday, January 15, 2016**

**Mortgage Loan Originator Applications**

The following seventy-seven 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
65236	Adams	Michael	James	
1440104	Alexander	Japhen	Raydean	
1428773	Aririguzo	Michael	Chikere-Obi	
1439778	Baume	Barry	Phillip	
1409007	Borchers	Tyler	James	
1232368	Boren	Brandon	Michael	
1138182	Byun	David		
1399041	Calderon	Donnie	Ray	
985409	Cervone	David	Michael	
1440719	Christie	Craig	Francis	
1226792	Cintora	Ana	Lidia	
912345	Clancy	Kevin		
1419655	Clark	Jessica	A.	
1417213	Cline	Christopher	Michael	
1417582	Cofer	Eric	Tyler	
1432213	Crist	Amanda	Louann	
1428848	Daniels	Patrick	Michael	
966769	Dovgin	Mary	Rose	
133371	Ellis	Scott	Allen	
1440132	Elonzae	Prudence		
1409370	Foos	Dexter	Robert	
1419162	Gray	Tershaunda	Monique	
1431542	Haas	Christian	Bernard	
256649	Halford	David	Keith	
1426761	Halliburton	Kenneth	Michael	



236502	Haq	Atif	
1409412	Head	Joakim	Yannick
1390339	Herrick	Jacqueline	Joanne
972379	Hudson	Travis	Michael
1409457	Jacobs	Luella	Lynn
1436214	Jones	Lyndon	Michael
1228614	Kassab	Timothy	Steven
1430036	Kelley	Michael	Jack
1440711	Kennedy	Richard	Albert
1409520	Knox	Corey	Michael
340595	Kotterman	Nathan	
1431239	Lawrence	Ryan	Michael
52494	Lawrence	Jason	Paul
1441096	Lind	Connor	Thomas
1060246	Lis	Kyle	Daniel
425945	Litzer	Laura	
1107216	Marra	Shawn	William
33670	McCarthy	Christopher	John
902525	McCarthy	Matthew	Bradley
1159953	McFarland	Ryan	Michael
426528	McPherson	Jason	B.
389929	Melton	Neil	Patrick
1333061	Monday	Curtis	Roscoe
1439821	Montijo	Rudolfo	Steven
244972	Morrell	Stephen	Ernest
1442127	Neff	Jared	Joseph
1300935	Northrup	William	Frederick
1011848	Numan	Andi	Sabah
1435849	Oates	Glendon	Ray
1437622	Oliver	Carrie	Michele
1054247	O'Roark	Michael	Joseph

1382551	Pankewicz	Christopher	Joseph
1287309	Paris	Glenn	A.
843519	Partalis	Demetrios	E.
739791	Payton	Larry	Thomas
1437633	Pharias	Justin	Daniel
1407894	Pipoly	Andrew	Roy
823875	Puma	Christopher	Robert
1159876	Rogel	Diana	Lizbeth
1220521	Rourk	Steven	Michael
831886	Rubio	David	
1121652	Saryan	Jilbert	
1434457	Schmidt	James	Michael
1439258	Schrader	Doretta	Lynn
134741	Silano	John	Steven
358601	Sourbeer	Jeremy	Ryan
1431234	Umstead	Jared	Michael
1054785	Vaught	Matthew	Alexander
555772	Wagoner	Stephen	Russell
1273629	Weisman	Jordan	Mara
1093164	White	Byron	Robert
1436119	Wilkinson	Alexander	Johnathan

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



Thomas Fite, Director

1-15-16

**Delegated Authority**  
**Friday, January 22, 2016**

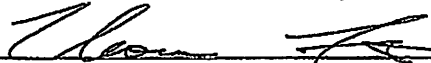
**Mortgage Loan Originator Applications**

The following fifty-one 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
1408752	Adams	Austin	Joshua	
1437515	Anderson	Nathan	George	
1437539	Ayala	Terraza	Alfonso	
1437554	Blasi	Alexander	Griffin	
1443166	Blazer	Laree		
1345172	Boone	Oron	Lee	
854245	Breschi	Carl	Louis	
443424	Brown	Jobina	Satish	
427982	Cecil	Ben	Jacob	
1075770	Compton	Laura	Nicole	
312001	Day	Jeffrey	W.	
1375155	DeFreitas	Vibert	Quinton	
1066594	Douglas	Hassani	Shibaz	
443642	Dunham	Deanna		
871622	Edwards	James	Robert	
1446129	Fisette	Roger	Joseph	
1405594	Fletcher	Barbi	Lynette	
1437569	Gligoric	Nenad		
1437575	Gonzales	Anthony	Edward	
375063	Gonzalez	Jose	Manuel	
1420001	Greenfield	Patricia	Elizabeth	
796637	Griffiths	James	Peterson.	
1417816	Griswold	Jessica	Erin	
1438113	Haas	Adam	Jonathan	
1382434	Harden	Ira	Andrew	

1298459	Helmlinger	Jacob	Emil
1434955	High	Jim	Michael
225893	Huguet	Ignacio	
1296127	Jasper	Randal	Keith
1437589	Keller	Christopher	Ryan
188477	Lambros	Christopher	Robert
308907	Liljenquist	Eric	Richard
1438199	Mabry	Alexis	Janae
234530	McDowell	Timothy	Isaiah
1436118	Mulford	Kevin	James
696065	Nawrocki	Steven	L.
1376952	Papadam	Nicholas	Andre
314747	Parker	Tamara	Rae
1278116	Porter-Barriga	Tonya	
1436926	Preston	John	C.
1434416	Reno	William	C.
1041850	Robinson	Jeffrey	J.
1438922	Sanchez	Hernandez	Gerardo
1431591	Smith	Michael	Brett
1222399	Spittler	Samuel	Alexander
1431242	Stephens	Bruce	Anthony
151151	Stoll	Ryan	Daniel
1437657	Vallejo	David	Guy
210405	Vestal	Alison	H.
1437664	Waidenbaum	Aaron	Joseph
929400	Washington	Nathan	

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

  
\_\_\_\_\_  
Thomas Fite, Director

**Delegated Authority**  
**Friday, January 29, 2016**

**Mortgage Loan Originator Applications**

The following sixty-six 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
1296035	Allen	Christopher	Charles	
1375365	Anderson	Nicholas	William	
140686	Asman	Gregg	Martin	
488906	Ballard	Lindsay	Ann	
1418853	Barakat	Mohammed	Fouad	
1262934	Beltran	Alma	Laura	
519972	Bishop	David	Michael	
1447864	Bolinger	Lisa	Ann	
1449855	Boyer	Brittany	Noelle	
224903	Bridges	Scott	Wood	
305283	Buchanan	Carin	Linn	
297496	Buffi	Joanne	M.	
1449857	Campanaro	Daniel	Rodgers	
1237880	Chandler	Darlita	Lavonne	
1230882	Chang	Mark	Taian	
439756	Collins	Tony	Ray	
847808	Conzelman	Daniel	James	
525343	Cronmiller	Louis	A.	
877096	Day	Derek	Preston	
1295242	Decker	Daylan	John Steven	
1295252	Enderle	Jeffrey	Paul	
136843	Frank	Brian	Christopher	
426872	Frier	Debra	Ann	
1271243	Fujimori	Aaron	Tadamichi	
1262819	Garner	Kent	Jeong	

373983	Gerken	Jonathan	Mark	
1295776	Ghaddar	Bilal	Ali	
1437608	Headley	Paul	Michael	Jr.
13897	Hunt	Patricia	T.	
762096	Jarmon	Courtney	Regina	
1294972	Johnson	Antoinette	Michelle	
1238314	Kazyak	Arthur	Joseph	
1367093	Klein	Jeremy	Morrill	
1436920	Kneedler	Derek	Allan	Jr.
1421094	Lee	Josef	A.	
1277602	Mallon	Christopher	Joseph	
857884	McLaughlin	Sean	Patrick	
86848	Moor	Timothy	Gordon	
1426237	Mullen	Rene'	C.	
375887	Obodzinski	Christopher	Lawrence	
1367406	Patterson	Teresa	Ann	
1443047	Penev	Stanislav	Arkadiev	
1433453	Peters	Christina	Rachelle	
1379016	Pickett	John	Antwain	
1276957	Porter	Ryan	C.	
1437383	Reyenga	Shea	William	
1195096	Richardson	Erin	B.	
1449858	Sainclair	Anthony	Joseph	
1366410	Sandborn	Jacob	Scott	
34884	Scena	Gerald	Dale	Jr
1435908	Seitz	Daniel	Joseph	
1375398	Sever	Katherine	Elizabeth	
1437467	Simmons	Jason	Eugene	
1375400	Slavik	Amanda	Rose	
1312258	Smith	Terry	Michelle	
1289781	Smith	Tyler	Nathaniel	

1367341	Summersett	Richard	Alexander	Jr.
971394	Tapia	Manuel	Alejandro	
730257	Thompson	Nelson	Christopher	Jr.
869147	Thompson	Leslie	Constantino	
1295728	Trump	Robert	B.	
1405486	Weddle	Zachariah	Mark	
1436117	Weeks	Deborah	Ann	
1145818	Willcuts	Kristina	Danniell	
1296141	Williams	Larry	Clanton	III
454698	Wresch	Kathleen	A.	

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

 1-29-16  
Thomas Fite, Director