

STATE OF SOUTH DAKOTA DIVISION OF BANKING ANNUAL ACTIVITY REPORT
FOR 2024

BANKS

First Bank & Trust, Brookings, South Dakota – Application to relocate a branch from 3316 West 66th Street, Edina, Minnesota, to 4901 77th Street W, Edina, Minnesota.
Approved 02/05/2024

BankStar Financial, Elkton, South Dakota - Application to relocate a branch from 303 Kasan Ave., Volga, South Dakota to 424 East HWY 14, Volga, South Dakota.
Approved 04/02/2024

Plains Commerce Bank, Sioux Falls, South Dakota Application to relocate a branch from 1130 S Burr St., Suite 100, Mitchell, South Dakota to 900 S Burr St., Mitchell, South Dakota.
Approved 04/05/2024

1st Financial Bank USA, Dakota Dunes, South Dakota – Application to Relocate a loan production office from 5929 S. Mogan Ave., Sioux Falls, South Dakota 57108 to 101 S. Reid St., #203, Sioux Falls, South Dakota.
Approved 06/03/2024

1st Financial Bank USA, Dakota Dunes, South Dakota – Application to relocate a loan production office from 47 Sherman Hill Road, Woodbury, Connecticut 06798 to 464 Heritage Road Unit A-1, Southbury, Connecticut.
Approved 07/25/2024

Dacotah Bank, Aberdeen South Dakota – Application to close a branch located at 111 Main St., Henry, South Dakota.
Approved 08/16/2024

Dacotah Bank, Aberdeen, South Dakota – Application to close a branch located at 3535 5th Street, Rapid City, South Dakota
Approved 11/14/2024

American Bank & Trust, Sioux Falls, South Dakota – Application to close a loan production office at 800 South 7th Avenue, Sioux Falls, South Dakota.
Pending

TRUST COMPANIES

Laird Norton Trust Company of South Dakota, LLC – Application to change its name to LNW Trust Company of South Dakota, LLC, Sioux Falls, South Dakota.
Approved 01/09/2024

IRAR Trust Company, Sioux Falls, South Dakota – Application to relocate from 401 E. 8th Street, Suite 200E, Sioux Falls, South Dakota, to 150 E. 4th Place, Suite #406, Sioux Falls, South Dakota.
Approved 01/24/2024

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Dillon Trust Company LLC, Sioux Falls, South Dakota – Application to relocate from 201 S. Phillips Ave., Ste. 212, Sioux Falls, South Dakota 57104 to 212 S. Main Avenue, Suite 212, Sioux Falls, South Dakota.
Approved 01/26/2024

Gallardo Trust Company, LLC, Sioux Falls, South Dakota – Application to relocate from 101 South Main Avenue, Suite 301 Sioux Falls, South Dakota to 136 S. Dakota Avenue, Sioux Falls, South Dakota.
Approved 01/31/2024

First Trust Company, LLC, Rapid City, South Dakota – Application to establish a trust service office at 404 N. 31st St., Suite 211, Billings, Montana.
Approved 02/05/2024

Midland Trust Company, Ltd., Sioux Falls, South Dakota – Application to relocate from 320 N. Main Avenue, Suite C, Sioux Falls, South Dakota 57104 to 140 N. Phillips Ave., Sioux Falls, South Dakota.
Approved 02/29/2024

PCS Buyer, Inc. – Application to acquire one hundred percent of the ownership of AdvisorTrust, Sioux Falls, South Dakota.
Approved 03/01/2024

IRA Financial Trust Company – Application to relocate from 5024 S. Bur Oak Place, Suite 200, Sioux Falls, South Dakota 57108 to 5109 S. Broadband Ln, Sioux Falls, South Dakota.
Approved 03/21/2024

Amicus Trust Company, LLC, Sioux Falls, South Dakota – Application to relocate from 101 South Reid Street, Suite 307, Office 348, Sioux Falls, South Dakota 57103 to 101 S Reid Street, Suite 307, Office 311, Sioux Falls, South Dakota.
Approved 04/02/2024

Capital First Trust Company, Inc., Sioux Falls, South Dakota – Application to relocate its trust service office from 2685 Vikings Circle, Suite 210, Eagan, Minnesota 55121 to 2263 Waters Drive, Mendota Heights, Minnesota.
Approved 04/15/2024

The Kingdom Trust Company – Application to surrender its charter and change its name to KTC Holding Company.
Approved 05/01/2024

H&CO LLP – Application to acquire one hundred percent of the ownership of Corpag Trust South Dakota Inc.
Approved 05/03/2024

Greg Bakke, Ashley Blake, and John Humphrey – Application to establish JULY Trust Company, Inc., a nondepository public trust company at 5032 E. 57th Street, Suite A, Sioux Falls, South Dakota.
Approved 06/26/2024

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Paul N. Tice, Richard T. Kuehnle, and Ashley G. Blake – Application to establish Argos Trust Company, LLC, a nondepository public trust company at 5032 East 57th Street, Room #E5, Sioux Falls, South Dakota.
Approved 07/11/2024

Argonne Trust Company, Inc. – Application to change its name to More Than Money Trust Company, Inc., Sioux Falls, South Dakota.
Approved 07/30/2024

Hampshire Trust LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 833 E. Michigan St., Ste. 1600, Milwaukee, Wisconsin.
Approved 08/19/2024

Lapstone Trust LLC, Pierre, South Dakota – Application to establish a trust service office at 609 E. Tan Tara Circle, Suite 122, Sioux Falls, South Dakota.
Approved 08/21/2024

Way Trust, Sioux Falls, South Dakota – Application to relocate from 2500 W. 49th Street, Suite 203, Sioux Falls, South Dakota to 345 N. Reid Place, Suite 210, Sioux Falls, South Dakota.
Approved 09/03/2024

Equiom Trust Company, LLC, Sioux Falls, South Dakota – Application to surrender its charter.
Approved 09/18/2024

Kendris Trustees (USA) LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 250 Park Avenue, 7th Floor, Office 7015, New York, New York.
Approved 09/30/2024

Amicus Trust Company, LLC, Sioux Falls, South Dakota – Application to relocate from 101 South Reid Street, Suite 307, Office 311, Sioux Falls, South Dakota 57103 to 101 South Reid Street, Suite 307, Office 311 and 321, Sioux Falls, South Dakota 57103.
Approved 10/25/2024

Mariner Trust Company, LLC – Application to relocate from 212 S. Main Ave., Suite 125, Sioux Falls, South Dakota 57104 to 6320 S. Western Ave., Ste. 100, Sioux Falls, South Dakota 57108
Approved 10/22/2024

CP Trust Company SD, LLC – Application to surrender its charter.
Approved 11/05/2024

NuView Trust Company, LLC – Application to surrender its charter
Approved 11/05/2024

CB Trust Co., Dakota Dunes, South Dakota – Application to establish a trust service office at 1640 South Stapley Drive, Ste 131, Mesa, Arizona.
Withdrawn 11/19/2024

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Clear Markets America, Inc. – Application to acquire one hundred percent of the ownership of FTX Vault Trust Co., Sioux Falls, South Dakota.

Approved 11/25/2024

IMCPE Poplar INV Limited Partnership – Application to acquire one hundred percent of the ownership of Zedra Trust Company (SD) Limited, Sioux Falls, South Dakota.

Approved 12/03/2024

RMS Family Trust Company, LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 999 Vanderbilt Road, Suite 710, Naples, Florida.

Approved 12/03/2024

Robert Hogan, Dixie Hieb, and Dirk Simpson – Application to establish Clermont Trust USA, LLC, a nondepository public trust company, at 431 North Phillips Avenue, Suite 330, Sioux Falls, South Dakota.

Approved 12/17/2024

Sawmill Holdings LLC – Application to acquire one hundred percent ownership of HRK Trust Company, Sioux Falls, South Dakota.

Approved 12/19/2024

Prudence Trust Company – Application to surrender its charter.

Approved 12/31/2024

JHN Trust Company – Application to surrender its charter.

Approved 12/31/2024

Amicorp Capital Limited – Application to indirectly acquire more than twenty-five percent of the ownership of Amicorp Trustees (South Dakota), LLC, Sioux Falls, South Dakota.

Withdrawn

Michael Salerno, Matthew Salerno, and David Peterson – Application to establish Miramar Trust Company, LLC, a nondepository public trust company, at 101 South Reid Street, Suite 307, Office 339, Sioux Falls, South Dakota.

Pending

JTC Group – Application to acquire one hundred percent ownership of Citicorp Trust South Dakota, Sioux Falls, South Dakota.

Pending

Argos Trust Company, LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 477 N Lindbergh Blvd, Suite 300, St Louis, Missouri.

Pending

Thomas Cota, Leslie Drockton, and Joan Malloy – Application to establish MAI Trust Company, LLC, a nondepository public trust company at 212 S. Main Ave., Suite 164, Sioux Falls, South Dakota.

Pending

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Mariner Trust Company, LLC – Application to establish a trust service office at 9100 W. Chester Town Centre Rd., Ste. 225, West Chester Township, Ohio.

Pending

Aegis Trust Company, Pierre, South Dakota – Application to establish a trust service office at 450 Lexington Ave., 4th Floor, Suite 84, New York, New York.

Pending

Alta Trust Company, Sioux Falls, South Dakota – Application to establish a trust service office at 501 Delaware Street, Suite 16, Leavenworth, Kansas.

Pending

William Richards, Heather Kaplan, and Matt Tobin – Application to establish The Trust Company at North Star, LLC, a nondepository public trust company, at 212 S. Main Ave., Suite 161, Sioux Falls, South Dakota.

Pending

Alessandro Chesser, Kyle Hanson, David Kim, and Edison Salman Nazlou – Application to establish Dynasty Trust Company, LLC, a nondepository public trust company in Sioux Falls, South Dakota.

Pending

Douglas Andre, Michael Bates, and Jason Blount – Application to establish Keel Point Trust Company, LLC, a nondepository public trust company at 212 S. Main Ave., Suite 163, Sioux Falls, South Dakota.

Pending

Craig R. McTighe, Catherine L. van der Schans and Lynn A. Wilde – Application to establish JULY Trust Company, Inc., a nondepository private trust company at 3600 Westport Avenue, Suite 200, Sioux Falls, South Dakota.

Pending

Jack Callahan, Michael Callahan, and David Peterson – Application to establish Advanta Trust Company, Inc., a nondepository public trust company at 101 South Reid Street, Suite 307, Office 347, Sioux Falls, South Dakota.

Pending

James P. Dowd, Dixie K. Hieb, and Daniel K. Watson – Application to establish North Capital Trust Company, a nondepository public trust company in Sioux Falls, South Dakota.

Pending

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