

October 2020 List of Banks Examined for CRA Compliance

Atlanta Region
(AL, FL, GA, NC, SC, VA, WV)

Chicago Region
(IL, IN, KY, MI, OH, WI)

Dallas Region
(AR, CO, LA, MS, NM, OK, TN, TX)

Kansas City Region
(IA, KS, MN, MO, ND, NE, SD)

New York Region
(CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA,

San Francisco
(AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT,

Atlanta Region: (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
59114	CommerceOne Bank	2100 SOUTHBRIDGE PARKWAY, SUITE 385	BIRMINGHAM	AL	35209-0000	S
18930	Bank of Belle Glade	P.O. BOX 790	BELLE GLADE	FL	33430-0000	S
25795	Peoples Bank & Trust	1899 BUFORD HIGHWAY	BUFORD	GA	30518-0000	S
34047	First Community Bank	P.O. BOX 64	LEXINGTON	SC	29072-0000	S
57162	Main Street Bank Corp.	2001 MAIN STREET, SUITE 100	WHEELING	WV	26003-5025	S

Chicago Region: (IL, IN, KY, MI, OH, WI)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
19689	State Bank of Whittington	P. O. BOX 249	BENTON	IL	62812-0249	S
12396	State Bank of Lincoln	P.O. BOX 529	LINCOLN	IL	62656-0000	S
18171	Bank of O'Fallon	P.O. BOX 1626	O'FALLON	IL	62269-0000	S
10438	Raritan State Bank	P.O. BOX 8	RARITAN	IL	61471-0000	S
34393	1st Equity Bank	3956 WEST DEMPSTER STREET	SKOKIE	IL	60076-0000	S
31223	First Harrison Bank	P.O. BOX 130	CORYDON	IN	47112-0130	S
29690	First Federal Savings Bank	P O BOX 70	HUNTINGTON	IN	46750-0000	S
21161	Bank of the Bluegrass and Trust Company	101 EAST HIGH STREET	LEXINGTON	KY	40507-0000	S
34150	First United Bank and Trust Company	P.O. BOX 1190	MADISONVILLE	KY	42431-1190	S
275	Morgantown Bank & Trust Company, Incorporated	P.O. BOX 68	MORGANTOWN	KY	42261-0000	S
58604	Level One Bank	32991 HAMILTON COURT	FARMINGTON HILLS	MI	48334-3330	S
5033	The Dart Bank	368 SOUTH PARKtd> P.O. BOX 267	CADIZ	OH	43907-0000	S
9865	The Republic Banking Company	P.O. BOX 99	REPUBLIC	OH	44867-0000	S
30889	The Peoples Savings and Loan Company	P. O. BOX 703	WEST LIBERTY	OH	43357-0703	S
29657	Great Midwest Bank, S.S.B.	15900 WEST BLUEMOUND ROAD	BROOKFIELD	WI	53005-0000	S
13240	Denmark State Bank	P.O. BOX 130	DENMARK	WI	54208-0000	S
12354	Hustisford State Bank	P.O. BOX 306	HUSTISFORD	WI	53034-0000	S
28400	Westbury Bank	P.O. BOX 437	WEST BEND	WI	53095-0000	S

Dallas Region: (AR, CO, LA, MS, NM, OK, TN, TX)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34401	Fortis Private Bank	13013 WEST ALAMEDA PARKWAY	LAKEWOOD	CO	80228-0000	S
35020	Community First Bank	535 JEFFERSON TERRACE BOULEVARD	NEW IBERIA	LA	70560-0000	S
10588	First State Bank	P.O. BOX 580	HOLLY SPRINGS	MS	38635-0000	S
19288	Firstar Bank	9696 E 101ST STREET	TULSA	OK	74133-0000	S
22015	Andrew Johnson Bank	P.O. BOX 907	GREENEVILLE	TN	37744-0000	S
13955	McKenzie Banking Company	P.O. BOX 220	MC KENZIE	TN	38201-0000	S
11934	Dominion Bank	17304 PRESTON ROAD	DALLAS	TX	75252-0000	S
17446	Fort Davis State Bank	100 MEMORIAL SQUARE	FORT DAVIS	TX	79734-0000	S
29206	Graham Savings and Loan, SSB	P O BOX 1490	GRAHAM	TX	76450-7490	S
16334	First State Bank of Odem	P.O. BOX 726	ODEM	TX	78370-0000	S

27678	First Federal Community Bank, SSB	PO BOX 370	PARIS	TX	75460-0000	S
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Kansas City Region: (IA, KS, MN, MO, ND, NE, SD)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11347	Grinnell State Bank	P. O. BOX 744	GRINNELL	IA	50112-0744	S
1553	The Shelby County State Bank	P.O. BOX 29	HARLAN	IA	51537-0000	S
25267	TruBank	P.O. BOX 257	INDIANOLA	IA	50125-0257	S
253	Luana Savings Bank	P.O. BOX 68	LUANA	IA	52156-0000	S
8503	The Farmers State Bank	P.O. BOX 548	MARCUS	IA	51035-0000	S
14209	Farmers State Bank	P.O. BOX 569	MARION	IA	52302-0000	S
32647	Northwest Bank	1607 W 18th St	Spencer	IA	51301-2855	S
18384	Northeast Security Bank	P.O. BOX 269	SUMNER	IA	50674-0000	S
4693	The Howard State Bank, Howard, Kansas	P.O. BOX 428	HOWARD	KS	67349-0000	S
1391	Arlington State Bank	230 WEST MAIN STREET	ARLINGTON	MN	55307-0000	S
5123	Deerwood Bank	P.O. BOX 520	DEERWOOD	MN	56444-0000	S
15621	First Farmers & Merchants State Bank of Grand Meadow	P.O. BOX 188	GRAND MEADOW	MN	55936-0000	S
15684	Border Bank	P.O. BOX 280	GREENBUSH	MN	56726-0000	S
16659	Northeast Bank	77 BROADWAY STREET, N.E.	MINNEAPOLIS	MN	55413-0000	O
14546	New Era Bank	P. O. OX 511	FREDERICKTOWN	MO	63645-0000	S
58121	Triad Bank	10375 CLAYTON ROAD	FRONTENAC	MO	63131-0000	S
12232	Bank of Monticello	P.O. BOX 38	MONTICELLO	MO	63457-0000	S
22895	Putnam County State Bank	P. O. BOX 285	UNIONVILLE	MO	63565-0000	S
15471	First State Bank of Cando	P.O. BOX 429	CANDO	ND	58324-0000	S
18740	Heartland Bank	P.O. BOX 313	GENEVA	NE	68361-0000	S
58724	Nebraska Bank of Commerce	6000 VILLAGE DRIVE, SUITE 100	LINCOLN	NE	68516-0000	S
34363	Core Bank	17807 BURKE STREET	OMAHA	NE	68118-0000	S
16339	The Tri-County Bank	P. O. BOX 10	STUART	NE	68780-0010	O

New York Region: (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
27238	Winchester Co-operative Bank	19 CHURCH STREET	WINCHESTER	MA	01890-0000	S
5885	The Farmers Bank of Willards	P.O. BOX 10	WILLARDS	MD	21874-0000	S
13063	Kennebunk Savings Bank	P.O. BOX 28	KENNEBUNK	ME	04043-0000	S
18028	Sugar River Bank	10 NORTH MAIN STREET	NEWPORT	NH	03773-0000	S
19953	Lakeland Bank	250 OAK RIDGE ROAD	OAK RIDGE	NJ	07438-0000	O
13292	The Bank of Castile	90 MAIN STREET	BATAVIA	NY	14020-0000	O
33648	Bank of India	277 PARK AVENUE	NEW YORK	NY	10172-0000	S
19977	Israel Discount Bank of New York	511 FIFTH AVENUE	NEW YORK CITY	NY	10017-0000	O
14359	Jersey Shore State Bank	300 MARKET STREET	WILLIAMSPORT	PA	17701-0000	S

San Francisco: (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
3440	First Northern Bank of Dixon	P.O. BOX 547	DIXON	CA	95620-0000	S
57610	Redwood Capital Bank	402 G STREET	EUREKA	CA	95501-0000	S
58276	River Valley Community Bank	1629 COLUSA HIGHWAY	YUBA CITY	CA	95993-0000	S
21557	Three Rivers Bank of Montana	P.O. BOX 7250	KALISPELL	MT	59901-0250	S
16191	Stockman Bank of Montana	P.O. BOX 250	MILES CITY	MT	59301-0000	S
33823	Capital Community Bank	3280 NORTH UNIVERSITY AVENUE	PROVO	UT	84604-4405	S
33826	Columbia State Bank	Po Box 2156	Tacoma	WA	98401-2156	O

Ratings Definitions: O is Outstanding; S is Satisfactory; NI is Needs to Improve; and SN is Substantial Non-compliance