

June 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, PR,

San Francisco

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

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58	United Bank	P.O. BOX 8	ATMORE	AL	36502-0000	O
46	Merchants Bank of Alabama	900 SECOND AVENUE, SW	CULLMAN	AL	35055-0000	S
9614	The Peoples Bank of Red Level	P.O. BOX F	RED LEVEL	AL	36474-0000	S
57083	Plus International Bank	600 BRICKELL AVENUE, SUITE 2025	MIAMI	FL	33131-0000	S
34643	Sunstate Bank	14095 SOUTH DIXIE HIGHWAY	MIAMI	FL	33176-7222	S
21284	Bank of Pensacola	500 SOUTH PALAFOX STREET, SUITE 100	PENSACOLA	FL	32502-0000	S
58181	Metro City Bank	5114 BUFORD HIGHWAY	DORAVILLE	GA	30340-0000	S
30846	Heritage Southeast Bank	P.O. BOX 935	JONESBORO	GA	30236-0000	S
20761	Heritage First Bank	P.O. BOX 5184	ROME	GA	30162-5184	O
58296	Aquesta Bank	P.O. BOX 700	CORNELIUS	NC	28031	S
59106	Beacon Community Bank	578 EAST BAY STREET, SUITE C	CHARLESTON	SC	29403-0000	S
14361	The First State Bank	P.O. Box 295	Barboursville	WV	25504-0000	S
2452	West Union Bank	P.O. BOX 305	WEST UNION	WV	26456-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
12121	Buckley State Bank	P.O. BOX 5	BUCKLEY	IL	60918-0000	S
18568	Community Bank of Easton	P.O. BOX 200	EASTON	IL	62633-0000	S
10886	Legence Bank	946 FOURTH STREET	ELDORADO	IL	62930-0000	S
11734	Flanagan State Bank	301 WEST FALCON HIGHWAY	FLANAGAN	IL	61740-0000	S
28401	Eureka Savings Bank	250 MARQUETTE STREET	LA SALLE	IL	61301-0000	S
22543	1st State Bank of Mason City	P. O. BOX 146	MASON CITY	IL	62664-0000	S
21721	Heritage Bank of Schaumburg	1535 SCHAUMBURG ROAD	SCHAUMBURG	IL	60194-4099	S
10829	Petefish, Skiles & Co.	102 W BEARDSTOWN ST.	VIRGINIA	IL	62691-0000	S
30128	Boonville Federal Savings Bank	P. O. BOX 779	BOONVILLE	IN	47601-0000	O
17736	Terre Haute Savings Bank	P.O. BOX 1648	TERRE HAUTE	IN	47807-0000	S
17040	Wilson & Muir Bank & Trust Company	107 NORTH THIRD STREET	BARDSTOWN	KY	40004-0000	S
31539	The Wilmington Savings Bank	184 NORTH SOUTH STREET	WILMINGTON	OH	45177-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18710	North Valley Bank	P.O. BOX 29189	THORNTON	CO	80229-0000	S
33492	Crescent Bank & Trust	1100 POYDRAS STREET	NEW ORLEANS	LA	70163-0000	S
16075	Rayne State Bank & Trust Company	P.O. BOX 129	RAYNE	LA	70578-0000	S
8879	Community Bank of Mississippi	P.O. BOX 59	FOREST	MS	39074-0000	S
12204	The Citizens Bank of Philadelphia,	P.O. BOX 209	PHILADELPHIA	MS	39350-0000	S
19904	Centinel Bank of Taos	P. O. BOX 818	TAOS	NM	87571-0828	O
9881	Security Bank and Trust Company	P.O. BOX 880	MIAMI	OK	74354-0000	S
2318	Cornerstone Bank	P.O. BOX 169	WATONGA	OK	73772-0000	S
17327	Bank of Dickson	P.O. BOX 707	DICKSON	TN	37055-0000	S
21874	First Peoples Bank of Tennessee	P.O. BOX 590	JEFFERSON CITY	TN	37760-0000	S
10318	Sevier County Bank	P.O. BOX 5288	SEVIERVILLE	TN	37864-5288	S
3121	First Bank	P.O. BOX 458	BURKBURNETT	TX	76354-0000	S
13006	The Pecos County State Bank	P.O. BOX 1527	FORT STOCKTON	TX	79735-1527	S
16934	Citizens State Bank	P.O. BOX 1190	GANADO	TX	77962-1190	S

15501	The Lytle State Bank of Lytle, Texas	P.O. BOX 575	LYTLE	TX	78052-0000	S
19595	The Commercial Bank	P.O. BOX 40	MASON	TX	76856-0000	S
10327	Citizens State Bank of Luling	1300 W. HILDEBRAND	SAN ANTONIO	TX	78201-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
13712	The Libertyville Savings Bank	P. O. BOX 744	FAIRFIELD	IA	52556-0000	S
232	Solon State Bank	P.O. BOX 129	OLON	IA	52333-0000	S
5796	Earlham Savings Bank	7300 LAKE DRIVE	WEST DES MOINES	IA	50266-0000	S
14392	Farmers Trust & Savings Bank	P.O. BOX 90	WILLIAMSBURG	IA	52361-0090	S
4652	NINNESCAH VALLEY BANK	101 EAST FIRST STREET	CUNNINGHAM	KS	67035-0000	S
21121	The Western State Bank	P.O. BOX 1198	GARDEN CITY	KS	67846-0000	S
31249	1st United Bank	P O BOX 217	FARIBAULT	MN	55021-0000	S
58210	Bridgewater Bank	4400 EXCELSIOR BOULEVARD	SAINT LOUIS PARK	MN	55416-0000	O
9378	F & C Bank	P.O. BOX 157	HOLDEN	MO	64040-0000	S
14492	HomeBank	P.O. BOX 311	PALMYRA	MO	63461-0000	S
19212	First Midwest Bank of Poplar Bluff	704-706 HIGHWAY 67 NORTH	POPLAR BLUFF	MO	63901-0000	S
33758	Starion Bank	333 NORTH FOURTH STREET	BISMARCK	ND	58501-0000	S
58580	BlackRidgeBANK	4040 42ND STREET SOUTH	FARGO	ND	58104-0000	S
16187	The Citizens State Bank of Finley	P. O. BOX 255	FINLEY	ND	58230-0255	S
25291	Bank of the Valley	P.O. BOX 7	BELLWOOD	NE	68624-0000	S
17589	The Culbertson Bank	P.O. BOX 8	CULBERTSON	NE	69024-0000	S
1983	Western Nebraska Bank	P.O. BOX 45	CURTIS	NE	69025-0000	S
15907	Community First Bank	P.O. BOX 45	MAYWOOD	NE	69038-0000	S
14327	Horizon Bank	P.O. BOX 447	WAVERLY	NE	68462-0000	NI
504	Dakota Prairie Bank	200 MAIN STREET	PRESHO	SD	57568-0000	S

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
15912	Savings Bank of Danbury	P.O. BOX 830	DANBURY	CT	06813-0000	O
5649	Discover Bank	502 E MARKET ST	GREENWOOD	DE	19950-0000	O
26536	BankGloucester	160 MAIN STREET	GLOUCESTER	MA	01930-0000	O
5873	Woodsboro Bank	P.O. BOX 36	WOODSBORO	MD	21798-0000	S
28222	Haddon Savings Bank	201 WHITE HORSE PIKE	HADDON HEIGHTS	NJ	08035-0000	S
15970	Ulster Savings Bank	P.O. BOX 3337	KINGSTON	NY	12401-0000	S
24920	Woori America Bank	1250 BROADWAY	NEW YORK CITY	NY	10001-0000	S
30117	Reliance Savings Bank	P O BOX 1968	ALTOONA	PA	16603-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58583	California Bank of Commerce	3595 MT. DIABLO BLVD., 2ND FLOOR	LAFAYETTE	CA	94549-4379	S
58297	Pinnacle Bank	18181 BUTTERFIELD BLVD., STE 135	MORGAN HILL	CA	95037-0000	S
16243	Bank of Eastern Oregon	P.O. BOX 39	HEPPNER	OR	97836-0039	S
34519	Merrick Bank	10705 SOUTH JORDAN GATEWAY, SUITE 200	SOUTH JORDAN	UT	84095-0000	O
58778	Liberty Bank	19917 SEVENTH AVENUE NE	POULSBO	WA	98370-0000	S
1281	Washington Trust Bank	P.O. BOX 2127	SPOKANE	WA	99210-0000	S
22939	Wheatland Bank	222 N. WALL STREET, SUITE 308	SPOKANE	WA	99201	O
58395	Western States Bank	3430 EAST GRAND AVENUE	LARAMIE	WY	82073-0000	S

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