

January 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, RI, VI, VT)
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
1746	Escambia County Bank	P.O. BOX 601	FLOMATON	AL	36441-0000	S
57815	Banesco USA	150 ALHAMBRA CIRCLE, SUITE 100	CORAL GABLES	FL	33134-0000	S
58657	PromiseOne Bank	2385 PLEASANT HILL ROAD	DULUTH	GA	30096-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
20624	Byline Bank	180 NORTH LASALLE STREET	CHICAGO	IL	60601	S
920	Community Banks of Shelby County	P. O. BOX 157	COWDEN	IL	62422-0000	S
11669	First State Bank of Forrest	133 EAST KRACK STREET	FORREST	IL	61741-0000	S
12395	Lena State Bank	P.O. BOX 456	LENA	IL	61048-0000	S
4360	Horizon Bank	P.O. BOX 800	MICHIGAN CITY	IN	46360-0000	S
29878	American Community Bank of Indiana	8230 HOHMAN AVENUE	MUNSTER	IN	46321-0000	S
16852	Citizens Deposit Bank of Arlington, Inc.	P.O. BOX 278	ARLINGTON	KY	42021-0000	S
8118	Bank of Jamestown	P.O. BOX 6	JAMESTOWN	KY	42629-0000	S
734	Kentucky Bank	339 MAIN STREET	PARIS	KY	40361-0000	S
57626	1st State Bank	P.O. BOX 1468	SAGINAW	MI	48605-0000	S
30439	Eagle Savings Bank	6415 BRIDGETOWN ROAD	CINCINNATI	OH	45248-0000	S
27847	The Pioneer Savings Bank	6701 DETROIT AVENUE	CLEVELAND	OH	44102-0000	S
32287	Geauga Savings Bank	10800 KINSMAN ROAD	NEWBURY	OH	44065-0000	S
10374	Banner Banks	P.O. BOX I	BIRNAMWOOD	WI	54414-0000	S
9036	Security State Bank	P. O. BOX 157	IRON RIVER	WI	54847-0000	S
12514	Ixon Bank	P.O. BOX 110	IXONIA	WI	53036-0110	S
14660	Bank of Prairie du Sac	P.O. BOX 130	PRAIRIE DU SAC	WI	53578-0130	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5632	Logan County Bank	P.O. BOX 85	SCRANTON	AR	72863-0000	S
30332	Abbeville Building & Loan (A State-Chartered Savings Bank)	PO BOX 1510	ABBEVILLE	LA	70511-1510	S
8234	RiverHills Bank	1400 HIGHWAY 61 NORTH BYPASS	VICKSBURG	MS	39180-0000	S
2328	American Exchange Bank, Lindsay, Oklahoma	P.O. BOX 128	LINDSAY	OK	73052-0000	S
20093	All America Bank	P.O. BOX 300	MUSTANG	OK	73064-0300	S
18592	First Bank of Owasso	P.O. BOX 1800	OWASSO	OK	74055-1800	S
11527	The First State Bank of Pond Creek, Oklahoma	P.O. BOX 58	POND CREEK	OK	73766-0000	S
2331	Peoples Bank and Trust Company	P.O. BOX 40	RYAN	OK	73565-0000	S
9189	Brighton Bank	P.O. BOX 59	BRIGHTON	TN	38011-0059	S
26962	Wilson Bank and Trust	623 WEST MAIN STREET	LEBANON	TN	37087-0000	S
21227	CBBC Bank	P.O. BOX 9730	MARYVILLE	TN	37802-9730	S
10693	Simply Bank	P.O. BOX 99	SPRING CITY	TN	37381-0000	S
29208	Dalhart Federal Savings & Loan Association, SSB	BOX 1509	DALHART	TX	79022-0000	S
10719	Peoples State Bank of Hallettsville	P.O. BOX 347	HALLETTSVILLE	TX	77964-0000	S
12299	SouthStar Bank, S.S.B.	P.O. BOX A	MOULTON	TX	77975-0000	S
10334	Oakwood Bank	P.O. BOX 38	OAKWOOD	TX	75855-0000	S
18780	Sundown State Bank	P.O. BOX 548	SUNDOWN	TX	79372-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11343	Ashton State Bank	P.O. BOX 278	ASHTON	IA	51232-0000	S
1852	First Security Bank and Trust Company	P.O. BOX 577	CHARLES CITY	IA	50616-0000	S

19716	First Central State Bank	P.O. BOX 200	DE WITT	IA	52742-0000	S
17993	Keystone Savings Bank	P. O. BOX 243	MARENGO	IA	52301-0000	S
12417	Tri-Valley Bank	P.O. BOX 87	RANDOLPH	IA	51649-0000	S
10122	Farmers Savings Bank & Trust	611 SECOND STREET	TRAER	IA	50675-0000	S
12602	Farmers and Drivers Bank	P.O. BOX C	COUNCIL GROVE	KS	66846-0000	S
15261	The Citizens State Bank	P.O. BOX 728	HUGOTON	KS	67951-0000	S
16971	SOLUTIONS NORTH BANK	P.O. BOX 511	STOCKTON	KS	67669-0000	S
5095	Star Bank	P.O. BOX 188	BERTHA	MN	56437-0188	S
8857	First State Bank of Grove City	P.O. BOX 8	GROVE CITY	MN	56243-0000	S
9791	Commercial Trust Company of Fayette	P.O. BOX 471	FAYETTE	MO	65248-0000	S
22394	Peoples Community Bank	HIGHWAY 67, P. O. BOX 350	GREENVILLE	MO	63944-0000	S
17933	Blue Ridge Bank and Trust Co.	4200 LITTLE BLUE PARKWAY	INDEPENDENCE	MO	64057-0000	S
1654	Ozark Bank	P.O. BOX 220	OZARK	MO	65721-0000	S
10243	First State Bank of Golva	P.O. BOX 189	GOLVA	ND	58632-0000	S
17639	First State Bank & Trust Company	P.O. BOX 549	FREMONT	NE	68025-0000	S
1122	First Fidelity Bank	P.O. BOX 376	BURKE	SD	57523-0000	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
58257	DR Bank	1001 POST ROAD	DARIEN	CT	06820-0000	NI
90215	Avidia Bank	42 MAIN STREET	HUDSON	MA	01749-0000	S
26484	North Shore Bank, a Co-operative Bank	248 ANDOVER STREET (RT 114)	PEABODY	MA	01960-0000	S
23622	Bristol County Savings Bank	35 BROADWAY	TAUNTON	MA	02780-0000	S
57614	Congressional Bank	6701 DEMOCRACY BOULEVARD, SUITE 400	BETHESDA	MD	20817-0000	S
1895	Farmers and Merchants Bank	15226 HANOVER ROAD	FOWBLESBURG	MD	21155-0000	S
25093	Habib American Bank	99 MADISON AVENUE	NEW YORK	NY	10016-0000	S
15990	Watertown Savings Bank	P.O. BOX 250	WATERTOWN	NY	13601-0000	S
58652	The Westchester Bank	12 WATER STREET	WHITE PLAINS	NY	10601-0000	S
30401	Penn Community Bank	3969 DURHAM ROAD	DOYLESTOWN	PA	18902-0000	S
34711	Farmers Building and Savings Bank	290 WEST PARK	ROCHESTER	PA	15074-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58310	US Metro Bank	9866 GARDEN GROVE BOULEVARD	GARDEN GROVE	CA	92844-0000	S
23864	Summit Bank	2969 BROADWAY	OAKLAND	CA	94611-0000	S
58752	Northwest Bank	1750 FRONT STREET	BOISE	ID	83702-0000	S
20989	Independence Bank	P.O. BOX 2090	HAVRE	MT	59501-0000	S
57451	Sound Community Bank	2005 5TH AVE., SUITE 200	SEATTLE	WA	98121	S

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