

April 2021 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,
San Francisco
(AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA,

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15310	CB&S Bank, Inc.	201 South Jackson Street	Russellville	AL	35653	S
5716	Farmers & Merchants Bank	4 N Carter St	Lakeland	GA	31635	S
13832	The Trust Bank	50 West Central Ave	Lenox	GA	31637	S
16440	Farmers and Merchants Bank	104 North Main Street	Sylvania	GA	30467	S
20568	Lumbbee Guaranty Bank	403 East Third Street	Pembroke	NC	28372	S
6137	Bank of Botetourt	19747 Main Street	Buchanan	VA	24066	S
9023	Bank of Charles Town	111 East Washington Street	Charles Town	WV	25414	O
22954	Citizens Bank of Morgantown, Inc.	265 High Street	Morgantown	WV	26505	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
20369	Heartland Bank and Trust Company	401 N Hershey Rd	Bloomington	IL	61702	S
19573	Lakeside Bank	55 West Wacker Drive	Chicago	IL	60601	S
19333	Republic Bank of Chicago	2221 Camden Court	Oak Brook	IL	60523	S
29710	First Federal Savings Bank of Washington	439 Indiana 57	Washington	IN	47501	S
289	Bank of Hindman	1362 Hindman Bypass	Hindman	KY	41822	S
10520	The Citizens Bank	114 West Main Street	Morehead	KY	40351	S
8172	Lake-Osceola State Bank	790 North Michigan Avenue	Baldwin	MI	49304	O
29975	The Peoples Savings Bank	10 Monument Square	Urbana	OH	43078	S
15152	Black River Country Bank	221 Main Street	Black River Falls	WI	54615	S
5295	PremierBank	70 North Main Street	Fort Atkinson	WI	53538	S
15799	Premier Community Bank	230 Mavis Road	Marion	WI	54950	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
340	The Peoples Bank, Biloxi, Mississippi	Lameuse And Howard Avenues	Biloxi	MS	39533	S
18389	Western Commerce Bank	127 South Canyon Street	Carlsbad	NM	88220	S
13416	Oklahoma State Bank	122 South Hoy St	Buffalo	OK	73834	S
59148	Watermark Bank	921 Nw 63rd Street	Oklahoma City	OK	73116	S
31694	Volunteer Federal Savings Bank	108 Main Street	Madisonville	TN	37354	S
3256	Horizon Bank, SSB	600 Congress Ave, Suite 400	Austin	TX	78701	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14415	Bellevue State Bank	200 South 2nd Street	Bellevue	IA	52031	S
34686	Charter Bank	5526 N.W. 86th Street	Johnston	IA	50131	S
14410	City State Bank	801 Main Street	Norwalk	IA	50211	S
11352	Sanborn Savings Bank	219 Main Street	Sanborn	IA	51248	S
4705	Security Bank of Kansas City	701 Minnesota Avenue	Kansas City	KS	66117	S
10159	First State Bank and Trust	950 North Highway 95	Bayport	MN	55003	S
8824	Eagle Bank	2 South Franklin Street	Glenwood	MN	56334	S
19188	First Minnetonka City Bank	14550 Excelsior Boulevard	Minnetonka	MN	55345	S
8537	BankCherokee	607 South Smith Avenue	Saint Paul	MN	55107	S
11459	Mid America Bank	1511 Friendship Road	Jefferson City	MO	65101	S
10597	The Bank of Orrick	113 E. South Front St.	Orrick	MO	64077	S
15423	American Bank of Missouri	127 West Hudson	Wellsville	MO	63390	S
22559	American Bank Center	220 1st Ave W	Dickinson	ND	58601	S
9128	Harwood State Bank	501 Dakota Avenue	Harwood	ND	58042	S
16231	Dakota Heritage Bank	109 Main Street	Hunter	ND	58048	S
19274	Banner Capital Bank	205 State St	Harrisburg	NE	69345	S
16221	Reliabank Dakota	211 North Main Street	Estelline	SD	57234	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
18209	Litchfield Bancorp	294 West Street	Litchfield	CT	6759	S
17870	Cambridge Savings Bank	1374 Massachusetts Ave	Cambridge	MA	2238	O
26411	Haverhill Bank	180 Merrimack Street	Haverhill	MA	1830	S
35151	New Millennium Bank	222 Bridge Plaza South	Fort Lee	NJ	8901	S
33681	Bank of Baroda	1 Park Ave	New York	NY	10016	S
27760	West View Savings Bank	9001 Perry Highway	Pittsburgh	PA	15237	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34496	First Commercial Bank (USA)	200 East Main Street	Alhambra	CA	91801	S
58060	First General Bank	19036 Colima Road	Rowland Heights	CA	91748	S
1265	Cashmere Valley Bank	117 Aplets Way	Cashmere	WA	98815	S

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