



**STATE OF ALABAMA
STATE BANKING DEPARTMENT**



BANKING APPLICATIONS ACTIONS RECEIVED & TAKEN

BY THE

ALABAMA STATE BANKING DEPARTMENT

JULY 2020

Alabama State Banking Department
Banking Applications Actions - July 2020

MERGERS, ACQUISITIONS and PURCHASE & ASSUMPTIONS

DATE	BANK	WITH & INTO	ACTION
07-01-2020	Brundidge - The First National Bank of Brundidge, AL	Troy - Troy Bank and Trust Company Troy, AL	Completed
07-01-2020	Haleyville - Traders & Farmers Bank Haleyville, AL	MS - BankFirst Financial Services Macon, MS	Completed
07-29-2020	Geneva, AL - Branch of Bank of OZK Little Rock, AR	Louisville - 22 nd State Bank Louisville, AL (P&A of certain Assets & Liabilities)	Received

NEW BRANCH REQUEST

DATE	BANK	LOCATION	ACTION
07-17-2020	Brantley - Brantley Bank and Trust Co. Vaughn Road Branch	9545 Vaughn Road Pike Road, AL 36064	Received
07-28-2020	Sheffield - Bank Independent Huntsville Branch	225 Holmes Avenue Huntsville, AL 35801	Requested

BRANCH OPENINGS

DATE	BANK	LOCATION	ACTION
07-13-2020	Birmingham - Regions Bank Raleigh Medical Branch	3954 Austin Peay Highway Memphis, TN 38128	Opened
07-13-2020	Birmingham - Regions Bank Sam Ridley Branch	415 Sam Ridley Parkway West Smyrna, TN 37167	Opened

BRANCH CLOSINGS

DATE	BANK	LOCATION	ACTION
07-10-2020	Birmingham - Regions Bank Research Park Branch	443 Wynn Drive NW Huntsville, AL 35806	Closed
07-10-2020	Birmingham - Regions Bank Raleigh Springs Branch	3535 Austin Peay Highway Memphis, TN 38128	Closed
07-10-2020	Birmingham - Regions Bank Raleigh Bartlett Covington Pike Branch	3027 Covington Pike Memphis, TN 38128	Closed
07-17-2020	Birmingham - Regions Bank Oaklawn Branch	3027 Central Avenue Hot Springs, AR 71913	Closed

Alabama State Banking Department
Banking Applications Actions - July 2020

BRANCH RELOCATIONS

DATE	BANK	FROM	TO	ACTION
07-24-2020	Birmingham - BBVA USA Crestline Branch	117 Euclid Avenue Birmingham, AL 35213	229 Country Club Park Mountain Brook, AL 35213	Approved
07-17-2020	Birmingham - Regions Bank Smyrna GA Main Branch	888 Concord Road SE Smyrna, GA 30080	3262 South Cobb Drive Smyrna, GA 30080	Complete
07-17-2020	Birmingham - Regions Bank Plaza McMinnville Branch	1200 Smithville Highway McMinnville, TN 37110	1035 Smithville Highway McMinnville, TN 37110	Complete
07-27-2020	Birmingham - Regions Bank Frankfort Branch	2 East Washington Street Frankfort, IN 46041	2361 East Wabash Street Frankfort, IN 46041	Complete

BRANCH CONSOLIDATIONS

DATE	BANK	FROM	TO	ACTION
07-10-2020	Birmingham - Regions Bank Robinson Main Branch	300 West Main Street Robinson, IL 62454	East Main Robinson Branch 1400 East Main Street Robins, IL 62454	Complete
07-17-2020	Birmingham - Regions Bank Russellville Main Branch	201 South Denver Avenue Russellville, AR 72801	East Russellville Branch 2404 East Parkway Drive, Russellville, AR 72801	Complete
07-17-2020	Birmingham - Regions Bank Russellville Remote Drive Thru Branch	110 South Denver Avenue Russellville, AR 72801	East Russellville Branch 2404 East Parkway Drive, Russellville, AR 72801	Complete
07-17-2020	Birmingham - Regions Bank McMinnville East Branch	101 East Main Street McMinnville, TN 37110	McMinnville North Branch 1035 Smithville Hwy McMinnville, TN 37110	Complete

NEW LOAN PRODUCTION OFFICE REQUEST

DATE	BANK	LOCATION	ACTION
07-27-2020	Huntsville - Progress Bank & Trust Daphne, AL	1539 US Highway 98 Daphne, AL	Received

NEW DEPOSIT PRODUCTION OFFICE REQUEST

DATE	BANK	LOCATION	ACTION
07-27-2020	Huntsville - Progress Bank & Trust Daphne, AL	1539 US Highway 98 Daphne, AL	Received