



**STATE OF ALABAMA
STATE BANKING DEPARTMENT**



BANKING APPLICATIONS ACTIONS RECEIVED & TAKEN

BY THE

ALABAMA STATE BANKING DEPARTMENT

JUNE 2019

Alabama State Banking Department
Banking Applications Actions - June 2019

BANK MERGERS

DATE	BANK TO MERGE	WITH & INTO	ACTION
06-10-19	Wedowee - Small Town Bank	Anniston - Southern States Bank	Received
06-20-19	Tallassee - PrimeSouth Bank	Russellville - CB&S Bank	Approved

BANKING INSTITUTION NAME CHANGE

DATE	FROM	TO	ACTION
06-10-19	Birmingham - BBVA Compass Bank	Birmingham - BBVA USA	Complete

MAIN OFFICE RELOCATION

DATE	BANK	FROM	TO	ACTION
06-11-19	Union Springs - AmeriFirst	104 E Hardaway Ave., Union Springs, AL 36089	8165 Vaughn Road, Montgomery, AL 36116	Received

NEW BRANCH REQUEST

DATE	BANK	LOCATION	ACTION
06-13-19	Reform - West Alabama Bank & Trust	200 Office Park Drive, Suite 200 Birmingham, AL	Approved
06-13-19	Marion - Marion Bank & Trust Co. (change from LPO to full service branch)	601 2 nd Ave., North Clanton, AL 35045	Approved
06-19-19	Scottsboro - FNB Bank	1101 Broad Street, Suite 110, Chattanooga, TN 37402	Received

BRANCH OPENINGS

DATE	BANK	LOCATION	ACTION
06-03-19	Birmingham - Regions Bank Westchase Branch	10803 Westheimer Road Houston, TX 77042	Opened
06-03-19	Birmingham - Regions Bank San Felipe Branch	5890 San Felipe Street Houston, TX 77057	Opened
06-03-19	Birmingham - Regions Bank Southgate Sarasota Branch	4034 South Tamiami Trail Sarasota, FL 34231	Opened
06-03-19	Birmingham - Regions Bank Sienna Plantation Branch	9129 Highway 6 Missouri City, TX 77459	Opened
06-10-19	Oneonta - HomeTown Bank Cleveland Branch	18045 State Hwy 160 Cleveland, AL 35049	Opened
06-20-19	Opp - Southern Independent Bank Florala Branch	23167 5 th Avenue Florala, AL 36442	Opened

Alabama State Banking Department
Banking Applications Actions - June 2019

BRANCH OFFICE RELOCATION

DATE	BANK	FROM	TO	ACTION
06-05-19	Birmingham - BBVA USA - UAB Branch	701 20 th Street South	707 Richard Arrington, Jr., Blvd, Birmingham, AL 35233	Approved

BRANCH CLOSURES

DATE	BANK	LOCATION	ACTION
05-31-19	Birmingham - Oakworth Bank The River Region Branch	7480 Halcyon Pointe Drive, Suite 101, Montgomery, AL 36117	Closed
06-03-19	Birmingham - BBVA USA Gay Street - Drive Thru Branch	124 Gay Street Auburn, AL	Closed

NEW LOAN PRODUCTION OFFICE REQUEST

DATE	BANK	LOCATION	ACTION
06-13-19	Birmingham - First US Bank	6011 Chesterton Way, Suite 109 Ooltewah, TN 37363	Approved
06-28-19	Prattville - River Bank & Trust	4630 Bit & Spur Road, Mobile, AL	Received

LOAN / DEPOST PRODUCTION OFFICE OPENINGS

DATE	BANK	LOCATION	ACTION
06-13-19	Birmingham - Regions Bank	1015 15 th Street Northwest, Suite 920 Washington, DC 20005 *	Opened
06-24-19	Birmingham - BBVA USA	3560 Lenox Road, NE., Atlanta, GA 30326	Approved
06-24-19	Birmingham - BBVA USA	250 West Pratt Street, Baltimore, MD 21201	Approved
06-24-19	Birmingham - BBVA USA	330 Tryon Street, Charlotte, NC 28202	Approved
06-24-19	Birmingham - BBVA USA	311 South Wacker Drive, Chicago, IL 60606	Approved
06-24-19	Birmingham - BBVA USA	4350 Lassiter at North Hills, Raleigh, NC 27609	Approved

* Temporary location