

### STATE OF ALABAMA STATE BANKING DEPARTMENT



# BANKING APPLICATIONS RECEIVED and ACTIONS TAKEN

MAY 2022



## STATE OF ALABAMA STATE BANKING DEPARTMENT



#### **Banking Applications - May 2022**

BRANCH ACQUISITION (CERTAIN ASSETS & ASSUMPTION OF CERTAIN LIABILITIES)			
DATE	BANK	SELLER LOCATION	ACTION
05/12/2022	Peoples Bank of Alabama Cullman, AL	Union State Bank (Pell City, AL) 305 Main Street, Trussville, AL	Received

BRANCH OFFICE RELOCATIONS				
DATE	BANK	FROM	то	ACTION
05/17/2022	First Cahawba Bank Selma, AL	801 Alabama Avenue Selma, AL 36702	Church Street & AL Avenue Selma, AL 36702	Approved

BRANCH OPENINGS & CLOSINGS					
DATE	BANK	LOCATION	ACTIVITY	ACTION	
05/11/2022	Regions Bank, Birmingham, AL Portable Branch Facility	Jefferson, Bibb, Blount, Chilton, St. Clair and Shelby Counties	New Branch	Opened	
05/20/2022	Regions Bank, Birmingham, AL Waterford Lakes Branch	12100 Lake Underhill Rd Orlando, FL 32825	Branch Closing	Closed	
05/23/2022	Regions Bank, Birmingham, AL Waterford Lakes Branch	12309 East Colonial Drive Orlando, FL 32826	New Branch	Opened	
05/31/2022	ServisFirst Bank, Homewood, AL Tallahassee, FL Branch	1701 Hermitage Blvd, Suite 104 Tallahassee, FL 32308	New Branch	Approved	
05/31/2022	ServisFirst Bank, Homewood, AL Charlotte, NC Branch	14819 Ballantyne Village Way, Suite 1000, Charlotte, NC 28277	New Branch	Approved	
05/17/2022	River Bank & Trust, Prattville, AL Huntsville Branch	401 Holmes Avenue Huntsville, AL 35801	New Branch	Approved	
05/17/2022	River Bank & Trust, Prattville, AL Vestavia Hills Branch	1425 Montgomery Hwy, Suite 151 Vestavia Hills, AL 35216	New Branch	Approved	
05/31/2022	River Bank & Trust, Prattville, AL Saraland Branch	33 Shell Street, Suite 33 Saraland, AL 36571	New Branch	Received	
05/31/2022	Bank Independent, Sheffield, AL Huntsville Branch	930 Old Monrovia Road, Suite 6 Huntsville, AL 35806	New Branch	Approved	
05/25/2022	First Southern State Bank, Stevenson, AL Scottsboro Branch	215 South Andrews St (PPIN 19628) Scottsboro, AL	New Branch	Received	



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LPO/DPO ACTIVITY					
DATE	BANK	LOCATION	ACTIVITY	ACTION	
05/31/2022	Regions Bank, Birmingham, AL Scottsdale, AZ	4141 N. Scottsdale Road Scottsdale, AZ 85251	DPO	Approved	
05/31/2022	Regions Bank, Birmingham, AL Rancho Cordova, CA	11171 Sun Center Drive Rancho Cordova, CA 95670	DPO	Approved	
05/31/2022	Regions Bank, Birmingham, AL Irvine, CA	34 Executive Park Irvine, CA 92614	DPO	Approved	
05/31/2022	Regions Bank, Birmingham, AL Portland, ME	5 Widgery Warf Portland, ME 04101	DPO	Approved	
05/31/2022	Regions Bank, Birmingham, AL Dover, NH	383 Central Avenue Dover, NH 03820	DPO	Approved	
05/31/2022	Regions Bank, Birmingham, AL Morristown, NJ	65 Madison Ave Morristown, NJ 07960	DPO	Approved	
05/31/2022	Regions Bank, Birmingham, AL Kingwood 23914	23914 Hwy 59 North Kingwood, TX 77339	DPO	Approved	
05/31/2022	Regions Bank, Birmingham, AL Kingwood 23970	23970 Hwy 59 North Kingwood, TX 77339	DPO	Approved	
05/02/2022	Peoples Independent Bank, Boaz, AL Gadsden, AL	2100 Club Drive, Suite 250 Gadsden, AL 35901	LPO	Closed	
05/11/2022	Citizens Bank & Trust, Guntersville, AL Decatur, AL	814 Bank Street Decatur, AL	LPO	Received	
05/17/2022	CB&S Bank, Russellville, AL Auburn, AL	165 East Magnolia Ave., #203 Auburn, AL 36830	LPO	Approved	