



**STATE OF ALABAMA
STATE BANKING DEPARTMENT**



BANKING APPLICATION ACTIONS

RECEIVED & TAKEN

BY THE

ALABAMA STATE BANKING DEPARTMENT

OCTOBER 2021



STATE OF ALABAMA
STATE BANKING DEPARTMENT
Banking Applications Actions - October 2021



MERGERS

| DATE | BANK TO MERGE | WITH & INTO | ACTION |
|------------|--|---|-------------|
| 10-08-2021 | Birmingham - BBVA USA | PNC Bank | Effectuated |
| 10-22-2021 | Cullman - Merchants Bank of AL | Birmingham - SouthPoint Bank | Received |
| 10-28-2021 | Fayette - The Citizens Bank of Fayette | BankFirst Financial Services, Macon, MS | Received |

BRANCH ACTIVITY

| DATE | BANK | LOCATION | ACTION |
|------------|--|--|-----------|
| 10-08-2021 | Birmingham - Regions Bank River Oaks Houston Branch | 2517 River Oaks Blvd Houston, TX 77019 | Closed |
| 10-15-2021 | Birmingham - Regions Bank 93 rd & Meridian Indianapolis Branch | 9333 North Meridian Street, Suite 125 Indianapolis, IN 46240 | Closed |
| 10-15-2021 | Birmingham - Regions Bank 96 th & Keystone Indianapolis Branch | 3401 East 96 th Street Indianapolis, IN 46240 | Closed |
| 10-18-2021 | Birmingham - Regions Bank Nora Branch | 1250 East 86 th Street, Suite 400 Indianapolis, IN 46240 | Opened |
| 10-20-2021 | Birmingham - Regions Bank Salt Lake City Branch | 650 Main Street Salt Lake City, UT 84101 | Approved |
| 10-22-2021 | Birmingham - Regions Bank Quince Perkins Branch | 4615 Quince Road Memphis, TN 38117 | Closed |
| 10-29-2021 | Birmingham - Regions Bank East Columbus Branch | 108 Alabama Street Columbus, MS 39702 | Closed |
| 10-29-2021 | Birmingham - Regions Bank Tupelo Medical Center Branch | 934 South Gloster Street Tupelo, MS 3881 | Closed |
| 10-06-2021 | Phenix City - Phenix Girard Bank Smith's Station Branch | 2305 Lee Road 430 Smiths Station, AL | Relocated |
| 10-01-2021 | Prattville - River Bank & Trust Thorsby Drive-Thru | 20688 Hwy 31 Thorsby, AL | Closed |
| 10-29-2021 | Prattville - River Bank & Trust Daphne, AL Branch | 27900 N. Main Street, Suite 4 Daphne, AL | Closed |
| 10-20-2021 | Sheffield - Bank Independent New Branch | 11254 County Line Road Madison, AL | Received |

LPO / DPO ACTIVITY

| DATE | BANK | LOCATION | ACTION |
|------------|--|---|-----------|
| 10-18-2021 | Gadsden - The Southern Bank Co Birmingham, AL | 2151 Highland Avenue South, Suite 330 Birmingham, AL 35205 | Relocated |
| 10-06-2021 | Guntersville - Citizens Bank & Trust Scottsboro, AL | 304 S. Market Street, Suite 220 Scottsboro, AL 3578 | Approved |