

STATE OF ALABAMA STATE BANKING DEPARTMENT



BANKING APPLICATIONS ACTIONS RECEIVED & TAKEN

BY THE

ALABAMA STATE BANKING DEPARTMENT

<u>REVISED</u>

SEPTEMBER 2020

MERGERS, ACQUISITIONS and PURCHASE & ASSUMPTIONS

| DATE | BANK | WITH & INTO | ACTION |
|------------|------------------------------|------------------------------|----------|
| 09-03-2020 | Flomaton - Escambia Co. Bank | Montgomery - AmeriFirst Bank | Received |

NEW BRANCH REQUEST

| DATE | BANK | LOCATION | ACTION |
|------------|---------------------------------------------------------|---------------------------------------------------------------|----------|
| 09-11-2020 | Sheffield - Bank Independent | 225 Holmes Ave Huntsville, AL 35801 | Received |
| 09-24-2020 | Birmingham - Regions Bank Egypt Branch | FM 1488 East Honea Egypt Road Magnolia, TX 77354 | Approved |
| 09-24-2020 | Birmingham - Oakworth Bank Mid-Tennessee Main Branch | 5511 Virginia Springs Ways, Suite 110 Brentwood, TN 37027 | Approved |
| 09-24-2020 | Birmingham - Regions Bank Sunrise Plaza Branch | One Vineland Road North Poinciana Blvd Kissimmee, FL 34746 | Approved |
| 09-24-2020 | Birmingham - Regions Bank West Pembroke Pines Branch | Pines Blvd / Dykes Road Pembroke Pines, FL 33027 | Approved |
| 09-24-2020 | Homewood - ServisFirst Bank Venice FL Branch | 247 Tamiami Trail South Venice, FL 34285 | Approved |
| 09-25-2020 | Vernon - Bank of Vernon | 420 Alabama Street Columbus, MS 39702 | Received |

BRANCH OPENINGS

| DATE | BANK | LOCATION | ACTION |
|------------|----------------------------------------------------------|----------------------------------------------------------------|--------|
| 09-08-2020 | Birmingham - Regions Bank Terrill Mill Branch | 1314 Powers Ferry Road, SE Marietta, GA 30067 | Opened |
| 09-25-2020 | Sheffield - Bank Independent North Side Square Branch | 123 & 125 North Side Square, Suite 300 Huntsville, AL 35801 | Opened |
| 09-08-2020 | Troy - Troy Bank & Trust Dothan Branch | 1315 West Main Street Dothan, AL 36301 | Opened |

BRANCH RELOCATIONS

| DATE | BANK | FROM | ТО | ACTION |
|------------|---------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------|----------|
| 09-18-2020 | Birmingham - Regions Bank Inverness Main Branch | 800 West Main Street Inverness, FL 34450 | 809 West Main Street Inverness, FL 34450 | Complete |
| 09-24-2020 | Birmingham - Regions Bank Tomball Branch | 810 West Main Street Tomball, TX 77375 | 28522 Hwy 249 Tomball, TX 77375 | Approved |
| 09-02-2020 | Birmingham - Regions Bank North Nashville Branch TEMPORARY LOCATION | 1200 Rosa L. Parks Blvd Nashville, TN 37208 | 1203 7 th Avenue North Nashville, TN 37208 | Received |

CENTER FOR COMMERCE • 401 ADAMS AVENUE • P.O. BOX 4600 • MONTGOMERY, AL 36103-4600 TELEPHONE (334) 242-3452 • FAX (334) 242-3500 OR BUREAU OF LOANS (334) 353-5961

BRANCH CONSOLIDATIONS

| DATE | BANK | FROM | то | ACTION |
|------------|------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------|----------|
| 09-25-2020 | Birmingham - Regions Bank Winter Park Morse Blvd Branch | 517 West Morse Blvd Winter Park, FL 32789 | Winter Park Fairbanks Ave 1245 West Fairbanks Ave Winter Park, FL 32789 | Complete |

LOAN PRODUCTION OFFICE REQUEST

| DATE | BANK | LOCATION | ACTION |
|------------|------------------------------|-------------------------------------------------|----------|
| 09-04-2020 | Birmingham - SouthPoint Bank | 1810 Joh R Street, Suite C Muscle Shoals, AL | Received |