



**STATE OF ALABAMA**  
**STATE BANKING DEPARTMENT**



**BANKING APPLICATIONS RECEIVED**  
**and ACTIONS TAKEN**

October 2023

## Banking Applications - October 2023

### BRANCH OFFICE RELOCATIONS

DATE	BANK	FROM	TO	ACTION
10/13/2023	Regions Bank, Birmingham, AL	201 Waverly Plaza Waverly, TN 37185	402 West Main Street Waverly, TN 37185	Effected

### BRANCH OPENINGS & CLOSINGS

DATE	BANK	LOCATION	ACTIVITY	ACTION
10/02/2023	Oakworth Bank, Birmingham, AL Charlotte, NC Branch	6000 Fairview Road, Suite 125 Charlotte, NC 28210	New Branch	Opened
10/04/2023	Central State Bank, Calera, AL Alexander City Branch	3105 Hwy 63 S Alexander City, AL 36010	New Branch	Approved
10/13/2023	Regions Bank, Birmingham, AL Highland TN Branch	3894 Hixson Pike Chattanooga, TN 37415	Branch Closing	Received
10/13/2023	Regions Bank, Birmingham, AL Northgate Northpoint Blvd Branch	1965 Northpoint Blvd Hixson, TN 37343	Branch Closing	Received
10/13/2023	Regions Bank, Birmingham, AL Highway 153 Branch	5570 Highway 153 Hixson, TN 37343	Branch Closing	Received
10/16/2023	Regions Bank, Birmingham, AL Westside Village @ Moores Mill Branch	2251 Maretta Blvd NW Atlanta, GA 30318	New Branch	Opened
10/18/2023	Sweet Water State Bank, Sweet Water, AL Camden Branch	20 Highway 41 North Camden, AL 36726	New Branch	Received
10/23/2023	CB&S Bank, Inc., Russellville, AL Mountain Brook Branch	7 Office Park Suite 11 Mountain Brook, AL 35223	New Branch	Opened
10/23/2023	Citizens Bank & Trust, Guntersville, AL Scottsboro Branch	1535 S Broad Street Scottsboro, AL 35769	New Branch	Opened
10/23/2023	Bank Independent, Sheffield, AL Madison Branch	11254 County Line Road Madison, AL 35756	New Branch	Opened
10/25/2023	First Southern State Bank, Stevenson, AL Scottsboro Branch	507 South Broad Street Scottsboro, AL 35768 <sup>1</sup>	New Branch	Opened

### LPO/DPO ACTIVITY

DATE	BANK	LOCATION	ACTIVITY	ACTION
10/25/2023	Regions Bank, Birmingham, AL Tampa, FL	13904 North Dale Mabry Hwy, Suite 302 Tampa, FL 33618	LPO/DPO	Closed
10/25/2023	Regions Bank, Birmingham, AL Oakbrook, IL	903 Commerce Drive, Suite 140 Oakbrook, IL 60523	LPO/DPO	Closed
10/25/2023	Regions Bank, Birmingham, AL Leawood, KS	5251 West 116 <sup>th</sup> Place, Suite 200 Leawood, KS 66211	LPO/DPO	Closed
10/25/2023	Regions Bank, Birmingham, AL Baton Rouge, LA	3029 South Sherwood Forest Blvd Baton Rouge, LA 70816	LPO/DPO	Closed
10/25/2023	Regions Bank, Birmingham, AL Cincinnati, OH	8040 Hosbrook Road Cincinnati, OH 45235	LPO/DPO	Closed

<sup>1</sup> Originally to be located at 215 South Andrews Street, Scottsboro, AL 35768