

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 09/30/2018 - 10/06/2018**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable. Comments may still be submitted to OCC even after the comment period ends. Please refer to the Public Notice and Comment booklet by clicking here: [Click here for booklet](#)

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	9/30/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-HQ-215A3-302725	ZB, NA	N/A	ONE SOUTH MAIN STREET	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-304071	KEYBANK NA	AUSTINTOWN BRANCH	1737 RACCOON ROAD	AUSTINTOWN	OH	MAHONING COUNTY	
Details	RECEIPT	10/2/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305486	TCF NB	ST. CLOUD-EAST CUB	1001 4TH STREET S.E.	ST. CLOUD	MN	STEARNS COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305535	HUNTINGTON NB	NOT GIVEN	8 S. HURON RD	LINWOOD	MI	BAY COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305538	HUNTINGTON NB	NOT GIVEN	100 PARK AVENUE WEST	MANSFIELD	OH	RICHLAND COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305539	HUNTINGTON NB	NOT GIVEN	314 WEST MAIN ST	MANTON	MI	WEXFORD COUNTY	

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Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305541	HUNTINGTON NB	NOT GIVEN	9040 RAISIN ST	MAYBEE	MI	MONROE COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305542	HUNTINGTON NB	MAYFLOWER OFFICE	2112 LINCOLN WAY WEST AT GROSVENOR	MASSILLON	OH	STARK COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305544	HUNTINGTON NB	MCKEESPORT	1415 5TH AVE.	MCKEESPORT	PA	ALLEGHENY COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305545	HUNTINGTON NB	NOT GIVEN	101 MESICK AVE	MESICK	MI	WEXFORD COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305546	HUNTINGTON NB	MIDLAND	600 MIDLAND AVE.	MIDLAND	PA	BEAVER COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305547	HUNTINGTON NB	NOT GIVEN	770 E. MT. MORRIS ST	MT. MORRIS	MI	GENESEE COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305548	HUNTINGTON NB	NOT GIVEN	101 WEST MUNISING AVE	MUNISING	MI	ALGER COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305549	HUNTINGTON NB	NEW ERA BRANCH	4683 NORTH FIRST STREET	NEW ERA	MI	OCEANA COUNTY	

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Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305550	HUNTINGTON NB	NORTH LIMA	11623 MARKET ST.	NORTH LIMA	OH	MAHONING COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305551	HUNTINGTON NB	NORTH OLMSTED OFFICE	25775 LORAIN ROAD	NORTH OLMSTED	OH	CUYAHOGA COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305552	HUNTINGTON NB	OAK LAWN BRANCH	5665 WEST 95TH STREET	OAK LAWN	IL	COOK COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305553	HUNTINGTON NB	NOT GIVEN	154 MAIN ST	OTISVILLE	MI	GENESEE COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305554	HUNTINGTON NB	PAULDING	120 N. CHERRY ST.	PAULDING	OH	PAULDING COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305555	HUNTINGTON NB	NOT GIVEN	4710 ROCHESTER RD	ROYAL OAK	MI	OAKLAND COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305556	HUNTINGTON NB	ROTUNDA OFFICE	2021 MAHONING ROAD, N.E.	CANTON	OH	MORGAN COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305557	HUNTINGTON NB	9119 RYAN BRANCH	22859 RYAN ROAD	WARREN	MI	MACOMB COUNTY	

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Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305558	HUNTINGTON NB	NOT GIVEN	50 EAST MAIN STREET	SALINEVILLE	OH	COLUMBIANA COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305563	HUNTINGTON NB	28TH STREET BRANCH	1105 SOUTHWEST 28TH STREET	WYOMING	MI	KENT COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305564	HUNTINGTON NB	NOT GIVEN	207 S. SUPERIOR ST	ALBION	MI	CALHOUN COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305565	HUNTINGTON NB	NOT GIVEN	8017 SILVER LAKE RD	LINDEN	MI	GENESEE COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305566	HUNTINGTON NB	NOT GIVEN	5510 RICHFIELD RD	FLINT	MI	GENESEE COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305567	HUNTINGTON NB	BREWSTER OFFICE	210 SOUTH WABASH AVENUE	BREWSTER	OH	STARK COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305568	HUNTINGTON NB	NOT GIVEN	6093 DIXIE HWY	BRIDGEPORT	MI	SAGINAW COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305569	HUNTINGTON NB	BRITAIN ROAD OFFICE	842 BRITAIN ROAD	AKRON	OH	SUMMIT COUNTY	

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Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305571	HUNTINGTON NB	BUCYRUS MAIN BRANCH	101 SOUTH SANDUSKY STREET	BUCYRUS	OH	CRAWFORD COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305572	HUNTINGTON NB	CARRICK	1817 BROWNSVILLE RD.	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305573	HUNTINGTON NB	CONTINENTAL	100 S. MAIN ST.	CONTINENTAL	OH	PUTNAM COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305576	HUNTINGTON NB	NOT GIVEN	350 NORTH SELTZER STREET	CRESTLINE	OH	LORAIN COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305577	HUNTINGTON NB	EASTGATE OFFICE	565 SOUTH ABBE ROAD	ELYRIA	OH	LORAIN COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305578	HUNTINGTON NB	EASTLAND OFFICE	2735 EASTLAND MALL	COLUMBUS	OH	FRANKLIN COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305579	HUNTINGTON NB	NOT GIVEN	101 W. MAIN ST	ELSIE	MI	CLINTON COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305580	HUNTINGTON NB	EUCLID BRANCH	22595 LAKE SHORE BOULEVARD	EUCLID	OH	CUYAHOGA COUNTY	

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Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305581	HUNTINGTON NB	NOT GIVEN	829 GRATIOT RD	SAGINAW	MI	SAGINAW COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305582	HUNTINGTON NB	GREAT OAKS OFFICE	950 HIGH STREET	WADSWORTH	OH	MEDINA COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305583	HUNTINGTON NB	GREENVILLE	187 MAIN ST.	GREENVILLE	PA	MERCER COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305584	HUNTINGTON NB	NOT GIVEN	775 S. GROVE RD	YPSILANTI	MI	SAGINAW COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305585	HUNTINGTON NB	NOT GIVEN	9 WEST M-35	GWINN	MI	MARQUETTE COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305586	HUNTINGTON NB	HINCKLEY OFFICE	1296 RIDGE ROAD	HINCKLEY TOWNSHIP	OH	MEDINA COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305587	HUNTINGTON NB	NOT GIVEN	100 SOUTH SUFFOLK ST	IRONWOOD	MI	GOGEBIC COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305588	HUNTINGTON NB	KINGSFIELD BRANCH	6254 SOUTH MAIN STREET	NORTH KINGSVILLE	OH	ASHTABULA COUNTY	

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Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305589	HUNTINGTON NB	NOT GIVEN	101 NORTH FOURTH STREET	LAFAYETTE	IN	TIPPECANOE COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305590	HUNTINGTON NB	NOT GIVEN	209 E. GRAND RIVER AVE	LAINGSBURG	MI	SHIAWASSEE COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305591	HUNTINGTON NB	LEE STREET MAIN BRANCH	678 LEE STREET	DES PLAINES	IL	COOK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302603	BANK OF AMERICA, NA	400 SOUTH TRYON	400 SOUTH TRYON STREET	CHARLOTTE	NC	MECKLENBURG COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303797	BANK OF AMERICA, NA	CAMAS BRANCH	528 NORTHEAST FOURTH AVE.	CAMAS	WA	CLARK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303798	BANK OF AMERICA, NA	CROMWELL BRANCH	34 SHUNPIKE ROAD	CROMWELL	CT	MIDDLESEX COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303799	BANK OF AMERICA, NA	HOPKINS SQUARE	575 CHARLES STREET	PROVIDENCE	RI	NOT GIVEN	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303800	BANK OF AMERICA, NA	LANCASTER MAIN OFFICE	730 W. LANCASTER BLVD.	LANCASTER	CA	LOS ANGELES COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303801	BANK OF AMERICA, NA	ST. MARYS OFFICE	2712 OSBORNE ROAD	SAINT MARY'S	GA	CAMDEN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303802	BANK OF AMERICA, NA	TEXTILE	110 E 9TH STREET	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303803	BANK OF AMERICA, NA	LITTLE RIVER	8101 BISCAYNE BOULEVARD #1C	MIAMI	FL	DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303804	BANK OF AMERICA, NA	SPRINGVALE OFFICE	2042 ALBANY POST ROAD	CROTON-ON-HUDSON	NY	WESTCHESTER COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303805	BANK OF AMERICA, NA	VERNON BRANCH	3810 SOUTH SANTA FE AVENUE	VERNON	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	10/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303895	JPMORGAN CHASE BANK, NA	ADDISON CHICAGO	1600 WEST LAKE STREET	ADDISON	IL	DU PAGE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/5/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303900	JPMORGAN CHASE BANK, NA	ABILENE BRANCH	3444 N 1ST ST	ABILENE	TX	TAYLOR COUNTY	
Details	CONSUMMATED EFFECTIVE	10/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303901	JPMORGAN CHASE BANK, NA	19TH AVE. AND BETHANY HOME ROAD OFFI	6030 NORTH 19TH AVENUE	PHOENIX	AZ	MARICOPA COUNTY	

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Details	RECEIPT	10/3/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305495	JPMORGAN CHASE BANK, NA	LAKE WORTH MAIN	2601 10TH AVE N, 1ST FLR	LAKE WORTH	FL	PALM BEACH COUNTY	
Details	RECEIPT	10/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305534	JPMORGAN CHASE BANK, NA	NORTH HOLLYWOOD ARTS DISTRICT	10930 MAGNOLIA BOULEVARD	NORTH HOLLYWOOD	CA	LOS ANGELES COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305575	WELLS FARGO BANK, N.A.	SAVANNAH PB - SATELLITE	6 D SKIDAWAY VILLAGE WALK	SAVANNAH	GA	CHATHAM COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305450	PNC BANK NA	WEST MAIN DRIVE-IN BRANCH	125 WEST MAIN STREET	CRAWFORDSVILLE	IN	MONTGOMERY COUNTY	
Details	RECEIPT	10/1/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305450	PNC BANK NA	WEST MAIN DRIVE-IN BRANCH	125 WEST MAIN STREET	CRAWFORDSVILLE	IN	MONTGOMERY COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305592	SANTANDER BANK, NA	PORT RICHMOND - FOREST	1630 FOREST AVENUE	STATEN ISLAND	NY	RICHMOND COUNTY	
Details	RECEIPT	10/5/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305598	SANTANDER BANK, NA	NEW DORP	257 NEW DORP LANE	STATEN ISLAND	NY	RICHMOND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/5/2018	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-304555	CIT BANK, NA	NORTH LA VERNE	1413 FOOTHILL BOULEVARD	LA VERNE	CA	LOS ANGELES COUNTY	

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Details	RECEIPT	10/1/2018	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-305443	UMB BANK, NA	NUTTER IVANHOE	3700 WOODLAND	KANSAS CITY	MO	JACKSON COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292301	MERCANTIL COMMERCEBANK, NA	CORAL SPRINGS BRANCH	1755 UNIVERSITY DRIVE	CORAL SPRINGS	FL	BROWARD COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300104	JPMORGAN CHASE BANK, NA	LAKE WORTH MAIN	2603 10TH AVENUE NORTH	LAKE WORTH	FL	PALM BEACH COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	BRANCH ESTABLISHMENT	2017-WE-BRANCHNEW-301147	CHINO COMMERCIAL BANK NA	UPLAND	300 N. MOUNTAIN AVENUE	UPLAND	CA	SAN BERNARDINO COUNTY	
Details	APPROVED	10/1/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-304905	RESOURCE BANK NA	SERENA BRANCH	AT OR NEAR THE INTERSECTION OF US HWY 52 AND WASHINGTON ST.	SERENA	IL	LA SALLE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301607	JPMORGAN CHASE BANK, NA	MCPHERSON SQUARE NEW YORK	1401 NEW YORK AVENUE NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301616	JPMORGAN CHASE BANK, NA	GREEN	1721 BOETTLER ROAD	UNIONTOWN	OH	SUMMIT COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302379	JPMORGAN CHASE BANK, NA	WOODROW PLAZA	1275 WOODROW ROAD	STATEN ISLAND	NY	RICHMOND COUNTY	
Details	APPROVED	10/2/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304818	BANK OF AMERICA, NA	LOVELAND	4040 STATE ROUTE 22 AND 3	LOVELAND	OH	WARREN COUNTY	
Details	APPROVED	10/3/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304967	BANK OF AMERICA, NA	MICROSOFT CAMPUS	NE 40TH STREET AND 150TH AVENUE NE	REDMOND	WA	KING COUNTY	
Details	APPROVED	10/3/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304969	BANK OF AMERICA, NA	KENDALL SQUARE	92 AMES ST	CAMBRIDGE	MA	MIDDLESEX COUNTY	
Details	RECEIPT	10/2/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305451	JPMORGAN CHASE BANK, NA	KENNESAW STATE UNIVERSITY	SWC CHASTAIN ROAD NW AND GEORGE BUSBEE PKWY NW	KENNESAW	GA	COBB COUNTY	
Details	RECEIPT	10/2/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305479	JPMORGAN CHASE BANK, NA	NORTH END	NWC CROSS STREET AND SALEM STREET	BOSTON	MA	SUFFOLK COUNTY	10/30/2018
Details	RECEIPT	10/4/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305482	JPMORGAN CHASE BANK, NA	COLLEGE PARK BALTIMORE AVENUE	SEC BALTIMORE AVENUE AND COLLEGE AVENUE	COLLEGE PARK	MD	PRINCE GEORGE'S COUNTY	10/31/2018

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Details	RECEIPT	10/4/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305483	JPMORGAN CHASE BANK, NA	EIGHTH AVENUE AND 23RD STREET	238 EIGHTH AVENUE	NEW YORK	NY	NEW YORK COUNTY	10/27/2018
Details	RECEIPT	10/5/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305523	BANK OF AMERICA, NA	PWM CINCINNATI	312 WALNUT ST	CINCINNATI	OH	HAMILTON COUNTY	11/3/2018
Details	RECEIPT	10/3/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305506	PNC BANK NA	OVERLAND PARK	10851 MASTIN BLVD	OVERLAND PARK	KS	JOHNSON COUNTY	11/3/2018
Details	RECEIPT	10/5/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305562	NEXTIER BANK, NA	CAMP HILL BRANCH	4231 TRINDLE ROAD	CAMP HILL	PA	CUMBERLAND COUNTY	11/5/2018
Details	CONSUMMATED EFFECTIVE	10/1/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305624	DOLLAR BANK, FSB	BRUNSWICK BRANCH	3630 CENTER ROAD	BRUNSWICK	OH	MEDINA COUNTY	
Details	RECEIPT	10/1/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305624	DOLLAR BANK, FSB	BRUNSWICK BRANCH	3630 CENTER ROAD	BRUNSWICK	OH	MEDINA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301831	WOODFOREST NB	BROWNSVILLE (WALMART) TX	2721 BOCA CHICA BLVD.	BROWNSVILLE	TX	CAMERON COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301833	WOODFOREST NB	BROWNSVILLE (WALMART) - TX - BRANCH	2205 E. RUBEN M. TORRES SR. BLVD.	BROWNSVILLE	TX	CAMERON COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/2/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301834	WOODFOREST NB	EASLEY (WALMART) - SC - BRANCH	115 ROLLING HILLS CIRCLE	EASLEY	SC	PICKENS COUNTY	
Details	APPROVED	10/4/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304056	CADENCE BANK NA	BIRMINGHAM BRANCH (PRIOR AUTHORIZED FULL-SERVICE MAIN OFFICE FOR CHARTER RETAINED AS A FULL-SERVICE BRANCH)	2100 THIRD AVENUE NORTH	BIRMINGHAM	AL	JEFFERSON COUNTY	
Details	APPROVED	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304889	FIRST NB TEXAS	JACKSONVILLE	1311 S. JACKSON STREET	JACKSONVILLE	TX	CHEROKEE COUNTY	
Details	APPROVED	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304928	FIRST NB OF SONORA	WIMBERLEY BRANCH	SOUTH RIVER UNIT, LOTS 48 & 49	WIMBERLEY	TX	HAYS COUNTY	
Details	APPROVED	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304987	FLORIDA COMMUNITY BANK, NA	LAKE MARY BRANCH	217 WHEELHOUSE LANE	LAKE MARY	FL	SEMINOLE COUNTY	
Details	APPROVED	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304990	FLORIDA COMMUNITY BANK, NA	LAKE NONA BRANCH	11906 NARCOOSSEE ROAD	ORLANDO	FL	ORANGE COUNTY	
Details	APPROVED	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305085	FIRST NB OF MCGREGOR	DOWNTOWN WACO BRANCH	901 S. 8TH STREET	WACO	TX	MCLENNAN COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305475	FIRST FED BK OF LA	VINTON BRANCH	1000 CENTER STREET	VINTON	LA	CALCASIEU PARISH	
Details	RECEIPT	10/1/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305475	FIRST FED BK OF LA	VINTON BRANCH	1000 CENTER STREET	VINTON	LA	CALCASIEU PARISH	
Details	CONSUMMATED EFFECTIVE	10/4/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305605	MIDFIRST BANK	BOULDER BRANCH	840 PEARL STREET	BOULDER	CO	BOULDER COUNTY	
Details	RECEIPT	10/5/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305605	MIDFIRST BANK	BOULDER BRANCH	840 PEARL STREET	BOULDER	CO	BOULDER COUNTY	
Details	RECEIPT	10/1/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-305446	SUNFLOWER BANK, NA	COMMERCE CITY	7100 BROADWAY	DENVER	CO	ADAMS COUNTY	11/3/2018
Details	CONSUMMATED EFFECTIVE	10/1/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-303929	PEOPLE'S UNITED BANK, NA	FARMINGTON BANK	32 MAIN ST., BOX 8	FARMINGTON	CT	HARTFORD COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-304189	FARMERS NB OF EMLENTON	COMMUNITY FIRST BANK	444 MAIN ST.	REYNOLDSVILLE	PA	JEFFERSON COUNTY	
Details	RECEIPT	10/5/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-305597	WILMINGTON SAVINGS FUND SOCIETY, FSB	BENEFICIAL BANK	1818 MARKET ST.	PHILADELPHIA	PA	PHILADELPHIA COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	10/4/2018	BUSINESS COMBINATIONS	2018-SO-COMBINATION-303875	CADENCE BANK NA	STATE BANK AND TRUST COMPANY	4219 FORSYTH RD.	MACON	GA	BIBB COUNTY	
Details	RECEIPT	10/3/2018	BUSINESS COMBINATIONS	2018-WE-COMBINATION-305491	FIRST SVG BK	THE ROBERTS COUNTY NATIONAL BANK OF SISSTON	5 EAST MAPLE ST.	SISSETON	SD	ROBERTS COUNTY	11/6/2018
Details	RECEIPT	10/5/2018	CONVERSIONS	2018-NE-CONVERSION-305593	BENEFICIAL BK	BENEFICIAL BANK	1818 MARKET ST.	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	APPROVED	10/5/2018	RELOCATION	2018-LB-RELOCATION-305003	BANK OF AMERICA, NA	FASHION	515 SEVENTH AVENUE	NEW YORK	NY	NEW YORK COUNTY	
Details	APPROVED	10/5/2018	RELOCATION	2018-LB-RELOCATION-305004	BANK OF AMERICA, NA	PINE HILLS OFFICE	5381 WEST COLONIAL DRIVE	ORLANDO	FL	ORANGE COUNTY	
Details	RECEIPT	10/4/2018	RELOCATION	2018-NE-RELOCATION-305533	HSBC BANK USA NA	FOREST HILLS BRANCH	107-15 CONTINENTAL AVE.	FOREST HILLS	NY	QUEENS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	RELOCATION	2018-SO-RELOCATION-304536	FIRST TENNESSEE BANK NA	UNIVERSTIY FINANCIAL CENTER	1901 WEST CUMBERLAND AVENUE	KNOXVILLE	TN	KNOX COUNTY	
Details	APPROVED	10/4/2018	RELOCATION	2018-SO-RELOCATION-305200	FIRST NB OF CENTRAL TEXAS	HILLSBORO	300 EAST ELM STREET	HILLSBORO	TX	HILL COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	10/3/2018	RELOCATION	2018-WE-RELOCATION-305385	ZB, NA	SAN CLEMENTE	115 VIA PICO PLAZA	SAN CLEMENTE	CA	ORANGE COUNTY	
Details	APPROVED	10/3/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIES-305195	FLAGSTAR BK FSB	N/A	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	APPROVED	10/3/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIES-305196	FLAGSTAR BK FSB	N/A	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305459	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305460	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305461	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305464	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305465	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305466	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305467	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305468	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305469	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305470	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305471	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305472	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305473	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	10/1/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305474	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	APPROVED	10/2/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-305260	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIOUX FALLS	SD	MINNEHAHA COUNTY	
Details	RECEIPT	10/2/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-305507	SUNFLOWER BANK, NA	N/A	1400 16TH ST.	DENVER	CO	DENVER CITY AND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	BRIDGETON BRANCH	11998 ST. CHARLES ROCK ROAD	BRIDGETON	MO	ST. LOUIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	CAPE GIRARDEAU BRANCH	2027 BROADWAY STREET	CAPE GIRARDEAU	MO	CAPE GIRARDEAU COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	CARUTHERSVILLE BRANCH	713 WARD STREET	CARUTHERSVILLE	MO	PEMISCOT COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	CHAFFEE BRANCH	102 EAST YOAKUM STREET	CHAFFEE	MO	SCOTT COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	DEXTER WALNUT BRANCH	140 SOUTH WALNUT	DEXTER	MO	STODDARD COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	JACKSON OFFICE	HIGHWAY 61 AND GREENWAY DRIVE	JACKSON	MO	CAPE GIRARDEAU COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	MINER BRANCH	2201 EAST MALONE	MINER	MO	SCOTT COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	MONTGOMERY BANK MID-SOUTH BRANCH	1229 SOUTH LACLEDE STATION ROAD	WEBSTER GROVES	MO	ST. LOUIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	MONTGOMERY BANK, CAPE GIRARDEAU BRANCH #9	200 SOUTH MOUNT AUBURN	CAPE GIRARDEAU	MO	CAPE GIRARDEAU COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	MONTGOMERY BANK, CHESTERFIELD BRANCH	13701 OLIVE BOULEVARD	CHESTERFIELD	MO	ST. LOUIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	MONTGOMERY BANK, DES PERES BRANCH	13303 MANCHESTER ROAD	DES PERES	MO	ST. LOUIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-CE-TERMINATION-305504	MONTGOMERY BANK NA	MONTGOMERY FIRST NATIONAL BANK - SOUTH COUNTY	3808 UNION ROAD	ST. LOUIS	MO	ST. LOUIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-303440	ICON BANK OF TEXAS NA	BAY AREA BRANCH	16610 HIGHWAY 3	WEBSTER	TX	HARRIS COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-303440	ICON BANK OF TEXAS NA	GALLERIA HOUSTON OFFICE	4920-A SAN FELIPE	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-303440	ICON BANK OF TEXAS NA	ICON BANK OF TEXAS, N.A., FULSHEAR OFFICE	27200 FM 1093 ROAD	FULSHEAR	TX	FORT BEND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-303440	ICON BANK OF TEXAS NA	ICON BANK OF TEXAS, N.A.-SOUTHWEST OFFICE	16744 SOUTHWEST FREEWAY	SUGAR LAND	TX	NOT GIVEN	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-303440	ICON BANK OF TEXAS NA	ICON BANK OF TEXAS, NA - SOUTHWEST OFFICE	23123 CINCO RANCH BOULEVARD	KATY	TX	FORT BEND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-303440	ICON BANK OF TEXAS NA	ICON BANK OF TX NA - NORTHWEST BRANCH	25303 KUYKENDAHL ROAD	TOMBALL	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-303440	ICON BANK OF TEXAS NA	WEST HOUSTON OFFICE	18111 KATY FREEWAY, SUITE A	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304048	ICON BANK OF TEXAS NA	NONE GIVEN	1409 EAST BROADWAY AVENUE	GLADEWATER	TX	GREGG COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304515	ICON BANK OF TEXAS NA	ATHENS FED CMNTY BK - 25TH STREET BRANCH	950 25TH STREET	CLEVELAND	TN	BRADLEY COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304515	ICON BANK OF TEXAS NA	ATHENS FED CMNTY BK - ATHENS DECATUR PIKE BRANCH	1103 DECATUR PIKE	ATHENS	TN	MCMINN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304515	ICON BANK OF TEXAS NA	ATHENS FED CMNTY BK - ETOWAH BRANCH	523 TENNESSEE AVENUE	ETOWAH	TN	MCMINN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304515	ICON BANK OF TEXAS NA	ATHENS FED CMNTY BK - MADISONVILLE BRANCH	4785 NEW HIGHWAY 68	MADISONVILLE	TN	MONROE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304515	ICON BANK OF TEXAS NA	ATHENS FED CMNTY BK - OCOEE STREET BRANCH	3855 NORTH OCOEE STREET NORTH	CLEVELAND	TN	BRADLEY COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304515	ICON BANK OF TEXAS NA	FSGBANK CHATTANOOGA BRANCH	705 EAST BROADWAY	LENOIR CITY	TN	LOUDON COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304515	ICON BANK OF TEXAS NA	FSGBANK CHATTANOOGA BRANCH	761 NEW HIGHWAY 68	SWEETWATER	TN	MONROE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO-TERMINATION-304515	ICON BANK OF TEXAS NA	FSGBANK CHATTANOOGA BRANCH	835 SOUTH CONGRESS PARYWAY	ATHENS	TN	MCMINN COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO- TERMINATION- 304515	ICON BANK OF TEXAS NA	MADISONVILLE BRANCH	215 WARREN STREET	MADISONVILLE	TN	MONROE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO- TERMINATION- 304515	ICON BANK OF TEXAS NA	SOUTHLAND FINANCE, INC. ATHEN OFFICE	516 SOUTH CONGRESS PARKWAY	ATHENS	TN	MCMINN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2018	TERMINATIONS	2018-SO- TERMINATION- 304515	ICON BANK OF TEXAS NA	SOUTHLAND FINANCE, INC. CLEVELAND OFFICE	3850 KEITH STREET, NW	CLEVELAND	TN	BRADLEY COUNTY	