

Bank Applications Activity Report

DATE RECEIVED	CITY	NAME OF INSTITUTION/DESCRIPTION	STATUS	NOTES
12/27/2016	Milton	Farmers Bank of Milton Branch - 6001 Claymont Village Dr., Ste. 12, Crestwood, KY	Notification Received	Opened 6-12-2017
12/21/2016	Louisville	Commonwealth Bank & Trust Company LPO Relocation - 2645 Frederica St., Ste. 202, Owensboro, KY to 2645 Frederica St., Ste. 201, Owensboro, KY	Notification Received	
12/20/2016	Pineville	First State Financial Branch Relocation - 925 Main Street, New Tazewell, TN to 502 S. Broad Street, New Tazewell, TN	Approved 1/19/2017	Anticipated opening 3Q17
12/20/2016	Madisonville	First United Bank and Trust Company Branch Closing - 11658 State Road 69, Dundee, KY	Approved 12/21/2016	Anticipated closing 3-31-2017
12/1/2016	Hodgenville	Magnolia Bank LPO Relocation - from 576 Charring Cross, Ste. A, Westerville, OH to 2400 Corporate Exchange Dr., Ste. 230, Columbus, OH	Approved 1/4/2017	Relocated 1-2-2017
11/21/2016	Shelbyville	Citizens Union Bank Affiliate Bank Merger: First Farmers Bank & Trust Company, Owenton, KY	Application Received	Merged 3-17-2017
11/2/2016	Owensboro	Independence Bank Branch - 1228 US Highway 127 South, Frankfort, KY 40601	Notification Received	
10/21/2016	Louisville	Stock Yards Bank & Trust Company Branch - Lot A, 345 Plainfield, IN 46168	Approved 11/2/2016	Anticipated opening 11-2017
10/19/2016	Louisville	Hilliard Lyons Trust Company Trust Office - 300 West Vine Street, Lexington, KY 40507		
10/6/2016	Louisville	Republic Bank & Trust Company Branch - 333 West Vine St., Ste. 102, Lexington, KY 40507	Notification Received	Opened 2-6-17
9/29/2016	Hodgenville	Magnolia Bank LPO - 3022 & 3024 Eastpoint Parkway, Louisville, KY 40223	Notification Received	Anticipated opening 1-2-2017
9/26/2016	Owensboro	Independence Bank Branch - 629 Versailles Road, Frankfort Branch Closing - 136 Versailles Road, Frankfort, KY 40601	Approved 10/19/2016	
9/19/2016	Owensboro	Independence Bank Branch - 3901 Shelbyville Road, Louisville, KY 40207	Notification Received	

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9/16/2016	Frankfort	Farmers Bank and Capital Trust Company Affiliate Bank Merger: First Citizens Bank, Inc., Elizabethtown, KY United Bank and Trust Company, Versailles, KY Citizens Bank of Northern Kentucky, Inc., Newport, KY FCB Services, Inc., Frankfort, KY	Approved 9/27/2016	Surviving bank name: United Bank & Capital Trust Company
9/15/2016	Whitley City	United Cumberland Bank Branch - 2568 South Highway 27, Somerset, KY 42501	Notification Received	
9/8/2016	Hopkinsville	Heritage Bank, USA, Inc. Loan Production Office - 214 Overlook Circle, Brentwood, TN 37027	Notification Received	Anticipated opening 9-19-2016
8/26/2016	Monticello	Monticello Banshares, Inc. Holding Company/Bank Acquisition - Banco Harlan, Inc., Harlan, KY	Approved 10/14/2016	Merged 3-17-2017
8/12/2016	Birmingham, AL	Regions Bank Branch Closure - 906 East Fifth Ave., Calvert City, KY Branch Closure - 111 East Main St., Salem, KY Branch Closure - 117 North Seventh St., Mayfield, KY	Notification Received	Anticipated closing 10-28-2016 Anticipated closing 10-28-2016 Anticipated closing 10-28-2016
8/11/2016	Glasgow	South Central Bank of Kentucky, Inc. Bank Acquisition & Merger - Kentucky Neighborhood Bank, Inc., Elizabethtown, KY	Approved 9/22/2016	Merged 2-10-2017
8/4/2016	Louisville	Commonwealth Bank & Trust Company LPO Closure - 8087 Washington Village Dr., Ste. 116, Dayton, OH LPO Closure - 975 Worthington Woods Loop Rd., Worthington, OH LPO Closure - 131 Prospect St., Ste. 104, Marion, OH LPO Relocation - 526 Frederica St., Owensboro, KY to 2645 Frederica St., Ste. 202, Owensboro, KY	Notification Received	Closed 7-29-2016 Anticipated closing 8-31-2016 Anticipated closing 8-31-2016 Relocated 8-1-2016
8/3/2016	Middlesboro	First State Financial Branch Closure - 992 5th St., Jellico, TN	Notification Received	Closed 12-30-2016
7/20/2016	Louisville	Commonwealth Bank & Trust Company Branch-10716 Meeting Street, Prospect, KY	Notification Received	Opened 4-25-2016
7/13/2016	Hodgenville	Magnolia Bank Branch consolidation - 637 South Lincoln Boulevard into 106 Lincoln Drive, Hodgenville, KY	Notification Received	Consolidated effective 8-1-2016
7/5/2016	Louisville	Commonwealth Bank & Trust Company LPO - 2503 Dixie Highway, Louisville, KY	Notification Received	Opened 6-6-2016

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6/20/2016	Paintsville	Citizens National Bank of Paintsville Conversion to State-Chartered Bank / Change Name to Citizens Bank of Kentucky, Inc.	Approved 6/22/2016	Converted 6-30-2016
6/16/2016	Shelbyville	Citizens Union Bank Branch Closure - 601 W. Lincoln Trail Boulevard, Radcliff, KY 40160	Approved 6/21/2016	Closed 9-30-2016
6/6/2016	Owensboro	Independence Bank Branch Relocation - 337 Charles Drive, Mayfield to 100 East College Street, Mayfield, KY 42066	Approved 6/14/2016	
6/2/2016	Sacramento	Sacramento Deposit Bank Acquire Bank of Caneyville, Caneyville, KY	Approved 8/23/2016	
5/19/2016	Erlanger	Heritage Bank Branch - 6310 Tylersville Road, Mason, OH 45040	Approved 6/14/2016	Anticipated opening 10-1-2016
5/17/2016	Shelbyville	Citizens Union Bank Branch Relocation - 12935 Shelbyville Road, Louisville, KY 40243 to 101 Huntington Ridge Drive, Louisville, KY 40223	Approved 6/14/2016	Anticipated opening December 2016
5/13/2016	Lawrenceburg	Century Bank of Kentucky, Inc. Branch Closure - 1300 Anderson Crossing Drive, Lawrenceburg, KY 40342	Approved 5/26/2016	Anticipated closing 9-1-2016
4/27/2016	Monticello	Monticello Banking Company Branch Relocation - 175 Walmart Plaza Drive, Suite 3, Monticello, KY 42633 to 28 Barnes Drive, Monticello, KY 42633	Notification Received	Opened 4-17-2017
4/14/2016	Hazard	1st Trust Bank Branch - 360 Eastern Bypass, Richmond, KY	Approved 5/2/2016	Anticipated opening 1-1-2017
3/30/2016	Owensboro	Independence Bank Branch - 2120 High Wickham Place, Suite 100, Louisville, KY 40245	Approved 4/19/2016	Opened 5-10-2016
3/29/2016	Owensboro	Independence Bank Branch - 337 Charles Drive, Suite 2, Mayfield, KY 42066	Approved 4/19/2016	Opened 5-12-2016
3/22/2016	Owensboro	Independence Bank Loan Production Office - 337 Charles Drive, Suite 2, Mayfield, KY 42066	Notification Received	Converted to branch - 5-12-2016
3/17/2016	Owensboro	Independence Bank Loan Production Office - 2120 High Wickham Place, Suite 100, Louisville, KY 40245	Notification Received	Converted to branch - 5-10-2016
3/15/2016	Pikeville	Community Trust Bank	Notification	Relocated 1-17-2017

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		Branch Relocation - 315 East First Street, Campbellsville, KY, to 402 Campbellsville Bypass, Campbellsville, KY	Received	
2/25/2016	Louisville	Republic Bank & Trust Company Branch - 4030 Smith Rd., Suite 100, Norwood, OH	Approved 3/11/2016	Opened 8-1-2016
2/25/2016	Louisville	Republic Bank & Trust Company Branch Closure - 9683 Kenwood Dr., Blue Ash, OH	Approved 3/11/2016	Closed 7-29-2016
2/23/2016	Marion	Farmers Bank & Trust Company, of Marion, Kentucky Branch Acquisition - United Southern Bank, Hopkinsville branch - 2215 North Main Street, Madisonville, KY 42431	Approved 3/30/2016	Acquisition completed - 4-22-2016
2/10/2016	Louisville	River City Bank Branch - 14000 Shelbyville Road, Louisville, KY 40245	Notification Received	Anticipated opening 3Q2017
1/29/2016	Glasgow	South Central Bank Branch - 386 Waller Avenue, Lexington, KY 40504	Notification Received	Opened 3/7/2016
1/9/2016	Owensboro	Independence Bank Branch - 721 South 12th Street, Murray, KY 42071	Notification Received	Opened 3/20/2017
1/6/2016	Hartford	Citizens Bank Branch Acquisition - Your Community Bank branch - 925 West Main Street, Munfordville, KY 42765	Approved 2/24/2016	Acquisition completed - April 2016