

DATE RECEIVED	CITY	NAME OF INSTITUTION/DESCRIPTION	STATUS	NOTES
12/16/2019	Middleburg	Farmers Deposit Bank Bank Acquisition & Merger - Boyle Bancorp, Inc., Danville, KY, to acquire Farmers Deposit Bank and merge it with The Farmers National Bank of Danville	Approved 1/17/2020	Completed 1/31/2020
12/11/2019	Hodgenville	Magnolia Bank LPO relocation - From 100 Chesterfield Business Parkway, 2nd Floor, St. Louis, MO 63005 to 100 Chester field Business Parkway, 2nd Floor Suite 230, Chesterfield, MO 63005	Approved 12/9/2019	Completed 1/31/2020
11/18/2019	Shelbyville	Citizens Union Bank Bank merger - to merge Peoples Bank & Trust Company of Owenton with and into Citizens Union Bank of Shelbyville, Inc., Shelbyville, KY	Approved 11/26/2019	
11/11/2019	Lebanon	Peoples Bank Branch - 3400 Dutchmans Lane, Louisville, KY 40205	Approved 11/12/2019	Opened 1/6/2020
10/21/2019	Catlettsburg	Kentucky Farmers Bank LPO Closing - 520 Hadlow Street, Lexington, KY 40503	Notice Received	Closed 10/21/2019
10/1/2019	Cecilia	Cecilian Bank, Inc. Bank Acquisition & Merger - First Cecilian Bancorp, Inc. to acquire Citizens Bank, Hartford, KY and merge it with The Cecilian Bank, Cecilia, KY	Approved 11/26/2019	Merger consumated 1/17/2020
9/26/2019	Vanceburg	Citizens Deposit Bank and Trust, Inc. Bank Acquisition & Merger - Citizens Deposit Bank and Trust, Inc. to acquire First National Bank of Jackson, Jackson, KY and merge it with Citizens Deposit Bank and Trust, Inc., Vanceburg, KY	Approved	Concluded 10/25/2019
9/16/2019	Louisville	Republic Bank Branch - 10577 State Road 54, New Port Richey, FL 34655	Approved 9/18/2019	Opened - 1/6/2020
9/10/2019	Hodgenville	Magnolia Bank LPO relocation - from 31726 Rancho Viejo Road, STE 206, San Juan Capistrano, C. to 23046 Avenida De La Carlota Suite 615, Laguna Hills, CA 92653	Approved 9/18/2019	Completed 9/20/2019
9/11/2019	Louisville	Republic Bank Branch Closing - 9037 US Highway 19, Port Richey, FL 34668	Approved 9/18/2019	Closed - 1/3/2020
8/29/2019	Louisville	Republic Bank Branch - 9100 West Chester Towne Centre Drive, West Chester, OH 45069	Approved 9/18/2019	Opened - 1/6/2020

8/14/2019	Flemingsburg	Peoples Bank of Kentucky Branch - 4561 Iron Works Pike, Suite 151, Lexington, KY 40511	Notice Received	Opened 1/6/2020
8/1/2019	Cecilia	The Cecilian Bank Branch - 227 West Dixie Avenue, Elizabethtown, KY 42701	Approved 8/9/2019	Anticipate Opening on or around 11/18/2019
7/29/2019	Louisville	Republic Bank Branch - 1720 West Broadway, Louisville, KY 40203	Approved 8/9/2019	Opened 12/14/2019
7/29/2019	Louisville	Commonwealth Bank & Trust Company LPO - 3271 Alvey Park Drive East, Unit H, Owensboro, KY 42303	Approved 8/9/2019	
7/24/2019	Hodgenville	Magnolia Bank LPO Relocation from 17220 Wright Street, Omaha, NE to 14301 FNB Parkway. Suite 100, Omaha, NE 68154	Notice Received	Opened 8/1/2019
7/12/2019	Marion	Farmers Bank & Trust Company Holding Company Acquisition & Merger - Farmers Bancorp, Inc. to acquire and merge Community Bancorp of Kentucky, Inc. into applicant. First State Bank, Inc., Central City, KY will then merge with and into Farmers Bank & Trust Company, Marion, KY.	Approved 9/18/2019	Completed 9/27/2019
7/1/2019	Monticello	Monticello Banking Company Branch Closing - 314 East 2nd Street, Perryville, KY	Approved 7/10/2019	Closed 9/30/2019
6/25/2019	Louisville	Republic Bank Branch Closing - 2028 West Broadway, Suite 105, Louisville, KY 40203	Notice Received	Closed 12/13/2019
6/25/2019	Louisville	Republic Bank Branch Closing -- 11502 N. 56th Street, Tampa, Florida	Notice Received	Closed 9/30/2019
6/21/2019	Hodgenville	Magnolia Bank, Inc. LPO - 60 Romano Vineyard Way, Suite 109, North Kingstown, RI	Approved 7/9/2019	Will no longer be opened (letter 10/1/19)
6/18/2019	Louisville	Republic Bank Branch Closing - 11502 North 56th Street, Temple Terrace, FL 33617		Closed - 10/11/2019
	Louisville	Republic Bank Branch - 6906 East Fowler Avenue, Temple Terrace, FL 33617		Opened - 10/15/2019
6/12/2019	Lexington	Bank of the Bluegrass & Trust Co. Branch - 361/363 Romany Road, Lexington, KY	Notice Received	
6/5/2019	Clinton	First Community Bank of the Heartland, Inc.	Approved	

		Branch - 602 Highway 51 By-Pass, Dyersburg, TN 38024	6/10/2019	
5/30/2019	Glasgow	South Central Bank, Inc. LPO - Spring Hill Business Park, 4918 Highway 31, Suite 10, Spring Hill, TN	Approved 6/12/2019	
5/22/2019	Hodgenville	Magnolia Bank, Inc. LPO - 11030 Oakmont, Suite 100, Overland Park, KS LPO - 6505 North Prospect, Suite 400, Gladstone, MO LPO - 1 South Fourth Street, Columbia, MO LPO - 1820 Main Street, Suite A, Cedar Falls, IA LPO - 1109 Nolana, Suite 101, McAllen, TX LPO - 17220 Wright Street, Omaha, NE	Approved 6/13/2019	Opened 7/1/2019 Opened 7/1/2019 Opened 7/1/2019 Opened 7/1/2019 Opened 7/1/2019
5/16/2019	Louisville	Stock Yards Bank & Trust Branch Closing - 2635 Alexandria Pike, Highland Heights, KY 41076	Notice Received	
5/13/2019	Lewisburg	Lewisburg Banking Company Branch - 124 Sugar Maple Drive, Auburn, KY	Approved 5/29/2019	
4/29/2019	Paris	Kentucky Bank Branch - 4161 Tates Creek Centre Drive, Lexington, KY 40517	Approved 5/1/2019	
4/19/2019	Bardstown	Town & Country Bank and Trust Co. Branch Closing - 3082 Brannon Road, Nicholasville, KY	Approved 4/29/2019	Closed 7/25/2019
4/11/2019	Bowling Green	Citizens First Bank Bank acquisition and merger - Germain American Bancorp, Inc., Jasper, IN to acquire Citizens First Corporation, Inc., Bowling Green, KY and merge Citizens First Bank, Inc., Bowling Green, KY into German American Bank, Jasper, IN	Approved 5/28/2019	Merger consumated 7/1/2019
4/9/2019	Louisville	Commonwealth Bank & Trust Company LPO Closing - 2503 Dixie Highway, Louisville, KY 40216	Notice Received	Closed 3/31/2019
4/4/2019	Hodgenville	Magnolia Bank LPO - 100 Chesterfield Business Parkway, 2nd Floor, St. Louis, MO 63005	Approved 4/9/2019	Anticipated opening 5/1/2019
4/4/2019	Hodgenville	Magnolia Bank LPO Relocation - from 695 Mansell Rd., Ste. 110, Roswell, GA to 675 Mansell Road STE 110, Roswell, GA 30076	Approved 4/9/2019	Concluded 5/31/2019 Closed 5-31-2019
4/4/2019	Louisville	Republic Bank & Trust Company LPO - 300 State Street East, Suites 226 and 227, Oldsmar, FL 34677	Approved 4/9/2019	Opened 4/15/2019
3/25/2019	Hodgenville	Magnolia Bank	Approved	

		LPO Relocation - From 108 East Carlisle Street, Marion, KY to 110 South Main Street, Marion, KY	4/2/2019	
3/19/2019	Henderson	Field & Main Bank LPO Relocation - From 201 West Vine Street, Lexington, KY to 369 East Main Street, Lexington, Kentucky	Approved 3/25/2019	Relocation effective 3/14/2019
3/12/2019	Hodgenville	Magnolia Bank LPO Reolcation - 94 East Avenue, Norwalk, CT to 53 East Avenue, Suite 2, Norwalk, CT 06851	Approved 3/25/2019	Opened 12/3/2018
3/4/2019	Clinton	First Community Bank of the Heartland, Inc. Branch-111 Oxford Street, Martin, TN 38237	Approved 3/25/2019	
2/27/2019	Terre Houe, IN	First Financial Corporation Holding Company Acquisition & Bank Merger - First Financial Corporation to acquire HopFed Bancorp, Inc., Hopkinsville & merge Heritage Bank USA, Inc., with & into First Financial Bank, National Association, Terre Houe, IN	Approved 4/24/2019	Merger effective 7/27/2019
2/22/2019	Louisville	Limestone Bank, Inc. Branch - 130 West Vine Street, Lexington, KY 40507	Approved 2/26/2019	
2/7/2019	Louisville	Stock Yards Bank & Trust Company Holding Company Acquisition & Bank Merger - Stock Yards Bancorp to acquire King Bancorp & merge King Southern Bank, Chaplin, Ky with & into Stock Yards Bank & Trust Company, Louisville, Ky	Approved 4/4/2019	Merger effective 4-30-2019
2/4/2019	Monticello	Monticello Banking Company Branch - 997 Governors Lane, Suite 125, Lexington, KY 40513	Approved 2/6/2019	Opened 4/22/2019
2/4/2019	Monticello	Monticello Banking Company Branch - 104 Springdale Drive, Nicholasville, KY 40356	Approved 2/6/2019	Opened 5/28/2019
1/28/2019	Louisville	Hilliard Lyons Trust Company, LLC Change-in-Control	Application Received	
1/24/2019	Hopkinsville	United Southern Bank Temporary branch closing - 112 S. Main Street, Trenton, KY 42286	Approved 2/6/2019	Closed during construction
1/23/2019	Corbin	Hometown Bank Branch - 201 North Fourth Street, Williamsburg, KY 40769	Approved 1/25/2019	Opened 2/21/2019
1/22/2019	Mayfield	FNB Branch, Inc. Branch - 611 South 12th Street, Murray, KY 42071	Approved 2/21/2019	Opened 10/8/2019

1/22/2019	Irvine	Citizens Guaranty Bank Branch - 488 Furnace Road, Stanton, KY 40380	Approved 1/22/2019	
1/16/2019	Paducah	Paducah Bank LPO conversion to a branch - 920 Shelbyville Road, Suite 101, Louisville, KY 40222	Approved 1/22/2019	Opened on 3/18/2019
1/16/2019	Glasgow	South Central Bank, Inc. Branch - 2000 Warrington Way, Suite 200, Louisville, KY 40222	Approved 1/22/2019	
1/16/2019	Mt. Sterling	Traditional Bank, Inc. Branch - 30 West Broadway Street, Winchester, KY 40391	Approved 1/22/2019	Opened 6/7/19
11/8/2019	Louisville	Commonwealth Bank & Trust Company Branch- 4980 US Highway 42 Louisville KY 40222	Approved 11/21/2019	Opened 01/06/2020