

**DEPARTMENT OF FINANCIAL INSTITUTIONS
APPLICATION REPORT**

NAME AND LOCATION OF INSTITUTION	NATURE OF CHANGE	DATE EFFECTIVE/ DATE APPROVED/ NOTIFICATION RECEIVED DATE/NO OBJECTION ISSUED
August 2021		
Citizens Bank of Lafayette, Lafayette, TN	American Bank & Trust of the Cumberlandds, Livingston, TN, merged with and into Citizens Bank of Lafayette, Lafayette, TN, under the title and charter of Citizens Bank of Lafayette.	Effective: 08/20/2021 Approved: 10/07/2020
F&M Bank, Clarksville, TN	New Branch Opening: 1701 West End Avenue, Nashville, TN.	Effective: 08/12/2021 Approved: 2/1/2021
Tennessee State Bank, Pigeon Forge, TN	New Branch Opening: 1824 Veterans Blvd., Sevierville, TN.	Effective: 08/09/2021 Approved: 04/23/2021
Reliant Bank, Brentwood, Tn	Branch Closure: 425 East Main Street, Gallatin, TN.	Effective: 08/06/2021 No Objection: 03/22/2021
Volunteer State Bank, Portland, TN	New Branch Opening: 11400 Lebanon Road, Mt. Juliet, TN.	Effective: 08/02/2021 Approved: 12/4/2020
July 2021		
Volunteer State Bank, Portland, TN	New Branch Opening: 2019 Memorial Blvd, Murfreesboro, TN.	Effective: 07/26/2021 Approved: 02/06/2020
First Horizon Bank, Memphis, TN	Closure of three branches.	Effective: 07/22/2021 No Objection: 04/22/2021
First Horizon Bank, Memphis, TN	Closure of five branches.	Effective: 07/21/2021 No Objection: 04/22/2021
First Horizon Bank, Memphis, TN	Closure of 11 branches.	Effective: 07/20/2021 No Objection: 04/22/2021
Homeland Community Bank, McMinnville, TN	New Branch Opening: 1528 John Bragg Highway, Woodbury, TN.	Effective: 07/19/2021 Approved: 03/13/2020

Peoples Bank & Trust Company, Byrdstown, TN	Peoples Bank and Trust Company of Clinton County, Albany, KY, merged with and into Peoples Bank & Trust Company, Byrdstown, TN, under the title and charter of Peoples Bank & Trust Company.	Effective: 07/15/2021 Approved: 02/26/2021
First Horizon Bank, Memphis, TN	Closure of 11 branches.	Effective: 07/15/2021 No Objection: 04/22/2021
First Horizon Bank, Memphis, TN	Closure of eight branches.	Effective: 07/14/2021 No Objection: 04/22/2021
First Horizon Bank, Memphis, TN	Closure of 14 branches.	Effective: 07/13/2021 No Objection: 04/22/2021
Bank3, Memphis, TN	New Branch Opening: 2895 May Blvd., Suite 105, Southaven, MS.	Effective: 07/13/2021 Approved: 3/22/2021
Reliant Bank, Brentwood, TN	Branch Closure: 101 West Kingston Springs Road, Kingston Springs, TN.	Effective: 07/09/2021 No Objection: 03/22/2021
Sumner Bank & Trust, Gallatin, TN	Acquired by Sumner Financial Corporation [new bank holding company formed to acquire the bank].	Effective: 07/01/2021 Approved: 05/24/2021
June 2021		
CBBC Bank, Maryville, TN.	Branch Closure: 125 S. Peters Road, Knoxville, TN.	Effective: 06/30/2021 No Objection: 3/22/2021
Triumph Bank, Memphis, TN	New Branch Opening: 33 Music Square West, Unit 110B, Nashville, TN.	Effective: 08/03/2020 Approved: 03/26/2020 Notice of Branch Opening Received: 06/29/2021
FirstBank, Nashville, TN	New Branch Opening: 404 Hollywood Blvd., Birmingham, AL.	Effective: 06/25/2021 Approved: 06/01/2021
Reliant Bank, Clarksville, TN	Branch Closure: 1800 Ft. Campbell Boulevard, Clarksville, TN.	Effective: 06/11/2021 No Objection: 3/22/2021
May 2021		
Lineage Bank, Atwood, TN	Charter Amendment to change the principal office to 120 Fifth	Effective: 05/19/2021 Approved: 05/14/2021

	Avenue North, Franklin, TN (the former principal office that was located at 1359 E Main St, Atwood, TN, will be retained as a branch).	
Financial FedCorp., Inc., and indirectly Financial Federal Bank, both of Memphis, TN	Application for Change of Control – Wunderlich Family Control Group	Effective: 11/24/2020 Approved: 11/10/2020 Notice of Transaction Complete Received: 05/16/2021
Peoples Bank of East Tennessee, Madisonville, TN	Branch Closure: 9 West Wilson Street, Niota, TN.	Effective: 05/07/2021 No Objection: 02/12/2021
April 2021		
Citizens Bank and Trust Company, Atwood, TN	Charter Amendment to change bank name to: Lineage Bank.	Effective: 04/20/2021 Approved: 04/20/2021
Patriot Bank, Millington, TN	New Branch Opening: 5340 Airline Road, Arlington, TN.	Effective: 04/19/2021 Approved: 03/01/2018
First Horizon Bank, Memphis, TN	New Branch Opening: 444 Madison Avenue, 9 th Floor, New York, NY.	Effective: 04/19/2021 Approved: 02/01/2021
First Horizon Bank, Memphis, TN	Branch Closure: 280 Park Avenue, 29 th Fl East, New York, NY.	Effective: 04/16/2021 No Objection: 01/28/2021
First Community Bank of East Tennessee, Rogersville, TN	Branch Closure: 4331 Hwy. 66, Rogersville, TN.	Effective: 04/13/2021 No Objection: 12/14/2020
SimplyBank., Spring City, TN	Articles of Amendment to the Charter: Change the location of the principal office, registered agent, and registered address to 420 3 rd Ave., Dayton, TN (the former principal office that was located at 369 Front St., Spring City, TN will be retained as a branch).	Effective: 04/08/2021 Approved: 04/06/2021
March 2021		

Millennium Bank, Ooltewah, TN	Branch Closure: 173 NW Hillsboro Street, Lake City, FL.	Effective: 03/31/2021 No Objection: 01/12/2021
Pinnacle Bank, Nashville, TN	New Branch Opening: 147 South Cherry Street, Winston-Salem, NC.	Effective: 03/29/2021 Approved: 02/12/2021
Thrivent Trust Company of Tennessee, Inc., Brentwood, TN	New Full Service Trust Offices Opening: 1600 RiverEdge Parkway, Suite 310, Atlanta, GA; 225 International Circle, Suite 203, Hunt Valley, MD; 10706 Sikes Place, Suite 175, Charlotte, NC; 500 Lake Cook Road, Suite 430, Deerfield, IL; 9 Halton Green Way, Greenville, SC; 183 College Avenue, Holland, MI; 952 Echo Lane, Suite 430, Houston, TX; 9229 Delegates Row, Suite 200, Indianapolis, IN; 549 E. County Line Road, Suite A, Greenwood, IN; 11829 Ransum Drive, Suite 202, Louisville, KY; 445 Dexter Avenue, Suite 8075, Montgomery, AL 36104; 1125 Sanctuary Parkway, Suite 500, Alpharetta, GA; 350 W. Washington St., Suite 200 & Suite 200, Tempe, AZ; 19820 North Creek Parkway, Suite 102, Bothell, WA.	Effective: 03/19/2021 Approved: 12/09/2020
SimplyBank., Spring City, TN	Community National Bank, Dayton, TN, merged with and into SimplyBank., Spring City, TN, under the title and charter of SimplyBank.	Effective: 03/19/2021 Approved: 01/22/2021
Security Federal Bank, Elizabethton, TN	SFB Bancorp, Inc. merged with and into Community First Bancorporation. And Security Federal Bank, Elizabethton, TN, merged with and into	Effective: 03/19/2021 Approved: 01/21/2021

	Community First Bank, Walhalla, SC, under the title and charter of Community First Bank, Inc.	
One Bank of Tennessee, Cookeville, TN	New Branch Opening: 316 W Race Street, Kingston, TN.	Effective: 03/15/2021 Approved: 02/16/2021
First Commerce Bank, Lewisburg, TN	New Branch Opening: 1111 N. Maple Street, Murfreesboro, TN.	Effective: 03/15/2021 Approved: 1/11/2021
Volunteer State Bank, Portland, TN	Branch Closure: 215 Centerview Drive, Suite 3-105, Brentwood, TN.	Effective: 03/15/2021 No Objection: 12/22/2020
First Horizon Bank, Memphis, TN	Branch Closure: 3009 Post Oak Blvd., Suite 121C, Houston, TX.	Effective: 03/15/2021 No Objection: 12/21/2021
FEBRUARY 2021		
UBank, Jellico, TN	Articles of Amendment to the Charter – Shares of stock changed.	Effective: 02/24/2021 Approved: 02/22/2021
Southeastern Trust Company, LLC, Chattanooga, TN	New Full Service Trust Office Opening: 3100 West End Avenue, Suite 860, Nashville, TN.	Effective: 02/22/2021 Approved: 07/31/2020
First Horizon Bank, Memphis, TN	Branch Closure: 100 North Main Street, Greeneville, TN.	Effective: 02/19/2021 No Objection: 11/23/2020
Advocacy Trust LLC, Chattanooga, TN	Relocation of Full Trust Office from 108 Gateway Blvd, Suite 204, Mooresville, NC to 153 Langtree Campus Drive, Suite 102, Mooresville, NC.	Effective: 02/01/2021 No Objection: 02/16/2021
Volunteer State Bank, Portland, TN	New Branch Opening: 101 International Drive, Suite 100, Franklin, TN.	Effective: 02/01/2021 Approved: 09/28/2020
JANUARY 2021		
Security Bank and Trust Company, Paris, TN	Branch Closure: 705 South Main St., Dyer, TN.	Effective: 01/29/2021 No Objection: 10/14/2020
Peoples Bank of East Tennessee,	Relocation of Branch from 904 Tellico Street, Madisonville, TN	Effective: 01/19/2021 Approved: 11/23/2020

Madisonville, TN	to 4785 Highway 68, Madisonville, TN.	
Citizens Bank and Trust Company, Atwood, TN	Lineage Financial Network, Inc. was acquired by and merged into Lineage Financial Network, Inc. (formerly known as Bumpushares, Inc.), thereby indirectly acquiring Citizens Bank and Trust Company, Atwood, TN.	Effective: 1/1/2021 Approved: 12/07/2020
Sevier County Bank, Sevierville, TN	New Branch Opening: 4421 Cox Road, Glen Allen, VA.	Effective: 1/1/2021 Approved: 12/3/2020