

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 09/23/2018 - 09/29/2018

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	9/27/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-WE-215A3-304991	FIRST NB OF REMBRANDT	N/A	101 E. MAIN STREET	REMBRANDT	IA	BUENA VISTA COUNTY	
Details	APPROVED	9/26/2018	5.53 SUBSTANTIAL CHANGE IN ASSETS	2018-CE-5.53-304550	NATIONWIDE BK	N/A	ONE NATIONWIDE PLAZA, 1-14-401	COLUMBUS	OH	FRANKLIN COUNTY	
Details	APPROVED	9/27/2018	5.53 SUBSTANTIAL CHANGE IN ASSETS	2018-WE-5.53-304996	FIRST NB OF REMBRANDT	N/A	101 E. MAIN STREET	REMBRANDT	IA	BUENA VISTA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/24/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305104	EATON FSB	EATON BRANCH	1401 S. MAIN STREET	EATON RAPIDS	MI	EATON COUNTY	
Details	RECEIPT	9/25/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305114	U.S. BANK NA	NOT GIVEN	2101 WEST IMPERIAL HIGHWAY	LA HABRA	CA	ORANGE COUNTY	
Details	RECEIPT	9/25/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305371	U.S. BANK NA	SHARON WOODS HEALTH AND BEAUTY BRANCH	11511 REED HARTMAN HIGHWAY	CINCINNATI	OH	HAMILTON COUNTY	

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Details	RECEIPT	9/27/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305408	BREMER BANK, NA	ROCHESTER HWY 14 E BRANCH	1625 HIGHWAY 14 EAST	ROCHESTER	MN	OLMSTED COUNTY	
Details	RECEIPT	9/27/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305409	BREMER BANK, NA	COBORN'S BRANCH	110 1ST STREET SOUTH	SAUK RAPIDS	MN	BENTON COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305417	HUNTINGTON NB	146TH STREET AND GRAY ROAD OFFICE	14611 GRRY ROAD	NOBLESVILLE	IN	HAMILTON COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305418	HUNTINGTON NB	ANDOVER	260 EAST MAIN ST.	ANDOVER	OH	ASHTABULA COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305419	HUNTINGTON NB	HARBOR BRANCH	888 LAKE AVENUE	ASHTABULA	OH	ASHTABULA COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305420	HUNTINGTON NB	PERRY BRANCH	2700 NORTH RIDGE ROAD	PAINESVILLE	OH	LAKE COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305421	HUNTINGTON NB	NOT GIVEN	15223 N. HOLLY RD	HOLLY	MI	OAKLAND COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305422	HUNTINGTON NB	NOT GIVEN	320 W. ADAMS ST	IRON RIVER	MI	IRON COUNTY	

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Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305423	HUNTINGTON NB	MAIN BRANCH	251 EAST MICHIGAN AVENUE	KALAMAZOO	MI	KALAMAZOO COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305424	HUNTINGTON NB	LINCOLN VILLAGE BRANCH	4975 WEST BROAD STREET	COLUMBUS	OH	FRANKLIN COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305425	HUNTINGTON NB	MAIN BRANCH	FIRST AND WEBSTER	MUSKEGON	MI	MUSKEGON COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305426	HUNTINGTON NB	NORTON CENTER OFFICE	4160 CLEVELAND-MASSILLON ROAD	NORTON	OH	SUMMIT COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305427	HUNTINGTON NB	SOUTHFIELD BRANCH/TOWNE SQUARE BRANCH	TWO TOWNE SQUARE, SUITE 100	SOUTHFIELD	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303692	BANK OF AMERICA, NA	FEATHER SOUND	2727 ULMERTON ROAD	CLEARWATER	FL	PINELLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303695	BANK OF AMERICA, NA	GREEN RIVER	2601 GREEN RIVER ROAD	CORONA	CA	RIVERSIDE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303696	BANK OF AMERICA, NA	LAKE ST. GEORGE OFFICE	4000 LAKE ST. GEORGE DRIVE	PALM HARBOR	FL	PINELLAS COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303697	BANK OF AMERICA, NA	MCMULLEN BOOTH ROAD	1600 NORTH MCMULLEN BOOTH ROAD	CLEARWATER	FL	PINELLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303698	BANK OF AMERICA, NA	OVIEDO ALAFAYA OFFICE	20 ALEXANDRIA BOULEVARD	OVIEDO	FL	SEMINOLE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303700	BANK OF AMERICA, NA	PINE CASTLE	6003 HANSEL AVENUE	ORLANDO	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303701	BANK OF AMERICA, NA	RED BUG ROAD OFFICE	1001 RED BUG LAKE ROAD	CASSELBERRY	FL	SEMINOLE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303702	BANK OF AMERICA, NA	RIDGE ROAD OFFICE	6514 RIDGE ROAD	PORT RICHEY	FL	PASCO COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303703	BANK OF AMERICA, NA	WOODBIDGE	378 AMBOY AVENUE	WOODBIDGE	NJ	MIDDLESEX COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303749	JPMORGAN CHASE BANK, NA	ELMSFORD	324 SAW MILL RIVER ROAD	ELMSFORD	NY	WESTCHESTER COUNTY	
Details	CONSUMMATED EFFECTIVE	9/27/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303750	JPMORGAN CHASE BANK, NA	COLEGATE OFFICE	404 MUSKINGUM DRIVE	MARIETTA	OH	WASHINGTON COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304006	WELLS FARGO BANK, N.A.	AIKEN MAIN	111 LAURENS STREET NW	AIKEN	SC	AIKEN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304008	WELLS FARGO BANK, N.A.	BRECKENRIDGE	400 NORTH PARK AVENUE, SUITE 6A	BRECKENRIDGE	CO	SUMMIT COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304009	WELLS FARGO BANK, N.A.	BORGER OFFICE	503 NORTH DEAHL STREET BOX 3238	BORGER	TX	HUTCHINSON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304011	WELLS FARGO BANK, N.A.	JEFFERSON DAVIS	325 JEFFERSON DAVIS HIGHWAY	FREDERICKSBURG	VA	CITY OF FREDERICKSBURG	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304012	WELLS FARGO BANK, N.A.	MEDICAL CENTER BRANCH	1000 18TH STREET	COLUMBUS	GA	COLUMBUS-MUSCOGEE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304014	WELLS FARGO BANK, N.A.	OGDEN VALLEY OFFICE	2487 STATE ROAD 158	EDEN	UT	WEBER COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304015	WELLS FARGO BANK, N.A.	PAYSON	95 NORTH MAIN STREET	PAYSON	UT	UTAH COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304016	WELLS FARGO BANK, N.A.	NORTH LAYTON	2050 NORTH MAIN STREET	LAYTON	UT	DAVIS COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304017	WELLS FARGO BANK, N.A.	MORRISVILLE MAIN	2 EAST BRIDGE ST	MORRISVILLE	PA	BUCKS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304018	WELLS FARGO BANK, N.A.	SOUTH BABCOCK	685 S BABCOCK STREET	MELBOURNE	FL	BREVARD COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304019	WELLS FARGO BANK, N.A.	WINDSOR	136 S. KING STREET	WINDSOR	NC	BERTIE COUNTY	
Details	WITHDRAWN	9/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305176	WELLS FARGO BANK, N.A.	FAIRBANKS BRANCH	13201 NORTHWEST FREEWAY	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305331	JPMORGAN CHASE BANK, NA	WESTCHASE	9801 WESTHEIMER ROAD	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	9/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305331	JPMORGAN CHASE BANK, NA	WESTCHASE	9801 WESTHEIMER ROAD	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305364	JPMORGAN CHASE BANK, NA	EVERETT 19TH AVENUE	10217 19TH AVE SE, STE 101	EVERETT	WA	SNOHOMISH COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305382	WELLS FARGO BANK, N.A.	BELLAIRE IN STORE	5130 BELLAIRE BLVD	BELLAIRE	TX	HARRIS COUNTY	

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Details	RECEIPT	9/26/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305382	WELLS FARGO BANK, N.A.	BELLAIRE IN STORE	5130 BELLAIRE BLVD	BELLAIRE	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305398	JPMORGAN CHASE BANK, NA	RICHMOND DOWNTOWN BANKING CENTER	116 WEST MAIN STREET	RICHMOND	KY	MADISON COUNTY	
Details	RECEIPT	9/27/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305398	JPMORGAN CHASE BANK, NA	RICHMOND DOWNTOWN BANKING CENTER	116 WEST MAIN STREET	RICHMOND	KY	MADISON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303933	SANTANDER BANK, NA	LYNN-EXCHANGE STREET	39 EXCHANGE STREET	LYNN	MA	ESSEX COUNTY	
Details	RECEIPT	9/24/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305340	CAPITAL ONE, NA	MERRICK	35 MERRICK AVENUE	MERRICK	NY	NASSAU COUNTY	
Details	RECEIPT	9/24/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305341	CAPITAL ONE, NA	OLNEY	17831 GEORGIA AVENUE	OLNEY	MD	MONTGOMERY COUNTY	
Details	RECEIPT	9/24/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305342	CAPITAL ONE, NA	37TH STREET	1001 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305431	SANTANDER BANK, NA	905 BROAD STREET	905 BROAD STREET	NEWARK	NJ	ESSEX COUNTY	

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Details	RECEIPT	9/28/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-305435	GUARANTY BANK & TRUST, NA	TEXARKANA (RICHMOND ROAD) BRANCH	3424 RICHMOND ROAD	TEXARKANA	TX	BOWIE COUNTY	
Details	RECEIPT	9/25/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-305445	ATHENS FEDERAL COMMUNITY BANK, NA	ATHENS FED CMNTY BK - MADISONVILLE BRANCH	4785 NEW HIGHWAY 68	MADISONVILLE	TN	MONROE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/24/2018	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-146835	SANTANDER BANK, NA	FLUSHING BRANCH	136-11 ROOSEVELT AVENUE	FLUSHING	NY	QUEENS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/24/2018	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300729	WELLS FARGO BANK, N.A.	FONTANA SUPERIOR	16055 FOOTHILL BLVD	FONTANA	CA	SAN BERNARDINO COUNTY	
Details	APPROVED	9/24/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-304646	FORCHT BANK, NATIONAL ASSOCIATION	MT. WASHINGTON	2110 BEECHMONT AVENUE	CINCINNATI	OH	HAMILTON COUNTY	
Details	APPROVED	9/25/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-304765	HUNTINGTON NB	SOUTH CAMPUS GATEWAY	1582 N. HIGH ST.	COLUMBUS	OH	FRANKLIN COUNTY	
Details	APPROVED	9/28/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-304771	MERCHANTS NB	MERCHANTS NATIONAL BANK BRANCH	1288 WAYNE ROAD	WILMINGTON	OH	CLINTON COUNTY	
Details	DELETED	9/28/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305290	RANGE BANK NA	ONEIDA STREET BRANCH OFFICE	2403 S. ONEIDA STREET	ASHWAUBENON	MI	BROWN COUNTY	

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Details	APPROVED	9/24/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304984	WELLS FARGO BANK, N.A.	PROVO TOWNE CENTRE MALL NIGHT DROP	1200 TOWNE CENTRE BLVD	PROVO	UT	UTAH COUNTY	
Details	RECEIPT	9/26/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305351	JPMORGAN CHASE BANK, NA	SHAW FLORIDA AVENUE AND 7TH STREET NW	NEC GEORGIA AVENUE NW AND FLORIDA AVENUE NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	10/19/2018
Details	RECEIPT	9/26/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305354	JPMORGAN CHASE BANK, NA	CAROLINA SQUARE	SWC WEST FRANKLIN STREET AND SOUTH COLUMBIA STREET	CHAPEL HILL	NC	ORANGE COUNTY	10/19/2018
Details	RECEIPT	9/27/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305381	JPMORGAN CHASE BANK, NA	WEST BOYNTON BEACH BLVD AND LYONS ROAD	NEC WEST BOYNTON BEACH BLVD AND LYONS ROAD	BOYNTON BEACH	FL	PALM BEACH COUNTY	10/18/2018
Details	RECEIPT	9/28/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305410	JPMORGAN CHASE BANK, NA	VAIL	SWC EAST COLOSSAL CAVE ROAD AND EAST MARY ANN CLEVELAND WAY	VAIL	AZ	PIMA COUNTY	10/26/2018

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Details	RECEIPT	9/28/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305411	JPMORGAN CHASE BANK, NA	SOUTH END	SWC WILLIAM E. MULLINS WAY AND HARRISON AVENUE	BOSTON	MA	SUFFOLK COUNTY	10/26/2018
Details	RECEIPT	9/28/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305412	JPMORGAN CHASE BANK, NA	CHINO HILLS PARKWAY	14270 CHINO HILLS PARKWAY	CHINO HILLS	CA	SAN BERNARDINO COUNTY	10/25/2018
Details	RECEIPT	9/28/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305430	WELLS FARGO BANK, N.A.	HOMESTETAD TOWNE SQUARE	907 N HOMESTEAD BLVD	HOMESTEAD	FL	MIAMI-DADE COUNTY	10/27/2018
Details	APPROVED	9/25/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-304895	HSBC BANK USA NA	VALLCO PARKWAY	19900 VALLCO PARKWAY	CUPERTINO	CA	SANTA CLARA COUNTY	
Details	APPROVED	9/26/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-304933	CAPITAL ONE, NA	BEDFORD AVENUE	244 BEDFORD AVENUE	BROOKLYN	NY	KINGS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/25/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-302776	FIRST CITIZENS NB	NORTHGATE FINANCIAL CENTER	2120 NORTHGATE PARK LN SUITE 100	CHATTANOOGA	TN	HAMILTON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-303940	FIRST NB TEXAS	CARLISLE BLVD.	2701 CARLISLE BLVD. NE	ALBUQUERQUE	NM	BERNALILLO COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-303941	FIRST NB TEXAS	RIO BRAVO	3500 COORS BLVD., SW	ALBUQUERQUE	NM	BERNALILLO COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/27/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-303942	FIRST NB TEXAS	CASA GRANDE	1741 E. FLORENCE BLVD.	CASA GRANDE	AZ	PINAL COUNTY	
Details	RECEIPT	9/25/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305406	FIRSTCAPITAL BANK OF TEXAS, NA	FIRSTCAPITAL BANK OF TEXAS	5580 LBJ FREEWAY SUITE 100	DALLAS	TX	DALLAS COUNTY	10/24/2018
Details	APPROVED	9/24/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-304636	FORCHT BANK, NATIONAL ASSOCIATION	WATCH HILL BANK	2110 BEECHMONT AVE.	CINCINNATI	OH	HAMILTON COUNTY	
Details	APPROVED	9/25/2018	BUSINESS COMBINATIONS	2018-LB-COMBINATION-304587	JPMORGAN CHASE BANK, NA	JPMORGAN CHASE BANK, DEARBORN	14901 FORD RD.	DEARBORN	MI	WAYNE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/29/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-303830	GENERATIONS BK	MEDINA SAVINGS AND LOAN ASSOCIATION	11182 MAPLE RIDGE RD.	MEDINA	NY	ORLEANS COUNTY	
Details	APPROVED	9/24/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-304591	CITY NB OF WEST VIRGINIA	TOWN SQUARE BANK	1500 CARTER AVE.	ASHLAND	KY	BOYD COUNTY	
Details	APPROVED	9/24/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-304594	CITY NB OF WEST VIRGINIA	FARMERS DEPOSIT BANK	101 EAST PIKE ST.	CYNTHIANA	KY	HARRISON COUNTY	
Details	APPROVED	9/27/2018	BUSINESS COMBINATIONS	2018-SO-COMBINATION-304738	FIRST, A NATIONAL BANKING ASSOCIATION	FARMERS AND MERCHANTS BANK	200 EAST WASHINGTON ST.	MONTICELLO	FL	JEFFERSON COUNTY	

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Details	RECEIPT	9/26/2018	CHANGE IN BANK CONTROL	2018-HQ-CBCA-305379	HOME FED BK OF HOLLYWOOD	N/A	900 NORTH FEDERAL HIGHWAY	HALLANDALE BEACH	FL	BROWARD COUNTY	
Details	RECEIPT	9/27/2018	FEDERAL BRANCHES/AGENCIES - RELOCATIONS	2018-NE-FBA_RELOCATIONS-305402	BANCO DE LA REPUBLICA ORIENTAL DEL URUGUAY	BANCO DE LA REPUBLICA ORIENTAL DEL URUGUAY	1700 BROADWAY, 31ST FLOOR	NEW YORK	NY	NEW YORK COUNTY	10/26/2018
Details	RECEIPT	9/25/2018	NEW BANK CHARTER	2018-NE-CHARTER-305362	ADP TR COMPANY, NA	ADP TR COMPANY, NA	800 DELAWARE AVENUE, SUITE 602	WILMINGTON	DE	NEW CASTLE COUNTY	10/24/2018
Details	APPROVED	9/25/2018	RELOCATION	2018-CE-RELOCATION-304840	U.S. BANK NA	CLACKAMAS BRANCH	16115 SOUTHEAST 82ND DRIVE	CLACKAMAS	OR	CLACKAMAS COUNTY	
Details	RECEIPT	9/24/2018	RELOCATION	2018-CE-RELOCATION-305375	STERLING BANK & TRUST, FSB	QUEENS BRANCH	136-33 37TH AVENUE	FLUSHING	NY	QUEENS COUNTY	
Details	APPROVED	9/25/2018	RELOCATION	2018-LB-RELOCATION-304888	CITIBANK NA	CPB-LOS ANGELES	787 WEST 5TH STREET, 28TH FLOOR	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	RECEIPT	9/27/2018	RELOCATION	2018-NE-RELOCATION-305280	SANTANDER BANK, NA	UPPER EAST SIDE	225 EAST 86TH STREET	NEW YORK	NY	NEW YORK COUNTY	10/15/2018
Details	RECEIPT	9/26/2018	RELOCATION	2018-NE-RELOCATION-305373	CITY NB	PACIFIC PALISADES BRANCH	843 VIA DE LA PAZ	PACIFIC PALISADES	CA	LOS ANGELES COUNTY	10/26/2018

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Details	RECEIPT	9/26/2018	RELOCATION	2018-SO-RELOCATION-305455	INTERCREDIT BANK NA	SOUTH MIAMI BRANCH	1430 SOUTH DIXIE HIGHWAY SUITE 101	CORAL GABLES	FL	MIAMI-DADE COUNTY	10/1/2018
Details	CONSUMMATED EFFECTIVE	9/24/2018	RELOCATION	2018-WE-RELOCATION-303080	SUNFLOWER BANK, NA	WEST METRO BRANCH	430 INDIANA STREET	GOLDEN	CO	JEFFERSON COUNTY	
Details	APPROVED	9/28/2018	RELOCATION	2018-WE-RELOCATION-305140	ZB, NA	ESCONDIDO BRANCH	613 WEST VALLEY PARKWAY	ESCONDIDO	CA	SAN DIEGO COUNTY	
Details	APPROVED	9/28/2018	RELOCATION	2018-WE-RELOCATION-305171	UMB BANK, NA	COLUMBINE BANKING CENTER	6900 EAST HAMPDEN AVENUE	DENVER	CO	DENVER CITY AND COUNTY	