

THE BANK HOLDING
COMPANY ASSOCIATION'S
**NATIONAL DIRECTORY
OF BANK HOLDING COMPANIES**

BANK



 **OCT. 2-3**

FALL SEMINAR

M&A SUCCESS STRATEGIES

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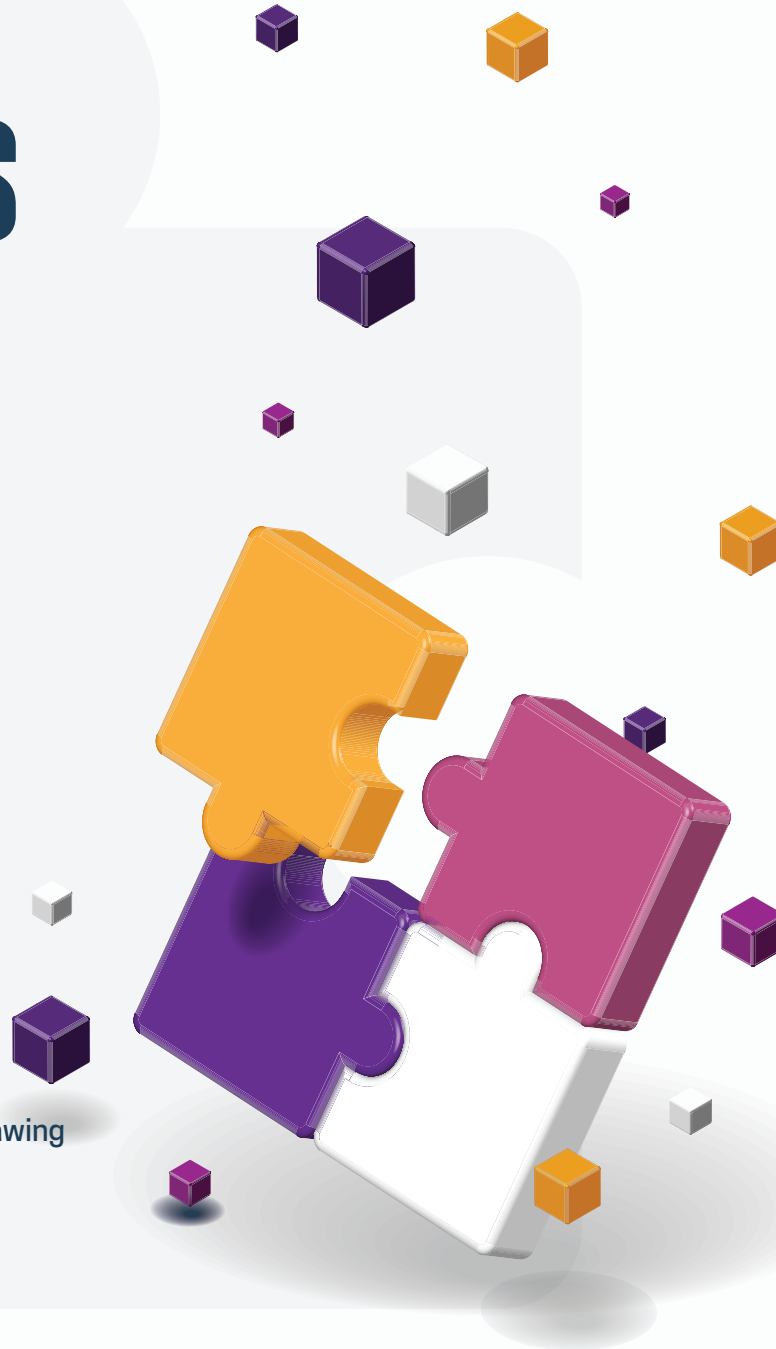
Bank owners, senior officers and directors cannot afford to ignore the factors affecting the value of their franchise. Whether your strategy includes organic or acquired growth, you will benefit from this compact, highly-informative seminar. Our agenda includes a detailed analysis of the M&A landscape, an update on deal-making trends, capital raising strategies, case studies from bankers who have recently completed deals, a tax briefing and the latest on the economy.

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BANK HOLDING COMPANY ASSOCIATION

MISSION STATEMENT

The Bank Holding Company Association, the premier national organization for bank holding company owners, directors and senior managers, provides education and networking opportunities to those who work in, or serve, the financial services industry. Through seminars, webinars, printed materials and other means, the association supports the vitality of bank holding companies.

OUR ORGANIZATION

The Bank Holding Company Association, founded in 1981, welcomes Members from around the country. Holding companies of all sizes from throughout the Midwest make up a majority of the current membership. Companies that serve bank owners, their holding companies and banks, are welcomed as Associate Members. The BHCA is run by a board of directors and a managing director.



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National Directory of Bank Holding Companies

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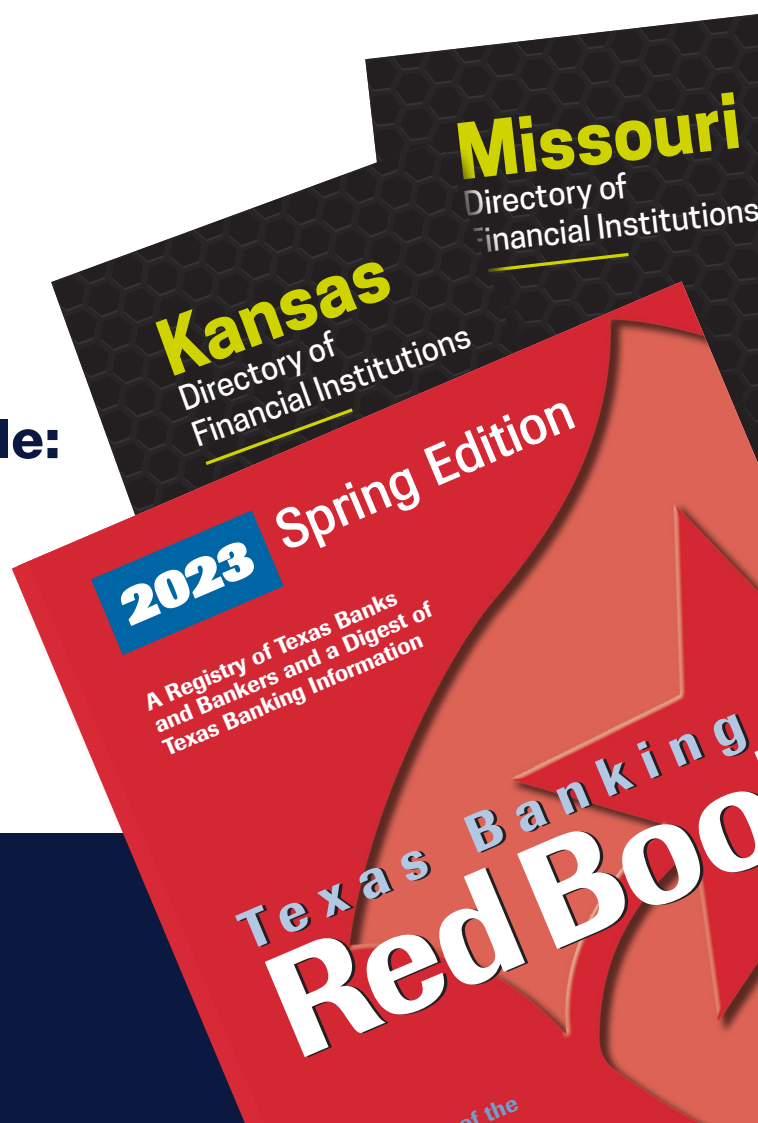


Also, these favorites available:

The 2023 Spring Kansas, Missouri, Nebraska
and Mountain States Directories of Financial
Institutions; 2023 Spring Texas Banking Red Book
and the 2023 CBAI Directory of Illinois Financial
Institutions all with Dec. 31, 2022 financial data.

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Holding companies offer valuable structure for bank owners

Welcome to the fifth annual edition of the Bank Holding Company Association's National Directory of Holding Companies. We provide this digital publication free of charge. I hope you find it useful. And I invite you to review the data, focusing on the state or states most applicable to your particular situation. While all of the data contained herein is publicly available from other sources, we feel we are providing a valuable service by pulling this together into one comprehensive and easy-to-use document. While this edition features data from year-end 2022, we have posted previous editions on the BHCA website (www.theBHCA.org); you may find it useful to compare data from this edition with previous years.

This directory shows 3,438 bank holding companies in the United States as of the end of 2022. That is 232 fewer than at the end of 2021, or a drop of 6.3 percent. Texas saw the number of its holding companies drop by 21 to 306, while Illinois lost 19 holding companies leaving 276. These two states are, by far, the biggest states in the country for bank holding companies.

Each year, the largest institutions gain assets, and the smallest holding companies in each state seem to get larger as well. This year, there are only three holding companies in the country with assets of \$20 million or less; that compares with six from the previous year.

While the number of multi-bank holding companies in the country is not insignificant, you will see that the vast majority of institutions in this directory remain one-bank holding companies.

We continue to believe the holding company structure provides the highest value proposition for community bankers. Among the many benefits of utilizing a holding company: they make it easier for banks to obtain capital, they create liquidity for stockholders, they offer the benefits of applicable corporate law, they create more options for structuring M&A transactions, and they make it easier for financial institutions to offer non-traditional products and services.

If you are reading this in August or September, let me encourage you to click over to the information on this website about our annual Fall Seminar: M&A Success Strategies, taking place on Oct. 2-3, 2023. This event features presenters who will help you understand the value of your franchise, particularly in the context of the nation's banking industry. In addition to some of the most knowledgeable and experienced attorneys, accountants and M&A consultants in the community banking arena, this seminar features first-hand accounts from bankers who have made acquisitions or sold assets. Consider attending, invite colleagues from your institution (don't forget directors), and register today.

If you are not a BHCA member, I invite you to consider joining. Refer to the contact information on this page and contact us today.



By Tom Bengtson
BHCA Managing Director

ALABAMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. REGIONS FINANCIAL CORP., BIRMINGHAM REGIONS BANK, BIRMINGHAM	155,628,000	154,203,000	33. GADSDEN CORP., ALTOONA EXCHANGE BANK OF ALABAMA, ALTOONA	375,804	373,802
2. SERVISFIRST BANCSHARES, INC., HOMEWOOD SERVISFIRST BANK, HOMEWOOD	14,595,753	14,594,770	34. PEOPLES BANCORP., INC., WINFIELD STATE BANK & TRUST, WINFIELD	347,284	347,284
3. RIVER FINANCIAL CORP., PRATTVILLE RIVER BANK & TRUST, PRATTVILLE	2,833,087	2,833,353	35. PINNACLE BANCSHARES, INC., JASPER PINNACLE BANK, JASPER	332,905	331,946
4. CBS BANC-CORP., RUSSELLVILLE CB&S BANK, INC., RUSSELLVILLE	2,446,681	2,442,888	36. SOUTHERN INDEPENDENT BANCSHARES, INC., OPP SOUTHERN INDEPENDENT BANK, OPP	329,971	329,971
5. BANCINDEPENDENT, INCORPORATED, SHEFFIELD BANK INDEPENDENT, SHEFFIELD	2,372,654	2,369,774	37. FIRST CITIZENS-CRENSHAW BNCSHRS, INC., LUVERNE FIRST CITIZENS BANK, LUVERNE	327,807	327,664
6. SOUTHERN STATES BANCSHARES, INC., ANNISTON SOUTHERN STATES BANK, ANNISTON	2,069,014	2,048,225	38. FIRST STATE BNCSHRS, DEKALB CTY, INC., FT. PAYNE FIRST STATE BANK OF DEKALB COUNTY, INC., FORT PAYNE	327,701	327,701
7. TRST NO. 3 UNDER WILL OF CHARLES HEND. TROY HENDERSON BANCSHARES, INC., TROY TROY BANK & TRUST COMPANY, TROY	1,485,345 1,437,820	1,436,272	39. FCB BANCSHARES, INC., CULLMAN PREMIER BANK OF THE SOUTH, CULLMAN	321,751	321,531
8. UNITED BANCORP. OF ALABAMA, INC., ATMORE TOWN-COUNTRY UNITED BANK, CAMDEN UNITED BANK, ATMORE	1,408,432	130,113 1,189,317	40. F&M FINANCIAL CORP, PIEDMONT FARMERS & MERCHANTS BANK, PIEDMONT	315,223	313,520
9. SOUTHPOINT BANCSHARES, INC., BIRMINGHAM SOUTHPOINT BANK, BIRMINGHAM	1,369,206	1,366,149	41. CITIZENS BANCORP OF WINFIELD, INC., WINFIELD CITIZENS BANK OF WINFIELD	311,672	311,672
10. OAKWORTH CAPITAL, INC., BIRMINGHAM OAKWORTH CAPITAL BANK, BIRMINGHAM	1,337,218	1,335,312	42. USAL BANCORP, INC., UNION SPRINGS AMERIFIRST BANK, MONTGOMERY	304,638	304,317
11. ALTRUST FINANCIAL SERVICES, INC., CULLMAN PEOPLES BANK OF ALABAMA, CULLMAN	1,250,014	1,247,359	43. MARION BANCSHARES, INC., MARION MARION COMMUNITY BANK, MARION	300,239	300,239
12. AUBURN NATIONAL BANCORP., INC., AUBURN AUBURNBANK, AUBURN	1,023,888	1,023,366	44. FIRST STATE CAPITAL CORP., LINEVILLE FIRSTSTATE BANK, LINEVILLE	296,399	296,399
13. FIRST US BANCSHARES, INC., BIRMINGHAM FIRST US BANK, BIRMINGHAM	994,667	994,588	45. FIRST VERNON BANCSHARES, INC., VERNON BANK OF VERNON	279,906	279,271
14. CITIZENS B & T HOLDINGS, INC., GUNTERSVILLE CITIZENS BANK & TRUST, GUNTERSVILLE	992,200	989,626	46. FARMERS & MERCH. BNCSHRS, INC., LAFAYETTE FARMERS AND MERCHANTS BANK, LAFAYETTE	268,304	268,303
15. FIRSTBANC OF ALABAMA, INC., TALLADEGA FIRST BANK OF ALABAMA, TALLADEGA	921,099	921,097	47. MERIT HOLDINGS LLC, HUNTSVILLE MERIT BANCORP., INC., HUNTSVILLE MERIT BANK, HUNTSVILLE	266,216 266,215	266,215
16. FIRST METRO BANCORP, MUSCLE SHOALS FIRST METRO BANK, MUSCLE SHOALS	887,527	886,967	48. PHENIX-GIRARD BANCSHARES, INC., PHENIX CITY PHENIX-GIRARD BANK, PHENIX CITY	265,740	265,272
17. WEST ALABAMA CAPITAL CORP., REFORM WEST ALABAMA BANK & TRUST, REFORM	855,421	854,535	49. UNION BANCSHARES, INC., PELL CITY UNION STATE BANK, PELL CITY	263,108	263,108
18. FIRST BNCSHRS OF STEVENSON, INC., STEVENSON FIRST SOUTHERN STATE BANK, STEVENSON	753,329	753,306	50. FIRST BOAZ BANCORP., BOAZ FIRST BANK OF BOAZ	249,731	249,562
19. TRADITIONS BANCSHARES, INC., CULLMAN TRADITIONS BANK, CULLMAN	647,314	653,640	51. FEB BANCSHARES, INC., LOUISVILLE 22ND STATE BANK, LOUISVILLE	224,698	225,164
20. MIDSOUTH BANCORP, DOTHAN MIDSOUTH BANK, DOTHAN	612,740	612,736	52. HNB HOLDING COMPANY, INC., HEADLAND HNB FIRST BANK, HEADLAND	216,891	217,343
21. SOUTHERN NATIONAL CORP, ANDALUSIA CCB COMMUNITY BANK, ANDALUSIA	602,254	602,223	53. ENTERPRISE CAPITAL CORP., INC., ENTERPRISE CITIZENS BANK, ENTERPRISE	215,887	215,887
22. FIRST SOUTHERN BANCSHARES, INC., FLORENCE FIRST SOUTHERN BANK, FLORENCE	570,529	558,320	54. FIRST SUNCOAST TRUST BNCSHRS, INC., ATMORE FIRST NATIONAL BANK AND TRUST, ATMORE	208,627	208,583
23. CENTRAL ALABAMA BNCSHRS, INC., WETUMPKA FIRST COMMUNITY BANK OF CENTRAL ALABAMA, WETUMPKA	566,381	563,965	55. BANCOSOUTH CORP., DOTHAN BANKSOUTH, DOTHAN	204,702	204,702
24. COMMERCEONE FINANCIAL CORP., BIRMINGHAM COMMERCEONE BANK, BIRMINGHAM	556,368	556,402	56. SNB HOLDINGS, INC., SLOCOMB FRIEND BANK, SLOCOMB	202,133	180,302
25. HOMETOWN BANCORP OF ALABAMA, INC., ONEONTA HOMETOWN BANK OF ALABAMA, ONEONTA	540,549	539,856	57. FIRST BANCORP. OF GERALDINE, INC., GERALDINE LIBERTY BANK, GERALDINE	183,656	183,521
26. CENTRAL STATE BANCORP., CALERA CENTRAL STATE BANK, CALERA	539,729	539,729	58. FIRST CAHAWBA BANCSHARES, INC., SELMA FIRST CAHAWBA BANK, SELMA	174,995	174,996
27. PEOPLES INDEPENDENT BANCSHARES, INC., BOAZ PEOPLES INDEPENDENT BANK, BOAZ FIRST BANK, WADLEY	534,069	405,962 126,927	59. HOMETOWN BANCSHARES, INC., HAMILTON PEOPLESTRUST BANK, HAMILTON	156,387	156,387
28. 1ST JACKSON BANCSHARES, INC., STEVENSON FIRST JACKSON BANK, STEVENSON PEOPLES BANK, SARDIS	512,276	403,414 107,455	60. CITIZENS' CAPITAL CORP, ROBERTSDALE CITIZENS' BANK, INC., ROBERTSDALE	148,793	148,793
29. RBC, INC., DEMOPOLIS ROBERTSON BANKING COMPANY, DEMOPOLIS	441,845	444,822	61. VALLEY BANCSHARES, INC., RUSSELLVILLE VALLEY STATE BANK, RUSSELLVILLE	145,654	145,654
30. CULLMAN BANCORP, INC, CULLMAN CULLMAN SAVINGS BANK, CULLMAN	422,357	421,805	62. FBDC FINANCIAL CORP., FORT PAYNE FIRST FIDELITY BANK, FORT PAYNE	144,248	142,529
31. NOBLE BANCSHARES, INC., ANNISTON NOBLEBANK & TRUST, ANNISTON	399,771	399,771	63. FIRST CAMDEN BANCSHARES, INC., CAMDEN COMMUNITY NEIGHBOR BANK, CAMDEN	142,601	142,601
32. MARION COUNTY BANCSHARES, INC., HAMILTON FIRST NATIONAL BANK, HAMILTON	383,633	383,633	64. FIRST HARTFORD BANCSHARES, INC., HARTFORD FIRST NATIONAL BANK OF HARTFORD	140,141	140,648
			65. SOUTHEASTERN FINANCIAL, INC., TUSCALOOSA FIRST FEDERAL BANK, A FSB, TUSCALOOSA	139,499	139,570

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

ALABAMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
66. MOUNDVILLE BANCSHARES, INC., MOUNDVILLE BANK OF MOUNDVILLE	132,305	132,305	74. MERCHANTS AND FARMERS BNCSHRS, INC., EUTAW MERCHANTS & FARMERS BANK OF GREENE COUNTY, EUTAW	101,549	98,498
67. TOMBIGBEE BANCSHARES, INC., SWEET WATER SWEET WATER STATE BANK, SWEET WATER	123,529	123,529	75. BRANTLEY BANCORP, INC., BRANTLEY BRANTLEY BANK & TRUST COMPANY, BRANTLEY	99,797	99,797
68. FIRST STATE HOLDING CORP., SULLIGENT FIRST STATE BANK OF THE SOUTH, INC., SULLIGENT	122,319	122,319	76. RELATIONS BANCSHARES, INC., JASPER BANK OF WALKER COUNTY, JASPER	94,759	94,754
69. SUNSOUTH BANCSHARES, INC., DOTHAN SUNSOUTH BANK, DOTHAN	115,764	115,764	77. PEOPLES EXCHANGE BNCSHRS, INC., MONROEVILLE PEOPLES EXCHANGE BANK, MONROEVILLE	92,557	92,557
70. COMMERCIAL BANCSHARES OF OZARK, INC., OZARK COMMERCIAL BANK OF OZARK	113,434	113,386	78. CNB BANCORP., INC., MOBILE COMMONWEALTH NATIONAL BANK, MOBILE	61,329	61,329
71. CITIZENS BANCSHARES, INC., GREENSBORO CITIZENS BANK, GREENSBORO	112,755	112,755	79. REPTON SUPPLY COMPANY, INC., BREWTON BANK OF BREWTON, BREWTON	59,763	50,525
72. GREENSBORO BANCSHARES, INC., GREENSBORO PEOPLES BANK OF GREENSBORO	111,614	108,668	80. FIRST DOZIER BANCSHARES, INC., DOZIER FIRST NATIONAL BANK OF DOZIER	46,666	46,665
73. SOUTHERN BANC COMPANY, INC., GADSDEN SOUTHERN BANK COMPANY, GADSDEN	110,992	110,616	81. LOCAL BANCORP, INC., TUSCALOOSA LOCAL BANK, TUSCALOOSA	32,459	31,655

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

ALASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. NORTHRIM BANCORP, INC., ANCHORAGE NORTHRIM BANK, ANCHORAGE	2,672,041	2,656,653	3. DENALI BANCORP., INC., FAIRBANKS DENALI STATE BANK, FAIRBANKS	505,308	505,325
2. FIRST BANCORP, INC., KETCHIKAN FIRST BANK, KETCHIKAN	787,923	787,709			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

ARIZONA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. WESTERN ALLIANCE BANCORP., PHOENIX WESTERN ALLIANCE BANK, PHOENIX	67,733,920	67,683,841	6. CBOA FINANCIAL, INC., TUCSON COMMERCE BANK OF ARIZONA, INC., TUCSON	370,926	370,251
2. BANCORP 34, INC., SCOTTSDALE BANK 34, SCOTTSDALE	576,895	575,216	7. RBAB BANCORP, INC., PHOENIX REPUBLIC BANK OF ARIZONA, PHOENIX	237,670	237,620
3. WESTERN ARIZONA BANCORP, INC., YUMA 1ST BANK YUMA	555,668	555,631	8. COMMUNITY BANCSHARES, INC., KINGMAN MISSION BANK, KINGMAN	204,738	204,365
4. GOLDWATER BANCORP, INC., PHOENIX GOLDWATER BANK, N.A., PHOENIX	435,870	435,814	9. WEST VALLEY BANCORP, INC., GOODYEAR WEST VALLEY NATIONAL BANK, GOODYEAR	95,078	94,895
5. SERVBANC HOLDCO, INC., PHOENIX ALLIED FIRST BANK, SB, OSWEGO, IL	389,402	389,402			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

ARKANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. SIMMONS FIRST NATIONAL CORP., PINE BLUFF SIMMONS BANK, PINE BLUFF	27,461,074	27,409,758	4. FIRST SECURITY BANCORP, SEARCY CROSSFIRST BANKSHARES, INC., LEAWOOD, KS	7,730,492	6,601,086
2. ARVEST BANK GROUP, INC., BENTONVILLE ARVEST HOLDINGS, INC., BENTONVILLE	26,461,073	1,809,726	CROSSFIRST BANK, LEAWOOD, KS		6,596,702
ARVEST BANK, FAYETTEVILLE		26,441,420	FIRST SECURITY BANK, SEARCY		7,517,872
3. HOME BANCSHARES, INC., CONWAY CENTENNIAL BANK, CONWAY	22,883,588	22,808,174	5. ENCORE BANCSHARES, INC., LITTLE ROCK ENCORE BANK, LITTLE ROCK	3,559,686	3,552,312

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

ARKANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
6. FIRST BANK CORP, FORT SMITH CITIZENS BANK & TRUST COMPANY, VAN BUREN FIRST NATIONAL BANK OF FORT SMITH	2,763,472	530,554 2,203,969	37. FIRST STATE BANCSHARES, INC., DEQUEEN FIRST STATE BANK OF DEQUEEN	311,470	310,778
7. SOUTHERN BANCORP, INC, ARKADELPHIA SOUTHERN BANCORP BANK, ARKADELPHIA	2,573,233	2,258,187	38. COMMERCIAL BANCSHARES, INC., TEXARKANA COMMERCIAL NATIONAL BANK OF TEXARKANA, TX	305,887	305,800
8. MAGNOLIA BANKING CORP., MAGNOLIA FARMERS BANK & TRUST COMPANY, MAGNOLIA	2,506,374	2,502,223	39. MATHIAS BANCSHARES, INC., SPRINGDALE TODAY'S BANK, HUNTSVILLE	301,149	301,149
9. FIRST COMMUNITY BNCSHRS, INC., BATESVILLE FIRST COMMUNITY BANK, BATESVILLE	2,431,050	2,427,913	40. LONOKE BANCSHARES, INC., LONOKE FIRST STATE BANK, LONOKE	297,750	294,448
10. FIRST PARAGOULD BNKSHRS, INC., PARAGOULD FIRST NATIONAL BANK, PARAGOULD	2,394,506	2,396,440	41. LITTLE ROCK BANKSHARES, INC., LITTLE ROCK BANK OF LITTLE ROCK	291,459	291,459
11. EVOLVE BANCORP, INC, WEST MEMPHIS EVOLVE BANK & TRUST, WEST MEMPHIS	1,747,763	1,747,013	42. FIRST UNION FINANCIAL CORP., MONTICELLO UNION BANK & TRUST COMPANY, MONTICELLO	287,427	287,427
12. FARMERS AND MERCH. BNKSHRS, INC., STUTTGART FARMERS & MERCHANTS BANK, STUTTGART	1,722,850	1,713,639	43. FIRST NATIONAL CAPITAL CORP., WALNUT RIDGE FIRST NAT'L BANK OF LAWRENCE CTY. AT WALNUT RIDGE	274,206	272,576
13. FIRST FINANCIAL BANC CORP., EL DORADO FIRST FINANCIAL BANK, EL DORADO	1,436,597	1,436,326	44. WILKINSON BANKING CORP., GREENWOOD FARMERS BANK, GREENWOOD	273,519	273,519
14. CITIZENS BANCSHARES OF BATESVILLE, INC. CITIZENS BANK, BATESVILLE	1,335,999	1,335,234	45. PIONEER BANCSHARES, INC. OF HORATIO HORATIO STATE BANK, HORATIO	265,060	265,060
15. CHAMBERS BANCSHARES, INC., DANVILLE CHAMBERS BANK, DANVILLE	1,274,625	1,272,197	46. SOUTHEAST ARKANSAS BANK CORP., LAKE VILLAGE BANK OF LAKE VILLAGE, LAKE VILLAGE JEFFERSON BANK, GREENVILLE, MS	253,633	90,719 151,239
16. JEFFERSON BANCSHARES, INC., WHITE HALL RELYANCE BANK, WHITE HALL	1,193,549	1,190,663	47. DREW BANCSHARES, INC., MONTICELLO COMMERCIAL BANK & TRUST COMPANY, MONTICELLO	246,100	246,218
17. FIRST ARKANSAS BNCSHRS, INC., JACKSONVILLE FIRST ARKANSAS BANK AND TRUST, JACKSONVILLE	988,513	985,331	48. SMITH ASSOCIATED BANKING CORP., HOT SPRINGS SECURITY BANK, STEPHENS BANK OF SALEM	242,959	64,386 178,169
18. WHITE RIVER BANCSHARES CO., FAYETTEVILLE SIGNATURE BANK OF ARKANSAS, FAYETTEVILLE	982,714	982,396	49. GOLDEN OAKS BANCSHARES, INC., MAGNOLIA PEOPLES BANK, MAGNOLIA	239,788	239,328
19. FIRST NATIONAL BANCORP, INC., GREEN FOREST ANSTAFF BANK, GREEN FOREST LEGACY BANCSHARES, INC., SPRINGDALE LEGACY NATIONAL BANK, SPRINGDALE	977,758 916,023	967,352 916,023	50. PETIT JEAN BANCSHARES, INC., MORRILTON PETIT JEAN STATE BANK, MORRILTON	233,761	233,736
20. HARRELL BANCSHARES, INC., CAMDEN GENERATIONS BANK, ROGERS	813,150	812,412	51. M & F FINANCIAL CORP., DUMAS MERCHANTS AND FARMERS BANK, DUMAS	222,532	222,097
21. BAINUM BANCORP, GLENWOOD DIAMOND BANK, MURFREESBORO	785,184	784,147	52. SMACKOVER BANCSHARES, INC., SMACKOVER SMACKOVER STATE BANK, SMACKOVER	222,335	222,335
22. FNBC BANCORP INC, ASH FLAT FNBC BANK, ASH FLAT	743,189	742,510	53. BODCAW BANCSHARES, INC., STAMPS BODCAW BANK, STAMPS	221,352	221,352
23. MNB BANCSHARES, INC., MALVERN MALVERN NATIONAL BANK, MALVERN	666,635	659,868	54. FBT BANCSHARES, INC., FORDYCE FBT BANK & MORTGAGE, FORDYCE	214,896	214,896
24. UNION BANKSHARES, INC., MENA FIRST NATIONAL BANK AT PARIS UNION BANK OF MENA	592,389	239,997 350,650	55. PEOPLES BANCORP, INC., SHERIDAN PEOPLES BANK, SHERIDAN	205,328	203,697
25. BNCSHRS OF EAST. ARKANSAS, INC., FORREST CITY FIRST NAT'L BANK OF EASTERN ARKANSAS, FORREST CITY	559,838	559,838	56. WYATT BANCSHARES, INC., CALICO ROCK FIRST NATIONAL BANK OF IZARD COUNTY, CALICO ROCK	201,546	201,356
26. FIRST SERVICE BANCSHARES, INC., GREENBRIER FIRST SERVICE BANK, GREENBRIER	551,025	552,555	57. SHARP BANCSHARES, INC., CAVE CITY BANK OF CAVE CITY, CAVE CITY	165,424	165,424
27. CARLSON BANCSHARES, INC., WEST MEMPHIS FIDELITY BANK, WEST MEMPHIS	537,778	536,478	58. SIGMA HOLDINGS, INC., RISON GATEWAY BANK, RISON	120,581	122,824
28. EUREKA BANCSHARES, INC., EUREKA SPRINGS CS BANK, EUREKA SPRINGS	504,000	504,000	59. PIGGOTT BANKSTOCK, INC., PIGGOTT PIGGOTT STATE BANK, PIGGOTT	119,498	119,226
29. FIRST STATE BANKING CORP, RUSSELLVILLE FIRST STATE BANK, RUSSELLVILLE	481,655	481,308	60. BRADLEY BANCSHARES, INC., WARREN FIRST STATE BANK OF WARREN	117,043	117,058
30. STATE HOLDING COMPANY, LITTLE ROCK EAGLE BANK AND TRUST COMPANY, LITTLE ROCK	473,958	473,884	61. STAR CITY BANCSHARES, INC., STAR CITY CONNECT BANK, STAR CITY	109,167	110,550
31. MHBC INVEST. LTD. PARTNERSHIP I LLLP, ENGLAND CANADA BANCSHARES, INC, ENGLAND BANK OF ENGLAND	441,843 441,843	441,843	62. PRIORITY ONE HOLDING COMPANY, FAYETTEVILLE PRIORITY BANK, FAYETTEVILLE	90,642	90,642
32. CROSS COUNTY BANCSHARES, INC., WYNNE CENTRAL BANK, LITTLE ROCK CROSS BANK, WYNNE	400,372	447,160 380,631	63. FIRST NATIONAL FINANCIAL CORP., MCGEHEE FIRST NATURALSTATE BANK, MCGEHEE	83,950	83,950
33. BIG CREEK BANCSHARES, INC, MARIANNA FORREST CITY FINANCIAL CORP., MARIANNA ARMOR BANK, FORREST CITY	398,955 398,578	398,578	64. BEARDEN BANCSHARES, INC., BEARDEN BANK OF BEARDEN	82,076	82,076
34. HELENA BANCSHARES, INC., HELENA PARTNERS BANK, HELENA	395,096	395,096	65. RIVERSIDE BANCSHARES, INC, LITTLE ROCK RIVERSIDE BANK, SPARKMAN	63,059	62,991
35. FARMERS BANCORP INC., BLYTHEVILLE FARMERS BANK AND TRUST COMPANY, BLYTHEVILLE	340,724	339,494	66. CLARENDON HOLDING CO., CLARENDON MERCHANTS & PLANTERS BANK, CLARENDON	45,431	46,262
36. UNITED HOLDING COMPANY, INC., SPRINGDALE UNITED BANK, SPRINGDALE	312,165	273,211			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

CALIFORNIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. WELLS FARGO & COMPANY, SAN FRANCISCO	1,881,016,000		33. SOUTHERN CALIFORNIA BANCORP, SAN DIEGO	2,282,049	
WFC HOLDINGS, LLC, SAN FRANCISCO	343,909,000		BANK OF SOUTHERN CALIFORNIA, N.A., SAN DIEGO		2,282,934
WELLS FARGO NATIONAL BANK WEST, LAS VEGAS, NV		17,664,869	34. AVIDBANK HOLDINGS, INC., SAN JOSE	2,133,268	
WELLS FARGO BANK SOUTH CENTRAL, N.A., HOUSTON, TX		5,769,427	AVIDBANK, SAN JOSE		2,132,295
WELLS FARGO BANK, N.A., SIOUX FALLS, SD		1,717,531,000	35. CBC BANCORP, IRVINE	2,130,036	
2. EAST WEST BANCORP, INC., PASADENA	64,112,150		COMMERCIAL BANK OF CALIFORNIA, IRVINE		2,129,693
EAST WEST BANK, PASADENA		64,087,895	36. OP BANCORP, LOS ANGELES	2,094,293	
3. PACWEST BANCORP, BEVERLY HILLS	41,228,936		OPEN BANK, LOS ANGELES		2,094,205
PACIFIC WESTERN BANK, BEVERLY HILLS		41,183,756	37. CALIFORNIA BANCORP, OAKLAND	2,042,215	
4. CATHAY GENERAL BANCORP, LOS ANGELES	21,947,976		CALIFORNIA BANK OF COMMERCE, WALNUT CREEK		2,050,081
CATHAY BANK, LOS ANGELES		21,936,467	38. OAK VALLEY BANCORP, OAKDALE	1,968,346	
5. PACIFIC PREMIER BANCORP, INC., IRVINE	21,688,017		OAK VALLEY COMMUNITY BANK, OAKDALE		1,968,293
PACIFIC PREMIER BANK, IRVINE		21,691,786	39. FIRST NORTHERN COMMUNITY BANCORP, DIXON	1,871,361	
6. HOPE BANCORP, INC., LOS ANGELES	19,164,962		FIRST NORTHERN BANK OF DIXON		1,871,361
BANK OF HOPE, LOS ANGELES		19,159,409	40. PRIVATE BANCORP OF AMERICA, INC., LA JOLLA	1,853,511	
7. SOFI TECHNOLOGIES, INC., SAN FRANCISCO	19,007,675		CALPRIVATE BANK, LA JOLLA		1,854,760
SOCIAL FINANCE, INC., SAN FRANCISCO	6,670,095		41. CBB BANCORP., INC., LOS ANGELES	1,812,487	
SOFI BANK, N.A., COTTONWOOD HEIGHTS, UT		9,123,708	COMMONWEALTH BUSINESS BANK, LOS ANGELES		1,812,448
8. CVB FINANCIAL CORP., ONTARIO	16,476,540		42. BENEFICIAL STATE FOUNDATION, OAKLAND	1,729,861	
CITIZENS BUSINESS BANK, ONTARIO		16,474,239	BENEFICIAL STATE BANCORP, INC., OAKLAND	1,721,319	
9. FIRST AMERICAN FINANCIAL CORP., SANTA ANA	14,955,326		BENEFICIAL STATE BANK, OAKLAND		1,719,253
FIRST AMERICAN TRUST, FSB, SANTA ANA		6,685,012	43. MALAGA FIN'L CORP., PALOS VERDES ESTATES	1,509,342	
10. PALOMAR ENTERPRISES, LLC, LONG BEACH	12,054,744		MALAGA BANK, FSB, PALOS VERDES ESTATES		1,508,627
FARMERS AND MERCHANTS BANK OF LONG BEACH		12,054,744	44. MISSION BANCORP, BAKERSFIELD	1,496,526	
11. SILVERGATE CAPITAL CORP., LA JOLLA	11,355,553		MISSION BANK, BAKERSFIELD		1,492,501
SILVERGATE BANK, LA JOLLA		11,353,376	45. CW BANCORP., IRVINE	1,437,846	
12. TRICO BANCSHARES, CHICO	9,930,986		COMMERCEWEST BANK, IRVINE		1,436,616
TRI COUNTIES BANK, CHICO		9,926,655	46. PAC. COAST BANKERS' BNCSHRS, WALNUT CREEK	1,334,837	
13. BANC OF CALIFORNIA, INC., SANTA ANA	9,214,459		PACIFIC COAST BANKERS' BANK, WALNUT CREEK		1,332,441
BANC OF CALIFORNIA, N.A., SANTA ANA		9,191,646	47. UNITED SECURITY BANCSHARES, FRESNO	1,299,193	
14. LENDINGCLUB CORP., SAN FRANCISCO	7,979,747		UNITED SECURITY BANK, FRESNO		1,300,337
LENDINGCLUB BANK, N.A., LEHI, UT		7,589,906	48. COMMUNITIES FIRST FINANCIAL CORP., FRESNO	1,294,464	
15. LUTHER BURBANK CORP., SANTA ROSA	7,974,632		FFB BANK, FRESNO		1,293,158
LUTHER BURBANK SAVINGS, SANTA ROSA		7,971,940	49. AMERICAN RIVIERA BANCORP, SANTA BARBARA	1,281,659	
16. HANMI FINANCIAL CORP., LOS ANGELES	7,378,262		AMERICAN RIVIERA BANK, SANTA BARBARA		1,281,124
HANMI BANK, LOS ANGELES		7,348,419	50. PROVIDENT FIN'L HOLDINGS, INC., RIVERSIDE	1,271,042	
17. WESTAMERICA BANCORP., SAN RAFAEL	6,958,144		PROVIDENT SAVINGS BANK, F.S.B., RIVERSIDE		1,271,037
WESTAMERICA BANK, SAN RAFAEL		6,909,609	51. US METRO BANCORP, GARDEN GROVE	1,122,181	
18. FREMONT BANCORP., FREMONT	5,455,757		US METRO BANK, GARDEN GROVE		1,121,391
FREMONT BANK, FREMONT		5,446,634	52. COMMUNITY WEST BANCSHARES, GOLETA	1,091,502	
19. FARMERS & MERCHANTS BANCORP, LODI	5,329,396		COMMUNITY WEST BANK, N.A., GOLETA		1,091,378
FARMERS & MERCHANTS BANK OF CENTRAL CALI., LODI		5,328,781	53. HEMET BANCORP, RIVERSIDE	971,301	
20. BIG POPPY HOLDINGS, INC., SANTA ROSA	5,315,226		HCN BANK, RIVERSIDE		970,584
POPPY BANK, SANTA ROSA		5,315,215	54. BAY COMMUNITY BANCORP, OAKLAND	969,585	
21. HERITAGE COMMERCE CORP, SAN JOSE	5,154,224		COMMUNITY BANK OF THE BAY, OAKLAND		975,709
HERITAGE BANK OF COMMERCE, SAN JOSE		5,152,676	55. NANO FINANCIAL HOLDINGS, INC., IRVINE	957,800	
22. CTBC CAPITAL CORP., LOS ANGELES	4,946,843		NANO BANC, IRVINE		947,122
CTBC BANK CORP. (USA), LOS ANGELES		4,942,746	56. 1ST CAPITAL BANCORP, SALINAS	941,795	
23. 1867 WESTERN FINANCIAL CORP., STOCKTON	4,623,225		1ST CAPITAL BANK, SALINAS		942,994
BANK OF STOCKTON		4,586,445	57. ORIENT BANCORP., SAN FRANCISCO	845,903	
24. BANK OF MARIN BANCORP, NOVATO	4,148,886		BANK OF THE ORIENT, SAN FRANCISCO		845,747
BANK OF MARIN, CORTE MADERA		4,148,631	58. IBT HOLDINGS CORP., CITY OF INDUSTRY	839,386	
25. RBB BANCORP, LOS ANGELES	3,919,058		EVERTRUST BANK, CITY OF INDUSTRY		839,512
ROYAL BUSINESS BANK, LOS ANGELES		3,915,530	59. BAC FINANCIAL INC., STOCKTON	828,552	
26. SIERRA BANCORP, PORTERVILLE	3,608,590		BAC COMMUNITY BANK, STOCKTON		828,225
BANK OF THE SIERRA, PORTERVILLE		3,607,850	60. C3 BANCORP, ENCINITAS	731,317	
27. FIVE STAR BANCORP, RANCHO CORDOVA	3,227,180		C3BANK, N.A., ENCINITAS		731,074
FIVE STAR BANK, ROSEVILLE		3,224,069	61. GOLDEN STATE BANCORP, GLENDALE	648,847	
28. H BANCORP LLC, IRVINE	2,526,157		GOLDEN STATE BANK, GLENDALE		648,742
SUNWEST BANK, SANDY, UT		2,522,199	62. RIVER VALLEY COMMUNITY BANCORP, YUBA CITY	630,277	
29. BAYCOM CORP, WALNUT CREEK	2,513,335		RIVER VALLEY COMMUNITY BANK, YUBA CITY		629,876
UNITED BUSINESS BANK, WALNUT CREEK		2,495,514	63. GBC HOLDINGS, INC., LOS ANGELES	628,151	
30. CENTRAL VALLEY COMMUNITY BANCORP, FRESNO	2,422,519		GBC INTERNATIONAL BANK, LOS ANGELES		627,723
CENTRAL VALLEY COMMUNITY BANK, FRESNO		2,421,530	64. CORNERSTONE COMMUNITY BANCORP, RED BLUFF	582,581	
31. PCB BANCORP, LOS ANGELES	2,420,036		CORNERSTONE COMMUNITY BANK, RED BLUFF		582,578
PCB BANK, LOS ANGELES		2,419,997	65. PACIFIC VALLEY BANCORP, SALINAS	559,029	
32. MONTECITO BANCORP, SANTA BARBARA	2,285,315		PACIFIC VALLEY BANK, SALINAS		559,029
MONTECITO BANK & TRUST, SANTA BARBARA		2,285,315			

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CALIFORNIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
66. DMG BANCSHARES, INC., IRVINE LIBERTY BANK N.A., IRVINE	553,328	552,488	79. INFINITY BANCORP, SANTA ANA INFINITY BANK, SANTA ANA	310,173	310,200
67. MISSION VALLEY BANCORP, SUN VALLEY MISSION VALLEY BANK, SUN VALLEY	553,286	552,682	80. CMUV BANCORP., EL CENTRO COMMUNITY VALLEY BANK, EL CENTRO	278,037	277,619
68. CKH CAPITAL, INC., ALHAMBRA NEW OMNI BANK, N.A., ALHAMBRA	549,989	549,989	81. MET FINANCIAL CORP., OAKLAND METROPOLITAN BANK, OAKLAND	227,261	228,389
69. REDWOOD CAPITAL BANCORP, EUREKA REDWOOD CAPITAL BANK, EUREKA	525,180	525,072	82. NORTHERN CALIFORNIA BANCORP, INC., MONTEREY MONTEREY COUNTY BANK, MONTEREY	219,211	219,018
70. VARO MONEY, INC., SAN FRANCISCO VARO BANK, N.A., DRAPER UT	486,884	476,439	83. MNB HOLDINGS CORP., SAN FRANCISCO MISSION NATIONAL BANK, SAN FRANCISCO	187,049	186,374
71. ENDEAVOR BANCORP, SAN DIEGO ENDEAVOR BANK, SAN DIEGO	480,434	480,145	84. GREATER PACIFIC BANCSHARES, WHITTIER BANK OF WHITTIER, N.A., WHITTIER	181,083	181,729
72. GOLDEN VALLEY BANCSHARES, INC., CHICO GOLDEN VALLEY BANK, CHICO	478,091	478,089	85. JIKO GROUP, INC., BERKELEY MID-CENTRAL NATIONAL BANK, WADENA, MN	173,586	133,242
73. CHINO COMMERCIAL BANCORP, CHINO CHINO COMMERCIAL BANK, N.A., CHINO	399,836	399,524	86. TRANS PACIFIC BANCORP, SAN FRANCISCO BEACON BUSINESS BANK, N.A., SAN FRANCISCO	148,241	148,117
74. COMMUNITY BANCORP OF SANTA MARIA COMMUNITY BANK OF SANTA MARIA	398,705	398,594	87. EASTERN INT'L BANCORP, INC., LOS ANGELES EASTERN INTERNATIONAL BANK, LOS ANGELES	122,046	122,046
75. SUMMIT BANCSHARES, INC., OAKLAND SUMMIT BANK, OAKLAND	376,761	361,045	88. NEIGHBORHOOD BANCORP, CHULA VISTA NEIGHBORHOOD NATIONAL BANK, EL CAJON	113,792	113,792
76. FRIENDLY HILLS BANCORP, WHITTIER FIRST PACIFIC BANK, WHITTIER	366,707	366,646	89. SADDLEBACK BANCORP, TUSTIN TUSTIN COMMUNITY BANK, TUSTIN	77,780	77,385
77. AMERICAN CONT. BANCORP, CITY OF INDUSTRY AMERICAN CONTINENTAL BANK, CITY OF INDUSTRY	339,093	339,087	90. LEGACY BANCORP, SAN JACINTO LEGACY BANK, MURRIETA	30,861	30,861
78. UNIVERSAL FINANCIAL, INC., WEST COVINA UNIVERSAL BANK, WEST COVINA	333,880	334,499			

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COLORADO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIRSTBANK HOLDING COMPANY, LAKEWOOD FIRSTBANK, LAKEWOOD	27,836,867	27,775,362	15. SAGEBRUSH PARTNERS, LLLP, GRAND JUNCTION GRAND VALLEY CORP., GRAND JUNCTION	597,227	597,227
2. HEARTLAND FINANCIAL USA, INC., DENVER NEW MEXICO BANK & TRUST, ALBUQUERQUE, NM FIRST BANK & TRUST, LUBBOCK, TX HTLF BANK, DENVER, CO DUBUQUE BANK AND TRUST COMPANY, DUBUQUE, IA ROCKY MOUNTAIN BANK, BILLINGS, MT	20,244,228	2,686,283 2,961,239 9,178,296 2,108,480 721,362	16. WEED INVESTMENT GROUP, INC., CHEYENNE WELLS EASTERN COLORADO BANK, CHEYENNE WELLS	592,012	591,720
3. NAT'L BNK HOLDINGS CORP., GREENWOOD VILLAGE NBH BANK, GREENWOOD VILLAGE BANK OF JACKSON HOLE TRUST, JACKSON, WY	9,573,243	9,523,916 39,252	17. ROUTT CTY BANCORP., INC., STEAMBOAT SPRINGS YAMPA VALLEY BANK, STEAMBOAT SPRINGS	582,309	582,302
4. FIRSTSUN CAPITAL BANCORP, DENVER SUNFLOWER BANK, N.A., DENVER	7,430,322	7,415,263	18. FIRST BANKSHARES OF LAS ANIMAS, INC. FIRST NATIONAL BANK COLORADO, LAS ANIMAS	568,827	568,358
5. ALPINE BANKS OF COLO., GLENWOOD SPRINGS ALPINE BANK, GLENWOOD SPRINGS	6,317,255	6,312,363	19. FIRST SOUTHWEST BANCORP., INC., ALAMOSA FIRST SOUTHWEST BANK, ALAMOSA	518,896	517,001
6. STURM FINANCIAL GROUP, INC., DENVER ANB BANK, DENVER	3,200,986	3,198,052	20. HIGH COUNTRY BANCORP, INC., SALIDA HIGH COUNTRY BANK, SALIDA	439,326	440,094
7. FIRST WESTERN FINANCIAL, INC., DENVER FIRST WESTERN TRUST BANK, DENVER	2,867,379	2,863,212	21. BANKERS' BNK OF THE WEST BNCRP, INC., DENVER BANKERS' BANK OF THE WEST, DENVER	421,437	420,737
8. SILVER QUEEN FINANCIAL SERVICES, INC. COLORADO FEDERAL SAVINGS BANK, GREENWOOD VILLAGE	2,062,450	2,028,684	22. COLORADO MUTUAL HOLDING COMPANY, ALAMOSA COLORADO MUTUAL BANCORP, ALAMOSA	405,558	405,558
9. FORTIS FINANCIAL INC., DENVER FORTIS PRIVATE BANK, DENVER	1,297,832	1,297,665	23. PIEPER BANCORP, INC., CALHAN FARMERS STATE BANK OF CALHAN	375,777	375,585
10. INBANKSHARES, CORP, GREENWOOD VILLAGE INBANK, RATON, NM	1,246,519	1,244,117	24. HIGH PLAINS BANKING GROUP, INC., FLAGLER HIGH PLAINS BANK, FLAGLER	365,190	365,190
11. SOLERA NATIONAL BANCORP, INC., LAKEWOOD SOLERA NATIONAL BANK, LAKEWOOD	994,884	994,881	25. LITTLE LONDON BANCORP, COLORADO SPRINGS 5STAR BANK, COLORADO SPRINGS	360,036	360,036
12. AMG NATIONAL CORP., GREENWOOD VILLAGE AMG NATIONAL TRUST BANK, BOULDER	761,129	753,516	26. FIRST PIONEER BANK CORP., BRUSH FIRST PIONEER NATIONAL BANK, WRAY FARMERS STATE BANK OF BRUSH	356,565	239,949 115,889
13. TIMBERLINE BANCORP., ASPEN TIMBERLINE BANK, GRAND JUNCTION	720,664	714,840	27. ALAMOSA BANCORP., LTD., ALAMOSA ALAMOSA STATE BANK, ALAMOSA	346,345	345,425
14. PUEBLO BANCORP., PUEBLO PUEBLO BANK AND TRUST COMPANY, PUEBLO	633,278	632,965	28. FARMBANK HOLDING, INC., GREELEY FIRST FARMBANK, GREELEY	344,047	343,752
			29. INTEGRITY CAPITAL HOLDINGS, INC., MONUMENT INTEGRITY BANK & TRUST, MONUMENT	332,145	323,221

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

COLORADO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
30. FBHC HOLDING COMPANY, BOULDER FLATIRONS BANK, BOULDER	323,728	323,727	40. FARMERS REALTY CO., BRUSH EQUITABLE SAVINGS AND LOAN ASSOC., STERLING	182,595	162,793
31. FARMERS BANK HOLDING COMPANY, AULT FARMERS BANK, AULT	299,405	299,405	41. COMMUNITY STATE BANKSHARES, INC., LAMAR COMMUNITY STATE BANK, LAMAR	161,466	161,466
32. DENVER BANKSHARES, INC., DENVER BANK OF DENVER	275,841	273,656	42. FIRST NATIONAL FINANCIAL CORP., ESTES PARK BANK OF ESTES PARK, ESTES PARK	155,724	155,646
33. MORGAN CAPITAL CORP., FORT MORGAN FMS BANK, FORT MORGAN	275,323	271,349	43. EVERGREEN BANCORP, EVERGREEN EVERGREEN NATIONAL BANK, EVERGREEN	147,987	147,497
34. FIRST AMERICAN BANCORP, GREENWOOD VILLAGE FIRST AMERICAN STATE BANK, GREENWOOD VILLAGE	260,037	259,382	44. ARK VALLEY BANKSHARES, INC., LA JUNTA STATE BANK, LA JUNTA	132,688	132,641
35. CITIZENS INVESTMENT COMPANY, THORNTON NORTH VALLEY BANK, THORNTON	238,390	236,572	45. DEL NORTE M.H.C., DEL NORTE DEL NORTE BANK, A SAVINGS AND LOAN ASSOC., DEL NORTE	124,440	124,440
36. LINDOE, INC., ORDWAY GUNNISON BANK AND TRUST COMPANY, GUNNISON	227,579	224,764	46. FIRST FLO CORP., FLORENCE ROCKY MOUNTAIN BANK AND TRUST, FLORENCE	110,200	110,521
37. NATIVE AMERICAN BANCORP. CO., DENVER NATIVE AMERICAN BANK, N.A., DENVER	227,206	227,206	47. YOUNG AMERICANS EDUCATION FOUNDATION, DENVER YOUNG AMERICANS BANK, DENVER	39,428	21,946
38. VERUS ACQUISITION GROUP, INC., FORT COLLINS VERUS BANK OF COMMERCE, FORT COLLINS	210,277	209,543	48. FLEMING COMMUNITY AGENCY, INC., FLEMING FIRST NATIONAL BANK OF FLEMING	30,595	30,692
39. HOTC INVESTMENT CO., WRAY WRAY STATE BANK, WRAY	201,376	201,286			

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CONNECTICUT BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. SYNCHRONY FINANCIAL, STAMFORD SYNCHRONY BANK, DRAPER, UT	104,564,000	96,300,000	11. CONNECTICUT MUTUAL HOLDING CO., WINSTED NORTHWEST COMMUNITY BANK, WINSTED	1,094,044	1,094,062
2. WEBSTER FINANCIAL CORP., STAMFORD WEBSTER BANK, N.A., STAMFORD	71,277,522	71,166,370	12. GSB MUTUAL HOLDING COMPANY, GUILFORD GSB BANCORP, INC., GUILFORD	1,048,062	1,048,062
3. BANKWELL FINANCIAL GRP., INC., NEW CANAAN BANKWELL BANK, NEW CANAAN	3,252,914	3,249,463	13. PATRIOT NATIONAL BANCORP, INC., STAMFORD PATRIOT BANK, N.A., STAMFORD	1,044,639	1,044,183
4. USB BANCORP, INC., DANBURY UNION SAVINGS BANK, DANBURY	2,985,601	2,985,601	14. WINDSOR FEDERAL, MHC, WINDSOR WINDSOR FEDERAL BANCORP, INC., WINDSOR	749,072	749,053
5. ION FINANCIAL MHC, NAUGATUCK ION BANK, NAUGATUCK	2,074,175	2,071,879	15. FIRST GREENWICH FINANCIAL, INC., COS COB FIRST BANK OF GREENWICH, COS COB	638,074	638,938
6. FAIRFIELD COUNTY BANK, MHC, RIDGEFIELD FAIRFIELD COUNTY BANK, RIDGEFIELD	1,919,285	1,919,285	16. ASSOCIATED COMM. BANCORP, INC., GREENWICH CONNECTICUT COMMUNITY BANK, N.A., NORWALK	584,843	584,582
7. NSB MUTUAL HOLDING COMPANY, NEWTOWN NSB HOLDINGS, INC., NEWTOWN	1,842,113	1,846,410	17. ALCAR INC., DARIEN DR BANK, DARIEN	509,531	508,763
8. SALISBURY BANCORP, INC., LAKEVILLE SALISBURY BANK AND TRUST COMPANY, LAKEVILLE	1,528,798	1,541,582	18. IRON BANKSHARES, INC., SALISBURY NATIONAL IRON BANK, SALISBURY	294,517	291,556
9. SBD BANCORP, INC., DANBURY SAVINGS BANK OF DANBURY	1,438,145	1,438,145	19. FIRST CITY FUND CORP., NEW HAVEN FIRST COMMUNITY BANCORP INC, NEW HAVEN	175,784	175,816
10. FIELDPOINT PRIVATE HOLDINGS, INC., GREENWICH FIELDPOINT PRIVATE BANK & TRUST, GREENWICH	1,409,618	1,412,789			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

DELAWARE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. TD GROUP US HOLDINGS LLC, WILMINGTON TD BANK US HOLDING CO., CHERRY HILL, NJ	504,886,171	48,741,916	3. BANCORP, INC., WILMINGTON BANCORP BANK N.A., SIOUX FALLS, SD	7,903,000	7,897,432
2. WSFS FINANCIAL CORP., WILMINGTON WILMINGTON SAVINGS FUND SOCIETY, FSB, WILMINGTON	19,914,756	19,808,858	4. CB FINANCIAL CORP., REHOBOTH BEACH COUNTY BANK, REHOBOTH BEACH	601,789	601,767

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

FLORIDA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. RAYMOND JAMES FIN'L, INC., ST. PETERSBURG	77,046,630		31. SOUTHERN NAT'L BANKS, INC., FT. WALTON BEACH	588,473	
RAYMOND JAMES BANK, SAINT PETERSBURG		42,076,662	FNBT BANK, FORT WALTON BEACH		586,236
TRISTATE CAP. HOLDING CO., LLC, ST. PETERSBURG	1,513,878		32. OPTIMUMBANK HOLDINGS, INC., FT. LAUDERDALE	585,218	
TRISTATE CAPITAL BANK, PITTSBURGH, PA		15,595,743	OPTIMUMBANK, FORT LAUDERDALE		583,694
2. SOUTHSTATE CORP., WINTER HAVEN	43,918,696		33. WEST FLORIDA BANK CORP., CLEARWATER	558,007	
SOUTHSTATE BANK, N.A., WINTER HAVEN		43,900,126	FLAGSHIP BANK, CLEARWATER		558,007
3. BANKUNITED, INC., MIAMI LAKES	37,031,591		34. EDISON BANCSHARES, INC., FORT MYERS	513,677	
BANKUNITED, N.A., MIAMI LAKES		36,897,184	EDISON NATIONAL BANK, FORT MYERS		513,567
4. BCI FINANCIAL GROUP, INC., MIAMI	25,267,860		35. INTRACOASTAL BANCORP, INC., DAYTONA BEACH	488,525	
CITY NATIONAL BANK OF FLORIDA, MIAMI		25,260,713	INTRACOASTAL BANK, PALM COAST		488,470
5. SEACOAST BANKING CORP. OF FLORIDA, STUART	12,145,762		36. FLAGLER BANCSHARES CORP., NO. PALM BEACH	482,522	
SEACOAST NATIONAL BANK, STUART		12,140,146	FLAGLER BANK, WEST PALM BEACH		482,522
6. AMERANT BANCORP INC., CORAL GABLES	9,127,804		37. ANB HOLDINGS, INC., OAKLAND PARK	469,233	
AMERANT BANK, N.A., CORAL GABLES		9,101,588	AMERICAN NATIONAL BANK, OAKLAND PARK		469,233
7. OCEAN BANKSHARES, INC., MIAMI	5,920,649		38. SUNSTATE BANCSHARES, INC., CORAL GABLES	465,984	
OCEAN BANK, MIAMI		5,916,905	SUNSTATE BANK, MIAMI		465,916
8. CAPITAL CITY BANK GRP., INC., TALLAHASSEE	4,525,958		39. SUNRISE BANCSHARES, INC., ORLANDO	447,860	
FIRST PEOPLES BANKSHARES, INC., PINE MTN., GA	279,202		SUNRISE BANK, ORLANDO		447,727
FIRST PEOPLES BANK, PINE MOUNTAIN, GA		278,621	40. FLORIDA CAPITAL GROUP, INC., JACKSONVILLE	444,412	
CAPITAL CITY BANK, TALLAHASSEE		4,520,223	FLORIDA CAPITAL BANK, N.A., JACKSONVILLE		444,412
9. VILLAGES BANCORP, INC., THE VILLAGES	3,828,547		41. FNBM D BANCSHARES, INC., MOUNT DORA	387,221	
CITIZENS FIRST BANK, THE VILLAGES		3,828,547	FIRST NATIONAL BANK OF MOUNT DORA		387,221
10. FIRST FEDERAL BANCORP, MHC, LAKE CITY	219,449		42. FIVE FLAGS BANKS, INC., PENSACOLA	353,105	
FIRST FEDERAL BANCORP, INC., LAKE CITY	3,765,867		WARRINGTON BANK, PENSACOLA		208,411
FIRST FEDERAL BANK, LAKE CITY		3,765,448	BANK OF PENSACOLA		144,675
11. FINEMARK HOLDINGS, INC., FORT MYERS	3,554,370		43. DESJARDINS FSB HOLDINGS, INC., HALLANDALE	352,482	
FINEMARK NATIONAL BANK & TRUST, FORT MYERS		3,552,328	DESJARDINS BANK, N.A., HALLANDALE		352,386
12. TAMPA BAY BANKING COMPANY, TAMPA	3,066,490		44. PARADISE BANCORP, INC., BOCA RATON	339,504	
BANK OF TAMPA		3,066,490	PARADISE BANK, BOCA RATON		339,504
13. CREWS BANKING CORP., WAUCHULA	2,464,000		45. BARWICK BANCORP, INC., ST. AUGUSTINE	337,270	
CHARLOTTE STATE BANK & TRUST, PORT CHARLOTTE		670,405	BARWICK BANKING COMPANY, BARWICK, GA		336,954
ENGLEWOOD BANK & TRUST, ENGLEWOOD		593,503	46. BANKFLORIDA BANCORP, INC., DADE CITY	322,306	
WAUCHULA STATE BANK, WAUCHULA		972,344	BANKFLORIDA, JUPITER		322,108
CREWS BANK & TRUST, ARCADIA		226,132	47. FSBH CORP., BRADENTON	307,673	
14. USCB FINANCIAL HOLDINGS, INC., DORAL	2,085,834		FIRST SOUTHERN BANK, WAYCROSS, GA		307,673
U.S. CENTURY BANK, MIAMI		2,085,834	48. ANCHOR BANCORP, INC., PALM BEACH GARDENS	300,187	
15. COGENT BANCORP, INC., ORLANDO	1,477,202		ANCHOR BANK, PALM BEACH GARDENS		300,187
COGENT BANK, ORLANDO		1,476,523	49. FLORIDA BANCSHARES, INC., DADE CITY	285,152	
16. OFB BANCSHARES, INC., ORLANDO	1,429,990		FIRST NATIONAL BANK OF PASCO, DADE CITY		285,077
ONE FLORIDA BANK, ORLANDO		1,428,073	50. CLIMATE FIRST BANCORP, INC., WINTER PARK	281,905	
17. CITIZENS BANKING CORP., FROSTPROOF	1,324,926		CLIMATE FIRST BANK, ST. PETERSBURG		280,936
CITIZENS BANK AND TRUST, FROSTPROOF		1,324,883	51. CBOS BANKSHARES, INC., MERRITT ISLAND	277,045	
18. FIRST STATE BNK, THE FLA. KEYS HO. CO., KEY WEST	1,229,267		COMMUNITY BANK OF THE SOUTH, MERRITT ISLAND		277,045
FIRST STATE BANK OF THE FLORIDA KEYS, KEY WEST		1,228,854	52. CENTRAL FINANCIAL HOLDINGS, INC., TAMPA	255,878	
19. COCONUT GROVE BANKSHARES, INC., MIAMI	1,174,404		CENTRAL BANK, TAMPA		255,465
GROVE BANK & TRUST, MIAMI		1,174,347	53. DLP BANCSHARES, INC., ST. AUGUSTINE	248,929	
20. FIRST MIAMI BANCORP, INC., SOUTH MIAMI	1,039,893		COMMUNITY STATE BANK, STARKE		248,929
FIRST NATIONAL BANK OF SOUTH MIAMI		980,770	54. NATBC HOLDING CORP., HOLLYWOOD	210,929	
21. BANK OF CENTRAL FLA. HOLDING CO., LAKE LAND	961,071		NATBANK, N.A., HOLLYWOOD		210,929
BANK OF CENTRAL FLORIDA, LAKE LAND		961,073	55. ISB BANCSHARES, INC., SARASOTA	190,833	
22. IFB BANCORP, INC., MIAMI	944,447		IPAVA STATE BANK, IPAVA, IL		190,833
INTERNATIONAL FINANCE BANK, MIAMI		944,447	56. FIRST N.WEST FLA. HOLDING CO., PANAMA CITY	189,634	
23. BAYFIRST FINANCIAL CORP., ST. PETERSBURG	938,895		FIRST NATIONAL BANK NORTHWEST FLORIDA, PANAMA CITY		189,617
BAYFIRST NATIONAL BANK, ST. PETERSBURG		938,661	57. LAFAYETTE BANKING COMPANY, MAYO	186,292	
24. UNISOUTH, INC., UMATILLA	892,263		LAFAYETTE STATE BANK, MAYO		186,292
UNITED SOUTHERN BANK, UMATILLA		892,197	58. MADISON COMM. BANCSHARES CORP., MADISON	179,410	
25. BRANNEN BANKS OF FLORIDA, INC., INVERNESS	831,596		MADISON COUNTY COMMUNITY BANK, MADISON		179,410
BRANNEN BANK, INVERNESS		831,596	59. COMMERCE NAT'L BNKSHRS OF FLA., INC., WNTR PRK	161,072	
26. PRIME MERIDIAN HOLDING CO., TALLAHASSEE	815,172		COMMERCE BANK & TRUST, WINTER PARK		151,773
PRIME MERIDIAN BANK, TALLAHASSEE		815,142	60. BANKSHARES CORP. OF NICEVILLE	146,810	
27. HEARTLAND BANCSHARES, INC., SEBRING	738,223		PNB COMMUNITY BANK, NICEVILLE		146,810
HEARTLAND NATIONAL BANK, SEBRING		738,123	61. BELLE GLADE BANK CORP., BELLE GLADE	142,160	
28. PIONEER BANCORP, INC., CLEWISTON	691,443		BANK OF BELLE GLADE		142,070
FIRST BANK, CLEWISTON		691,261	62. CYPRESS CAPITAL GROUP, INC., PALM BEACH	134,672	
29. AXIOM BANCSHARES, INC., MAITLAND	661,535		CYPRESS BANK & TRUST, MELBOURNE		132,351
AXIOM BANK, N.A., MAITLAND		659,945	63. PBG FINANCIAL SERVICES, INC., GRACEVILLE	115,513	
30. MARINE BANCORP OF FLORIDA, INC., VERO BEACH	636,459		PEOPLES BANK OF GRACEVILLE		115,513
MARINE BANK & TRUST COMPANY, VERO BEACH		636,370			

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FLORIDA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
64. CENTURY BANCSHARES OF FLORIDA, INC., TAMPA CENTURY BANK OF FLORIDA, TAMPA	95,338	95,338	66. ST HLDGS, INC., ORLANDO ROCHELLE STATE BANK, ROCHELLE, GA	56,688	55,549
65. FIRST HARDEE HOLDING CORP., WAUCHULA FIRST NATIONAL BANK OF WAUCHULA	89,713	89,713	67. KATZ BANCORP LLC, TAMPA CAMP GROVE STATE BANK, CAMP GROVE, IL	43,335	43,297

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GEORGIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. SYNOVUS FINANCIAL CORP., COLUMBUS SYNOVUS BANK, COLUMBUS	59,731,378	59,629,623	24. SOUTHEASTERN BANKING CORP., DARIEN SOUTHEASTERN BANK, DARIEN	672,017	666,951
2. AMERIS BANCORP, ATLANTA AMERIS BANK, ATLANTA	25,053,286	24,967,889	25. SOUTH GEORGIA BANK HOLDING CO., OMEGA SOUTH GEORGIA BANKING COMPANY, OMEGA	645,100	644,790
3. METROCITY BANCSHARES, INC., DORAVILLE METRO CITY BANK, DORAVILLE	3,444,537	3,440,092	26. FMB BANCSHARES, INC., LAKE LAND FARMERS & MERCHANTS BANK, LAKE LAND	639,114	638,480
4. COLONY BANCORP, INC., FITZGERALD COLONY BANK, FITZGERALD	2,936,570	2,927,951	27. FIRST SECURITY BANCSHARES, INC., LAVONIA NORTHEAST GEORGIA BANK, LAVONIA	629,130	626,401
5. UNITED BANK CORP., BARNESVILLE UNITED BANK, ZEBULON	2,420,868	2,419,852	28. PEACH STATE BANCSHARES, INC., GAINESVILLE PEACH STATE BANK & TRUST, GAINESVILLE	605,474	602,983
6. PINNACLE FINANCIAL CORP., ELBERTON PINNACLE BANK, ELBERTON	2,037,166	2,038,739	29. FCB FINANCIAL CORP., SAVANNAH FIRST CHATHAM BANK, SAVANNAH	592,192	589,930
7. QUEENSBOROUGH COMPANY, AUGUSTA QUEENSBOROUGH NAT'L BANK & TRUST CO., LOUISVILLE	1,901,291	1,897,811	30. FIRST STATE BANCSHARES OF BLAKELY, INC. FIRST STATE BANK OF BLAKELY	585,839	585,309
8. PIEDMONT BANCORP, INC., PEACHTREE CORNERS PIEDMONT BANK, PEACHTREE CORNERS	1,874,079	1,872,528	31. FIRST CHATSWORTH BNKSHRS, INC., CHATSWORTH FIRST NATIONAL COMMUNITY BANK, CHATSWORTH	582,705	582,751
9. THOMASVILLE BANCSHARES, INC., THOMASVILLE THOMASVILLE NATIONAL BANK, THOMASVILLE	1,537,998	1,537,741	32. FIRST BNK SHRS OF THE SOUTH EAST, INC., ALMA FNB SOUTH, ALMA	554,623	539,144
10. GEORGIA BANKING COMPANY, INC., ATLANTA GEORGIA BANKING COMPANY, ATLANTA	1,512,911	1,510,194	33. OCONEE FINANCIAL CORP., WATKINSVILLE OCONEE STATE BANK, WATKINSVILLE	536,748	536,503
11. MORRIS STATE BANCSHARES, INC., DUBLIN MORRIS BANK, DUBLIN	1,427,705	1,426,476	34. COMMUNITY BANKS OF GEORGIA, INC., JASPER COMMUNITY BANK OF PICKENS COUNTY, JASPER	526,648	526,405
12. BANKSOUTH HOLDING COMPANY, GREENSBORO BANKSOUTH, GREENSBORO	1,139,848	1,128,504	35. FORSYTH BANCSHARES, INC., CUMMING CITIZENS BANK OF GEORGIA, CUMMING	506,951	506,951
13. JONES BANCSHARES, L.P., WAYCROSS PRIMESOUTH BANCSHARES, INC., WAYCROSS	1,122,449 1,119,427	1,116,610	36. PEOPLES BANKTRUST, INC., BUFORD PEOPLES BANK & TRUST, BUFORD	505,575	504,548
14. PEOPLESSOUTH BANCSHARES, INC., COLQUITT PEOPLESSOUTH BANK, COLQUITT	1,057,353	1,059,217	37. AMERICAN COMMERCE BNCSHRS, INC., BREMEN AMERICAN COMMERCE BANK, N.A., BREMEN	484,526	484,526
15. FIRST IC CORP., DORAVILLE FIRST IC BANK, DORAVILLE	1,028,050	1,028,049	38. LOWNDES BANCSHARES, INC., VALDOSTA COMMERCIAL BANKING COMPANY, VALDOSTA CITIZENS NATIONAL BANK OF QUITMAN	462,865	321,414 130,158
16. WB&T BANCSHARES, INC., WAYCROSS WAYCROSS BANK & TRUST, WAYCROSS GUARDIAN BANK, VALDOSTA SOUTH COAST BANK & TRUST, BRUNSWICK	968,176	220,634 537,854 214,753	39. CBA BANCSHARES, INC., AMERICUS CITIZENS BANK OF AMERICUS	439,840	439,361
17. FIRST AMERICAN BANCORP, ATHENS FIRST AMERICAN BANK AND TRUST COMPANY, ATHENS	870,953	870,953	40. TC BANCSHARES, INC., THOMASVILLE TC FEDERAL BANK, THOMASVILLE	429,618	429,543
18. CITIZENS BANCSHARES CORP., ATLANTA CITIZENS TRUST BANK, ATLANTA	807,136	806,801	41. FNC BANCORP, INC., DOUGLAS FIRST NATIONAL BANK OF COFFEE COUNTY, DOUGLAS	429,399	429,399
19. AFFINITY BANCSHARES, INC., COVINGTON AFFINITY BANK, COVINGTON	793,312	791,958	42. SUNMARK BANCSHARES, INC., PERRY SUNMARK COMMUNITY BANK, PERRY	427,662	427,662
20. PUTNAM-GREENE FINANCIAL CORP., EATONTON FARMERS BANK, GREENSBORO CITIZENS BANK OF COCHRAN FARMERS & MERCHANTS BANK, EATONTON FIRST BANK OF COASTAL GEORGIA, PEMBROKE	743,543	146,344 155,438 249,650 191,283	43. PORT CITY HOLDING COMPANY, INC., BAINBRIDGE FIRST PORT CITY BANK, BAINBRIDGE	427,312	427,188
21. FIRST CENTURY BANCORP, ROSWELL FIRST CENTURY BANK, N.A., COMMERCE	715,619	714,519	44. TCB BANCSHARES, INC., CRAWFORD COMMERCIAL BANK, CRAWFORD	422,053	422,053
22. PROMISEONE BANCORP, INC., DULUTH PROMISEONE BANK, DULUTH	700,125	700,124	45. PLANTERS FIRST BANCORP, HAWKINSVILLE PLANTERS FIRST BANK, CORDELE	417,929	417,681
23. HOGAN INVESTMENTS I, INC., FORSYTH HOGAN INVESTMENTS, LP, FORSYTH LAURENS BANCSHARES, INC., DUDLEY BANK OF DUDLEY	346,468 692,936 346,468	346,344	46. GEORGIA COMMUNITY BANCORP, INC., ALBANY GEORGIA COMMUNITY BANK, DAWSON	404,043	402,224
			47. LAFAYETTE BANCSHARES, INC., LA FAYETTE BANK OF LAFAYETTE	395,253	394,613
			48. SOUTH BANKING COMPANY, ALMA PINELAND BANK, ALMA	394,045	394,045
			49. MADISON BANK CORP., MADISON BANK OF MADISON	379,465	375,667

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GEORGIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
50. GB BANK GROUP, INC., GLENNVILLE GLENNVILLE BANK, GLENNVILLE	377,944	375,354	83. CAMILLA BANCSHARES, INC., CAMILLA BANK OF CAMILLA	171,726	170,373
51. CENTURY BANCORP, INC., MILLEDGEVILLE CENTURY BANK & TRUST, MILLEDGEVILLE	368,512	364,969	84. COMMUNITY BANK OF GEORGIA, INC., BAXLEY COMMUNITY BANK OF GEORGIA, BAXLEY	170,835	170,835
52. EXCHANGE BANCSHARES, INC., MILLEDGEVILLE EXCHANGE BANK, MILLEDGEVILLE	362,919	362,837	85. MONTICELLO BANCSHARES, INC., MONTICELLO BANK OF MONTICELLO	165,032	165,032
53. WASHINGTON/WILKES HOLDING CO., WASHINGTON F&M BANK, WASHINGTON	353,381	357,772	86. SOPERTON BANCSHARES, INC., SOPERTON GEORGIA FIRST BANK, SOPERTON	162,018	162,018
54. CSRA BANK CORP., WRENS FIRST STATE BANK, WRENS	350,306	350,306	87. SCREVEN BANCSHARES, INC., SYLVANIA FARMERS AND MERCHANTS BANK, SYLVANIA	159,895	159,888
55. CBB BANCORP, CARTERSVILLE CENTURY BANK OF GEORGIA, CARTERSVILLE	348,570	348,315	88. SOUTH GEORGIA BANCSHARES CORP., LYONS PEOPLES BANK, LYONS	157,959	157,671
56. TOUCHMARK BANCSHARES, INC., ALPHARETTA TOUCHMARK NATIONAL BANK, ALPHARETTA	340,398	341,242	89. WCSB HOLDING COMPANY, INC., ROCHELLE WILCOX COUNTY STATE BANK, ABBEVILLE	150,638	150,638
57. SWAINSBORO BANCSHARES, INC., SWAINSBORO CITIZENS BANK OF SWAINSBORO	329,730	329,476	90. WCG BANCSHARES, INC., THOMASTON WEST CENTRAL GEORGIA BANK, THOMASTON	148,143	147,612
58. FLINT COMMUNITY BANCSHARES, INC., ALBANY FLINT COMMUNITY BANK, ALBANY	317,478	317,478	91. SOUTHERN BANCSHARES, INC., CLAXTON CLAXTON BANK, CLAXTON	147,651	147,651
59. BAINBRIDGE BANCSHARES, INC., BAINBRIDGE FIRST NATIONAL BANK OF DECATUR COUNTY, BAINBRIDGE	312,617	312,617	92. TRI-STATES BANCSHARES, INC., TRENTON BANK OF DADE, TRENTON	147,207	147,192
60. GREAT OAKS FINANCIAL HOLDINGS INC, EASTMAN GREAT OAKS BANK, EASTMAN	310,547	309,124	93. WHEELER BANCSHARES, INC., ALAMO WHEELER COUNTY STATE BANK, ALAMO	142,778	141,597
61. GREATER COMMUNITY BANCSHARES, INC., ROME GREATER COMMUNITY BANK, ROME	301,637	301,544	94. DAWSON BANCSHARES, INC., DAWSON BANK OF DAWSON	140,378	140,160
62. PRIMARY BANCSHARES CORP., ATLANTA GEORGIA PRIMARY BANK, ATLANTA	294,350	292,957	95. HAZLEHURST INVESTORS, INC., HAZLEHURST BANK OF HAZLEHURST	139,349	139,349
63. LIBERTY BANCORP OF GEORGIA, INC., CLAYTON RABUN COUNTY BANK, CLAYTON	290,117	289,962	96. COMMUNITY BANCSHARES, INC., LAGRANGE COMMUNITY BANK & TRUST-ALABAMA, UNION SPRINGS, AL COMMUNITY BANK & TRUST - WEST GEORGIA, LAGRANGE	137,434	48,131 88,392
64. DURDEN BANCSHARES, INC., TWIN CITY DURDEN BANKING COMPANY, INCORPORATED, TWIN CITY	270,734	270,734	97. TAG BANCSHARES INC., TRENTON CITIZENS BANK AND TRUST, INC., TRENTON	131,130	131,130
65. ALTAMAHA BANCSHARES, INC., VIDALIA ALTAMAHA BANK AND TRUST COMPANY, VIDALIA	266,192	265,886	98. P & C BANK SHARES, INC., CAMILLA PLANTERS AND CITIZENS BANK, CAMILLA	130,445	130,148
66. CENTRAL GEORGIA BANKING CO., COCHRAN STATE BANK OF COCHRAN	266,148	258,758	99. M&C BANCSHARES, INC., MCRAE-HELENA MERCHANTS & CITIZENS BANK, MCRAE	128,446	128,446
67. RCB FINANCIAL CORP., ROME RIVER CITY BANK, ROME	262,605	260,687	100. ATKINSON CTY. BNKSHRS CORP, WILLACOOCHIEE PEOPLES BANK, WILLACOOCHIEE	116,415	116,415
68. CBC HOLDING COMPANY, FITZGERALD COMMUNITY BANKING COMPANY OF FITZGERALD	262,145	262,130	101. EMBASSY BANCSHARES, INC., LAWRENCEVILLE EMBASSY NATIONAL BANK, LAWRENCEVILLE	111,425	111,370
69. COMMUNITY CAPITAL BANCSHARES, INC., ALBANY AB&T, ALBANY	256,810	256,601	102. CARVER FINANCIAL CORP., SAVANNAH ALAMERICA BANCCORP, INC., BIRMINGHAM, AL	104,809	15,784 15,784 84,015
70. AMERICAN BANCORP, INC., MACON AMERICAN PRIDE BANK, MACON	250,115	250,115	103. FOUR COUNTY BANCSHARES, INC., ALLENTOWN FOUR COUNTY BANK, ALLENTOWN	84,966	84,966
71. DNB FINANCIAL SERVICES, INC., DOUGLAS DOUGLAS NATIONAL BANK, DOUGLAS	249,419	248,781	104. WRIGHTSVILLE BANCSHARES, INC., WRIGHTSVILLE BANK OF WRIGHTSVILLE	76,704	76,421
72. ALAPAHA HOLDING COMPANY, ALAPAHA BANK OF ALAPAHA	225,037	224,718	105. F & M HOLDING COMPANY, INC., MANCHESTER F & M BANK AND TRUST COMPANY, MANCHESTER	74,902	74,905
73. SOUTH GROUP BANCSHARES, INC., GLENNVILLE SOUTH GEORGIA BANK, GLENNVILLE	221,965	221,965	106. BOE BANCSHARES, INC., EDISON BANK OF EDISON	71,268	71,268
74. MAGNOLIA BANCSHARES, INC., EASTMAN MAGNOLIA STATE BANK, EASTMAN	220,944	220,902	107. SUMMERVILLE/TRION BNCSHRS, INC., SUMMERVILLE SOUTHEAST FIRST NATIONAL BANK, SUMMERVILLE	66,200	60,275
75. FARMERS BANCSHARES, INC., DUBLIN FARMERS STATE BANK, DUBLIN SECURITY STATE BANK, MCRAE	219,598	159,790 59,786	108. TSB BANCORP, INC., FAYETTEVILLE TALBOT STATE BANK, WOODLAND	56,683	56,683
76. PEOPLES BANCSHARES, INC., EATONTON PEOPLES BANK, EATONTON	217,546	218,448	109. TRUST HOLDING COMPANY, INC., LENOX TRUST BANK, LENOX	48,609	48,609
77. NO. GEORGIA COMM. FIN'L PARTNERS, INC., CALHOUN NORTH GEORGIA NATIONAL BANK, CALHOUN	210,377	210,323			
78. FIRST BURKE BANKING COMPANY, WAYNESBORO FIRST NATIONAL BANK OF WAYNESBORO	201,635	201,635			
79. ONE SOUTH FINANCIAL, INC., BLAKELY ONESOUTH BANK, MACON	191,252	191,224			
80. LINCOLN BANCSHARES, INC., LINCOLNTON FARMERS STATE BANK, LINCOLNTON	182,652	182,652			
81. HEART OF GEORGIA BANCSHARES, INC., VIDALIA MOUNT VERNON BANK, VIDALIA BANK OF LUMBER CITY	180,841	155,078 25,862			
82. CCB BANCSHARES, INC., HAHIRA CITIZENS COMMUNITY BANK, HAHIRA	178,058	177,580			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

HAWAII BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIRST HAWAIIAN, INC., HONOLULU FIRST HAWAIIAN BANK, HONOLULU	24,577,223	24,576,937	4. CENTRAL PACIFIC FINANCIAL CORP., HONOLULU CENTRAL PACIFIC BANK, HONOLULU	7,432,763	7,419,533
2. BANK OF HAWAII CORP., HONOLULU BANK OF HAWAII, HONOLULU	23,606,877	23,579,258	5. TERRITORIAL BANCORP INC., HONOLULU TERRITORIAL SAVINGS BANK, HONOLULU	2,170,012	2,170,062
3. HAWAIIAN ELECTRIC INDUSTRIES, INC., HONOLULU ASB HAWAII, INC., HONOLULU AMERICAN SAVINGS BANK, F.S.B., HONOLULU	16,284,244 468,907	9,545,970	6. HAWAII NATIONAL BANCSHARES, INC., HONOLULU HAWAII NATIONAL BANK, HONOLULU	846,991	846,991

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

IDAHO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. D.L. EVANS BANCORP, BURLEY D.L. EVANS BANK, BURLEY	3,041,396	3,040,810	5. IRELAND BANCORP, LTD., MALAD CITY IRELAND BANK, MALAD CITY	367,391	367,391
2. BANK OF IDAHO HOLDING CO., IDAHO FALLS BANK OF IDAHO, IDAHO FALLS	980,232	980,232	6. COEUR D'ALENE BANCORP, COEUR D'ALENE BANKCDA, COEUR D'ALENE	244,496	245,975
3. FARMERS BANCORP, INC., BUHL FARMERS BANK, BUHL	652,615	651,678	7. IDAHO TRUST BANCORP, BOISE IDAHO TRUST BANK, BOISE	186,183	185,315
4. PEAK BANCORP, INC, MCCALL IDAHO FIRST BANK, MCCALL	573,552	573,260	8. TWIN RIVER FINANCIAL CORP., LEWISTON TWIN RIVER BANK, LEWISTON	147,269	147,269

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. BMO FINANCIAL CORP., CHICAGO BMO HARRIS CENTRAL N.A., ROSELLE BMO HARRIS BANK N.A., CHICAGO	205,550,971	8,114 176,980,258	9. BYLINE BANCORP, INC., CHICAGO BYLINE BANK, CHICAGO	7,362,941	7,347,241
2. NORTHERN TRUST CORP., CHICAGO NORTHERN TRUST COMPANY, CHICAGO	155,036,693	154,522,864	10. FIRST MID BANCSHARES, INC., MATTOON FIRST MID BANK & TRUST, N.A., MATTOON	6,744,215	6,704,869
3. DISCOVER FINANCIAL SERVICES, RIVERWOODS DISCOVER BANK, GREENWOOD, DE	131,628,069	129,385,883	11. FIRST AMERICAN BANK CORP., ELK GRVE VILLAGE FIRST AMERICAN BANK, ELK GROVE VILLAGE	6,118,610	6,105,252
4. CIBC BANCORP USA INC., CHICAGO CIBC BANK USA, CHICAGO	66,998,874	50,933,929	12. OLD SECOND BANCORP, INC., AURORA OLD SECOND NATIONAL BANK, AURORA	5,888,317	5,883,754
5. WINTRUST FINANCIAL CORP., ROSEMONT LAKE FOREST BANK & TRUST COMPANY, N.A., LAKE FOREST WHEATON BANK & TRUST COMPANY, N.A., WHEATON HINSDALE BANK & TRUST COMPANY, N.A., HINSDALE WINTRUST BANK, N.A., CHICAGO VILLAGE BANK & TRUST, N.A., ARLINGTON HEIGHTS LIBERTYVILLE BANK & TRUST COMPANY, N.A., LIBERTYVILLE BARRINGTON BANK & TRUST COMPANY, N.A., BARRINGTON CRYSTAL LAKE BANK & TRUST CO., N.A., CRYSTAL LAKE TOWN BANK, N.A., HARTLAND, WI NORTHBROOK BANK & TRUST COMPANY, N.A., NORTHBROOK SCHAUMBURG BANK & TRUST CO., N.A., SCHAUMBURG BEVERLY BANK & TRUST COMPANY, N.A., CHICAGO OLD PLANK TRAIL COMMUNITY BANK, N.A., NEW LENOX ST. CHARLES BANK & TRUST COMPANY, N.A., SAINT CHARLES STATE BANK OF THE LAKES, N.A., ANTIOCH	52,949,649	7,602,722 3,032,940 4,550,164 9,659,979 2,764,711 2,437,042 3,765,608 1,531,794 3,554,665 4,316,352 1,776,640 2,119,862 2,303,265 2,130,380 1,817,436	13. HBT FINANCIAL, INC., BLOOMINGTON HEARTLAND BANK AND TRUST COMPANY, BLOOMINGTON	4,286,734	4,281,261
6. FIRST BUSEY CORP., CHAMPAIGN BUSEY BANK, CHAMPAIGN	12,336,677	12,304,953	14. UNITED COMMUNITY BANCORP, INC., CHATHAM UNITED COMMUNITY BANK, CHATHAM	3,463,006	3,460,034
7. QCR HOLDINGS, INC., MOLINE QUAD CITY BANK AND TRUST COMPANY, BETTENDORF, IA CEDAR RAPIDS BANK AND TRUST CO., CEDAR RAPIDS, IA GUARANTY BANK, SPRINGFIELD, MO COMMUNITY STATE BANK, ANKENY, IA	7,948,837	2,304,453 2,170,814 2,148,808 1,277,978	15. PARKWAY BANCORP, INC., HARWOOD HEIGHTS PARKWAY BANK AND TRUST COMPANY, HARWOOD HEIGHTS	3,256,252	3,251,543
8. MIDLAND STATES BANCORP, INC., EFFINGHAM MIDLAND STATES BANK, EFFINGHAM	7,855,501	7,845,713	16. CBX CORP., CARROLLTON CARROLLTON BANK, CARROLLTON	3,137,522	3,135,836
			17. BANTERRA CORP, ELDORADO BANTERRA BANK, MARION	2,850,911	2,844,673
			18. REPUBLIC BANCORP CO., OAK BROOK REPUBLIC BANK OF CHICAGO, OAK BROOK	2,712,618	2,703,177
			19. LAKESIDE BANCORP, INC., CHICAGO LAKESIDE BANK, CHICAGO	2,270,529	2,264,022
			20. FIRST CO BANCORP, INC., COLLINSVILLE FCB BANKS, COLLINSVILLE	2,118,540	2,111,560
			21. MARQUETTE NATIONAL CORP., CHICAGO MARQUETTE BANK, CHICAGO	2,083,449	2,041,285
			22. FIRST BANK CHICAGO CORP., HIGHLAND PARK FIRST BANK CHICAGO, HIGHLAND PARK	2,055,773	2,054,334
			23. ILLINOIS NATIONAL BANCORP, INC., SPRINGFIELD INB, N.A., SPRINGFIELD	1,820,715	1,820,094
			24. BLACKHAWK BANCORP., INC., MILAN BLACKHAWK BANK & TRUST, MILAN	1,813,488	1,768,593

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
25. MARKET STREET BANCSHARES, INC., MT. VERNON PEOPLES NATIONAL BANK, N.A., MOUNT VERNON	1,707,007	1,697,634	55. RESOURCE BANCSHARES, INC., DEKALB RESOURCE BANK, N.A., DEKALB	757,575	758,643
26. CNB BANK SHARES, INC., CARLINVILLE CNB BANK & TRUST, NA, CARLINVILLE	1,598,943	1,596,193	56. BACKLUND INVESTMENT CO., PEORIA HEIGHTS STATE STREET BANK AND TRUST COMPANY, QUINCY BETTER BANKS, PEORIA	744,399	301,781 441,388
27. SIGNATURE BANCORP., INC., ROSEMONT SIGNATURE BANK, ROSEMONT	1,588,240	1,584,640	57. FIRST ILLINOIS CORP., DECATUR HPB HOLDINGS, INC., DECATUR HICKORY POINT BANK AND TRUST, DECATUR	732,911 732,911	733,423
28. BANKFINANCIAL CORP., BURR RIDGE BANKFINANCIAL, N.A., OLYMPIA FIELDS	1,575,137	1,574,423	58. ITASCA BANCORP INC., ITASCA ITASCA BANK & TRUST CO., ITASCA	731,397	731,397
29. PROVIDENCE FINANCIAL CORP., SOUTH HOLLAND PROVIDENCE BANK & TRUST, SOUTH HOLLAND	1,544,134	1,544,134	59. EDGAR COUNTY BANC SHARES, INC., PARIS PROSPECT BANK, PARIS	719,039	719,036
30. TRI-COUNTY FINANCIAL GROUP, INC., MENDOTA FIRST STATE BANK, MENDOTA	1,538,238	1,540,979	60. ALBANK CORP., CHICAGO ALBANY BANK & TRUST CO., N.A., CHICAGO	707,620	705,700
31. FORESIGHT FINANCIAL GROUP, INC., WINNEBAGO STATE BANK, FREEPORT STATE BANK OF DAVIS LENA STATE BANK, LENA GERMAN-AMERICAN STATE BANK, GERMAN VALLEY NORTHWEST BANK OF ROCKFORD STATE BANK OF HERSCHER	1,477,458	352,016 169,150 94,654 327,136 361,181 164,054	61. MARINE BANCORP, INC., SPRINGFIELD MARINE BANK, SPRINGFIELD	687,569	687,271
32. SPRING BANCORP, INC., SPRINGFIELD BANK OF SPRINGFIELD	1,445,239	1,441,880	62. WESTERN ILL. BANCSHARES, INC., MONMOUTH MIDWEST BANK, MONMOUTH	680,108	679,419
33. BANCORP FINANCIAL, INC., OAK BROOK EVERGREEN BANK GROUP, OAK BROOK	1,427,074	1,421,875	63. FAIRFIELD BANCSHARES, INC., FAIRFIELD FAIRFIELD NATIONAL BANK, FAIRFIELD	674,242	674,242
34. FIRST OTTAWA BANCSHARES, INC., OTTAWA AMERICAN COMMERCIAL BANK & TRUST, N.A., OTTAWA	1,354,688	1,354,398	64. FIRST ELDORADO BANCSHARES, INC., ELDORADO LEGENCE BANK, ELDORADO	651,870	653,519
35. PRIME BANC CORP., EFFINGHAM DIETERICH BANK, EFFINGHAM	1,274,519	1,273,483	65. SV FINANCIAL, INC., STERLING SAUK VALLEY BANK & TRUST COMPANY, STERLING	620,036	619,074
36. CENTRAL BANC, INC., GENESEO CENTRAL BANK ILLINOIS, GENESEO	1,234,031	1,231,629	66. FIRST STATE BANCORP., INC., PEORIA FORTRESS BANK, PEORIA	618,495	619,628
37. INLAND BANCORP, INC., OAK BROOK INLAND BANK AND TRUST, OAK BROOK	1,227,647	1,235,452	67. SOUTHERN ILLINOIS BANCORP, INC., CARMi FIRST NATIONAL BANK OF CARMi	617,117	616,678
38. FIRST BANKERS TRUSTSHARES, INC., QUINCY FIRST BANKERS TRUST COMPANY, N.A., QUINCY	1,118,117	1,117,412	68. PEOPLES BANCORP, INC., NEWTON PEOPLES STATE BANK OF NEWTON, ILLINOIS	615,459	615,407
39. AMALGAMATED INVESTMENTS CO., CHICAGO AMALGAMATED BANK OF CHICAGO	1,103,451	1,103,928	69. ORION BANCORP., INC., ORION BANKORION, ORION	612,605	612,018
40. FIRST SECURE BANK GROUP, INC., SUGAR GROVE FIRST SECURE BANK AND TRUST CO., PALOS HILLS FIRST SECURE COMMUNITY BANK, SUGAR GROVE STATE BANK, WONDER LAKE	1,093,232	349,267 502,227 277,737	70. STILLMAN BANCORP, INC., STILLMAN VALLEY STILLMAN BANCORP, N.A., STILLMAN VALLEY	592,629	592,719
41. MIDWEST COMMUNITY BANCSHARES, INC., MARION FIRST SOUTHERN BANK, MARION	1,035,622	1,034,888	71. PEOPLE FIRST BANCSHARES, INC., PANA PEOPLES BANK & TRUST, PANA	589,683	593,255
42. CORNERSTONE BANCORP, INC., PALATINE CORNERSTONE NATIONAL BANK & TRUST CO., PALATINE	989,110	988,598	72. WASHINGTON SAVINGS MHC, EFFINGHAM WASHINGTON SAVINGS BANK, EFFINGHAM	588,604	588,604
43. PONTIAC BANCORP, INC., PONTIAC BANK OF PONTIAC	983,362	987,787	73. ILLINOIS STATE BANCORP, INC., CHICAGO FIRST NATIONS BANK, CHICAGO BANK OF BOURBONNAIS	580,583	488,345 93,218
44. FIRST WATERLOO BANCSHARES, INC., WATERLOO FIRST NATIONAL BANK OF WATERLOO VILLAGE BANK, SAINT LIBORY	964,257	839,634 124,611	74. MIDAMERICA NAT'L BANCSHARES, INC., CANTON MIDAMERICA NATIONAL BANK, CANTON	577,152	575,105
45. IBC BANCORP, INC., CHICAGO INTERNATIONAL BANK OF CHICAGO	963,836	963,828	75. FIRST EAGLE BANCSHARES, INC., CHICAGO FIRST EAGLE BANK, CHICAGO	573,501	573,144
46. AMERICAN COMM. FINANCIAL, INC., WOODSTOCK AMERICAN COMMUNITY BANK & TRUST, WOODSTOCK	916,623	916,141	76. F.N.B.C. OF LA GRANGE, INC. FNBC BANK AND TRUST, LA GRANGE	561,005	559,734
47. BELMONT FINANCIAL GROUP, INC., CHICAGO BELMONT BANK & TRUST COMPANY, CHICAGO	860,932	857,886	77. LBT BANCSHARES, INC., LITCHFIELD SECURITY BANCSHARES, INC., WITT SECURITY NATIONAL BANK, WITT BANK & TRUST COMPANY, LITCHFIELD	555,765 105,761	100,507 446,299
48. FIRST ILLINOIS BANCORP, INC., EAST SAINT LOUIS LINDELL BANK & TRUST COMPANY, SAINT LOUIS, MO	849,272	849,272	78. PEOPLES FIN'L CORP. OF ILL., INC., KEWANEE PEOPLES NATIONAL BANK OF KEWANEE	546,966	546,694
49. PROPHETSTOWN BANKING CO., PROPHETSTOWN FARMERS NATIONAL BANK, PROPHETSTOWN	844,736	844,736	79. COUNTRY BANCORP, INC., HILLSBORO BANK OF HILLSBORO, N.A., HILLSBORO	543,867	537,448
50. AMERICAN CNTRL FIN'L GROUP, INC., SPRINGFIELD PRAIRIE STATE BANK & TRUST, SPRINGFIELD	844,145	843,382	80. DEVON BANCORP, INC., CHICAGO DEVON BANK, CHICAGO	527,853	527,391
51. IF BANCORP, INC., WATSEKA IROQUOIS FEDERAL SAVINGS AND LOAN ASSOC., WATSEKA	823,727	823,727	81. BRADFORD BANCORP, INC., GREENVILLE BRADFORD NATIONAL BANK OF GREENVILLE	521,721	521,415
52. NATIONAL BANCORP HOLDINGS, INC., CHICAGO FEDERAL SAVINGS BANK, CHICAGO	781,686	780,976	82. FIRST APPLE RIVER CORP., APPLE RIVER APPLE RIVER STATE BANK, APPLE RIVER	518,302	518,302
53. HOME STATE BANCORP, INC., CRYSTAL LAKE HOME STATE BANK/N.A., CRYSTAL LAKE	767,256	763,899	83. FIRST ROBINSON FINANCIAL CORP., ROBINSON FIRST ROBINSON SAVINGS BANK, N.A., ROBINSON	485,842	484,908
54. LONGVIEW CAPITAL CORP., NEWMAN LONGVIEW BANK & TRUST, CHRISMAN LONGVIEW BANK, OGDEN LONGVIEW COMMUNITY BANK, MOUNT PULASKI BANK OF GIBSON CITY, GIBSON CITY	762,922	262,643 283,286 68,257 135,977	84. CITIZENS BANCORP, INC., MASCOUTAH CITIZENS COMMUNITY BANK, MASCOUTAH	483,246	483,180
			85. HIGH POINT FIN'L SERVICES, INC., FORRESTON SOLUTIONS BANK, FORRESTON	483,167	483,167
			86. COMMUNITY BANK CORP., PARK RIDGE TIME BANK, PARK RIDGE	482,092	482,468

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ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
87. FIRST VANDALIA CORP., VANDALIA FNB COMMUNITY BANK, VANDALIA	474,287	473,810	120. FIRST TRUST HOLDINGS, INC., WATSEKA FIRST TRUST AND SAVINGS BANK OF WATSEKA	315,030	315,030
88. RICH LAND BANCORP, INC., OLNEY TRUSTBANK, OLNEY	473,546	469,976	121. SBW BANCSHARES, INC., WATERLOO STATE BANK, WATERLOO	313,905	313,905
89. HOYNE SAVINGS, MHC, CHICAGO HOYNE FINANCIAL CORP., CHICAGO HOYNE SAVINGS BANK, CHICAGO	466,197 466,197	468,264	122. HARVARD BANCSHARES, INC., HARVARD HARVARD STATE BANK, HARVARD	311,820	311,791
90. AMERICAN BANCORP OF ILLINOIS, INC., OAK BROOK PAN AMERICAN BANK & TRUST, MELROSE PARK	463,579	460,689	123. COMMUNITY ILLINOIS CORP., ROCK FALLS COMMUNITY STATE BANK OF ROCK FALLS	311,349	310,948
91. GERMANTOWN BANC CORP., GERMANTOWN GERMANTOWN TRUST & SAVINGS BANK, BREESE	460,594	460,594	124. FARMERS STATE HOLDING CORP., HARRISBURG FARMERS STATE BANK OF ALTO PASS, ILL.	309,634	309,826
92. CITY NATIONAL BANCORP, INC., METROPOLIS CITY NATIONAL BANK OF METROPOLIS	444,975	444,550	125. PIKE BANCORP, INC., PITTSFIELD FARMERS STATE BANK, PITTSFIELD	309,303	308,919
93. SUMMIT BANCSHARES, LTD., OLNEY FIRST NATIONAL BANK IN OLNEY	436,099	436,090	126. PREMIER COMMERCE BANCORP, INC., WHEATON GRAND RIDGE NATIONAL BANK, GRAND RIDGE	306,892	306,342
94. EAGLE FINANCIAL CORP., CASEY CASEY STATE BANK, CASEY	430,692	430,692	127. FIRST FOREST PARK CORP., FOREST PARK FOREST PARK NAT'L BANK AND TRUST CO., FOREST PARK	306,661	306,662
95. BELLEVILLE BANCORP, INC., BELLEVILLE BANK OF BELLEVILLE	428,977	428,906	128. GRAYMONT BANCORP, INC., GRAYMONT STATE BANK OF GRAYMONT	304,842	304,885
96. SO. WISCONSIN BANCSHARES CORP., INVERNESS FARMERS SAVINGS BANK, MINERAL POINT, WI	424,554	422,498	129. COMMUNITY INVESTMENT GRP., LTD., HAVANA HAVANA NATIONAL BANK, HAVANA	304,265	303,671
97. GC BANCORP, INC., CHICAGO GOLD COAST BANK, CHICAGO	420,639	417,378	130. FGH BANCORP, INC., HERRIN BANK OF HERRIN	301,798	301,798
98. MERCH. AND MANU. BANK CORP., CHANNAHON MERCHANTS AND MANUFACTURERS BANK, JOLIET	417,044	416,733	131. STARK COUNTY BANCORP, INC., TOULON STATE BANK OF TOULON	300,206	300,206
99. FIRST SECURITY BANCORP, INC., ELMWOOD PARK FIRST SEC. TRUST AND SAVINGS BANK, ELMWOOD PARK	400,096	399,855	132. LASALLE BANCORP, INC., LA SALLE HOMETOWN NATIONAL BANK, LA SALLE	298,848	295,443
100. ORCHID FINANCIAL BANCORP, INC., SOUTH ELGIN AMERICAN EAGLE BANK, SOUTH ELGIN	395,553	395,211	133. FIRST NATIONAL BANCORP. IN CARLYLE, INC. FIRST NATIONAL BANK IN CARLYLE	286,771	286,770
101. ELGIN BANCSHARES, INC., ELGIN UNION NATIONAL BANK, ELGIN	390,846	389,021	134. PETEFISH, SKILES BANCSHARES, INC., VIRGINIA PETEFISH, SKILES & COMPANY, VIRGINIA	282,650	277,179
102. FIRST LENA CORP., LENA CITIZENS STATE BANK, LENA	381,356	381,356	135. TOMPKINS BANCORP, INC., AVON TOMPKINS STATE BANK, AVON	278,469	278,469
103. ILLINOIS VALLEY BANCORP, INC., MORRIS GRUNDY BANK, MORRIS	377,051	363,421	136. FORREST BANCSHARES, INC., FORREST FIRST STATE BANK OF FORREST	274,898	273,557
104. AC BANCORP, INC., PETERSBURG ALLIANCE COMMUNITY BANK, PETERSBURG	371,461	371,460	137. HOMETOWN FINANCIAL GROUP, INC., FLANAGAN FLANAGAN STATE BANK, FLANAGAN	274,328	274,304
105. FIRST TRUST FINANCIAL CORP., KANKAKEE FIRST TRUST BANK OF ILLINOIS, KANKAKEE	362,955	362,955	138. BUENA VISTA BANCORP, INC., CHESTER BUENA VISTA NATIONAL BANK, CHESTER	266,580	266,369
106. OTTAWA BANCORP, INC., OTTAWA OSB COMMUNITY BANK, OTTAWA	357,847	357,790	139. FARM. AND MERCH. BNC SHRS, INC., NASHVILLE FARMERS AND MERCHANTS NATIONAL BANK OF NASHVILLE	266,290	265,581
107. ALLENDALE BANCORP, INC., ALLENDALE FIRST NATIONAL BANK OF ALLENDALE	352,014	351,995	140. OMNI BANCORP, INC., EFFINGHAM CROSSROADS BANK, EFFINGHAM	264,215	214,866
108. CITIZENS BANCSHARES, INC., ALBION CITIZENS NATIONAL BANK OF ALBION	347,899	347,898	141. NSTS BANCORP, INC., WAUKEGAN NORTH SHORE TRUST AND SAVINGS, WAUKEGAN	264,206	264,519
109. ROMY HAMMES, INC., BOURBONNAIS PEOPLES BANK OF KANKAKEE COUNTY, BOURBONNAIS	346,292	346,254	142. AMBOY BANCORP, INC., AMBOY FIRST NATIONAL BANK IN AMBOY	261,957	261,957
110. MILLENNIUM BANCORP, INC., DES PLAINES MILLENNIUM BANK, DES PLAINES	343,376	343,376	143. BANCORP OF RANTOUL, INC., RANTOUL BANK OF RANTOUL, RANTOUL	261,668	252,278
111. MCLAUGHLIN HOLDING COMPANY, MOLINE SENB BANK, MOLINE	337,663	337,371	144. UNION COUNTY BANCSHARES, INC., ANNA ANNA-JONESBORO NATIONAL BANK, ANNA	261,543	261,556
112. SECURITY FIRST BANCSHARES INC, O'FALLON BANK OF O'FALLON	337,228	336,817	145. STATELINE COMM. BNC SHRS, INC., ORANGEVILLE COMMUNITY BANK, WINSLOW	259,167	259,167
113. SHELBY COUNTY BANCORP, INC., SHELBYVILLE SHELBY COUNTY STATE BANK, SHELBYVILLE	336,220	335,559	146. SECURITY BANCORP, MHC, MONMOUTH SECURITY SAVINGS BANK, MONMOUTH	254,022	254,022
114. BYRON BANCSHARES, INC., BYRON BYRON BANK, BYRON	335,101	334,546	147. ALIKAT INVESTMENTS, INC., GURNEE NORTHSIDE COMMUNITY BANK, GURNEE	250,112	256,364
115. MCHENRY BANCORP, INC., MCHENRY MCHENRY SAVINGS BANK, MCHENRY	329,163	328,083	148. CEDAR BANCORP, INC., MOUNT VERNON COMMUNITY FIRST BANK OF THE HEARTLAND, MT. VERNON	249,885	250,000
116. CSB FINANCIAL HOLDINGS, INC., GALVA COMMUNITY STATE BANK, GALVA	322,490	321,482	149. FARMERS HOLDING COMPANY, JACKSONVILLE FARMERS STATE BANK AND TRUST CO., JACKSONVILLE	249,386	249,285
117. FIRST BANCORP OF TAYLORVILLE, INC. FIRST NATIONAL BANK IN TAYLORVILLE FIRST SECURITY BANK, MACKINAW	320,448	215,786 105,861	150. SOUTH PORTE FINANCIAL INC., MARION SOUTHERNTRUST BANK, MARION	245,785	245,708
118. TEUTOPOLIS HOLDING COMPANY, TEUTOPOLIS TEUTOPOLIS STATE BANK, TEUTOPOLIS	317,587	317,587	151. RARITAN STATE BANCORP, INC., RARITAN RARITAN STATE BANK, RARITAN	242,419	240,637
119. HOLCOMB BANCORP, INC., ROCHELLE HOLCOMB BANK, ROCHELLE	317,162	317,162	152. WEST CENTRAL BANCSHARES, INC., ASHLAND WEST CENTRAL BANK, ASHLAND	241,517	241,022
			153. MANHATTAN BANCSHARES, INC., MANHATTAN FIRST BANK OF MANHATTAN	238,750	238,655

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
154. STEELEVILLE BANCSHARES, INC., STEELEVILLE FIRST NATIONAL BANK OF STEELEVILLE	238,277	238,076	187. FNB BARRY BANCORP, INC, BARRY GREAT RIVERS BANK, BARRY	163,220	163,220
155. METROPOLITAN CAP. BANCORP, INC., CHICAGO METROPOLITAN CAPITAL BANK & TRUST, CHICAGO	233,098	230,713	188. CLAYTON BANCSHARES, INC., PLEASANT HILL CENTRAL STATE BANK, CLAYTON	163,134	163,078
156. PFB HOLDING COMPANY, JOLIET PEOPLESFIRST BANK, JOLIET	230,481	229,964	189. ISB BANCORP, INC., TONICA ILLINI STATE BANK, TONICA	160,739	160,558
157. FISHER BANCORP, INC., FISHER CATLIN BANK, CATLIN FISHER NATIONAL BANK, FISHER	227,262	84,885 227,261	190. SCHAUMBURG BANCSHARES, INC., SCHAUMBURG HERITAGE BANK OF SCHAUMBURG	156,902	156,902
158. WB BANCORP, INC., NEW BERLIN WARREN-BOYNTON STATE BANK, NEW BERLIN	225,150	225,672	191. PUTNAM COUNTY BANCORP, INC., HENNEPIN NORTH CENTRAL BANK, HENNEPIN	155,537	155,536
159. SPRING VALLEY BANCORP, INC., SPRING VALLEY SPRING VALLEY CITY BANK, SPRING VALLEY	223,698	223,698	192. S & H HOLDINGS, INC., IROQUOIS IROQUOIS FARMERS STATE BANK, IROQUOIS	151,267	151,384
160. GREAT AMERICAN BANCORP, INC., CHAMPAIGN FIRST FED. SAVINGS BNK, CHAMPAIGN-URBANA, CHAMPAIGN	218,874	218,746	193. TREMONT BANCORP, INC., TREMONT FIRST NATIONAL BANK IN TREMONT	150,339	150,926
161. MARKET PLACE BANCSHARES, INC., CHAMPAIGN BANKCHAMPAIGN, N.A., CHAMPAIGN	217,724	215,141	194. UNITED COMM. BANCSHARES, INC., NORTHBROOK CENTRUST BANK, N.A., NORTHBROOK	148,520	149,778
162. FARMINGTON BANCORP, INC., FARMINGTON BANK OF FARMINGTON	217,551	217,551	195. CAMPBELL HILL BANCSHARES, INC., CAMP. HILL FIRST STATE BANK OF CAMPBELL HILL	148,436	148,456
163. SCOTT BANCSHARES, INC., BETHANY SCOTT STATE BANK, BETHANY	212,972	212,972	196. FIRST ALGONQUIN COMPANY, ALGONQUIN ALGONQUIN STATE BANK, ALGONQUIN	148,095	148,090
164. CLAY CITY BANK SHARES, INC, CLAY CITY CLAY CITY BANKING CO., CLAY CITY	211,879	213,050	197. FIRST COMM. BANC HOLDING CO., HILLSBORO FIRST COMMUNITY BANK OF HILLSBORO	145,205	145,201
165. FIRST COMMUNITY BANCORP, INC., BEECHER FIRST COMMUNITY BANK AND TRUST, BEECHER	203,973	204,023	198. FIRST MONTGOMERY BANCORP, INC., LITCHFIELD FIRST NATIONAL BANK OF LITCHFIELD	142,434	141,958
166. NORTHWEST BANCORP. OF ILL., INC., PALATINE FIRST BANK AND TRUST COMPANY OF ILLINOIS, PALATINE	203,893	203,893	199. YANKEE RIDGE, INC., ALLERTON PHILO EXCHANGE BANK, PHILO	137,833	137,833
167. BURLING BANCORP, INC., CHICAGO BURLING BANK, CHICAGO	197,162	196,692	200. FIRST EQUITY CORP., SKOKIE 1ST EQUITY BANK, SKOKIE	136,253	134,612
168. SHANNON BANCORP, INC., SHANNON FIRST STATE BANK SHANNON-POLO, SHANNON	195,503	195,486	201. TC FINANCIAL HOLDINGS, INC., NEW LENOX TOWN CENTER BANK, FRANKFORT	134,323	134,359
169. GOODFIELD FINANCIAL CORP., GOODFIELD GOODFIELD STATE BANK, GOODFIELD	193,034	193,034	202. FIRST PERRY BANCORP, INC., PINCKNEYVILLE FIRST NATIONAL BANK IN PINCKNEYVILLE	134,171	133,251
170. COMMUNITY BANCSHARES OF ELMHURST, INC. COMMUNITY BANK OF ELMHURST	191,932	191,932	203. PERRY COUNTY BANCORP INC., DU QUOIN DU QUOIN STATE BANK, DU QUOIN	132,863	131,917
171. UNION BANCSHARES, MHC, FREEPORT USB BANKSHARES, INC., FREEPORT UNION SAVINGS BANK, FREEPORT	191,921 191,921	191,921	204. UNITED BANCORP, INC., PALOS HEIGHTS UNITED TRUST BANK, PALOS HEIGHTS	131,852	131,848
172. FARMERS STATE BANCORP., INC., HOFFMAN FARMERS STATE BANK OF HOFFMAN	191,782	191,782	205. LITCHFIELD BANCSHARES COMPANY, LITCHFIELD LITCHFIELD NATIONAL BANK, LITCHFIELD	131,421	131,457
173. AGRICULTURAL BANKING CORP., PAXTON FREDERICK COMMUNITY BANK, PAXTON	189,544	185,063	206. ARENZVILLE BANCORP, INC, ARENZVILLE FIRST NATIONAL BANK OF ARENZVILLE	129,310	129,190
174. RAYMOND BANCORP, INC., RAYMOND FIRST NATIONAL BANK OF RAYMOND	182,934	182,933	207. LIBERTY BANCORP., INC., LIBERTY LIBERTY BANK, LIBERTY	127,580	127,457
175. ALPHA BANCO, INC., ALPHA FARMERS STATE BANK OF WESTERN ILLINOIS, ALPHA	179,885	174,099	208. ST. ANNE BANCORP, INC., SAINT ANNE NATIONAL BANK OF ST. ANNE	127,023	127,023
176. FIRST NOKOMIS BANCORP, INC., NOKOMIS FIRST NATIONAL BANK OF NOKOMIS	178,556	178,784	209. GRIGGSVILLE BANCSHARES, INC, GRIGGSVILLE FARMERS NATIONAL BANK OF GRIGGSVILLE	126,838	126,838
177. MILLEDGEVILLE BANCORP, INC., MILLEDGEVILLE MILLEDGEVILLE STATE BANK, MILLEDGEVILLE	174,298	174,290	210. ADMIRAL FAMILY BANKS, INC., ALSIP FEDERATED BANK, ONARGA	126,557	119,996
178. MURPHY-WALL BANCORP, INC., PINCKNEYVILLE MURPHY-WALL STATE BANK AND TRUST CO., PINCKNEYVILLE	174,222	174,092	211. RUSHVILLE BANCSHARES, INC., RUSHVILLE RUSHVILLE STATE BANK, RUSHVILLE	125,880	125,953
179. PIPER BANKSHARES, INC., PIPER CITY VERMILION VALLEY BANK, PIPER CITY	173,937	173,918	212. IUKA BANCSHARES INC, SALEM IUKA STATE BANK, SALEM	123,850	123,850
180. JSB BANCORP, INC., JERSEYVILLE JERSEY STATE BANK, JERSEYVILLE	173,820	173,299	213. KAMPSVILLE BANCSHARES INC, KAMPSVILLE BANK OF KAMPSVILLE	123,558	123,409
181. WHITTINGTON BANCORP, INC., BENTON STATE BANK OF WHITTINGTON, BENTON	169,674	169,675	214. MIDLAND CAPITAL HOLDINGS CORP., BRIDGEVIEW MIDLAND FED. SAVINGS AND LOAN ASSOC., BRIDGEVIEW	122,584	122,548
182. LSBANCORP, INC., LASALLE LASALLE STATE BANK, LASALLE	169,230	169,230	215. GENEVA BANCSHARES, INC., GENEVA STATE BANK OF GENEVA	119,745	109,133
183. BRICKYARD BANCORP, INC., LINCOLNWOOD BRICKYARD BANK, LINCOLNWOOD	168,799	169,491	216. CHERRY BANCORP., INC., CHERRY STATE BANK OF CHERRY	118,287	118,286
184. BEMENT BANCSHARES, INC., BEMENT STATE BANK OF BEMENT	167,830	168,230	217. MUTUAL FEDERAL BANCORP, MHC, CHICAGO MUTUAL FEDERAL BANCORP, INC., CHICAGO MUTUAL FEDERAL BANK, CHICAGO	116,920 116,920	116,920
185. MASCOUTEN BANCORP, INC., BEARDSTOWN FIRST NATIONAL BANK OF BEARDSTOWN	167,353	167,353	218. MOUNT STERLING BANCORP, INC, MT. STERLING FARMERS STATE BANK & TRUST CO., MOUNT STERLING	116,869	117,784
186. MARENGO BANCSHARES, INC., MARENGO PRAIRIE COMMUNITY BANK, MARENGO	165,578	164,930	219. CLAY BANCSHARES, INC, FLORA FLORA BANK & TRUST, FLORA	112,543	112,542

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ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
220. WATERMAN ACQUISITION GROUP, LLC, WILMETTE WATERMAN BANK, WATERMAN	112,179	112,179	253. SOUTH CENTRAL BANCORP, INC., KINMUNDY KINMUNDY BANK, KINMUNDY	64,727	64,806
221. SAVANNA-THOMSON INVESTMENT, INC., SAVANNA SAVANNA-THOMSON STATE BANK, THOMSON	109,929	109,549	254. ELMWOOD BANCSHARES, INC., ELMWOOD FARMERS STATE BANK, ELMWOOD	63,362	62,807
222. GRANVILLE BANCSHARES, INC., GRANVILLE GRANVILLE NATIONAL BANK, GRANVILLE	109,468	109,500	255. PREFERRED BANCORP, INC., CASEY PREFERRED BANK, CASEY	62,552	62,761
223. CBT BANCORP, INC., TRENTON COMMUNITY BANK OF TRENTON	108,240	108,240	256. CHESTER BANCORP, INC., CHESTER CHESTER NATIONAL BANK, CHESTER	62,501	62,270
224. ASB MANAGEMENT CORP, ANNA ANNA STATE BANK, ANNA	108,233	108,233	257. SCOTT MORGAN BANCORP, INC., BLUFFS BANK OF BLUFFS	62,462	62,452
225. MAIN STREET BANCORP, INC., PRINCEVILLE PRINCEVILLE STATE BANK, PRINCEVILLE	107,664	107,639	258. FIRST COMMUNITY BANCSHARES, XENIA FIRST COMMUNITY BANK XENIA-FLORA, XENIA	57,274	56,694
226. CLAY CTY. STATE BANCSHARES, INC., LOUISVILLE CLAY COUNTY STATE BANK, LOUISVILLE	107,183	107,183	259. LEMONT BANCORP, INC., LEMONT LEMONT NATIONAL BANK, LEMONT	56,959	57,017
227. TRI-COUNTY BANCSHARES, INC, BEECHER CITY FIRST STATE BANK OF BEECHER CITY	105,916	105,916	260. CNB HOLDINGS, INC., MONMOUTH COMMUNITY NATIONAL BANK IN MONMOUTH	55,546	55,546
228. LANARK BANCSHARES, INC., LANARK EXCHANGE STATE BANK, LANARK	103,964	103,863	261. BUCKLEY BANCORP, INC., BUCKLEY BUCKLEY STATE BANK, BUCKLEY	52,913	52,906
229. WSB FINANCIAL LTD., WILLIAMSVILLE WILLIAMSVILLE STATE BANK AND TRUST, WILLIAMSVILLE	102,676	102,676	262. HUTSONVILLE BANC CORP., HUTSONVILLE FARMERS & MERCHANTS BANK OF HUTSONVILLE	52,692	52,691
230. ANDERSON BANCORP, INC., ONEIDA ANDERSON STATE BANK, ONEIDA	102,499	102,499	263. FIRST BROWNSTOWN BNCRP, INC, BROWNSTOWN FIRST NATIONAL BANK OF BROWNSTOWN	51,618	51,407
231. FIRST BANCORP OF SPARTA, LTD., SPARTA FIRST NATIONAL BANK OF SPARTA	99,075	97,222	264. TG BANCSHARES, INC., TABLE GROVE TABLE GROVE STATE BANK, TABLE GROVE	50,192	50,184
232. VILLA GROVE BANCSHARES, INC., VILLA GROVE VILLA GROVE STATE BANK, VILLA GROVE	95,760	86,248	265. VAN ORIN BANCORP, INC., VAN ORIN FIRST STATE BANK OF VAN ORIN	44,651	44,651
233. BCC BANCSHARES, INC., HARDIN BANK OF CALHOUN COUNTY, HARDIN	92,960	92,888	266. NORTH ADAMS BANCSHARES, INC., URSA NORTH ADAMS STATE BANK, URSA	44,531	44,512
234. FWB FINANCIAL, INC., CHICAGO FWBANK, CHICAGO	91,956	91,669	267. PEOPLES FINANCIAL CORP., COLFAX PEOPLES STATE BANK OF COLFAX	42,651	42,651
235. OKAWVILLE BANCSHARES, INC., OKAWVILLE OLD EXCHANGE NATIONAL BANK OF OKAWVILLE	90,371	90,245	268. EASTON BANCSHARES, INC., EASTON COMMUNITY BANK OF EASTON	42,235	42,230
236. GERBER BANCSHARES, INC., ARGENTA GERBER STATE BANK, ARGENTA	89,091	89,091	269. BARKER BROTHERS, INC., SPRINGFIELD MIDDLETOWN STATE BANK, MIDDLETOWN	40,609	40,609
237. ARTHUR R. MURRAY, INC., MILFORD CITIZENS STATE BANK OF MILFORD DEWEY BANK, DEWEY	88,662	59,038 28,380	270. ANCHOR BANCORP, INC., ANCHOR ANCHOR STATE BANK, ANCHOR	40,560	36,564
238. FIRST BANCORP, INC., YATES CITY BANK OF YATES CITY	86,791	80,982	271. CBC FINANCIAL, INC., NORMAL CITIZENS BANK OF CHATSWORTH	39,396	39,396
239. FIRST OF MURPHYSBORO CORP., MURPHYSBORO FIRST BANK AND TRUST COMPANY OF MURPHYSBORO	86,549	86,549	272. FSB HOLDINGS, INC., FAIRVIEW FAIRVIEW STATE BANKING COMPANY, FAIRVIEW	36,981	36,807
240. ST. JACOB BANCSHARES, INC., SAINT JACOB STATE BANK OF ST. JACOB	84,504	84,504	273. ST. PETER BANCSHARES, INC., SAINT PETER FIRST STATE BANK OF ST. PETER	31,267	31,267
241. FIRST LACON CORP., LACON FIRST NATIONAL BANK OF LACON	83,595	78,474	274. CB EDINBURG HOLDINGS, INC., EDINBURG CITIZENS BANK OF EDINBURG	30,854	30,993
242. AMERICAN METRO BANCORP, INC., CHICAGO AMERICAN METRO BANK, CHICAGO	81,652	81,947	275. TRI-COUNTY HOLDINGS, INC., DONGOLA FIRST STATE BANK OF DONGOLA	29,571	29,571
243. FIRST SANDOVAL BANCORP, INC., SANDOVAL FIRST NATIONAL BANK OF SANDOVAL	80,500	80,500	276. MAIN STREET BANCSHARES, INC., HARRISBURG GRAND RIVERS COMMUNITY BANK, GRAND CHAIN	21,687	21,136
244. MIDLAND BANCSHARES, INC., KINCAID MIDLAND COMMUNITY BANK, KINCAID	78,032	78,004			
245. MASON CITY BANCORP, INC., MASON CITY MASON CITY NATIONAL BANK, MASON CITY	77,953	77,953			
246. R & B MANAGEMENT CORP., WASHINGTON WASHINGTON STATE BANK, WASHINGTON	75,344	75,344			
247. ILLINOIS HOLDING CO., MOLINE 1ST COMMUNITY BANK, SHERRARD	73,493	67,449			
248. HEADQUARTERS HOLDING COMPANY, AVA FIRST NATIONAL BANK OF AVA	71,792	71,690			
249. ANB BANCORP, INC., ATLANTA ATLANTA NATIONAL BANK, ATLANTA	70,010	70,997			
250. PEARL CITY BANCORP, INC., PEARL CITY STATE BANK OF PEARL CITY	70,006	70,006			
251. MARSEILLES BANCORP., INC., MARSEILLES MARSEILLES BANK, MARSEILLES	69,980	69,980			
252. FSBO HOLDINGS INC, OLMSTED FIRST STATE BANK OF OLMSTED	66,856	66,855			

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INDIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. OLD NATIONAL BANCORP, EVANSVILLE OLD NATIONAL BANK, EVANSVILLE	46,767,175	46,490,438	33. SVB&T CORP., FRENCH LICK SPRINGS VALLEY BANK & TRUST COMPANY, FRENCH LICK	561,201	560,592
2. FIRST MERCHANTS CORP., MUNCIE FIRST MERCHANTS BANK, MUNCIE	17,938,306	17,923,519	34. FREEDOM BANCORP, HUNTINGBURG FREEDOM BANK, HUNTINGBURG	555,103	555,103
3. MERCHANTS BANCORP, CARMEL FARMERS-MERCHANTS BANK OF ILLINOIS, JOY MERCHANTS BANK OF INDIANA, CARMEL	12,615,227	335,086 12,354,380	35. FRIENDSHIP BANCORP, FRIENDSHIP FRIENDSHIP STATE BANK, FRIENDSHIP	543,581	543,581
4. 1ST SOURCE CORP., SOUTH BEND 1ST SOURCE BANK, SOUTH BEND	8,339,416	8,334,906	36. FFW CORP., WABASH CROSSROADS BANK, WABASH	535,464	538,484
5. HORIZON BANCORP, INC., MICHIGAN CITY HORIZON BANK, MICHIGAN CITY	7,872,518	7,794,340	37. DEMOTTE BANCORP, DEMOTTE DEMOTTE STATE BANK, DEMOTTE	535,033	534,385
6. FIRST BANCSHARES, INC., MERRILLVILLE CENTIER BANK, MERRILLVILLE	6,732,223	6,722,761	38. NEW IND. BANCSHARES, INC., NEW WASHINGTON NEW WASHINGTON STATE BANK, NEW WASHINGTON	520,948	520,972
7. LAKE LAND FINANCIAL CORP., WARSAW LAKE CITY BANK, WARSAW	6,432,368	6,412,535	39. TERRE HAUTE SAVINGS MHC, INC., TERRE HAUTE HOMETOWN SAVINGS BANK, TERRE HAUTE	498,103	497,776
8. GERMAN AMERICAN BANCORP, INC., JASPER GERMAN AMERICAN BANK, JASPER	6,157,225	6,150,272	40. NORTHEAST INDIANA BANCORP, INC., HUNTINGTON FIRST FEDERAL SAVINGS BANK, HUNTINGTON	445,528	445,408
9. PEDCOR FINANCIAL, LLC, CARMEL PEDCOR FINANCIAL BANCORP, CARMEL FIDELITY FEDERAL BANCORP, EVANSVILLE UNITED FIDELITY BANK, FSB, EVANSVILLE	5,964,886 532,941 678,327	5,651,849	41. ALLIANCE BANCORP, FRANCESVILLE ALLIANCE BANK, FRANCESVILLE	442,034	442,035
10. FIRST FINANCIAL CORP., TERRE HAUTE FIRST FINANCIAL BANK, N.A., TERRE HAUTE	5,029,519	4,973,142	42. FIRST NATIONAL BANK CORP., CLOVERDALE FIRST NATIONAL BANK, CLOVERDALE	438,043	437,457
11. FIRST INTERNET BANCORP, FISHERS FIRST INTERNET BANK OF INDIANA, FISHERS	4,543,104	4,534,480	43. COMMUNITY FINANCIAL CORP., AVILLA COMMUNITY STATE BANK, AVILLA	432,697	432,063
12. NAT'L BANK OF INDIANAPOLIS CRP., INDIANAPOLIS NATIONAL BANK OF INDIANAPOLIS	3,516,887	3,514,345	44. ELLETTSVILLE BANCSHARES, INC., ELLETTSVILLE PEOPLES STATE BANK, ELLETTSVILLE	431,464	431,450
13. STAR FINANCIAL GROUP, INC., FORT WAYNE STAR FINANCIAL BANK, FORT WAYNE	3,010,618	2,993,588	45. NAPOLEON BANCORP, NAPOLEON NAPOLEON STATE BANK, NAPOLEON	399,944	399,944
14. FIRST FARMERS FINANCIAL CORP., CONVERSE FIRST FARMERS BANK & TRUST CO., CONVERSE	2,748,529	2,738,488	46. C&F BANC SHARES CORP., KENDALLVILLE CAMPBELL & FETTER BANK, KENDALLVILLE	359,314	359,029
15. FIRST SAVINGS FIN'L GRP., INC., JEFFERSONVILLE FIRST SAVINGS BANK, JEFFERSONVILLE	2,196,919	2,192,809	47. SECURITY FED. MUTUAL BANCORP, LOGANSPOUT SECURITY FEDERAL SAVINGS BANK, LOGANSPOUT	358,127	358,106
16. FINWARD BANCORP, MUNSTER PEOPLES BANK, MUNSTER	2,070,339	2,066,734	48. KENBANCORP, KENTLAND KENTLAND BANK, KENTLAND	340,957	340,251
17. RICHMOND MUTUAL BANCORP., INC., RICHMOND FIRST BANK RICHMOND	1,328,620	1,324,581	49. G.S.B. FINANCIAL CORP., GARRETT GARRETT STATE BANK, GARRETT	333,643	333,665
18. FS BANCORP, LAGRANGE FARMERS STATE BANK, LAGRANGE	1,179,309	1,176,849	50. OWEN FINANCIAL CORP., SPENCER OWEN COUNTY STATE BANK, SPENCER	326,078	326,078
19. FIRST CAPITAL, INC, CORYDON FIRST BANCORP OF INDIANA, INC., EVANSVILLE FIRST FEDERAL SAVINGS BANK, EVANSVILLE FIRST HARRISON BANK, CORYDON	1,151,400 574,335	573,940 1,146,163	51. AMB FINANCIAL CORP., SAINT JOHN AMERICAN COMMUNITY BANK OF INDIANA, SAINT JOHN	324,819	324,668
20. FIRST BERNE FINANCIAL CORP., BERNE FIRST BANK OF BERNE	1,045,354	1,045,354	52. BIPPUS STATE CORP., HUNTINGTON BIPPUS STATE BANK, HUNTINGTON	323,272	320,397
21. GREENFIELD BANCSHARES, INC., GREENFIELD GREENFIELD BANKING COMPANY, GREENFIELD	871,669	871,669	53. RNB CORP., BRAZIL RIDDELL NATIONAL BANK, BRAZIL	293,739	293,739
22. FARMERS BANCORP FRANKFORT INDIANA FARMERS BANK, FRANKFORT, INDIANA, INC.	851,708	845,171	54. THIRD CENTURY BANCORP, FRANKLIN MUTUAL SAVINGS BANK, FRANKLIN	276,821	280,296
23. BANCORP OF SOUTHERN INDIANA, SEYMOUR JACKSON COUNTY BANK, SEYMOUR	819,202	816,726	55. TPB BANCORP, BROWNSTOWN PEOPLES BANK, BROWNSTOWN	274,404	274,404
24. TOWN FINANCIAL CORP., HARTFORD CITY CITIZENS STATE BANK OF NEW CASTLE	791,756	790,697	56. MID-SOUTHERN BANCORP, INC, SALEM MID-SOUTHERN SAVINGS BANK, F.S.B., SALEM	269,218	268,858
25. FCN BANC CORP., BROOKVILLE FCN BANK, N.A., BROOKVILLE	756,966	754,653	57. PEOPLES BANCSHARES CORP, BOONVILLE PEOPLES TRUST AND SAVINGS BANK, BOONVILLE	255,181	255,181
26. LIZTON FINANCIAL CORP., BROWNSBURG STATE BANK, BROWNSBURG	745,652	745,652	58. LOGANSPOUT FINANCIAL CORP., LOGANSPOUT LOGANSPOUT SAVINGS BANK, LOGANSPOUT	254,999	254,999
27. CRYSTAL VALLEY FINANCIAL CORP., MIDDLEBURY FIRST STATE BANK OF MIDDLEBURY	734,220	733,792	59. TRI-COUNTY BANCORP, ROACHDALE TRI-COUNTY BANK & TRUST COMPANY, ROACHDALE	244,539	247,424
28. PIPER HOLDINGS, INC., COVINGTON FOUNTAIN TRUST COMPANY, COVINGTON	721,166	721,066	60. FM FINCORP, LAOTTO FARMERS AND MERCHANTS BANK, LAOTTO	238,220	236,936
29. COMMUNITY FIRST FINANCIAL CORP., KOKOMO COMMUNITY FIRST BANK OF INDIANA, KOKOMO	639,817	640,011	61. WOLCOTT BANCORP, WOLCOTT BANK OF WOLCOTT	230,425	229,631
30. CITBA FINANCIAL CORP., MOORESVILLE CITIZENS BANK, MOORESVILLE	632,147	632,031	62. MIDSTATE FINANCIAL CORP., BROWNSBURG HENDRICKS COUNTY BANK AND TRUST CO., BROWNSBURG	218,891	219,083
31. NORTH SALEM STATE BANCORP., NORTH SALEM NORTH SALEM STATE BANK, NORTH SALEM	585,259	585,259	63. WAYTRU BANCORP, RICHMOND WAYNE BANK AND TRUST CO., RICHMOND	217,883	215,310
32. AMERICAN MIDWEST FIN'L CORP., ROCHESTER FIRST FEDERAL SAVINGS BANK, ROCHESTER	584,874	584,189	64. BENTON FINANCIAL CORP., FOWLER FOWLER STATE BANK, FOWLER	204,975	204,803
			65. FARMERS AND MERCHANTS BANCORP, BOSWELL FARMERS AND MERCHANTS BANK, BOSWELL	197,010	198,340
			66. COMMUNITY BANCORP, ROYAL CENTER COMMUNITY STATE BANK, ROYAL CENTER	174,171	176,381

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

INDIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
67. HOME NATIONAL CORP., THORNTOWN HOME NATIONAL BANK OF THORNTOWN, THORNTOWN	157,828	157,945	70. SCOTTSBURG B&L, MHC, SCOTTSBURG B & L FINANCIAL CORP., SCOTTSBURG	78,033	77,692
68. LNB COMMUNITY BANCORP, LYNNVILLE LNB COMMUNITY BANK, LYNNVILLE	154,184	154,151	SCOTTSBURG BUILDING AND LOAN ASSOC., SCOTTSBURG		78,185
69. LAWRENCE L. OSBORN SCHLRSHP TRST, VEED'BURG VEEDERSBURG BANK CORP., VEEDERSBURG	106,453	106,453	71. FAIRMOUNT BANKING COMPANY, FAIRMOUNT FAIRMOUNT STATE BANK, FAIRMOUNT	62,910	58,734
CENTREBANK, VEEDERSBURG		104,952			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. MIDWESTONE FINANCIAL GROUP, INC., IOWA CITY MIDWESTONE BANK, IOWA CITY	6,577,876	6,574,512	22. NEIGHBOR INSURANCE AGENCY, INC., MARION FARMERS STATE BANK, MARION	1,040,357	1,040,259
2. BTC FINANCIAL CORP., DES MOINES BANKERS TRUST COMPANY, DES MOINES	6,109,220	6,104,235	23. VOGEL BANCSHARES, INC., ORANGE CITY IOWA STATE BANK, HULL	932,995	971,627
3. HY-VEE, INC., WEST DES MOINES MIDWEST HERITAGE BANK, FSB, WEST DES MOINES	4,862,743	430,704	24. PEOPLES BANCORP, ROCK VALLEY PEOPLES BANK, ROCK VALLEY	856,328	842,617
4. HILLS BANCORP., HILLS HILLS BANK AND TRUST COMPANY, HILLS	3,980,481	3,979,185	25. VAN DIEST INVESTMENT COMPANY, WEBSTER CITY NORTHSTAR BANK, ESTHERVILLE	826,901	221,594
5. WEST BANCORP., INC., WEST DES MOINES WEST BANK, WEST DES MOINES	3,613,218	3,611,269	FIRST STATE BANK, WEBSTER CITY		604,447
6. NORTHWEST FINANCIAL CORP., ARNOLDS PARK NORTHWEST BANK, SPENCER	2,903,390	2,471,026	26. GREENE INVESTMENT CO., JEFFERSON RACCOON VALLEY BANK, PERRY	789,168	415,176
FIRST NATIONAL BANK IN CRESTON		447,929	HOME STATE BANK, JEFFERSON		370,101
7. IDA GROVE BANCSHARES, INC., IDA GROVE UNITED BANK OF IOWA, IDA GROVE	2,335,270	2,331,206	27. FIDELITY BAN CORP., INDEPENDENCE BANKIOWA, CEDAR RAPIDS	785,909	785,842
8. AMES NATIONAL CORP., AMES STATE BANK & TRUST CO., NEVADA	2,134,926	215,538	28. TREYNOR BANCSHARES, INC., TREYNOR TS CONTRARIAN BANCSHARES, INC., TREYNOR	417,332	772,106
UNITED BANK & TRUST CO., MARSHALLTOWN		129,859	FIRST NATIONAL BANK AND TRUST COMPANY, CLINTON, IL		420,186
RELIANCE STATE BANK, STORY CITY		303,001	BANK OF TIOGA, ND		347,782
BOONE BANK & TRUST CO., BOONE		158,219	TS BANK, TREYNOR		403,812
FIRST NATIONAL BANK AMES, IOWA		1,117,262	29. HOW-WIN DEVELOPMENT CO., CRESCO CUSB BANK, CRESCO	766,361	688,368
IOWA STATE SAVINGS BANK, CRESTON		258,491	30. MBT CORP., FOREST CITY MANUFACTURERS BANK & TRUST COMPANY, FOREST CITY	763,274	762,741
9. LUANA BANCORP., LUANA LUANA SAVINGS BANK, LUANA	2,036,937	2,036,937	31. VISIONBANCSHARES, INC., BOONE VISIONBANK OF IOWA, AMES	756,124	755,877
10. COMMERCIAL FINANCIAL CORP., STORM LAKE CENTRAL BANK, STORM LAKE	1,968,211	1,964,850	32. FIRST OF WAVERLY CORP, WAVERLY FIRST BANK, WAVERLY	689,239	689,237
11. BANK IOWA CORP., WEST DES MOINES BANK IOWA, WEST DES MOINES	1,917,496	1,918,861	33. ALBRECHT FINANCIAL SERVICES, INC., NORWALK CITY STATE BANK, NORWALK	682,375	681,375
12. LINCOLN BANCORP, REINBECK LINCOLN SAVINGS BANK, REINBECK	1,861,293	1,845,506	34. SECURITY AGENCY, INCORPORATED, DECORAH DECORAH BANK AND TRUST COMPANY, DECORAH	672,801	672,645
13. FIDELITY COMPANY, DUBUQUE FIDELITY BANK & TRUST, DUBUQUE	1,790,756	1,784,652	35. PRIMEBANK, INC., LE MARS PRIMEBANK, LE MARS	644,747	643,059
14. AMBANK COMPANY, INC., SIOUX CENTER AMERICAN BANK, N.A., LE MARS	1,777,385	508,857	36. GREEN BELT BANCORP., IOWA FALLS GREEN BELT BANK & TRUST, IOWA FALLS	643,895	643,520
AMERICAN STATE BANK, SIOUX CENTER		1,254,978	37. MIDSTATES BANCSHARES, INC., HARLAN MIDSTATES BANK, N.A., COUNCIL BLUFFS	642,549	642,549
15. FSB FINANCIAL SERVICES, INC., WATERLOO FARMERS STATE BANK, WATERLOO	1,543,912	1,542,625	38. GNB BANCORP., GRUNDY CENTER GNB BANK, GRUNDY CENTER	635,579	630,557
16. CARROLL COUNTY BANCSHARES, INC., CARROLL AVAILA BANK, CARROLL	1,508,030	1,545,185	39. PELLA FINANCIAL GROUP, INC., PELLA MARION COUNTY STATE BANK, PELLA	631,282	631,282
17. OHNWARD BANCSHARES, INC., MAQUOKETA FIRST CENTRAL STATE BANK, DE WITT	1,484,200	689,190	40. CEDAR VALLEY BANKSHARES, LTD., CHARLES CITY FIRST SECURITY BANK AND TRUST COMPANY, CHARLES CITY	604,325	601,839
MAQUOKETA STATE BANK, MAQUOKETA		397,356	41. DUNN INVESTMENT CO., MANCHESTER FARMERS & MERCHANTS SAVINGS BANK, MANCHESTER	594,735	593,725
OHNWARD BANK & TRUST, CASCADE		391,537	42. CORNERSTONE FIN'L SRVCS GRP., INC., OTTUMWA SOUTH OTTUMWA SAVINGS BANK, OTTUMWA	568,271	567,271
18. FIRST CITIZENS FINANCIAL CORP., MASON CITY FIRST CITIZENS BANK, MASON CITY	1,452,949	1,608,286	43. PREMIER HOLDINGS, LTD., ROCK VALLEY PREMIER BANK, ROCK VALLEY	554,703	554,781
19. GOODENOW BANCORP, OKOBOJI BANK MIDWEST, SPIRIT LAKE	1,334,061	1,333,552	44. ARNESON BANCSHARES, INC., CLEAR LAKE CLEAR LAKE BANK AND TRUST COMPANY, CLEAR LAKE	548,368	548,368
20. TWO RIVERS FINANCIAL GROUP, INC., BURLINGTON TWO RIVERS BANK & TRUST, BURLINGTON	1,248,875	956,239			
LEE COUNTY BANK, FORT MADISON		292,718			
21. CENTRAL BANCSHARES, INC., MUSCATINE CBI BANK & TRUST, MUSCATINE	1,114,674	1,114,078			

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IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
45. COMMUNITY FINANCIAL CORP., EDGEWOOD COMMUNITY SAVINGS BANK, EDGEWOOD	546,913	545,780	76. WHITMORE COMPANY, INC., CLARINDA PCSB BANK, CLARINDA	320,807	317,675
46. EASTER ENTERPRISES, INC., SPENCER FARMERS TRUST AND SAVINGS BANK, SPENCER	546,172	546,629	77. FIRST STATE BANK HOLDING CO., LYNNVILLE FIRST STATE BANK, LYNNVILLE	320,020	319,422
47. OAKLAND FINANCIAL SERVICES, INC., OAKLAND ARBOR BANK, NEBRASKA CITY, NE	538,637	531,826	78. OLD O'BRIEN BANC SHARES, INC., SUTHERLAND SECURITY STATE BANK, SUTHERLAND	313,861	313,938
48. W.S.B., INC., WASHINGTON WASHINGTON STATE BANK, WASHINGTON	521,424	525,353	79. GLENWOOD BANCORP., GLENWOOD GLENWOOD STATE BANK, GLENWOOD	311,400	311,290
49. HERKY HAWK FINANCIAL CORP., MONTICELLO CITIZENS STATE BANK, MONTICELLO	505,879	489,452	80. FNC., INC., STORM LAKE CITIZENS FIRST NATIONAL BANK, STORM LAKE	310,265	258,145
50. AMBANK HOLDINGS, INC., DAVENPORT AMERICAN BANK AND TRUST COMPANY, N.A., DAVENPORT	504,901	495,574	81. CFB HOLDING COMPANY, CLINTON CITIZENS FIRST BANK, CLINTON	303,394	303,394
51. GRINNELL BANCSHARES, INC., GRINNELL GRINNELL STATE BANK, GRINNELL	503,943	448,401	82. FIRST COMM. BANCSHARES CORP., ANAMOSA FIRST COMMUNITY BANK, MILTON, WI CITIZENS SAVINGS BANK, ANAMOSA	302,355	142,725 159,630
52. LARCH BANCORP., INC., LARCHWOOD SECURITY SAVINGS BANK, CANTON, SD	503,901	503,113	83. HTB, INC., OSAGE HOME TRUST & SAVINGS BANK, OSAGE	297,040	277,387
53. CENTRAL SOUTH BANCORP., INC., INDIANOLA PEOPLES SAVINGS BANK, INDIANOLA	495,084	494,712	84. OSCEOLA BANCORP., OSCEOLA AMERICAN STATE BANK, OSCEOLA	296,191	296,189
54. IOWA STATE BANK HOLDING CO., DES MOINES IOWA STATE BANK, DES MOINES	467,161	467,069	85. DENTEL BANCORP., AMES POCAHONTAS STATE BANK, POCAHONTAS CORYDON STATE BANK, CORYDON	290,498	111,542 112,766
55. EMMETSBURG BANK SHARES, INC., EMMETSBURG IOWA TRUST & SAVINGS BANK, EMMETSBURG	463,469	462,020	86. STORM LAKE SECURITY BANCORP., STORM LAKE SECURITY TRUST & SAVINGS BANK, STORM LAKE	285,837	285,837
56. FORT MADISON FINANCIAL CO., FORT MADISON CONNECTION BANK, FORT MADISON	452,765	452,052	87. IOWA RIVER BANCORP, INC., MARSHALLTOWN PINNACLE BANK, MARSHALLTOWN	285,461	285,368
57. RIGLER INVESTMENT COMPANY, CLIVE PEOPLES BANK, CLIVE	450,278	447,074	88. WHITNEY CORP. OF IOWA, ATLANTIC FIRST WHITNEY BANK AND TRUST, ATLANTIC	279,621	269,150
58. AJJ BANCORP, INC., ELKADER CENTRAL STATE BANK, ELKADER	448,698	448,360	89. C-B-G, INC., WAPELLO COMMUNITY BANK & TRUST COMPANY, MUSCATINE	274,883	274,344
59. STATE CENTER FINANCIAL, INC., STATE CENTER CENTRAL STATE BANK, STATE CENTER	447,678	443,289	90. CAPITAL BANCSHARES, INC., PRIMGHAR SAVINGS BANK, PRIMGHAR	271,932	271,931
60. INDEPENDENCE BANCSHARES, INC., SUMNER NORTHEAST SECURITY BANK, SUMNER	443,931	442,357	91. FIRST STATE ASSOCIATES, INC., HAWARDEN RIVERS EDGE BANK, MARION, SD	269,963	268,999
61. ANITA BANCORP., ATLANTIC ROLLING HILLS BANK & TRUST, ATLANTIC	438,121	435,547	92. COMMUNITY GRAIN CO., CARROLL IOWA SAVINGS BANK, CARROLL	267,198	266,870
62. NORTHWOOD FIN'L SERVICES CORP., NORTHWOOD NSB BANK, MASON CITY	435,209	435,210	93. MILFORD BANCORP., MILFORD UNITED COMMUNITY BANK, MILFORD	263,993	263,601
63. MID-IOWA BANCSHARES CO., ALGONA IOWA STATE BANK, ALGONA	428,355	427,593	94. COMMERCIAL BAN CORP., CARROLL COMMERCIAL SAVINGS BANK, CARROLL	261,063	261,097
64. VILLAGE INVESTMENT COMPANY, FAIRFIELD LIBERTYVILLE SAVINGS BANK, FAIRFIELD	424,315	423,090	95. FARM. AND MERCH. BNCSHRS, INC., BURLINGTON FARMERS & MERCHANTS BANK & TRUST, BURLINGTON	255,786	255,162
65. COUNTRY BANCORP., CRAWFORDSVILLE LONE TREE SERVICE COMPANY, LONE TREE FARMERS & MERCHANTS SAVINGS BANK, IOWA CITY HIAWATHA BANK & TRUST COMPANY, HIAWATHA WHITE STATE BANK, SOUTH ENGLISH EXCHANGE STATE BANK, SPRINGVILLE PEOPLES TRUST AND SAVINGS BANK, RIVERSIDE	422,770 89,596	89,441 146,254 92,899 54,548 37,190	96. FIRST FONTANELLE ESOP AND TRUST, FONTANELLE FIRST FONTANELLE BANCORP., FONTANELLE FNB BANK, FONTANELLE	10,474 254,054	255,293
66. COMMUNITY BANCSHARES CORP., INDIANOLA TRUBANK, INDIANOLA	415,752	415,445	97. GUTHRIE CTY. BANCSHARES, INC., GUTHRIE CENTER GUTHRIE COUNTY STATE BANK, PANORA	254,011	253,188
67. W. J. YOUNG & CO., CLINTON CLINTON NATIONAL BANK, CLINTON	413,479	413,471	98. GARRETT BANCSHARES, LTD., BLOOMFIELD SUCCESS BANK, BLOOMFIELD	253,783	250,257
68. CLARKEL, INC., KESLEY IOWA STATE BANK, CLARKSVILLE	406,246	406,525	99. MEDIAPOLIS BANCORP., MEDIAPOLIS MEDIAPOLIS SAVINGS BANK, MEDIAPOLIS	251,952	251,841
69. WFC, INC., WAUKON WAUKON STATE BANK, WAUKON	393,175	393,175	100. MARJON BANCORP., INC., COLESBURG FARMERS SAVINGS BANK, COLESBURG	245,846	235,409
70. PSB CORP., WELLSBURG PEOPLES SAVINGS BANK, WELLSBURG DENVER SAVINGS BANK, DENVER	387,318	149,233 233,722	101. PIONEER DEVELOPMENT CO., SERGEANT BLUFF PIONEER BANK, SERGEANT BLUFF	245,710	245,181
71. PREMIER FINANCIAL CORP., DUBUQUE PREMIER BANK, DUBUQUE	379,505	378,266	102. VANDERBILT HOLDING COMPANY, INC., FAIRFAX FAIRFAX STATE SAVINGS BANK, FAIRFAX	242,787	242,787
72. KERNDT BANK SERVICES, INC., LANSING KERNDT BROTHERS SAVINGS BANK, LANSING	347,009	346,622	103. DE WITT BANCORP, INC., DE WITT DE WITT BANK & TRUST CO., DE WITT	241,474	241,327
73. HARDIN COUNTY BANCORP., ELDORA HARDIN COUNTY SAVINGS BANK, ELDORA	346,481	345,511	104. LEIGHTON INVESTMENT COMPANY, PELLA LEIGHTON STATE BANK, PELLA	240,209	240,295
74. COMMUNITY STATE BANCORP., SPENCER COMMUNITY STATE BANK, SPENCER	336,694	336,694	105. BRADLEY BANCORP, INC., CENTERVILLE IOWA TRUST AND SAVINGS BANK, CENTERVILLE	237,473	237,208
75. ROCK RIVERS BANCORP, ROCK RAPIDS FRONTIER BANK, SIOUX FALLS, SD	320,882	317,842	106. FARMERS STATE BANCSHARES, INC., MASON CITY FARMERS STATE BANK, NORTHWOOD	235,640	238,507
			107. NORTHWEST INVESTMENT CORP., DAVENPORT NORTHWEST BANK & TRUST COMPANY, DAVENPORT	235,205	234,036
			108. FREEDOM HOLDINGS CO., WEST DES MOINES FREEDOM FINANCIAL BANK, WEST DES MOINES	234,953	234,670

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IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
109. WHEATLAND BANCORP., WHEATLAND FIRST TRUST AND SAVINGS BANK, WHEATLAND	234,640	234,763	142. AUDUBON COUNTY INVESTMENT CO., AUDUBON AUDUBON STATE BANK, AUDUBON	144,046	144,046
110. SOMERS BANCORP., SOMERS HEARTLAND BANK, SOMERS	230,925	230,874	143. FSB BANCORP, WEVER FARMERS SAVINGS BANK, WEVER	141,827	129,662
111. FARM. AND MERCH. BNCRP, WINTERSET FARMERS & MERCHANTS STATE BANK, WINTERSET	224,602	226,374	144. BEAMAN BANCSHARES, INC., MARSHALLTOWN FARMERS SAVINGS BANK, MARSHALLTOWN	139,620	139,551
112. TALEN, INC., TRAER FARMERS SAVINGS BANK & TRUST, TRAER	223,769	221,599	145. TAMA COUNTY ABSTRACT COMPANY, TOLEDO STATE BANK OF TOLEDO	134,070	133,163
113. A. M. SAYLOR, INCORPORATED, HAMPTON FIRST BANK HAMPTON	217,916	217,904	146. HEARTWAY BANCORP., WAYLAND WAYLAND STATE BANK, MOUNT PLEASANT	133,059	133,059
114. FOUNTAIN VIEW BANCORP., INC., SIGOURNEY COUNTY BANK, SIGOURNEY	217,130	214,235	147. MID AMERICA BANKS, INC., AMES EXCHANGE STATE BANK, AMES	130,648	130,015
115. FIRST BELMOND BANCORP., BELMOND BANKOELWEIN, INC., OELWEIN COMMUNITY BANK OF OELWEIN FIRST STATE BANK, BELMOND	216,290 105,470	102,776 138,146	148. MADISON HOLDING COMPANY, WINTERSET UNION STATE BANK, WINTERSET	129,878	129,106
116. IOWA STATE FIN'L SERVICES CORP., FAIRFIELD IOWA STATE BANK AND TRUST COMPANY, FAIRFIELD	210,861	210,861	150. FAYETTE BANCORP., MARION MAYNARD SAVINGS BANK, MAYNARD SHELL ROCK BANCORP., MARION SECURITY STATE BANK, SPRINGVILLE CITIZENS SAVINGS BANK, HAWKEYE	128,924 21,898	71,803 21,509 32,239
117. J. E. COONLEY COMPANY, HAMPTON UNITED BANK AND TRUST COMPANY, HAMPTON	210,397	209,991	151. BURT BANCSHARES, INC., BURT SECURITY STATE BANK, ALGONA	125,312	125,358
118. JOHNSTON GROWTH CORP., JOHNSTON CHARTER BANK, JOHNSTON	206,400	206,408	152. SOLON FINANCIAL, INC., SOLON SOLON STATE BANK, SOLON	124,973	124,966
119. SECURITY FINANCIAL, INC., FARNHAMVILLE SECURITY SAVINGS BANK, GOWRIE	203,300	203,300	153. DUNLAP IOWA HOLDING CO., DUNLAP COMMUNITY BANK, DUNLAP	122,998	122,907
120. SSB HOLDING CO., INC., WEST DES MOINES STATE SAVINGS BANK, WEST DES MOINES	198,711	198,557	154. DRAKE HOLDING COMPANY, RADCLIFFE SECURITY STATE BANK, RADCLIFFE	119,093	118,977
121. SAC CITY LIMITED, SAC CITY IOWA STATE BANK, SAC CITY	186,550	186,550	155. NEWELL BANCSHARES, INC., NEWELL FIRST COMMUNITY BANK, NEWELL	117,329	117,264
122. MALVERN BANCSHARES, INC., MALVERN MALVERN BANK, MALVERN	184,684	184,684	156. MORNING SUN BANK CORP., MORNING SUN BANK, WAPELLO	115,790	115,303
123. MOUNT VERNON BANCORP., MOUNT VERNON MOUNT VERNON BANK AND TRUST COMPANY, MT. VERNON	182,031	182,031	157. C.S.B. HOLDING CORP., WYOMING CITIZENS STATE BANK, WYOMING	113,419	113,419
124. FOSTORIA BANCSHARES, INC., FOSTORIA FARMERS SAVINGS BANK, FOSTORIA	181,254	181,254	158. UNITED IOWA BANCSHARES, INC., NEWTON FNNB BANK, NEWTON	112,460	112,384
125. DANVILLE BANCSHARES, INC., DANVILLE DANVILLE STATE SAVINGS BANK, NEW LONDON	180,286	180,286	159. D & D BANCSHARES, INC., LA PORTE CITY CEDAR VALLEY BANK & TRUST, LA PORTE CITY	112,028	111,631
126. DIXON BANCSHARES, INC., SHELTON CITIZENS STATE BANK, SHELTON	179,837	177,757	159. VAN FINANCIAL CORP., BRED A BRED A SAVINGS BANK, BRED A	96,781	89,703
127. FTS FINANCIAL, INC., WILLIAMSBURG FARMERS TRUST AND SAVINGS BANK, WILLIAMSBURG	178,653	177,871	160. EVANS BANCSHARES, INC., EVANS DALE FIRST SECURITY STATE BANK, EVANS DALE	93,299	93,299
128. CHEBELLE CORP., BELLE PLAINE CHELSEA SAVINGS BANK, BELLE PLAINE	176,966	177,830	161. MANNING FINANCIAL SERVICES, INC., MANNING FIRST NATIONAL BANK OF MANNING	92,394	89,770
129. HALBUR BANCSHARES, INC., WESTSIDE WESTSIDE STATE BANK, WESTSIDE	176,086	175,807	162. EVERLY BANCORP., EVERLY STATE BANK, SPENCER	91,980	82,893
130. LIBERTY BANCORP., DURANT LIBERTY TRUST & SAVINGS BANK, DURANT	171,652	170,719	163. GREENFIELD BANCORP., LTD., GREENFIELD UNION STATE BANK, GREENFIELD	90,020	90,094
131. ST. ANSGAR BANCORP., SAINT ANSGAR ST. ANSGAR STATE BANK, SAINT ANSGAR	169,681	169,282	164. RAKE BANCORP, RAKE STATE SAVINGS BANK, RAKE	88,615	78,832
132. KEYSTONE COMMUNITY BANCORP., KEYSTONE KEYSTONE SAVINGS BANK, KEYSTONE	169,135	169,127	165. GILMAN INVESTMENT CO., OSKALOOSA CITIZENS SAVINGS BANK, MARSHALLTOWN	84,488	84,364
133. WASHINGTON BANCORP, WASHINGTON FEDERATION BANK, WASHINGTON	168,363	168,363	166. STATE BANCO, LTD., SPIRIT LAKE STATE BANK, SPIRIT LAKE	84,078	84,012
134. WEST BEND BANCORP., WEST BEND WEST IOWA BANK, WEST BEND	167,488	166,876	167. SAN BANCORP, SANBORN SANBORN SAVINGS BANK, SANBORN	79,271	79,022
135. FNB BANSHARES, INC., WEST UNION BANK 1ST, WEST UNION	165,589	165,376	168. WEST IOWA BANC CORP., MARCUS FARMERS STATE BANK, MARCUS	77,256	77,167
136. WHITTEMORE BANCSHARES, INC., WHITTEMORE FARMERS STATE BANK, ALGONA	163,438	149,663	169. LOGAN BANCORP., INC., LOGAN LOGAN STATE BANK, LOGAN	76,389	76,243
137. BELLEVUE STATE BANK ESOP, BELLEVUE BELLEVUE BANCORP., INC., BELLEVUE BELLEVUE STATE BANK, BELLEVUE	25,031 162,426	162,426	170. SLOAN STATE CORP, SLOAN SLOAN STATE BANK, SLOAN	68,278	68,200
138. WCF BANCORP, INC., WEBSTER CITY WCF FINANCIAL BANK, WEBSTER CITY	161,132	159,472	171. YALE BANCORP, YALE FARMERS STATE BANK, YALE	64,184	64,172
139. SWEA CITY BANCORP., INC., ESTHERVILLE BANK PLUS, ESTHERVILLE	156,205	155,978	172. CITIZENS HOLDING COMPANY, SAC CITY CITIZENS BANK, SAC CITY	60,430	59,663
140. BEDFORD BANCORP, INC., BEDFORD STATE SAVINGS BANK, CRESTON	154,446	154,443	173. FIRST NATIONAL BANCORP, SHENANDOAH FIRST HERITAGE BANK, SHENANDOAH	59,718	59,624
141. J. CARL H. BANCORP., EARLING FARMERS TRUST & SAVINGS BANK, EARLING	146,470	136,614	174. TWIN CEDARS BANCORP, INC., BUSSEY TWIN CEDARS BANK, BUSSEY	58,692	58,630

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IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
175. ROYAL BANCSHARES, INC., ROYAL HOME STATE BANK, ROYAL	55,260	55,262	182. EXCHANGE FINANCIAL, INC., ADAIR EXCHANGE STATE BANK, ADAIR	44,216	44,154
176. CHIEF IOWA INVESTMENT CORP., MONTEZUMA MONTEZUMA STATE BANK, MONTEZUMA	52,000	51,973	183. CENTURY BANCSHARES, INC., SCHALLER STATE BANK OF SCHALLER	41,751	41,449
177. BLAIRSTOWN BANCORP, INC., BLAIRSTOWN BENTON COUNTY STATE BANK, BLAIRSTOWN	49,352	49,078	184. UNION BANCORP., DEFIANCE DEFIANCE STATE BANK, DEFIANCE	41,452	41,384
178. LOGAN INVESTMENT CORP., BONAPARTE STATE CENTRAL BANK, BONAPARTE	48,465	48,465	185. LOWDEN BANCSHARES, INC., LOWDEN AMERICAN TRUST & SAVINGS BANK, LOWDEN	33,801	33,790
179. BANKERS EQUITY CORP., PALO PALO SAVINGS BANK, PALO	45,883	45,815	186. KELLONTO BANCSHARES CORP., ELGIN ELGIN STATE BANK, ELGIN	28,378	28,413
180. JEMS, INC., LAKE VIEW FARMERS STATE BANK, LAKE VIEW	44,364	44,338	187. AGCOM HOLDINGS, INC., MAXWELL MAXWELL STATE BANK, MAXWELL	27,309	27,671
181. DELHI BANCSHARES, INC., MARION HERITAGE BANK, MARION	44,236	43,939	188. DYSART BANCSHARES, INC., DYSART DYSART STATE BANK, DYSART	19,044	19,044

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CAPITOL FEDERAL FINANCIAL, INC., TOPEKA CAPITOL FEDERAL SAVINGS BANK, TOPEKA	9,950,145	9,950,802	19. FIRST KANSAS BANCSHARES, INC., HUTCHINSON FIRST NATIONAL BANK OF HUTCHINSON	947,136	944,900
2. INTRUST FINANCIAL CORP., WICHITA INTRUST BANK, N.A., WICHITA	7,466,357	7,454,262	20. GN BANCSHARES, INC., GIRARD GNBANK, N.A. DBA GNBANK, N.A., GIRARD	940,179	938,981
3. EQUITY BANCSHARES, INC., WICHITA EQUITY BANK, ANDOVER	4,985,252	4,976,744	21. COMMUNITY BANCSHARES, INC., SENECA COMMUNITY NATIONAL BANK, SENECA	864,478	863,439
4. VALLEY VIEW BNCSHRS, INC., OVERLAND PARK SECURITY BANK OF KANSAS CITY	3,479,890	3,476,957	22. BERN BANCSHARES, INC., BERN STATE BANK OF BERN UBT BANCSHARES, INC., MARYSVILLE	116,587	110,114 852,840
5. FIDELITY FINANCIAL CORP., WICHITA FIDELITY BANK, N.A., WICHITA	3,091,236	3,078,918	23. OSAWATOMIE AGENCY, INC., OSAWATOMIE FIRST OPTION BANK, OSAWATOMIE	633,582	632,512
6. MANHATTAN BANKING CORP., MANHATTAN KS STATEBANK, MANHATTAN	2,461,145	2,460,850	24. COLWICH FINANCIAL CORP., WICHITA LEGACY BANK, COLWICH	618,811	618,429
7. EMPRISE FINANCIAL CORP., WICHITA EMPRISE BANK, WICHITA	2,384,675	2,375,666	25. EXCHANGE BNKSHRS CORP. OF KAN., ATCHISON EXCHANGE BANK & TRUST, ATCHISON	584,188	583,090
8. COMMUNITY BANCORP, INC., CHANUTE COMMUNITY NATIONAL BANK & TRUST, CHANUTE	1,944,994	1,942,679	26. DOCKING BANCSHARES, INC., ARKANSAS CITY UNION STATE BANK, ARKANSAS CITY	581,259	578,747
9. LANDMARK BANCORP, INC., MANHATTAN LANDMARK NATIONAL BANK, MANHATTAN	1,502,867	1,498,800	27. REPUBLIC FINANCIAL CORP., WICHITA SOUTHWEST NATIONAL BANK, WICHITA	551,877	550,491
10. CENTRAL OF KANSAS, INC., JUNCTION CITY CENTRAL NATIONAL BANK, JUNCTION CITY	1,260,918	1,255,880	28. LABETTE COUNTY BANCSHARES, INC., ALTAMONT LABETTE BANK, ALTAMONT	506,552	508,032
11. AMERI-NATIONAL CORP., LEAWOOD NBKC BANK, LEAWOOD	1,065,800	1,052,701	29. PEOPLES BANKSHRS LTD., PRATT PEOPLES BANK, PRATT	492,119	490,849
12. WHITCORP FINANCIAL COMPANY, LEOTI FRONTIER BANK, LAMAR, CO WESTERN STATE BANK, GARDEN CITY	1,059,856	421,640 636,480	30. GOERING MANAGEMENT CO., LLC, MOUNDRIDGE GOERING FIN'L HO. CO. PRTRNSHP, L.P., MOUNDRIDGE BON, INC., MOUNDRIDGE	477,991 477,991 477,991	472,684
13. PBT BANCSHARES, INC., MCPHERSON PEOPLES BANK AND TRUST COMPANY, MCPHERSON	1,014,624	1,014,460	31. KING BANCSHARES, INC., KINGMAN CITIZENS BANK OF KANSAS, KINGMAN	477,900	477,900
14. OTTAWA BANCSHARES, INC., SALINA FIRST KANSAS BANK, HOISINGTON FIRST BANK KANSAS, SALINA LYON COUNTY STATE BANK, EMPORIA	1,005,452	262,230 559,190 184,032	32. LEGACY FINANCIAL, INC., JOHNSON DREAM FIRST BANK, N.A., SYRACUSE	464,814	464,814
15. SECURITY BANCSHARES, INC., SCOTT CITY FARMERS & MERCHANTS BANK OF COLBY FARMERS STATE BANK OF OAKLEY SECURITY STATE BANK, SCOTT CITY	987,702	376,504 234,417 374,384	33. NORTON BANCSHARES, INC., NORTON FIRST STATE BANK, NORTON	463,902	463,902
16. BERCO, INC., SALINA BENNINGTON STATE BANK, SALINA	983,802	967,774	34. ASTRA FINANCIAL GROUP, INC., ABILENE ASTRA BANK, SCANDIA	454,661	453,701
17. FARMERS ENTERPRISES, INC., GREAT BEND FARMERS BANK & TRUST, GREAT BEND	982,437	977,048	35. DECATUR INVESTMENT, INC., OBERLIN THE BANK, OBERLIN	448,985	448,111
18. INT'L B'HOOD OF BOILERMAKERS, IRON SHIP BUILDERS, BLACKSMITHS, FORGERS AND HELPERS, KANSAS CITY BANK OF LABOR BANCSHARES, INC., KANSAS CITY	957,045 891,522	891,514	36. DENISON BANCSHARES, INC. OF HOLTON DENISON STATE BANK, HOLTON	443,405	425,097
			37. TESCOTT BANCSHARES, INC., TESCOTT BANK OF TESCOTT	440,483	437,277

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KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
38. FOOTE FINANCIAL SERVICES, LLC, HOXIE OUTDOOR BANK, MANHATTAN	440,215	439,956	71. FIRST STATE FINANCIAL CORP., OVERLAND PARK FUSION BANK, LARNED	197,765	197,432
39. TONGANOXIE BANKSHARES, INC., TONGANOXIE FIRST STATE BANK AND TRUST, TONGANOXIE	433,091	432,399	72. UNION STATE BANC HOLDING CORP., CLAY CENTER UNION STATE BANK, CLAY CENTER	197,399	197,168
40. EVEREST BANCSHARES, INC., EVEREST UNION STATE BANK OF EVEREST	422,508	422,409	73. GARNETT BANCSHARES, INC., GARNETT PATRIOTS BANK, GARNETT	197,041	197,041
41. WAMEGO BANCSHARES, INC., WAMEGO BANK OF THE FLINT HILLS, WAMEGO	417,555	417,555	74. MORLEY BANCSHARES CORP., BELLE PLAINE VALLEY STATE BANK, BELLE PLAINE	187,356	187,356
42. SOUTHEAST BANCSHARES, INC., CHANUTE BANK OF COMMERCE, CHANUTE	406,872	406,872	75. NORTHEAST KAN. BNCSHRS, INC., OVERLAND PARK BANK OF ORRICK, MO KENDALL BANK, OVERLAND PARK	185,826	56,256 128,782
43. CORNERSTONE BNCSHRS, INC., OVERLAND PARK CORNERSTONE BANK, OVERLAND PARK	399,290	398,740	76. CHISHOLM TRAIL FINANCIAL CORP., WICHITA STRYV BANK, WICHITA	183,975	183,771
44. GIDEON MANAGEMENT L.L.C., TOPEKA GIDEON ENTERPRISES L.P., TOPEKA SILVER LAKE BANK, TOPEKA	395,569 395,569	395,569	77. SOLOMON BANCSHARES, INC., SOLOMON SOLOMON STATE BANK, SOLOMON	179,462	178,446
45. FIRST FINANCIAL BANCSHARES, INC., LAWRENCE GREAT AMERICAN BANK, LAWRENCE	378,436	378,436	78. MULVANE BANCSHARES, INC., MULVANE CARSON BANK, MULVANE	174,224	171,335
46. COMMUNITY BANCSHARES OF MARYSVILLE, INC. CITIZENS STATE BANK, MARYSVILLE	373,953	373,570	79. REPUBLIC BANCSHARES, INC., RUSSELL SOUTHWIND BANK, NATOMA	174,005	173,928
47. GUARANTY, INC., BELOIT GUARANTY STATE BANK AND TRUST COMPANY, BELOIT	361,513	360,681	80. ANDOVER FINANCIAL CORP., ANDOVER ANDOVER STATE BANK, ANDOVER	172,548	172,548
48. PLAINS BANCSHARES, INC., PLAINS PLAINS STATE BANK, PLAINS	361,362	361,181	81. NEW MILLENNIUM BANKSHARES, INC., TOPEKA ALLIANCE BANK, TOPEKA	171,019	170,912
49. HANSTON INSURANCE AGENCY, INC., HANSTON BANK OF HAYS	358,215	358,044	82. BBOK BANCSHARES, INC., WICHITA BANKERS' BANK OF KANSAS, WICHITA	170,707	169,842
50. MID-AMERICA BANCSHARES, INC., BALDWIN CITY MID-AMERICA BANK, BALDWIN CITY	349,535	349,535	83. RAWLINS BANCSHARES, INC., ATWOOD FARMERS BANK & TRUST, ATWOOD	168,288	167,801
51. NAMYAW CORP., INC., EMPORIA ESB FINANCIAL, EMPORIA	342,139	339,162	84. WILLIAMS HOLDING COMPANY, INC., HALSTEAD HALSTEAD BANK, HALSTEAD	167,245	167,245
52. SANTA FE TRAIL BANC SHARES, INC., SUBLETTE CENTERA BANK, SUBLETTE	324,593	324,593	85. COMMUNITY FINANCIAL CORP., TOPEKA COMMUNITY BANK, TOPEKA	166,448	164,890
53. FLINT HILLS BANCSHARES, INC., GRIDLEY CITIZENS STATE BANK, GRIDLEY	323,616	323,616	86. FIRST FINANCIAL CORP., WELLINGTON IMPACT BANK, WELLINGTON	163,079	163,079
54. STOCKTON BANCSHARES, INC., STOCKTON SOLUTIONS NORTH BANK, STOCKTON	310,237	309,842	87. LIGHT BANCSHARES CORP., LIBERAL COMMUNITY BANK, LIBERAL	161,934	161,934
55. TTAC CORP., MANHATTAN COMMUNITY FIRST NATIONAL BANK, MANHATTAN	303,261	303,261	88. FIDELITY KANSAS BANKSHARES, INC., TOPEKA FIDELITY STATE BANK AND TRUST COMPANY, TOPEKA	156,283	156,283
56. MID-AMERICA FINANCIAL CORP., HAYS GOLDEN BELT BANK, FSA, HAYS	301,436	300,445	89. HOEME FAMILY PARTNERSHIP, SCOTT CITY FIRST NATIONAL BANCSHARES OF SCOTT CITY, LTD FIRST NATIONAL BANK OF SCOTT CITY	49,001 155,410	155,409
57. RESOURCE ONE, INC., ULYSSES GRANT COUNTY BANK, ULYSSES	289,625	289,625	90. GALVA BANCSHARES, INC., GALVA FARMERS STATE BANK, MCPHERSON	150,992	150,992
58. GOLDEN PLAINS BNCSHRS, INC., PHILLIPSBURG FIRST NATIONAL BANK AND TRUST, PHILLIPSBURG	281,622	281,572	91. CORONADO, INC., STERLING FIRST BANK, STERLING	149,905	148,756
59. KANZA FINANCIAL CORP., KINGMAN KANZA BANK, KINGMAN	278,920	278,919	92. G. S. BANCSHARES, INC., GOODLAND BANKWEST OF KANSAS, GOODLAND	147,276	144,832
60. LAKIN BANCSHARES, INC., LAKIN KCB BANK, LAKIN	265,656	265,623	93. FIRST NATIONAL AGENCY, INC., CIMARRON FIRST NATIONAL BANK IN CIMARRON	145,351	145,351
61. CSB BNCSHRS, INC. AMENDED ESOP, ELLSWORTH CSB BANCSHARES, INC., ELLSWORTH CITIZENS STATE BANK AND TRUST CO., ELLSWORTH	10,339 253,886	253,886	94. GREENWOOD CTY. FIN'L SERVICES, INC., EUREKA HOME BANK AND TRUST COMPANY, EUREKA	144,727	143,764
62. SJN BANC CO, SAINT JOHN SJN BANK OF KANSAS, SAINT JOHN	240,409	240,168	95. HUGOTON BANCSHARES, INC., HUGOTON CITIZENS STATE BANK, HUGOTON	143,649	143,644
63. KAW VALLEY BANCSHARES, INC., WAMEGO KAW VALLEY STATE BANK AND TRUST CO., WAMEGO	233,964	230,242	96. GARDEN PLAIN BANCSHARES, INC., WICHITA GARDEN PLAIN STATE BANK, WICHITA	142,467	142,467
64. FNB BANCSHARES, INC., INDEPENDENCE FIRSTOAK BANK, INDEPENDENCE	230,829	230,829	97. ASTRA FINANCIAL CORP., DE SOTO TRICENTURY BANK, DE SOTO	142,448	142,448
65. FIRST CENTRALIA BNCSHRS, INC., CENTRALIA FIRST HERITAGE BANK, CENTRALIA	229,752	229,275	98. ELKHART FINANCIAL CORP., ELKHART HEARTLAND TRI-STATE BANK, ELKHART	139,208	139,199
66. VALLEY BANCORP, INC., SYRACUSE VALLEY STATE BANK, SYRACUSE	221,335	219,555	99. AMERICAN BANCSHARES, INC., BAXTER SPRINGS AMERICAN BANK OF BAXTER SPRINGS	138,690	138,690
67. VINTAGE BANCORP, INC., WICHITA VINTAGE BANK KANSAS, LEON	220,781	221,188	100. BLUE LION BANCSHARES, INC., PRAIRIE VILLAGE BANK OF PRAIRIE VILLAGE, PRAIRIE VILLAGE	130,130	130,130
68. PADGETT AGENCY, INC., GREENLEAF CITIZENS NATIONAL BANK, GREENLEAF	213,555	213,535	101. FARMERS NAT'L BANCSHARES, INC., STAFFORD PRAIRIE BANK OF KANSAS, STAFFORD	128,342	128,342
69. FARM. AND DROVE. FIN'L CRP, COUNCIL GROVE FARMERS AND DROVERS BANK, COUNCIL GROVE	209,055	209,055	102. FIRST COMMERCE FIN'L CORP., MARYSVILLE FIRST COMMERCE BANK, MARYSVILLE	128,250	128,250
70. FIDELITY BANC CORP., DODGE CITY FIDELITY STATE BANK AND TRUST COMPANY, DODGE CITY	207,636	207,440	103. ELKCORP, INC., CLYDE ELK STATE BANK, CLYDE	128,016	126,827

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KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
104. B BANK, INC., DOWNS STATE BANK OF DOWNS	126,941	126,941	137. SPEARVILLE BANCSHARES, INC., SPEARVILLE FIRST NATIONAL BANK OF SPEARVILLE	69,932	69,927
105. WILSON BANCSHARES, INC., WILSON WILSON STATE BANK, WILSON	118,752	118,752	138. TAMPA STATE BANKSHARES, INC., TAMPA TAMPA STATE BANK, TAMPA	69,361	68,331
106. RILEY COUNTY BANCSHARES, INC., RILEY RILEY STATE BANK OF RILEY KANSAS	112,090	112,090	139. UNION STATE BANCSHARES, INC., UNIONTOWN UNION STATE BANK, UNIONTOWN	66,800	66,800
107. COMMUNITY STATE BANCSHARES, INC., WICHITA COMMUNITY BANK OF WICHITA, INC.	109,902	109,902	140. CENTRAL KANSAS BANCSHARES, INC., WOODBINE CITIZENS STATE BANK AND TRUST CO., COUNCIL GROVE	66,590	66,590
108. CROSSDALE, INC., HIAWATHA CITIZENS STATE BANK AND TRUST COMPANY, HIAWATHA	107,855	107,855	141. SWEDISH-AMERICAN BNCSHRS, INC., COURTLAND SWEDISH-AMERICAN STATE BANK, COURTLAND	64,432	64,215
109. TRI-COUNTY FINANCIAL CORP., WELLINGTON BANK OF COMMERCE AND TRUST COMPANY, WELLINGTON	107,334	107,353	142. DUNMIRE AGENCY, INC., SPRING HILL STATE BANK OF SPRING HILL	60,912	58,081
110. SOUTHEAST KANSAS BANCSHARES, INC., GIRARD PRESCOTT STATE BANK HO. CO., INC., PRESCOTT	106,934	15,375	143. FIRST FRANKFORT BNCSHRS, INC., FRANKFORT FIRST NATIONAL BANK IN FRANKFORT	57,433	57,433
		15,398	144. CITY BANCSHARES, INC., FORT SCOTT CITY STATE BANK, FORT SCOTT	55,740	55,734
		91,516	145. REPUBLIC BANCORP, INC., BELLEVILLE NEW CENTURY BANK, BELLEVILLE	54,829	54,829
111. FIRST NATIONAL BANKSHARES OF BELOIT, INC. FIRST BANK OF BELOIT	106,542	106,248	146. DALE SPRAGUE ENTERPRISES, INC., BLUE MOUND FARMERS STATE BANK OF BLUE MOUND	53,610	51,288
112. JOHNSON STATE BANCSHARES, INC., JOHNSON JOHNSON STATE BANK, JOHNSON	104,366	103,837	147. SSB HOLDINGS, INC., WELLINGTON SECURITY STATE BANK, WELLINGTON	53,455	53,455
113. BENDENA BANCSHARES, INC., BENDENA BENDENA STATE BANK, BENDENA	103,460	103,460	148. CUNNINGHAM AGENCY, INC., MOUND CITY FARMERS AND MERCHANTS BANK OF MOUND CITY	49,889	49,885
114. MAPLE HILL BANCSHARES, INC., MAPLE HILL STOCKGROWERS STATE BANK, MAPLE HILL	102,284	102,282	149. KANSASLAND BANCSHARES, INC., QUINTER KANSASLAND BANK, QUINTER	49,552	49,551
115. GARDNER BANCSHARES, INC., LENEXA SMALL BUSINESS BANK, LENEXA	99,737	99,454	150. GREELEY BANCSHARES, INC., GREELEY BANK OF GREELEY	44,439	44,406
116. NORCON FINANCIAL CORP., CONWAY SPRINGS CONWAY BANK, CONWAY SPRINGS	98,381	98,135	151. PHILLIPS HOLDINGS, INC., PHILLIPSBURG FARMERS STATE BANK, PHILLIPSBURG	42,573	40,022
117. FIRST NAT'L BANCSHARES CORP. OF FREDONIA FIRST NATIONAL BANK IN FREDONIA	97,640	97,264	152. CEDAR POINT BANCSHARES, INC., CEDAR POINT COTTONWOOD VALLEY BANK, CEDAR POINT	38,813	38,813
118. FIRST FED. OF OLATHE BANCORP, INC., OLATHE FIRST FEDERAL SAVINGS AND LOAN BANK, OLATHE	95,772	95,700	153. MY ANNS CORP., PIQUA PIQUA STATE BANK, GAS	34,044	33,965
119. HERITAGE BANCSHARES, INC., TOPEKA HERITAGE BANK, TOPEKA	95,565	89,067	154. MARION BANCSHARES, INC., MARION MARION NATIONAL BANK, MARION	31,168	31,168
120. CMJR INVESTMENTS, INC., LYNDON LYNDON STATE BANK, LYNDON	90,724	90,693	155. BAXTER BANCSHARES, INC., BAXTER SPRINGS BAXTER STATE BANK, BAXTER SPRINGS	26,349	26,329
121. MEADER INSURANCE AGENCY, INC., WAVERLY FIRST NATIONAL BANK OF KANSAS, BURLINGTON	90,109	89,849	156. ALDEN BANCSHARES, INC., STERLING ALDEN STATE BANK, STERLING	22,034	22,034
122. WASHINGTON 1ST BANCO, INC., WASHINGTON FNB WASHINGTON	89,330	89,330	157. FIRST HOWARD BANCSHARES, INC., CHERRYVALE PEOPLES STATE BANK, CHERRYVALE	17,178	17,062
123. OVERBROOK BANKSHARES, INC., OVERBROOK FIRST SECURITY BANK, OVERBROOK	89,164	89,163	158. MOHLER BANCSHARES, INC., HARVEYVILLE FIRST NATIONAL BANK OF HARVEYVILLE	16,190	16,189
124. FSB BANKSHARES, INC., FOWLER INTEGRITY BANK, FOWLER	83,942	83,942	159. J & M BANCSHARES, INC., WALTON WALTON STATE BANK, WALTON	11,761	11,761
125. PROTECTION BNK HO. CO. INC., PROTECTION BANK OF PROTECTION	83,905	83,905			
126. HOPE BANCSHARES, INC., HOPE FIRST NATIONAL BANK OF HOPE	82,181	82,181			
127. ELK COUNTY BANCSHARES, INC., HOWARD HOWARD STATE BANK, HOWARD	81,928	81,928			
128. BEUTLER, INC., NESS CITY FIRST STATE BANK, NESS CITY	79,548	79,548			
129. CB BANCSHARES CORP, WEIR CBW BANK, WEIR	78,765	78,714			
130. CITIZENS STATE BANCSHARES, INC., CHENEY CITIZENS STATE BANK OF CHENEY	75,273	75,271			
131. WATHENA BANCSHARES, INC., WATHENA FARMERS STATE BANK, WATHENA	75,251	75,251			
132. STOCK EXCHANGE FINANCIAL CORP., CALDWELL STOCK EXCHANGE BANK, CALDWELL	75,153	74,952			
133. HOLYROOD BANCSHARES, INC., HOLYROOD BANK OF HOLYROOD	73,736	73,569			
134. EUDORA BANCSHARES, INC., EUDORA KAW VALLEY STATE BANK, EUDORA	71,844	71,844			
135. DIGHTON NATIONAL BANCSHARES, INC., DIGHTON FIRST NATIONAL BANK OF DIGHTON	71,017	71,012			
136. FARMERS STATE BANKSHARES, INC., HOLTON FARMERS STATE BANK, HOLTON	70,188	70,188			

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KENTUCKY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. STOCK YARDS BANCORP, INC., LOUISVILLE STOCK YARDS BANK & TRUST COMPANY, LOUISVILLE	7,512,138	7,488,838	30. UNITED COMM. BANCSHARES, INC., MORGANFIELD UNITED COMM. BANK OF WEST KENTUCKY, INC., MORGANFIELD	463,397	463,397
2. REPUBLIC BANCORP, INC., LOUISVILLE REPUBLIC BANK & TRUST COMPANY, LOUISVILLE	5,835,544	5,825,549	31. MAGNOLIA BANCSHARES, INC., HODGENVILLE MAGNOLIA BANK, INC., MAGNOLIA	457,697	450,910
3. COMMUNITY TRUST BANCORP, INC., PIKEVILLE COMMUNITY TRUST BANK, INC., PIKEVILLE	5,380,316	5,351,295	32. BANC KENTUCKY, INC., MURRAY MURRAY BANK, MURRAY	437,934	433,272
4. CENTRAL BANCSHARES, INC., LEXINGTON CENTRAL BANK & TRUST COMPANY, LEXINGTON	3,822,109	3,821,266	33. FIRST FARMERS BANK HOLDING CO., BARDSTOWN TOWN & COUNTRY BANK AND TRUST COMPANY, BARDSTOWN	435,491	435,491
5. INDEPENDENCE BANCSHARES, INC., OWENSBORO INDEPENDENCE BANK OF KENTUCKY, OWENSBORO	3,471,805	3,469,556	34. PPLS BNK, FLEMING CTY. BANCORP, INC., FLMNGSBRG PEOPLES BANK OF KENTUCKY, INC., FLEMINGSBURG	434,445	434,445
6. FIRST BRECKINRIDGE BNC SHRS, INC., IRVINGTON AMERICAN BNK & TRST CO. INC., BOWLING GREEN BANCORP OF LEXINGTON INC., LEXINGTON	2,221,410 661,211 309,468	309,468 411,957 270,499 146,123 396,988	35. ECLIPSE BANCORP, INC., LOUISVILLE ECLIPSE BANK, INC., LOUISVILLE	413,901	412,577
7. TRADITIONAL BANCORP, INC., MT. STERLING TRADITIONAL BANK, INC., MOUNT STERLING	2,146,373	2,145,608	36. FIRST STATE BANCSHARES, INC., MIDDLESBORO FIRST STATE BANK OF THE SOUTHEAST, INC., MIDDLESBORO	405,548	398,189
8. WHITAKER BANK CORP. OF KENTUCKY, LEXINGTON WHITAKER BANK, INC., LEXINGTON	2,060,725	2,018,525	37. FIRST TRUST FINANCIAL CORP., CLINTON FIRST COMMUNITY BANK OF THE HEARTLAND, INC., CLINTON	404,685	404,673
9. SO. CNTRL BNC SHRS OF KENTUCKY, INC., GLASGOW SOUTH CENTRAL BANK, INC., GLASGOW	1,735,137	1,734,843	38. HAMBAC, INC., HODGENVILLE LINCOLN NATIONAL BANK OF HODGENVILLE, HODGENVILLE	395,917	395,993
10. COMMONWEALTH HOLDINGS, L.L.C., BURLINGTON HERITAGE BANCORP, INC., BURLINGTON HERITAGE BANK, INC., ERLANGER	1,580,779 1,580,779	1,580,780	39. SPRINGFIELD BANCSHARES, INC., SPRINGFIELD SPRINGFIELD STATE BANK, SPRINGFIELD	386,869	386,869
11. FORCHT BANCORP, INC., CORBIN FORCHT BANK, N.A., LEXINGTON	1,502,752	1,501,392	40. MCCREARY BANCSHARES, INC., WHITLEY CITY UNITED CUMBERLAND BANK, WHITLEY CITY	377,170	375,602
12. PINE KNOB HOLDINGS, LLC, BOWLING GREEN JACKSON FINANCIAL CORP., MAYFIELD FNB BANK, INC., MAYFIELD	83,045 657,793	657,695	41. MEADE BANCORP, INC., BRANDENBURG BEDFORD LOAN AND DEP. BANCORP, INC., BEDFORD BEDFORD LOAN & DEPOSIT BANK, BEDFORD	354,993 117,677	117,677
13. FIRST SOUTHERN BANCORP, INC., STANFORD FIRST SOUTHERN NATIONAL BANK, LANCASTER	1,227,039	1,166,483	42. CASEY COUNTY BANCORP, INC., LIBERTY CASEY COUNTY BANK, INC., LIBERTY	343,305	343,305
14. MONTICELLO BANCSHARES, INC., MONTICELLO MONTICELLO BANKING COMPANY, MONTICELLO	1,157,997	1,156,139	43. FIRST FEDERAL MHC, HAZARD KENTUCKY FIRST FEDERAL BANCORP, HAZARD FRANKFORT FIRST BANCORP, INC., FRANKFORT	335,443 335,377 254,739	254,739 81,201
15. BOYLE BANCORP, INC., DANVILLE FARMERS NATIONAL BANK OF DANVILLE	939,217	945,407	44. BLUEGRASS BANCSHARES, INC., LEXINGTON BANK OF THE BLUEGRASS AND TRUST CO., LEXINGTON	330,182	330,099
16. PADUCAH BANK SHARES, INC., PADUCAH PADUCAH BANK AND TRUST COMPANY, PADUCAH	894,076	891,968	45. FIRST GRAYSON BANCORP, INC., GRAYSON FIRST NATIONAL BANK OF GRAYSON	329,165	329,165
17. EDMONTON BANCSHARES, INC., EDMONTON EDMONTON STATE BANK, GLASGOW	740,741	740,741	46. FIRST COMMERCE BANCORP, INC., SOMERSET CUMBERLAND SECURITY BANK, INC., SOMERSET	309,906	299,994
18. FRANKLIN BANCORP, INC., FRANKLIN FRANKLIN BANK & TRUST COMPANY, FRANKLIN	725,954	725,763	47. FARMERS FINANCIAL CORP., MILTON FARMERS BANK OF MILTON	296,201	295,752
19. WILSON & MUIR BANCORP, INC., BARDSTOWN WILSON & MUIR BANK & TRUST COMPANY, BARDSTOWN	706,771	706,771	48. TODD BANCSHARES, INC., HOPKINSVILLE UNITED SOUTHERN BANK, HOPKINSVILLE	294,841	296,662
20. CUMBERLAND VALLEY FINANCIAL CORP., LONDON CUMBERLAND VALLEY NAT'L BANK & TRUST CO., EAST BERNSTADT	699,072	698,088	49. HAZARD BANCORP, HAZARD PEOPLES BANK & TRUST COMPANY OF HAZARD	291,931	291,931
21. CITIZENS NATIONAL CORP., PAINTSVILLE CITIZENS BANK OF KENTUCKY, INC., PAINTSVILLE	697,344	696,971	50. CARLISLE BANCORP, INC., ARLINGTON CITIZENS DEPOSIT BANK OF ARLINGTON, INC., ARLINGTON	290,217	290,216
22. FIRST BANCORP, INC., RUSSELL SPRINGS FIRST NATIONAL BANK OF RUSSELL SPRINGS, RUSSELL SPRINGS CITIZENS BANK & TRUST COMPANY, CAMPBELLSVILLE	614,641	313,858 300,783	51. MORGANTOWN DEP. BANCORP, INC., MORGANTOWN MORGANTOWN BANK & TRUST CO., INC., MORGANTOWN	277,592	277,592
23. CITIZENS BANCSHARES, INC., SOMERSET CITIZENS NATIONAL BANK OF SOMERSET	610,884	610,873	52. CITIZENS GUARANTY FINANCIAL CORP., IRVINE CITIZENS GUARANTY BANK, RICHMOND	277,177	280,725
24. FARMERS BANCORP, INC. OF MARION, KY., MARION FARMERS BANK & TRUST COMPANY, MARION	605,820	605,740	53. HOMETOWN BANCSHARES, INC., CORBIN HOMETOWN BANK OF CORBIN INC., CORBIN	275,388	275,269
25. FIELD & MAIN BANCORP, INC., HENDERSON FIELD & MAIN BANK, HENDERSON	593,293	592,663	54. EDMONSON BANCSHARES, INC., BROWNSVILLE BANK OF EDMONSON COUNTY, BROWNSVILLE	271,364	271,364
26. EXCHANGE BANCSHARES, INC., MAYFIELD FIRST KENTUCKY BANK, INC., MAYFIELD	565,435	565,435	55. MIDDLEFORK FINANCIAL GROUP INC., HYDEN FARMERS STATE BANK, INC., BOONESVILLE HYDEN CITIZENS BANK, INC., HYDEN FARMERS & TRADERS BANK OF CAMPTON, CAMPTON	266,428	60,067 144,446 63,211
27. GENBEACH CO., INC., WINCHESTER PEOPLES EXCHANGE BANK, INC., WINCHESTER	525,291	523,769	56. COMMUNITY EXCHANGE BNC SHRS INC., HINDMAN BANK OF HINDMAN, HINDMAN	263,031	262,901
28. FIRST UNITED BANCORP, INC., MADISONVILLE FIRST UNITED BANK AND TRUST COMPANY, INC., MADISONVILLE	514,934	514,809	57. FIRST & PEOPLES BANCSHARES, INC., RUSSELL FIRST & PEOPLES BANK AND TRUST COMPANY, RUSSELL	252,776	252,776
29. HFB FINANCIAL CORP., MIDDLESBORO HEARTHSIDE BANK CORP., MIDDLESBORO	492,839	496,449	58. JAMESTOWN BANCORP INC, JAMESTOWN BANK OF JAMESTOWN	235,389	235,389
			59. FARMERS BNCORP, NICHOLASVILLE, INC., NCHLSVLE FARMERS BANK, NICHOLASVILLE	230,706	230,631

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

KENTUCKY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
60. UNITED CITIZENS BANCORP, INC., COLUMBIA UNITED CITIZENS BANK OF SOUTHERN KENTUCKY, INC., COLUMBIA	224,606	224,606	80. LAKE VALLEY BANCORP, INC., TAYLORSVILLE PEOPLES BANK, TAYLORSVILLE	140,087	140,087
61. TAYLOR CTY. BANCSHARES, INC., CAMPBELLSVILLE TAYLOR COUNTY BANK, CAMPBELLSVILLE	216,007	216,007	81. SNB BANCORP, INC., SALYERSVILLE SALYERSVILLE NATIONAL BANK, SALYERSVILLE	137,668	137,793
62. COMMERCIAL GRAYSON BNCSHRS INC., GRAYSON COMMERCIAL BANK OF GRAYSON	213,493	212,590	82. CADIZ BANCORP, INC., CADIZ BANK OF CADIZ AND TRUST COMPANY, CADIZ	135,356	135,192
63. ROCKCASTLE BANCORP, INC., BRODHEAD CITIZENS BANK, MOUNT VERNON	195,669	195,676	83. SACRAMENTO BANCORP, SACRAMENTO SACRAMENTO DEPOSIT BANK, SACRAMENTO	131,355	131,355
64. FIRST NATIONAL FINANCIAL CORP., MANCHESTER FIRST NATIONAL BANK OF MANCHESTER	193,449	191,454	84. KING HARRIS BANCORP, INC, LOUISVILLE COMM. FINANCIAL OF KENTUCKY, INC., LEBANON	127,437 125,189	125,185
65. UNITED BANCORP OF PRINCETON, INC., PRINCETON FARMERS BANK AND TRUST COMPANY, PRINCETON	191,605	191,398	85. PEOPLES-MARION BANCORP, INC., MARION PEOPLES BANK, MARION	123,064	123,064
66. ELKTON BANCORP, INC., ELKTON ELKTON BANK & TRUST COMPANY, ELKTON	188,112	188,112	86. LEBANON BANCSHARES, INC., LEBANON FARMERS NATIONAL BANK OF LEBANON	117,948	117,948
67. CITIZENS BANCORP OF HICKMAN, INC., HICKMAN CITIZENS BANK, HICKMAN	187,609	187,608	87. FIRST COMMUNITY BANCORP, INC, AUBURN AUBURN BANKING COMPANY, AUBURN	114,728	114,728
68. PORT WILLIAM BANCSHARES, INC., CARROLLTON FIRST NATIONAL BANK OF KENTUCKY, CARROLLTON	186,474	186,552	88. CROSSROADS BANCORP, INC., MT. WASHINGTON PEOPLES BANK MT WASHINGTON, MOUNT WASHINGTON	111,088	110,930
69. JOHN R TURNER HOLDING COMPANY, JACKSON CITIZENS BANK & TRUST CO. OF JACKSON	184,062	183,611	89. FREDONIA VALLEY BANCORP, INC., FREDONIA FREDONIA VALLEY BANK, FREDONIA	98,109	97,831
70. CITIZENS BANCORP OF MOREHEAD INC. MOREHEAD CITIZENS BANK, MOREHEAD	183,728	183,728	90. BUFFALO BANCSHARES, INC., BUFFALO BANK OF BUFFALO	94,858	90,141
71. COLUMBIA BANCSHARES, INC., COLUMBIA BANK OF COLUMBIA	177,084	177,083	91. MOUNTAIN BANCORP, INC., WEST LIBERTY BANK OF THE MOUNTAINS, INC., WEST LIBERTY	91,257	90,986
72. CENTURY BANCSHARES, INC., LAWRENCEBURG CENTURY BANK OF KENTUCKY, INC., LAWRENCEBURG	174,986	174,862	92. CTZNS CUMBERLAND BNCSHRS, INC., BURKESVILLE CITIZENS BANK OF CUMBERLAND COUNTY, INC., BURKESVILLE	89,545	89,545
73. LEWISBURG BANCSHARES CORP., LEWISBURG LEWISBURG BANKING COMPANY, LEWISBURG	173,979	173,979	93. BATH COUNTY BANKING CO., OWINGSVILLE OWINGSVILLE BANKING COMPANY, OWINGSVILLE	83,064	82,442
74. UNITED CITIZENS FIN'L CORP., CAMPBELLSBURG UNITED CITIZENS BANK & TRUST COMPANY, CAMPBELLSBURG	170,162	170,162	94. FNB BANCSHARES, INC., BROOKSVILLE FIRST NATIONAL BANK OF BROOKSVILLE	76,863	76,785
75. FIRST BANK OF KENTUCKY CORP., MAYSVILLE BANK OF MAYSVILLE, MAYSVILLE	156,859	156,842	95. SECURITY BANCORP OF MAYSVILLE, INC., MAYSVILLE SECURITY BANK AND TRUST COMPANY, MAYSVILLE	67,386	67,386
76. CNB OF LEBANON BANCORP, INC., LEBANON CITIZENS NATIONAL BANK OF LEBANON,	151,791	151,396	96. CLINTON BANCORP, INC., CLINTON CLINTON BANK, CLINTON	64,419	64,359
77. COMMUNITY BANCSHARES, INC., STANFORD PBK BANK, INC, STANFORD	149,982	149,804	97. SONATA FINANCIAL HOLDINGS, INC., SEBREE SONATA BANK, SEBREE	42,998	40,265
78. INDEPENDENT COMM. BANCORP, INC., FRANKFORT IND. CORRESPONDENT BANKERS' BANK, INC., FRANKFORT	149,700	146,469	98. HART BANCSHARES, INC., MUNFORDVILLE HART COUNTY BANK AND TRUST COMPANY, MUNFORDVILLE	31,690	31,690
79. OHIO CTY. COMM. BANCSHARES, INC., HARTFORD COMMONWEALTH COMMUNITY BANK, INC., HARTFORD	146,488	146,488			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

LOUISIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. ORIGIN BANCORP, INC., RUSTON ORIGIN BANK, CHOUDRANT	9,686,066	9,631,077	11. JD BANCSHARES, INC., JENNINGS JD BANK, JENNINGS	1,242,640	1,238,214
2. BUSINESS FIRST BNCSHRS, INC., BATON ROUGE B1BANK, BATON ROUGE	6,011,777	5,999,106	12. LIBERTY FIN'L SERVICES, INC., NEW ORLEANS LIBERTY BANK AND TRUST COMPANY, NEW ORLEANS	1,153,006	1,086,631
3. HOME BANCORP, INC., LAFAYETTE HOME BANK, N.A., LAFAYETTE	3,228,280	3,221,051	13. FINANCIAL CORP. OF LOUISIANA, CROWLEY FIRST NATIONAL BANK OF LOUISIANA, CROWLEY	1,024,064	554,069
4. SMITH & HOOD HOLDING COMPANY, L.L.C., AMITE FIRST GUARANTY BANCSHARES, INC., HAMMOND	3,155,197	3,151,347 3,149,346	RAYNE STATE BANK & TRUST COMPANY, RAYNE		469,126
5. RED RIVER BANCSHARES, INC., ALEXANDRIA RED RIVER BANK, ALEXANDRIA	3,082,686	3,082,034	14. FIRST NAT'L BNKRS BNKSHRS, INC., BATON ROUGE FIRST NATIONAL BANKERS BANK, BATON ROUGE	1,010,549	982,653
6. INVESTAR HOLDING CORP., BATON ROUGE INVESTAR BANK, N.A., BATON ROUGE	2,753,807	2,751,455	15. RESOURCE BANKSHARES, INC., COVINGTON RESOURCE BANK, COVINGTON	955,024	954,107
7. CTZNS NAT'L BNCSHRS BOSSIER, INC., BOSSIER CITY CITIZENS NATIONAL BANK, N.A., BOSSIER CITY	1,466,260	1,466,260	16. EVANGELINE BANCSHARES, INC., VILLE PLATTE EVANGELINE BANK AND TRUST COMPANY, VILLE PLATTE	894,031	894,031
8. ONE AMERICAN CORP., VACHERIE FIRST AMERICAN BANK AND TRUST, VACHERIE	1,416,299	1,415,309	17. GRANT BANCSHARES, INC., NATCHITOCHES BOM BANK, NATCHITOCHES	883,045	884,021
9. CB&T HOLDING CORP., NEW ORLEANS CRESCENT BANK, NEW ORLEANS	1,414,170	1,413,286	18. SYNERGY BANCSHARES, INC., HOUMA SYNERGY BANK, HOUMA	811,027	811,027
10. SABINE BANCSHARES, INC., MANY SABINE STATE BANK AND TRUST COMPANY, MANY	1,298,588	1,298,588	19. MANSFIELD BANCSHARES, INC., MANSFIELD COMMUNITY BANK OF LOUISIANA, MANSFIELD	810,089	805,257
			20. PROGRESSIVE BANCORP, INC., MONROE PROGRESSIVE BANK, MONROE	771,885	768,894

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LOUISIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
21. SOUTH LOUISIANA FINANCIAL CORP., HOUMA SOUTH LOUISIANA BANK, HOUMA	697,714	697,664	54. WASH. STATE BANCSHARES, INC., WASHINGTON WASHINGTON STATE BANK, WASHINGTON	286,843	286,836
22. CONCORDIA CAPITAL CORP., VIDALIA CONCORDIA BANK & TRUST COMPANY, VIDALIA	685,882	686,658	55. ST. FRANCISVILLE BNCSHRS, INC., ST. FRANCISVILLE BANK OF ST. FRANCISVILLE	275,750	259,413
23. COMM. BANCORP OF LOUISIANA, INC., RACELAND UNITED COMMUNITY BANK, RACELAND	661,242	658,112	56. CATAHOULA HOLDING COMPANY, JONESVILLE CLB THE COMMUNITY BANK, JONESVILLE	269,555	269,071
24. JONESBORO BANCSHARES, INC., JONESBORO JONESBORO STATE BANK, JONESBORO	652,928	663,283	57. CATALYST BANCORP, INC., OPELOUSAS CATALYST BANK, OPELOUSAS	263,324	251,998
25. COMMUNITY FIRST BANCSHARES, INC., NEW IBERIA COMMUNITY FIRST BANK, NEW IBERIA	646,301	646,301	58. AMERICAN BANCSHARES, INC., COVINGTON AMERICAN BANK, COVINGTON	251,511	251,511
26. CENTURY NEXT FINANCIAL CORP., RUSTON CENTURY NEXT BANK, RUSTON	643,318	642,730	59. AMERICAN BANCORP, INC., OPELOUSAS AMERICAN BANK & TRUST COMPANY, OPELOUSAS	243,791	243,791
27. CALDWELL HOLDING COMPANY, COLUMBIA PROGRESSIVE NATIONAL BANK, MANSFIELD CITIZENS PROGRESSIVE BANK, WINNSBORO CALDWELL BANK & TRUST COMPANY, COLUMBIA	596,097	124,521 227,936 223,316	60. FRANKLIN BANCORP, INC., WINNSBORO FRANKLIN STATE BANK & TRUST COMPANY, WINNSBORO	218,305	216,902
28. MBT BANCSHARES, INC., METAIRIE METAIRIE BANK & TRUST COMPANY, METAIRIE	590,884	590,392	61. FIRST ST. CHARLES BANCSHARES, INC., BOUTTE FIRST NATIONAL BANK USA, BOUTTE	212,671	212,468
29. HOME FED. BANCORP, INC. OF LA., SHREVEPORT HOME FEDERAL BANK, SHREVEPORT	577,001	576,756	62. PLAQUEMINE BANCSHARES CORP, PLAQUEMINE PLAQUEMINE BANK AND TRUST COMPANY, PLAQUEMINE	203,577	203,421
30. BSJ BANCSHARES, INC., SAINT JOSEPH CROSS KEYS BANK, SAINT JOSEPH	548,771	548,771	63. BOA FINANCIAL CORP., ABBEVILLE BANK OF ABBEVILLE & TRUST COMPANY, ABBEVILLE	197,621	197,621
31. HOMELAND BANCSHARES, INC., COLUMBIA BEAUREGARD FEDERAL SAVINGS BANK, DERIDDER HOMELAND FEDERAL SAVINGS BANK, COLUMBIA	537,722	78,335 483,178	64. EXCHANGE BANCSHARES, INC., NATCHITOCHES EXCHANGE BANK AND TRUST COMPANY, NATCHITOCHES	196,042	196,097
32. CENTRAL LOUISIANA CAPITAL CORP., VIDALIA DELTA BANK, VIDALIA	526,783	525,921	65. SUNSET BANCORP, INC., SUNSET BANK OF SUNSET & TRUST COMPANY, SUNSET	187,830	187,830
33. GULF COAST BANCSHARES, INC., ABBEVILLE GULF COAST BANK, ABBEVILLE	521,070	521,070	66. CLINTON BANCSHARES, INC., CLINTON LANDMARK BANK, CLINTON	183,597	183,373
34. GIBSLAND BANCSHARES, INC., GIBSLAND GIBSLAND BANK & TRUST COMPANY, GIBSLAND	503,313	500,932	67. HERITAGE NOLA BANCORP, INC., COVINGTON HERITAGE BANK OF SAINT TAMMANY, COVINGTON	179,538	179,596
35. MERCH. & FARMERS BNCSHRS, INC., LEESVILLE MERCHANTS & FARMERS BANK & TRUST COMPANY, LEESVILLE	465,160	465,160	68. TENSAS BANCSHARES, INC., NEWELLTON TENSAS STATE BANK, NEWELLTON	178,930	172,306
36. MANSURA BANCSHARES, INC., MANSURA COTTONPORT BANK, COTTONPORT	462,968	462,604	69. VERMILION BANCSHARES CORP., KAPLAN VERMILION BANK & TRUST COMPANY, KAPLAN	166,526	166,543
37. LOUISIANA BANCSHARES, INC., RUSTON LOUISIANA NATIONAL BANK, RUSTON	448,274	447,424	70. LAFOURCHE BANCSHARES, INC., LAROSE SOUTH LAFOURCHE BANK & TRUST COMPANY, LAROSE	161,974	161,974
38. CITIZENS BANCORP., INC., PLAQUEMINE CITIZENS BANK AND TRUST COMPANY, PLAQUEMINE	435,289	434,338	71. BLACK CAT FINANCIAL CORP, WINNFELD BANK OF WINNFELD & TRUST COMPANY, WINNFELD	160,845	160,845
39. JEANERETTE FIRST NAT'L BANCORP, INC., JEANERETTE FIRST NATIONAL BANK OF JEANERETTE	429,484	429,484	72. C B & T BANCSHARES, INC., VIVIAN CITIZENS BANK & TRUST COMPANY OF VIVIAN, LOUISIANA	159,390	159,390
40. BANCSHARES, INC., JENNINGS THE BANK, JENNINGS	408,196	408,086	73. FSB BANCSHARES, INC., CHURCH POINT FARMERS STATE BANK & TRUST COMPANY, CHURCH POINT	152,025	151,970
41. CITY BANCSHARES, INC., NATCHITOCHES CITY BANK & TRUST CO., NATCHITOCHES	388,574	388,138	74. COMMUNITY BANCSHARES COMPANY, COLFAX COLFAX BANKING COMPANY, COLFAX	151,202	151,459
42. M C BANCSHARES, INC., MORGAN CITY M C BANK & TRUST COMPANY, MORGAN CITY	382,500	382,157	75. SBT BANCSHARES, INC., GOLDEN MEADOW STATE BANK & TRUST COMPANY, GOLDEN MEADOW	149,088	149,088
43. ZACHARY BANCSHARES, INC., ZACHARY BANK OF ZACHARY	378,042	360,790	76. FELICIANA BANCSHARES, INC., CLINTON FELICIANA BANK & TRUST COMPANY, CLINTON	135,207	135,207
44. SHB BANCORP, INC., JONESVILLE SOUTHERN HERITAGE BANK, JONESVILLE	369,168	369,168	77. AXXESS PARTNERS, INC., BATON ROUGE CURRENCY BANK, OAK GROVE	132,997	132,970
45. DELHI BANCSHARES, INC., DELHI GUARANTY BANK & TRUST COMPANY OF DELHI	362,736	361,928	78. BANK OF ERATH HOLDING COMPANY, ERATH BANK OF ERATH	117,936	117,936
46. LAKESIDE BANCSHARES, INC., LAKE CHARLES LAKESIDE BANK, LAKE CHARLES	352,595	352,615	79. EUREKA HOMESTEAD BANCORP, INC., METAIRIE EUREKA HOMESTEAD, METAIRIE	103,320	103,299
47. PATTERSON BANCSHARES, INC., PATTERSON PATTERSON STATE BANK, PATTERSON	351,530	351,530	80. BOL BANCSHARES, INC., NEW ORLEANS BANK OF LOUISIANA, NEW ORLEANS	99,089	99,159
48. PPLS BNCSHRS, PTE COUPEE PRSH, INC., NEW ROADS PEOPLES BANK AND TRUST CO. OF POINTE COUPEE PARISH, NEW ROADS	337,628	336,954	81. HODGE BANCSHARES, INC., HODGE HODGE BANK & TRUST COMPANY, HODGE	83,181	81,626
49. WINNSBORO BANCSHARES, INC., WINNSBORO WINNSBORO STATE BANK & TRUST COMPANY, WINNSBORO	328,901	302,683	82. OAK RIDGE BANCSHARES, INC., OAK RIDGE BANK OF OAK RIDGE, OAK RIDGE	82,576	82,576
50. CAPITAL BANCORP, INC., DELHI COMMERCIAL CAPITAL BANK, DELHI	301,038	263,221	83. GUEYDAN BANCSHARES, INC., GUEYDAN BANK OF GUEYDAN	80,293	80,293
51. COUSHATTA BANCSHARES, INC., COUSHATTA BANK OF COUSHATTA	300,671	300,671	84. COMMERCE BANCSHARES, INC., WHITE CASTLE BANK OF COMMERCE, WHITE CASTLE	72,319	72,271
52. GREAT GUARANTY BANCSHARES, INC., NEW ROADS GUARANTY BANK AND TRUST COMPANY, NEW ROADS	287,654	287,654	85. JACKSON BANCORP, INC., JONESBORO JACKSON PARISH BANK, JONESBORO	71,124	71,124
53. ST. LANDRY BANCSHARES, INC., OPELOUSAS ST. LANDRY BANK AND TRUST COMPANY, OPELOUSAS	287,400	287,400	86. BASILE BANCSHARES, INC., BASILE BASILE STATE BANK, BASILE	63,028	63,028

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

MAINE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. BANGOR BANCORP, MHC, BANGOR BANGOR SAVINGS BANK, BANGOR	7,389,084	7,377,141	9. GORHAM BANCORP, MHC, GORHAM GORHAM BANCORP, INC., GORHAM GORHAM SAVINGS BANK, GORHAM	1,608,084 1,608,084	1,607,984
2. CAMDEN NATIONAL CORP., CAMDEN CAMDEN NATIONAL BANK, CAMDEN	5,671,850	5,662,457	10. ANDROSCOGGIN BANCORP, MHC, LEWISTON ANDROSCOGGIN BANCORP, INC., LEWISTON ANDROSCOGGIN SAVINGS BANK, LEWISTON	1,450,036 1,450,036	1,450,036
3. BAR HARBOR BANKSHARES, BAR HARBOR BAR HARBOR BANK AND TRUST COMPANY, BAR HARBOR	3,909,803	3,906,943	11. SIS BANCORP, MHC, SANFORD SIS BANCORP, INC, SANFORD PARTNERS BANK OF NEW ENGLAND, SANFORD	1,004,795 1,004,795	1,004,795
4. FIRST BANCORP, INC., DAMARISCOTTA FIRST NATIONAL BANK, DAMARISCOTTA	2,739,178	2,704,047	12. MAINE COMMUNITY BANCORP, MHC, AUBURN MAINE COMMUNITY BANCORP, INC., AUBURN MAINE COMMUNITY BANK, BIDDEFORD	1,003,279 1,003,012	1,004,289
5. MACHIAS BANCORP, MHC, MACHIAS MACHIAS BANCORP, INC., MACHIAS MACHIAS SAVINGS BANK, MACHIAS	2,362,975 2,360,784	2,360,784	13. KATAHDIN BANKSHARES CORP., PATTEN KATAHDIN TRUST COMPANY, PATTEN	983,538	981,838
6. KENNEBUNK SAVINGS BNCRP, MHC, KENNEBUNK KENNEBUNK SAVINGS BANCORP, INC., KENNEBUNK KENNEBUNK SAVINGS BANK, KENNEBUNK	1,846,791 1,846,791	1,846,791	14. FSB BANCORP, MHC, FARMINGTON FSB BANCORP, INC., FARMINGTON FRANKLIN SAVINGS BANK, FARMINGTON	578,917 578,867	578,817
7. NORWAY BANCORP, MHC, NORWAY NORWAY BANCORP, INC, NORWAY NORWAY SAVINGS BANK, NORWAY	1,795,136 1,795,136	1,795,136	15. AUBURN BANCORP, MHC, AUBURN AUBURN BANCORP, INC., AUBURN AUBURN SAVINGS BANK, FSB, AUBURN	101,567 101,567	101,567
8. KENNEBEC SAVINGS, MHC, AUGUSTA KENNEBEC SAVINGS, INC, AUGUSTA KENNEBEC SAVINGS BANK, AUGUSTA	1,640,422 1,640,422	1,640,422			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

MARYLAND BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. SANDY SPRING BANCORP, INC., OLNEY SANDY SPRING BANK, OLNEY	13,833,118	13,827,883	11. CALVIN B. TAYLOR BANKSHARES, INC., BERLIN CALVIN B. TAYLOR BANKING COMPANY OF BERLIN, MARYLAND	905,940	904,402
2. EAGLE BANCORP, INC., BETHESDA EAGLEBANK, BETHESDA	11,150,854	11,097,748	12. BAY-VANGUARD, MHC, SPARROWS POINT BV FINANCIAL, SPARROWS POINT BAYVANGUARD BANK, SPARROWS POINT	844,963 844,963	836,968
3. FORBRIGHT, INC., CHEVY CHASE FORBRIGHT BANK, POTOMAC	6,572,798	6,506,460	13. HSB BANCORP, INC., HEBRON HEBRON SAVINGS BANK, HEBRON	807,490	807,397
4. CAPITAL FUNDING BANCORP, INC., BALTIMORE CFG COMMUNITY BANK, LUTHERVILLE	4,260,421	4,255,659	14. FARM. AND MERCH. BNCSHRS, INC., HAMPSTEAD FARMERS AND MERCHANTS BANK, UPPERCO	718,211	717,639
5. SHORE BANCSHARES, INC., EASTON SHORE UNITED BANK, N.A., EASTON	3,477,276	3,476,775	15. QUEENSTOWN BANCORP OF M.D., INC., QNSTWN QUEENSTOWN BANK OF MARYLAND, QUEENSTOWN	650,619	650,619
6. COMMUNITY FINANCIAL CORP., WALDORF COMMUNITY BANK OF THE CHESAPEAKE, WALDORF	2,410,018	2,408,423	16. HARBOR BANKSHARES CORP., BALTIMORE HARBOR BANK OF MARYLAND, BALTIMORE	387,940	362,596
7. CAPITAL BANCORP, INC., ROCKVILLE CAPITAL BANK, N.A., ROCKVILLE	2,123,655	2,069,955	17. GLEN BURNIE BANCORP, GLEN BURNIE BANK OF GLEN BURNIE	381,436	381,433
8. FIRST UNITED CORP., OAKLAND FIRST UNITED BANK & TRUST, OAKLAND	1,848,891	1,825,844	18. PEOPLES BANCORP, INC., CHESTERTOWN PEOPLES BANK, CHESTERTOWN	354,741	354,731
9. PARTNERS BANCORP, SALISBURY VIRGINIA PARTNERS BANK, FREDERICKSBURG, VA BANK OF DELMARVA, SEAFORD, DE	1,574,612	639,849 932,149	19. CECIL BANCORP, INC., ELKTON CECIL BANK, ELKTON	237,622	237,620
10. COMMUNITY HERITAGE FINANCIAL, INC., MIDDLETOWN MIDDLETOWN VALLEY BANK, MIDDLETOWN	930,132	930,088	20. FBH CORP., BALTIMORE FARMINGTON STATE BANK, FARMINGTON, WA	91,463	78,184

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

MASSACHUSETTS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. STATE STREET CORP., BOSTON STATE STREET BANK AND TRUST COMPANY, BOSTON	301,450,000	298,020,000	5. BERKSHIRE HILLS BANCORP, INC, BOSTON BERKSHIRE BANK, PITTSFIELD	11,667,267	11,656,860
2. SANTANDER HOLDINGS USA, INC., BOSTON SANTANDER BANK, N.A., WILMINGTON, DE	168,194,320	99,105,686	6. BROOKLINE BANCORP, INC., BOSTON PCSB BANK, YORKTOWN HEIGHTS, NY BANK RHODE ISLAND, PROVIDENCE, RI BROOKLINE BANK, BROOKLINE	9,220,758	1,949,094 3,166,822 6,055,752
3. EASTERN BANKSHARES INC, BOSTON EASTERN BANK, BOSTON	22,648,455	22,629,483	7. SALEM FIVE BANCORP, SALEM SALEM FIVE CENTS SAVINGS BANK, SALEM	6,619,766	6,619,741
4. INDEPENDENT BANK CORP., ROCKLAND ROCKLAND TRUST COMPANY, ROCKLAND	19,296,969	19,296,982			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

MASSACHUSETTS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
8. CAMBRIDGE FINANCIAL GROUP, INC., CAMBRIDGE CAMBRIDGE SAVINGS BANK, CAMBRIDGE	6,475,058	6,474,352	37. FIDELITY MUTUAL HOLDING CO., LEOMINSTER LIFE DESIGN HOLDING COMPANY, FITCHBURG FIDELITY CO-OPERATIVE BANK, LEOMINSTER	1,391,843 1,391,843	1,392,664
9. MIDDLESEX BANCORP MHC, NATICK MIDDLESEX SAVINGS BANK, NATICK	6,204,550	6,204,550	38. VINEYARD BANCORP MHC, EDGARTOWN MARTHA'S VINEYARD BANK, EDGARTOWN	1,307,658	1,307,758
10. CAMBRIDGE BANCORP, CAMBRIDGE CAMBRIDGE TRUST COMPANY, CAMBRIDGE	5,559,737	5,559,387	39. WEBFIVE MHC, AUBURN WEBFIVE FINANCIAL SERVICES INC, AUBURN WEBSTER FIVE CENTS SAVINGS BANK, WEBSTER	1,130,141 1,130,141	1,130,141
11. HARBORONE BANCORP, INC., BROCKTON HARBORONE BANK, BROCKTON	5,364,309	5,362,221	40. GSB, MHC, GREENFIELD GREENFIELD SAVINGS BANK, GREENFIELD	1,078,877	1,078,877
12. CAPE COD FIVE MUTUAL COMPANY, HYANNIS CAPE COD FIVE CENTS SAVINGS BANK, HYANNIS	5,273,419	5,272,127	41. ECB BANCORP INC, EVERETT EVERETT CO-OPERATIVE BANK, EVERETT	1,064,473	1,063,625
13. HOMETOWN FIN'L GROUP MHC, EASTHAMPTON HOMETOWN FINANCIAL GROUP, INC, EASTHAMPTON	4,448,369 530,481	1,350,307 1,354,850 1,738,869	42. PENTUCKET BANK HOLDINGS, MHC, HAVERHILL PENTUCKET BANCORP, INC., HAVERHILL PENTUCKET BANK, HAVERHILL	944,983 944,983	945,137
14. ENTERPRISE BANCORP, INC., LOWELL ENTERPRISE BANK AND TRUST COMPANY, LOWELL	4,438,333	4,438,333	43. EQUITABLE BANCORP, MHC, EAST WEYMOUTH EQUITABLE BANCORP, INC., EAST WEYMOUTH COASTAL HERITAGE BANK, WEYMOUTH	932,216 932,279	932,279
15. LEADER BANCORP, INC, ARLINGTON LEADER BANK, N.A., ARLINGTON	3,907,618	3,907,360	44. COMM. BANCORP, THE BERKSHIRES MHC, ADAMS COMM. BANCORP, THE BERKSHIRES INC, ADAMS ADAMS COMMUNITY BANK, ADAMS	931,216 931,601	931,600
16. PEOPLESBANCORP, MHC, HOLYOKE PEOPLESBANK, HOLYOKE	3,670,753	3,668,204	45. MOUNTAINONE FINANCIAL, MHC, NORTH ADAMS MOUNTAINONE FINANCIAL, INC., NORTH ADAMS MOUNTAINONE BANK, NORTH ADAMS	914,388 914,978	922,461
17. NB FINANCIAL MHC, NEEDHAM NB FINANCIAL INC, NEEDHAM NEEDHAM BANK, NEEDHAM	3,592,881 3,592,881	3,592,881	46. ROLLSTONE BANCORP, MHC, FITCHBURG ROLLSTONE BANK & TRUST, FITCHBURG	891,836	888,799
18. BEACON BANCORP, TAUNTON BRISTOL COUNTY SAVINGS BANK, TAUNTON	3,097,802	3,093,991	47. 1889 BANCORP MHC, NORWOOD 1889 FIN'L SERVICES CORP., NORWOOD ONELOCAL BANK, NORWOOD	860,247 860,247	860,247
19. NORTHERN BANCORP, INC., WOBURN NORTHERN BANK & TRUST COMPANY, WOBURN	2,834,447	2,834,447	48. PONKAPOAG BANCORP, MHC, CANTON MASSAPOAG BANCORP INC., CANTON BANK OF CANTON	832,050 832,050	831,740
20. NARRAGANSETT FINANCIAL CORP., SWANSEA BAYCOAST BANK, SWANSEA	2,834,325	2,820,893	49. GREENFIELD BANCORP MHC, GREENFIELD GREENFIELD CO-OPERATIVE BANK, GREENFIELD	765,396	765,250
21. WEST. NEW ENGLAND BANCORP, INC., WESTFIELD WESTFIELD BANK, WESTFIELD	2,553,150	2,550,802	50. WAKEFIELD BANCORP MHC, WAKEFIELD WAKEFIELD BANCORP INC, WAKEFIELD SAVINGS BANK, WAKEFIELD	718,732 718,723	719,795
22. UFS BANCORP, WHITINSVILLE UNIBANK FOR SAVINGS, WHITINSVILLE	2,501,503	2,501,503	51. CLINTON FINANCIAL SERVICES, MHC, CLINTON WACHUSETT FINANCIAL SERVICES, INC., CLINTON CLINTON SAVINGS BANK, CLINTON	694,001 693,987	693,626
23. ASSABET VALLEY BANCORP, HUDSON AVIDIA BANK, HUDSON	2,493,217	2,485,908	52. MECHANICS BANCORP, MHC, TAUNTON MECHANICS BANCORP, INC, TAUNTON MECHANICS COOPERATIVE BANK, TAUNTON	639,977 639,977	639,977
24. SO. SHORE BANCORP MHC, SOUTH WEYMOUTH SOUTH SHORE BANCORP, INC., SOUTH WEYMOUTH SOUTH SHORE BANK, SOUTH WEYMOUTH	2,111,764 2,111,040	2,111,040	53. MONSON FINANCIAL SERVICES MHC, MONSON MONSON FINANCIAL SERVICES CORP., MONSON MONSON SAVINGS BANK, MONSON	632,005 632,005	631,830
25. 1831 BANCORP MHC, DEDHAM 1831 BANCORP INC, DEDHAM DEDHAM INSTITUTION FOR SAVINGS, DEDHAM	2,099,129 2,099,129	2,099,129	54. MIDDLESEX FEDERAL MHC, SOMERVILLE MIDDLESEX FEDERAL SAVINGS, F.A., SOMERVILLE	606,620	606,558
26. FLORENCE BANCORP, MHC, FLORENCE FLORENCE BANK, FLORENCE	1,864,517	1,864,517	55. HB HOLDINGS MHC, HAVERHILL HAVERHILL BANK, HAVERHILL	558,313	557,992
27. BANKFIVE, MHC, FALL RIVER BANKFIVE CORP., FALL RIVER FALL RIVER FIVE CENTS SAVINGS BANK, FALL RIVER	1,705,192 1,705,192	1,705,192	56. BERKSHIRE FINANCIAL SERVICES, INC., LEE LEE BANK, LEE	548,745	529,900
28. LOWELL FIVE BANCORP MHC, TEWKSBURY LOWELL FIVE BANCORP INC, TEWKSBURY LOWELL FIVE CENT SAVINGS BANK, TEWKSBURY	1,657,767 1,657,767	1,657,767	57. 1895 MHC, WORCESTER 1895 CORP., WORCESTER BAY STATE SAVINGS BANK, WORCESTER	500,594 500,594	500,594
29. PROVIDENT BANCORP, INC., AMESBURY BANKPROV, AMESBURY	1,636,629	1,636,249	58. GRAND BANK CORP., MARBLEHEAD NATIONAL GRAND BANK OF MARBLEHEAD	467,263	430,577
30. NORTH SHORE BANCORP, PEABODY NORTH SHORE BANK, A CO-OPERATIVE BANK, PEABODY	1,616,623	1,616,227	59. TRUNORTH BANCORP MHC, NORTH BROOKFIELD TRUNORTH BANCORP, INC., NORTH BROOKFIELD NORTH BROOKFIELD SAVINGS BANK, NORTH BROOKFIELD	100 383,177	383,177
31. 1854 BANCORP, CAMBRIDGE EAST CAMBRIDGE SAVINGS BANK, CAMBRIDGE	1,610,630	1,609,978	60. 15 BEACH MHC, QUINCY CFBSB BANCORP INC, QUINCY COLONIAL FEDERAL SAVINGS BANK, QUINCY	196,159 356,833	356,248
32. NEWBURYPORT FIVE CENTS BNCRP MHC, NWBRYPRT NEWBURYPORT FIVE CENTS BNCRP INC, NWBRYPRT NEWBURYPORT FIVE CENTS SAVINGS BANK, NEWBURYPORT	1,552,270 1,552,266	1,537,046	61. CHARLES RIVER BANCORP, MHC, MEDWAY CHARLES RIVER BANCORP INC, MEDWAY CHARLES RIVER BANK, MEDWAY	308,062 307,961	307,961
33. SSB COMMUNITY BANCORP MHC, SPENCER SSB COMMUNITY BANCORP INC., SPENCER CORNERSTONE BANK, SPENCER	1,530,645 1,530,614	1,503,914	62. 42 NORTH PRIVATE HOLDINGS, INC., CANTON 42 NORTH PRIVATE BANK, CANTON	221,523	221,472
34. COASTAL AFFILIATES, MHC, HYANNIS CAPE COD CO-OPERATIVE BANK, YARMOUTH PORT	1,465,307	1,465,307			
35. MAIN STREET GRP. BNCSHRS MHC, MARLBOROUGH MAIN STREET GRP BNCSHRS INC, MARLBOROUGH MAIN STREET BANK, MARLBOROUGH	1,454,455 1,454,506	1,463,645			
36. BLUESTONE FINANCIAL, MHC, RAYNHAM BLUESTONE BANK, RAYNHAM	1,397,113	1,398,628			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

MICHIGAN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. ALLY FINANCIAL INC., DETROIT	191,826,000		34. EATON FED. MUTUAL HOLDING CO., CHARLOTTE	459,614	
IB FINANCE HOLDING COMPANY, LLC, DETROIT	13,196,000		EATON FEDERAL STOCK HOLDING CO., CHARLOTTE	459,614	
ALLY BANK, SANDY, UT		181,890,000	EATON COMMUNITY BANK, CHARLOTTE		459,614
2. INDEPENDENT BANK CORP., GRAND RAPIDS	4,999,787		35. CENTURY FINANCIAL CORP., COLDWATER	455,539	
INDEPENDENT BANK, GRAND RAPIDS		4,995,759	CENTURY BANK AND TRUST, COLDWATER		454,360
3. MERCANTILE BANK CORP., GRAND RAPIDS	4,872,620		36. HARBOR SPRINGS FIN'L CORP., HARBOR SPRINGS	435,704	
MERCANTILE BANK, GRAND RAPIDS		4,853,001	FIRST COMMUNITY BANK, HARBOR SPRINGS		435,535
4. FIRST NAT'L BANCSHARES, INC., EAST LANSING	4,560,559		37. CSB BANCORP, INC., CHELSEA	424,408	
FIRST NATIONAL BANK OF AMERICA, EAST LANSING		4,554,611	CHELSEA STATE BANK, CHELSEA		424,408
5. NORTHPOINTE BANCSHARES, INC., GRAND RAPIDS	4,400,346		38. CENTRAL BANK CORP., SAULT STE. MARIE	410,475	
NORTHPOINTE BANK, GRAND RAPIDS		4,401,730	CENTRAL SAVINGS BANK, SAULT SAINTE MARIE		410,474
6. ARBOR BANCORP, INC., ANN ARBOR	3,014,994		39. FNB BANCSHARES, INC., IRON MOUNTAIN	400,304	
BANK OF ANN ARBOR		3,016,741	FIRST NATIONAL BANK & TRUST, IRON MOUNTAIN		400,183
7. MACATAWA BANK CORP., HOLLAND	2,906,919		40. LAKE FINANCIAL CORP., BALDWIN	389,310	
MACATAWA BANK, HOLLAND		2,906,669	LAKE-OSCEOLA STATE BANK, BALDWIN		401,813
8. STERLING BANCORP, INC., SOUTHFIELD	2,444,521		41. SHELBY FINANCIAL CORP., SHELBY	372,147	
STERLING BANK AND TRUST, FSB, SOUTHFIELD		2,444,260	SHELBY STATE BANK, SHELBY		371,707
9. CHOICEONE FINANCIAL SERVICES, INC., SPARTA	2,385,889		42. HONOR BANCORP, INC., HONOR	370,384	
CHOICEONE BANK, SPARTA		2,382,585	HONOR BANK, HONOR		370,352
10. ISABELLA BANK CORP., MT. PLEASANT	2,030,267		43. CENTRAL-STATE BANCORP, INC., TRAVERSE CITY	366,624	
ISABELLA BANK, MOUNT PLEASANT		1,981,367	STATE SAVINGS BANK, FRANKFORT		366,226
11. NORTHSTAR FINANCIAL GROUP, INC., BAD AXE	1,816,169		44. MACKINAC NAT'L BANCORP, INC., SAINT IGNACE	341,019	
NORTHSTAR BANK, BAD AXE		911,313	FIRST NATIONAL BANK OF SAINT IGNACE		341,019
WEST MICHIGAN COMMUNITY BANK, HUDSONVILLE		903,424	45. UNION FINANCIAL CORP., GRAND RAPIDS	339,238	
12. FENTURA FINANCIAL, INC., FENTON	1,694,999		UNION BANK, GRAND RAPIDS		340,547
STATE BANK, FENTON		1,687,848	46. HURON COMM. FIN'L SERVICES, INC., EAST TAWAS	317,444	
13. SOUTHERN MICHIGAN BANCORP, INC., COLDWATER	1,276,523		HURON COMMUNITY BANK, EAST TAWAS		316,371
SOUTHERN MICHIGAN BANK & TRUST, COLDWATER		1,272,193	47. S.B.E. CORP., ESCANABA	291,908	
14. CNB COMMUNITY BANCORP, INC., HILLSDALE	1,165,301		UPPER PENINSULA STATE BANK, ESCANABA		292,232
COUNTY NATIONAL BANK, HILLSDALE		1,165,269	48. CHARLEVOIX FIRST CORP., CHARLEVOIX	277,650	
15. KEWEENAW FINANCIAL CORP., HANCOCK	1,044,793		CHARLEVOIX STATE BANK, CHARLEVOIX		277,065
SUPERIOR NATIONAL BANK, HANCOCK		1,043,951	49. HURON VALLEY BANCORP, INC., MILFORD	228,121	
16. FIRST STATE FINANCIAL CORP., ST. CLAIR SHORES	957,924		HURON VALLEY STATE BANK, MILFORD		228,141
FIRST STATE BANK, EASTPOINTE		957,924	50. PEOPLES STATE BANCORP, INC., MUNISING	205,383	
17. FIRST NATIONAL BANCORP, INC., KALAMAZOO	942,722		PEOPLES STATE BANK OF MUNISING		200,081
FIRST NATIONAL BANK OF MICHIGAN, KALAMAZOO		936,062	51. MI BANCORP, INC., BLOOMFIELD TOWNSHIP	203,781	
18. DART FINANCIAL CORP., MASON	933,046		MI BANK, BLOOMFIELD TOWNSHIP		203,772
DART BANK, MASON		931,934	52. NORTHERN INTERSTATE FINANCIAL, INC., NORWAY	184,679	
19. UNITED BANK FINANCIAL CORP., GRAND RAPIDS	906,083		NORTHERN INTERSTATE BANK, N.A., NORWAY		184,679
UNITED BANK OF MICHIGAN, GRAND RAPIDS		902,322	53. CITIZENS BANCSHARES, INC., ROYAL OAK	167,714	
20. STURGIS BANCORP, INC., STURGIS	864,805		CITIZENS STATE BANK, ROYAL OAK		168,005
STURGIS BANK & TRUST COMPANY, STURGIS		864,750	54. SSB, INC., MANISTIQUE	160,956	
21. OXFORD BANK CORP., OXFORD	792,571		STATE SAVINGS BANK OF MANISTIQUE		160,956
OXFORD BANK, OXFORD		792,571	55. WEST END FINANCIAL CORP., IRONWOOD	147,628	
22. UNIVERSITY BANCORP, INC., ANN ARBOR	792,304		GOGEBIC RANGE BANK, IRONWOOD		153,523
UNIVERSITY BANK, ANN ARBOR		781,550	56. MSB BANKSHARES, INC., IRON RIVER	147,272	
23. WEST SHORE BANK CORP., LUDINGTON	685,738		MINERS STATE BANK, IRON RIVER		147,272
WEST SHORE BANK, LUDINGTON		685,738	57. BAY PORT FINANCIAL CORP., BAY PORT	142,621	
24. COMMERCIAL NATIONAL FINANCIAL CORP., ITHACA	613,754		BAY PORT STATE BANK, BAY PORT		142,599
COMMERCIAL BANK, ITHACA		613,249	58. BAYBANK CORP., GLADSTONE	141,934	
25. FIRST BANCSHARES CORP., GLADSTONE	572,592		BAYBANK, GLADSTONE		141,934
FIRST BANK, UPPER MICHIGAN, GLADSTONE		572,592	59. OLD MISSION BANCORP, INC., SAULT STE. MARIE	127,041	
26. EASTERN MICHIGAN FINANCIAL CORP., CROSWELL	563,092		OLD MISSION BANK, SAULT SAINTE MARIE		126,404
EASTERN MICHIGAN BANK, CROSWELL		563,092	60. SIDNEY BANCORP, SIDNEY	120,205	
27. GRAND RIVER COMMERCE, INC., GRANDVILLE	530,250		SIDNEY STATE BANK, SIDNEY		120,205
GRAND RIVER BANK, GRANDVILLE		530,065	61. JONES BANCORP, INC., MARCELLUS	118,934	
28. TRI-COUNTY BANCORP, INC., BROWN CITY	523,761		G.W. JONES EXCHANGE BANK, MARCELLUS		117,457
TRI-COUNTY BANK, BROWN CITY		523,761	62. BLISSFIELD BANK CORP., BLISSFIELD	118,929	
29. RANGE FINANCIAL CORP., MARQUETTE	518,889		BLISSFIELD STATE BANK, BLISSFIELD		118,929
RANGE BANK, MARQUETTE		518,565	63. BANK MICHIGAN FINANCIAL CORP., ANN ARBOR	113,465	
30. CNB CORP., CHEBOYGAN	483,748		BANK MICHIGAN, BROOKLYN		113,473
CITIZENS NATIONAL BANK OF CHEBOYGAN		483,703	64. MAYVILLE FINANCIAL CORP., MAYVILLE	104,822	
31. 1ST STATE FINANCIAL, LTD., SAGINAW	479,192		MAYVILLE STATE BANK, MAYVILLE		104,154
1ST STATE BANK, SAGINAW		479,080	65. HURON NATIONAL BANCORP, INC., ROGERS CITY	78,531	
32. HCB FINANCIAL CORP., HASTINGS	472,144		HURON STATE BANK, ROGERS CITY		78,725
HIGHPOINT COMMUNITY BANK, HASTINGS		472,144	66. WAKEFIELD BANCORP, INC., WAKEFIELD	56,684	
33. FIRST INDEPENDENCE CORP., DETROIT	469,023		FIRST NATIONAL BANK OF WAKEFIELD		56,684
FIRST INDEPENDENCE BANK, DETROIT		468,425			

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MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. U.S. BANCORP, MINNEAPOLIS	674,805,000		HIGHLAND BANK, SAINT MICHAEL		663,555
MUFG UNION BANK, N.A., SAN FRANCISCO, CA		104,445,496	27. ALLIANCE FINANCIAL SERVICES, INC., SAINT PAUL	765,627	
U.S. BANK N.A., CINCINNATI, OH		585,135,605	ALLIANCE BANK, LAKE CITY		759,764
2. AMERIPRISE FINANCIAL, INC., MINNEAPOLIS	158,430,443		28. WALKER BAN CO., WALKER	753,204	
AMERIPRISE BANK, FSB, MINNEAPOLIS		18,977,114	FIRST NATIONAL BANK NORTH, WALKER		753,204
3. OTTO BREMER TRUST, SAINT PAUL	1,406,100		29. NORTHEAST SECURITIES CORP., MINNEAPOLIS	717,593	
BREMER FINANCIAL CORP., SAINT PAUL	15,990,793		NORTHEAST BANK, MINNEAPOLIS		715,822
BREMER BANK, N.A., SAINT PAUL		15,939,263	30. MIDWEST BANK GROUP, INC., DETROIT LAKES	714,786	
VERGAS STATE BANK, VERGAS		53,119	MIDWEST BANK, DETROIT LAKES		704,321
4. BRIDGEWATER BANCSHARES, INC., ST. LOUIS PARK	4,345,662		31. SECURITY BANCSHARES CO., GLENCOE	713,612	
BRIDGEWATER BANK, SAINT LOUIS PARK		4,340,923	SECURITY BANK & TRUST COMPANY, GLENCOE		712,980
5. FRANDSEN FINANCIAL CORP., ARDEN HILLS	3,166,081		32. CROSSTOWN HOLDING COMPANY, BLAINE	697,971	
FRANDSEN BANK & TRUST, LONSDALE		3,163,444	21ST CENTURY BANK, LORETTO		689,010
6. MINNWEST CORP., MINNETONKA	2,888,424		33. FIDELITY HOLDING COMPANY, MINNETONKA	652,240	
MINNWEST BANK, REDWOOD FALLS		2,847,684	FIDELITY BANK, EDINA		656,371
7. MERCHANTS FINANCIAL GROUP, INC., WINONA	2,580,373		34. METRO NORTH BANCSHARES, INC., ELK RIVER	638,741	
MERCHANTS BANK, N.A., WINONA		2,576,574	BANK OF ELK RIVER		631,063
8. STEARNS FINANCIAL SERVICES, INC., SAINT CLOUD	2,360,763		35. PB FAMILY BANCSHARES, INC., HASTINGS	634,463	
STEARNS BANK OF HOLDINGFORD, N.A.		77,475	PREMIER BANK MINNESOTA, HASTINGS		634,388
STEARNS BANK N.A., SAINT CLOUD		2,225,072	36. INDEPENDENT BANCSHARES, INC., EXCELSIOR	605,768	
STEARNS BANK OF UPSALA, N.A.		62,070	FM BANK, GRANITE FALLS		481,852
9. MIDCOUNTRY ACQUISITION CORP., MINNEAPOLIS	2,314,649		37. GREAT RIVER HOLDING COMPANY, BAXTER	588,344	
LAKE COMMUNITY BANK, LONG LAKE		164,065	RIVERWOOD BANK, BAXTER		587,264
1ST UNITED BANK, FARIBAULT		193,576	38. CITIZENS BANCORP OF NEW ULM, INC., NEW ULM	581,176	
MIDCOUNTRY BANK, BLOOMINGTON		1,102,209	CITIZENS BANK MINNESOTA, NEW ULM		581,176
PINE COUNTRY BANK, LITTLE FALLS		249,932	39. REDWOOD FINANCIAL, INC., REDWOOD FALLS	546,750	
FIRST STATE BANK OF SAUK CENTRE		141,914	HOMETOWN BANK, REDWOOD FALLS		539,421
RED ROCK BANK, SANBORN		47,523	40. AMERICAN HERITAGE HOLDING CO., SAINT CLOUD	542,691	
COMMUNITY RESOURCE BANK, NORTHFIELD		375,385	AMERICAN HERITAGE NATIONAL BANK, LONG PRAIRIE		542,536
GRAND TIMBER BANK, MCGREGOR		57,023	41. WNB HOLDING COMPANY, WINONA	539,138	
10. TRADITION BANCSHARES, INC., WAYZATA	2,110,021		WNB FINANCIAL, N.A., WINONA		546,306
TRADITION CAPITAL BANK, WAYZATA		2,105,040	42. LAKE ELMO BANCSHARES, INC., LAKE ELMO	535,114	
11. UNIV. FIN'L CORP, GBC DBA SUNRISE BANKS, ST. PAUL	2,100,218		LAKE ELMO BANK, LAKE ELMO		530,050
SUNRISE BANKS, N.A., SAINT PAUL		2,099,142	43. PROFINIUM FINANCIAL HOLDINGS, INC., FAIRMONT	521,423	
12. 215 HOLDING CO., MINNEAPOLIS	1,573,193		PROFINIUM, INC., TRUMAN		514,883
FIRST FARMERS & MERCHANTS NATIONAL BANK, FAIRMONT		131,978	44. STERLING FINANCIAL GROUP, INC., ROCHESTER	519,858	
FIRST FARMERS & MERCHANTS BANK, CANNON FALLS		462,251	STERLING STATE BANK, AUSTIN		519,156
FIRST FARMERS & MERCHANTS STATE BANK, BROWNSDALE		98,894	45. ST. JOSEPH BNCSTRS ACQUISITIONS, INC., ST. JSPH	513,208	
LIBERTY FINANCIAL SERVICES, INC., SIOUX CITY, IA	93,694		SHERBURNE STATE BANK, BECKER		230,557
LIBERTY NATIONAL BANK, SIOUX CITY, IA		554,328	SENTRY BANK, SAINT JOSEPH		283,962
FIRST FARMERS & MERCHANTS STATE BANK OF GRAND MEADOW		97,650	46. AMERI FINANCIAL GROUP, INC., STILLWATER	484,706	
FIRST FARMERS & MERCHANTS NATIONAL BANK, LUVERNE		226,536	FIRST RESOURCE BANK, LINO LAKES		484,660
13. FORSTROM BANCORP, INC., CLARA CITY	1,328,885		47. PLATINUM BANCORP, INC., OAKDALE	476,691	
CITIZENS ALLIANCE BANK, CLARA CITY		1,316,544	PLATINUM BANK, OAKDALE		476,583
14. UNITED BANKERS' BANCORP, INC, BLOOMINGTON	1,239,442		48. VERNON CNTR BANCSHARES, INC., VERNON CNTR	465,223	
UNITED BANKERS BANK, BLOOMINGTON		1,239,412	COMMUNITY BANK MANKATO, VERNON CENTER		465,002
15. N.A. CORP, ROSEVILLE	1,233,367		49. ABDO INVESTMENTS, INC., EDINA	465,130	
NORTH AMERICAN BANKING COMPANY, ROSEVILLE		1,222,521	RIVERS RIDGE HOLDING COMPANY, EDINA	465,130	
16. HMN FINANCIAL, INC., ROCHESTER	1,096,173		BANKVISTA, SARTELL		465,755
HOME FEDERAL SAVINGS BANK, ROCHESTER		1,096,108	50. GATO HOLDINGS, INC., THIEF RIVER FALLS	452,466	
17. PARK FINANCIAL GROUP, INC., MINNEAPOLIS	1,084,578		NORTHERN STATE BANK OF THIEF RIVER FALLS		452,216
PARK STATE BANK, DULUTH		1,082,644	51. AMERICAN BANCORP OF MINN., INC., BRAINERD	446,331	
18. PB BANCSHARES, INC., MAPLEWOOD	1,038,369		AMERICAN NATIONAL BANK OF MINNESOTA, BAXTER		451,321
PREMIER BANK, MAPLEWOOD		1,037,682	52. BANCOMMUNITY SERVICE CORP., SAINT PETER	442,718	
19. DEERWOOD BANCSHARES, INC., BAXTER	1,038,170		FIRST NATIONAL BANK MINNESOTA, SAINT PETER		442,713
DEERWOOD BANK, WAITE PARK		1,037,836	53. WILCOX BANCSHARES, INC., GRAND RAPIDS	413,118	
20. FINLAYSON BANCSHARES, INC., FINLAYSON	901,360		GRAND RAPIDS STATE BANK, GRAND RAPIDS		267,438
NORTHVIEW BANK, SANDSTONE		427,321	MINNESOTA LAKES BANK, DELANO		145,583
FIRST INDEPENDENT BANK, RUSSELL		473,709	54. VILLAGE BANCSHARES, INC., SAINT FRANCIS	407,837	
21. BORDER BANCSHARES, INC., GREENBUSH	885,605		VILLAGE BANK, SAINT FRANCIS		407,691
BORDER BANK, FARGO, ND		885,269	55. NORTH SHORE FINANCIAL CORP., DULUTH	402,196	
22. CENTRA VENTURES, INC., FOLEY	869,109		NORTH SHORE BANK OF COMMERCE, DULUTH		399,856
FALCON NATIONAL BANK, FOLEY		868,853	56. MIDWEST BANCORP, INC., EDEN PRAIRIE	381,146	
23. FARMERS STATE CORP., MANKATO	838,564		STAR BANK, MAPLE LAKE		380,971
UNITED PRAIRIE BANK, MOUNTAIN LAKE		837,228	57. CHEROKEE BANCSHARES, INC., SAINT PAUL	376,027	
24. CITIZENS BANK GROUP, INC., SAINT JAMES	824,761		BANK CHEROKEE, SAINT PAUL		374,064
PIONEER BANK, MAPLETON		824,512	58. FIRST NAT'L FINANCIAL SERVICES INC., ELK RIVER	375,513	
25. VERMILLION BANCSHARES, INC., VERMILLION	805,426		FIRST BANK ELK RIVER		356,859
VERMILLION STATE BANK, VERMILLION		803,933			
26. HIGHLAND BANCSHARES, INC., SAINT MICHAEL	774,889				
BOUNDARY WATERS BANK, ELY		105,252			

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MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
59. UNIVERSAL FINANCIAL SERVICES, INC., BAYPORT FIRST STATE BANK AND TRUST, BAYPORT	367,256	366,425	91. WYOMING BANCSHARES, INC., WYOMING FIRST STATE BANK OF WYOMING	234,556	234,556
60. CROWN BANKSHARES, INC., EDINA CROWN BANK, EDINA	365,940	365,645	92. SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY BANK USA, BEMIDJI	230,247	229,337
61. BAKKEN SECURITIES, INC., SAINT LOUIS PARK CITIZENS INDEPENDENT BANK, SAINT LOUIS PARK	362,628	360,735	93. CORNERSTONE BANCORP, INC., LE SUEUR CORNERSTONE STATE BANK, MONTGOMERY	227,736	227,336
62. KENSINGTON BANCORP, INC., KENSINGTON KENSINGTON BANK, KENSINGTON	361,190	359,764	94. EAGLE INVESTMENT COMPANY, INC., GLENWOOD EAGLE BANK, GLENWOOD	223,130	221,467
63. WRZ BANKSHARES, INC., PLAINVIEW PEOPLES STATE BANK OF PLAINVIEW	352,361	350,059	95. WADENA BANKSHARES, INC., WADENA WADENA STATE BANK, WADENA	217,863	217,699
64. CATTAIL BANCSHARES, INC., ATWATER CITIZENS STATE BANK OF WAVERLY (INC.) HARVEST BANK, KIMBALL	343,533	116,348 223,966	96. FINANCIAL SERVICES OF WINGER, INC., WINGER ULTIMA BANK MINNESOTA, WINGER	216,633	216,517
65. MILLE LACS BANCORP, INC., ONAMIA WOODLANDS NATIONAL BANK, HINCKLEY	343,344	336,404	97. MINN. COMMUNITY BANCSHARES, INC., ALBERT LEA ARCADIAN BANK, ALBERT LEA	208,059	207,784
66. PARK RAPIDS BANCSHARES, INC., PARK RAPIDS CITIZENS NATIONAL BANK OF PARK RAPIDS	333,060	333,048	98. LAKE CENTRAL FINANCIAL, INC., ANNANDALE LAKE CENTRAL BANK, ANNANDALE	207,605	206,645
67. PLAINVIEW BANKSHARES, INC., PLAINVIEW FORESIGHT BANK, PLAINVIEW	329,765	329,643	99. PLATO HOLDINGS, INC., SAINT PAUL DRAKE BANK, SAINT PAUL	205,907	205,907
68. CITIZENS BNCSHRS OF HUTCHINSON, INC., HUTCH. CITIZENS BANK & TRUST CO., HUTCHINSON	326,458	326,369	100. KANDIYOHI BANCSHARES, INC., WILLMAR HOME STATE BANK, LITCHFIELD	204,098	203,883
69. FNB BANCSHARES INC., BLUE EARTH FIRST BANK BLUE EARTH	318,066	318,066	101. VISION BANCSHARES, INC., SAINT LOUIS PARK VISIONBANK, SAINT LOUIS PARK	202,081	202,081
70. PEOPLES BANKSHARES, INC., MORA NEIGHBORHOOD NATIONAL BANK, MORA	317,984	315,796	102. RIVERLAND BANCORP, JORDAN RIVERLAND BANK, JORDAN	200,282	198,703
71. PERHAM STATE BANCSHARES, INC., PERHAM UNITED COMMUNITY BANK, PERHAM	317,821	317,243	103. MARKET BANCORP, INC., ELKO NEW MARKET NEW MARKET BANK, ELKO NEW MARKET	200,027	188,657
72. FARMERS & MERCHANTS AGENCY, INC., PIERZ FARMERS AND MERCHANTS STATE BANK OF PIERZ	314,385	314,380	104. LAKE CRYSTAL BANCORP, INC., LAKE CRYSTAL MINNSTAR BANK N.A., LAKE CRYSTAL	197,884	197,433
73. FLAGSHIP FINANCIAL GROUP, INC., EDEN PRAIRIE FLAGSHIP BANK MINNESOTA, WAYZATA	305,902	305,797	105. ADAMS BANCSHARES, INC., ADAMS UNITED FARMERS STATE BANK, ADAMS	195,752	195,449
74. HENNING BANCSHARES, INC., HENNING FIRST NATIONAL BANK OF HENNING, OTTERTAIL	302,782	302,447	106. MARINE BANCSHARES, INC., MARINE ON ST. CROIX SECURITY STATE BANK OF MARINE, MARINE ON SAINT CROIX	195,371	195,261
75. PROGRESSIVE GROWTH CORP., GAYLORD PROGROWTH BANK, NICOLLET	295,372	292,634	107. F & M FINANCIAL SERVICES, INC., PRESTON F & M COMMUNITY BANK, N.A., PRESTON	191,711	191,703
76. LIB. FIN'L SERVICES OF ST. CLOUD, INC., ST. CLOUD LIBERTY BANK MINNESOTA, SAINT CLOUD	289,855	290,367	108. OLMSTED HOLDING CORP., ROCHESTER ONB BANK, ROCHESTER	186,879	186,877
77. ROSEAU REALTY CO., INC., ROSEAU CITIZENS STATE BANK OF ROSEAU	286,416	285,216	109. FRANKSON INVESTMENT CORP., WASECA KEEN BANK, N.A., WASECA	182,750	182,089
78. FARIBAULT BANCSHARES, INC., FARIBAULT STATE BANK OF FARIBAULT	285,866	285,774	110. PSB FINANCIAL SHARES, INC., PRINSBURG PRINSBANK, PRINSBURG	182,086	187,686
79. SAUK CENTRE FIN'L SERVICES, INC., SAUK CENTRE MINNESOTA NATIONAL BANK, SAUK CENTRE	284,793	284,787	111. NORBANC GROUP INC., PINE RIVER PINE RIVER STATE BANK, PINE RIVER	179,389	179,389
80. MIDWEST MINN. COMM. DVLPMNT CORP., DET. LAKES CDC BANCSHARES, INC., DETROIT LAKES COMMUNITY DEVELOPMENT BANK FSB, OGEMA	278,895 196,216	195,942	112. MIDWEST BANCSHARES, INC., CHANHASSEN AMERICANA COMMUNITY BANK, SLEEPY EYE	167,029	167,029
81. RUM RIVER BANCORP, INC., MILACA FIRST NATIONAL BANK OF MILACA	271,604	268,606	113. WESTERN BANCORP, INC., DULUTH CASS LAKE COMPANY, CASS LAKE WESTERN NATIONAL BANK OF CASS LAKE WESTERN NATIONAL BANK, DULUTH	165,444 38,310	38,280 126,912
82. FIRST MINNETONKA BANCORP, INC., MINNETONKA FIRST MINNETONKA CITY BANK, MINNETONKA	269,482	269,460	114. FINANCIAL SERVICES OF LOWRY, INC. LOWRY STATE BANK, LOWRY FIRST NATIONAL BANK OF OSAKIS	163,691	72,812 90,831
83. CNB FINANCIAL CORP., LITCHFIELD CENTER NATIONAL BANK, LITCHFIELD	269,116	276,418	115. NORTHWESTERN BANCSHARES, INC., DILWORTH NORTHWESTERN BANK, N.A., DILWORTH	161,970	161,838
84. PIESCO, INC., SPRINGFIELD FARMERS & MERCHANTS STATE BANK OF SPRINGFIELD CITIZENS STATE BANK NORWOOD YOUNG AMERICA	266,231	147,269 117,210	116. SECURITY FINANCIAL SERVICES, INC., HIBBING SECURITY STATE BANK OF HIBBING	157,903	157,433
85. GATEWAY BANCORP, INC., MENDOTA HEIGHTS GATEWAY BANK, MENDOTA HEIGHTS	265,871	265,816	117. EITZEN INDEPENDENTS, INC., EITZEN ESB BANK, CALEDONIA	154,793	154,554
86. COMMERCE BANCSHARES, INC., EDINA COMMERCE BANK, GENEVA	260,118	260,083	118. FREEPORT BANCSHARES, INC., FREEPORT FREEPORT STATE BANK, FREEPORT	152,611	152,611
87. VIKING FINANCIAL CORP., ALEXANDRIA VIKING BANK, N.A., ALEXANDRIA	253,474	253,474	119. KANDI BANCSHARES, INC., NEW LONDON LAKE REGION BANK, NEW LONDON	152,564	151,738
88. BANKWEST FINANCIAL, INC., ROCKFORD BANKWEST, ROCKFORD	251,120	241,436	120. DARWIN BANCSHARES, INC., DARWIN PERENNIAL BANK, DARWIN	151,800	151,800
89. RELIANCE BANCORP, INC., FARIBAULT RELIANCE BANK, FARIBAULT	249,866	249,233	121. DORSET BANCSHARES, INC., PARK RAPIDS NORTHWOODS BANK OF MINNESOTA, PARK RAPIDS	147,102	146,645
90. FIRST BANCSHARES, INC., OF COLD SPRING GRANITE BANK, COLD SPRING	241,291	239,244	122. LAKEVIEW BANCORP, INC., LAKEVILLE LAKEVIEW BANK, LAKEVILLE	146,429	146,357

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MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
123. READLYN BANCSHARES, INC., SAINT PAUL BRITT BANCSHARES, INC., SAINT PAUL FIRST STATE BANK, BRITT, IA READLYN SAVINGS BANK, READLYN, IA	144,676 133,168	130,423 133,063	156. WEST CONCORD BANCSHARES, INC., W. CONCORD HERITAGE BANK MINNESOTA, WEST CONCORD	86,541	86,377
124. TRAXSHARES, INC., LE CENTER FIRST NATIONAL BANK OF LE CENTER	143,044	141,757	157. BENIC HOLDINGS, INC., COON RAPIDS NORTHERN STATE BANK OF VIRGINIA	85,428	92,793
125. REMER BANCORP, INC., GRAND RAPIDS WOODLAND BANK, DEER RIVER	142,388	142,279	158. COMMUNITY FINANCIAL CORP., OWATONNA COMMUNITY BANK OWATONNA	85,343	85,343
126. WARROAD BANCSHARES, INC., WARROAD SECURITY STATE BANK OF WARROAD	134,913	134,913	159. NOBLE BANK HOLDING COMPANY, INC., RED WING FIRST STATE BANK OF RED WING	85,115	84,963
127. WEB, INC., FAIRMONT STATE BANK OF FAIRMONT	132,160	132,160	160. WANAMINGO BANCSHARES, INC., WANAMINGO SECURITY STATE BANK OF WANAMINGO, INC.	83,526	83,526
128. FIRST SOUTHEASTERN BANC GRP, INC., HARMONY FIRST SOUTHEAST BANK, HARMONY	128,292	127,823	161. M.I.F. LIMITED, CHISHOLM FIRST NATIONAL BANK OF CHISHOLM	83,473	89,675
129. RED RIVER FINANCIAL SERVICES, INC., HALSTAD RED RIVER STATE BANK, HALSTAD	125,900	126,441	162. PRAIRIE BANCSHARES, INC., LESTER PRAIRIE FIRST COMMUNITY BANK, LESTER PRAIRIE	83,141	83,141
130. NORTH STATE BANCSHARES, INC., SHAKOPEE PRIME SECURITY BANK, KARLSTAD	124,203	124,079	163. FSB HOLDING COMPANY, INC., TRIMONT FARMERS STATE BANK OF TRIMONT	82,609	82,178
131. NEW RICHLAND BNCSHRS, INC., NEW RICHLAND STATE BANK OF NEW RICHLAND	121,549	117,440	164. NEW YORK MILLS BANCSHARES, INC., N.Y. MILLS FARMERS & MERCHANTS STATE BANK OF N.Y. MILLS, INC.	81,240	78,487
132. KNOFF BANCSHARES, INC., COKATO FIRST NATIONAL BANK OF COKATO	118,718	118,718	165. CYRUS BANCSHARES, INC., ALEXANDRIA HOMETOWN COMMUNITY BANK, CYRUS	80,946	80,926
133. BANK FINANCIAL SERVICES, INC., EDEN PRAIRIE AMERICAN INVSTRS BANK AND MORTGAGE, EDEN PRAIRIE	117,575	117,575	166. MATSON FINANCIAL, INC., BLOMKEST CONCORDE BANK, BLOMKEST	74,672	74,407
134. SECURITY STATE AGENCY OF AITKIN, INC. SECURITY STATE BANK OF AITKIN	117,546	113,331	167. BROADWAY BANCSHARES, INC., GILBERT FIRST NATIONAL BANK OF GILBERT	73,197	73,321
135. MENAHA BANCSHARES, INC., MENAHA COMMUNITY FIRST BANK, MENAHA	114,845	114,800	168. GRYGLA FINANCIAL CORP., GRYGLA AMERICAN STATE BANK OF GRYGLA	72,318	72,317
136. FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATIONAL BANK, BAGLEY	114,687	113,707	169. ELLINGSON CORP., KENYON SECURITY STATE BANK OF KENYON	72,158	72,140
137. DAKOTA FINANCIAL, INC., MARIETTA PRAIRIE SUN BANK, MILAN	114,432	114,539	170. ODIN BANCSHARES, INC., ODIN ODIN STATE BANK, ODIN	69,064	68,398
138. SAINT CLAIR AGENCY, INC., SAINT CLAIR SAINT CLAIR STATE BANK (INC.), SAINT CLAIR	112,323	112,064	171. CHANDLER BANCSHARES, INC., CHANDLER STATE BANK OF CHANDLER	68,587	68,587
139. FIRST STATE AGENCY OF LE CENTER, INC. FIRST STATE BANK OF LE CENTER	108,094	108,020	172. WEST 12 BANCORP, INC., BENSON STATE BANK OF DANVERS, BENSON	65,975	65,975
140. JAN-MAR CORP., COLERAINE FIRST NATIONAL BANK OF COLERAINE	106,973	106,973	173. PORTAGE BANCSHARES, INC., CEYLON PORTAGE BANK, BELLEVUE, WA	65,941	65,941
141. HIGGINS BANCORP, INC., ROSEMOUNT FIRST STATE BANK OF ROSEMOUNT	106,383	106,012	174. ELYSIAN, INC., ELYSIAN ELYSIAN BANK, ELYSIAN	65,808	65,808
142. OLMSTED BANCORP, INC., BYRON FIRST SECURITY BANK, BYRON	105,668	105,274	175. PEOPLES EQUITY CORP., WELLS PEOPLES STATE BANK OF WELLS	65,732	65,732
143. ENTREPRENEURS BNCSHRS, INC., BLOOMINGTON ENTREBANK, BLOOMINGTON	104,268	104,268	176. MPS INVESTMENT COMPANY, APPLETON FARMERS AND MERCHANTS STATE BANK OF APPLETON	64,246	64,239
144. UNDERWOOD BANCSHARES, INC., UNDERWOOD FARMERS STATE BANK OF UNDERWOOD	104,020	103,523	177. LISMORE FINANCIAL SERVICES, INC., LISMORE STATE BANK OF LISMORE	64,121	64,121
145. INVER GROVE BNCSHRS, INC., INVR GRVE HEIGHTS KEY COMMUNITY BANK, INVER GROVE HEIGHTS	102,826	95,359	178. ADRIAN BUILDING CORP., ADRIAN ADRIAN STATE BANK, ADRIAN	63,144	63,130
146. LINDELL BANCSHARES, INC., COLD SPRING STATE BANK OF COLD SPRING	101,091	101,066	179. ARLCO, INC., ARLINGTON ARLINGTON STATE BANK, ARLINGTON	62,731	62,711
147. BIGFORK BANCSHARES, INC., BIGFORK FIRST STATE BANK OF BIGFORK	101,023	100,551	180. RANDALL BANCORP, INC., RANDALL RANDALL STATE BANK, RANDALL	58,919	58,918
148. MAPLE BANK SHARES, INC., MAPLE PLAIN BANK OF MAPLE PLAIN	100,709	98,509	181. MINNDAK BANCSHARES, INC., ALEXANDRIA VANTAGE BANK, KENT	58,758	58,758
149. RUSHFORD STATE BANCORP, INC., RUSHFORD RUSHFORD STATE BANK (INC.), RUSHFORD	100,543	100,545	182. ASHTON BANCSHARES, INC., SAINT PAUL NASHUA BANCSHARES, INC., SAINT PAUL FIRST STATE BANK, NASHUA, IA ASHTON STATE BANK, ASHTON, IA	57,325 57,882	57,843 54,979
150. FIRST LEROY BANCORP, INC., LE ROY FIRST STATE BANK MINNESOTA, LE ROY	93,528	93,409	183. KRAUSE FINANCIAL, INC., WINNEBAGO FIRST FINANCIAL BANK IN WINNEBAGO	55,616	55,599
151. TRIMONT BANCORP, TRIMONT TRIUMPH STATE BANK, TRIMONT	92,405	92,405	184. TAUNTON BANCSHARES, INC., TAUNTON STATE BANK OF TAUNTON	54,152	54,152
152. JANESVILLE HOLDING COMPANY, JANESVILLE JANESVILLE STATE BANK, JANESVILLE	90,933	90,538	185. VERGAS BANCORP, INC., VERGAS VERGAS STATE BANK, VERGAS	53,119	53,119
153. CURRIE BANCORP, INC., CURRIE CURRIE STATE BANK, CURRIE	90,210	90,099	186. GROVE BANCORP, INC., EXCELSIOR GROVE BANK, GROVE CITY	48,991	48,976
154. JOHNSON BANCSHARES, INC., CHATFIELD ROOT RIVER STATE BANK, CHATFIELD	88,625	88,625	187. CARLSON BANCSHARES, INC., NEW LONDON UNITED MINNESOTA BANK, NEW LONDON	48,589	48,592
155. WABASSO BANCSHARES, INC., WABASSO INTEGRITY BANK PLUS, WABASSO	87,729	87,729	188. LAKE PARK BANCSHARES, INC., LAKE PARK STATE BANK OF LAKE PARK	45,643	45,643

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MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
189. WELCOME BANCSHARES, INC., WELCOME WELCOME STATE BANK, WELCOME	43,823	43,704	194. MORRISTOWN HOLDING CO., WEST LAKELAND LAKE COUNTRY COMMUNITY BANK, MORRISTOWN	36,165	35,943
190. B2 BANCORP, INC., MOUNTAIN IRON B2 BANK N.A., MOUNTAIN IRON	41,040	41,040	195. JACKSON FINANCIAL, MHC, JACKSON JACKSON FINANCIAL, INC., JACKSON JACKSON FEDERAL SAVINGS & LOAN ASSOC., JACKSON	35,619 35,619	35,612
191. FOLDEN FINANCIAL CORP., HENDRICKS FIRST SECURITY BANK - HENDRICKS	40,719	39,752	196. HOFFMAN BANCSHARES, INC., HOFFMAN FARMERS STATE BANK OF HOFFMAN	33,530	33,315
192. FIRST NATIONAL AGENCY AT SAINT JAMES, INC. FIRST NATIONAL BANK AT SAINT JAMES	37,684	37,684	197. EASTON BANCSHARES, INCORPORATED, EASTON STATE BANK OF EASTON	26,693	26,693
193. FORT RIDGELY NATIONAL BANCORP, INC., FAIRFAX FIRST NATIONAL BANK OF FAIRFAX	37,047	37,047	198. SWANVILLE BANCSHARES, INC., SWANVILLE FIRST STATE BANK OF SWANVILLE	26,567	26,566

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

MISSISSIPPI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. HANCOCK WHITNEY CORP., GULFPORT HANCOCK WHITNEY BANK, GULFPORT	35,193,134	35,158,162	25. FMB BANCSHARES, INC., BALDWIN FARMERS AND MERCHANTS BANK, BALDWIN	471,170	471,161
2. TRUSTMARK CORP., JACKSON TRUSTMARK NATIONAL BANK, JACKSON	18,015,478	18,013,146	26. PEOPLES BANCSHARES, INC., MENDENHALL PEOPLES BANK, MENDENHALL	467,067	467,010
3. RENASANT CORP., TUPELO RENASANT BANK, TUPELO	16,988,176	16,995,485	27. BANCORP OF LUCEDALE, INC. CENTURY BANK, LUCEDALE	456,299	459,754
4. BANCPLUS CORP., RIDGELAND BANKPLUS, BELZONI	7,034,821	7,028,113	28. PONTOTOC BANCSHARES CORP., PONTOTOC FIRST CHOICE BANK, PONTOTOC	435,841	434,542
5. FIRST BANCSHARES, INC., HATTIESBURG FIRST BANK, HATTIESBURG	6,470,192	6,463,617	29. MAGNOLIA STATE CORP., BAY SPRINGS MAGNOLIA STATE BANK, BAY SPRINGS	433,915	420,883
6. BANKFIRST CAPITAL CORP., MACON BANKFIRST FINANCIAL SERVICES, MACON	2,458,717	2,402,492	30. RIVERHILLS CAPITAL CORP., VICKSBURG RIVERHILLS BANK, VICKSBURG	396,880	392,055
7. PLANTERS HOLDING COMPANY, INDIANOLA PLANTERS BANK & TRUST COMPANY, INDIANOLA	2,012,468	1,896,312	31. FIRST VALLEY NATIONAL CORP., CLARKSDALE FIRST NATIONAL BANK OF CLARKSDALE	394,443	394,357
8. GUARANTY CAPITAL CORP., BELZONI GUARANTY BANK AND TRUST COMPANY, BELZONI	1,943,279	1,881,339	32. PCNB CORP., MCCOMB PIKE NATIONAL BANK, MCCOMB	392,117	348,663
9. CITIZENS NATIONAL BANK CORP., MERIDIAN CITIZENS NATIONAL BANK OF MERIDIAN	1,682,540	1,678,732	33. FIRST AMERICAN BANCSHARES, INC., IUKA FIRST AMERICAN NATIONAL BANK, IUKA	374,492	373,893
10. CITIZENS HOLDING COMPANY, PHILADELPHIA CITIZENS BANK OF PHILADELPHIA	1,323,586	1,323,586	34. GREAT SOUTHERN CAPITAL CORP., MERIDIAN GREAT SOUTHERN BANK, MERIDIAN	359,505	357,316
11. PRIORITYONE CAPITAL CORP., MAGEE PRIORITYONE BANK, MAGEE	1,031,779	987,478	35. YAZOO CAPITAL CORP., YAZOO CITY BANK OF YAZOO CITY	318,031	318,031
12. FIRST STATE CORP., WAYNESBORO FIRST STATE BANK, WAYNESBORO	902,287	901,338	36. COPIAH BANCSHARES, INC., HAZLEHURST COPIAH BANK, HAZLEHURST	309,602	309,602
13. FIRST COMMERCIAL BANCSHARES, INC., JACKSON FIRST COMMERCIAL BANK, JACKSON	869,676	869,275	37. CLEVELAND STATE BANCORP, INC., CLEVELAND CLEVELAND STATE BANK, CLEVELAND	307,136	307,136
14. PEOPLES FINANCIAL CORP., BILOXI PEOPLES BANK, BILOXI, MISSISSIPPI	861,639	861,302	38. FIRST NATIONAL CORP. OF PICAYUNE FNB PICAYUNE BANK, PICAYUNE	296,501	266,425
15. SECURITY CAPITAL CORP., BATESVILLE FIRST SECURITY BANK, BATESVILLE	852,624	852,086	39. UNITY CAPITAL CORP., HOLLY SPRINGS UNITY BANK OF MISSISSIPPI, HOLLY SPRINGS	289,089	286,316
16. COMMERCE BANCORP, INC., GREENWOOD BANK OF COMMERCE, GREENWOOD	771,703	771,444	40. KILMICHAEL BANCORP, INC., KILMICHAEL BANK OF KILMICHAEL	270,007	270,007
17. BNA BANCSHARES, INC., NEW ALBANY BNA BANK, NEW ALBANY	745,213	744,567	41. FIRST FEDERAL BANCORP, COLUMBIA FIRST SOUTHERN BANK, COLUMBIA	261,609	240,011
18. MERCH. & MARINE BANCORP, INC., PASCAGOULA MERCHANTS & MARINE BANK, PASCAGOULA	686,660	687,181	42. BANCORP OF OKOLONA BANKOKOLONA	252,978	252,978
19. FIRST NATIONAL HOLDING COMPANY, OXFORD FNB OXFORD BANK, OXFORD	602,377	607,298	43. LAFAYETTE BANCORP, INC., OXFORD OXFORD UNIVERSITY BANK, OXFORD	238,551	217,009
20. FIRST SOUTHWEST CORP., MCCOMB FIRST BANK, MCCOMB	562,322	557,066	44. FIRST FOREST CORP., FOREST BANK OF FOREST	235,091	235,011
21. PEOPLES CORP., RIPLEY PEOPLES BANK, RIPLEY	510,310	509,754	45. COMMERCIAL CAPITAL CORP., DE KALB COMMERCIAL BANK, DE KALB	232,917	231,725
22. SOUTHWEST SECURITY, INC., NATCHEZ UNITED MISSISSIPPI BANK, NATCHEZ	503,166	458,882	46. FRANKLIN BANCSHARES, INC., MEADVILLE BANK OF FRANKLIN, MEADVILLE	230,973	207,917
23. HOLLY SPRINGS BANCSHARES INC, HOLLY SPRINGS BANK OF HOLLY SPRINGS	485,097	474,842	47. HAVEN CAPITAL CORP., BROOKHAVEN BANK OF BROOKHAVEN	216,751	216,751
24. CITIZENS CORP., COLUMBIA CITIZENS BANK, COLUMBIA	484,245	449,244	48. PYRAMID FINANCIAL CORP., ANGUILLA BANK OF ANGUILLA	184,305	184,180

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MISSISSIPPI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
49. COMMERCE HOLDING CORP., CORINTH COMMERCE BANK, CORINTH	153,287	152,983	53. COVINGTON CAPITAL CORP., COLLINS COVINGTON COUNTY BANK, COLLINS	85,526	85,526
50. HOLMES COUNTY CAPITAL CORP., LEXINGTON HOLMES COUNTY BANK, LEXINGTON	148,716	148,716	54. MORTON BANCORP, INC., MORTON BANK OF MORTON	79,638	79,638
51. BANCORP OF WINONA, INC., WINONA BANK OF WINONA	144,294	144,294	55. CENTON BANCORP, INC., RICHTON RICHTON BANK & TRUST COMPANY, RICHTON	55,454	55,454
52. CB&T BANCSHARES, INC., MARKS CITIZENS BANK AND TRUST COMPANY, MARKS	123,725	123,708	56. GENESIS BANCORP, INC., BENOIT GENESIS BANK, BENOIT	42,921	40,731

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MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. UMB FINANCIAL CORP., KANSAS CITY UMB BANK, N.A., KANSAS CITY	38,512,461	38,279,055	20. NODAWAY VALLEY BNCSHRS, INC., MARYVILLE NODAWAY VALLEY BANK, MARYVILLE	1,332,687	1,332,650
2. STIFEL FINANCIAL CORP., SAINT LOUIS STIFEL BANCORP, INC., SAINT LOUIS	37,196,124 2,071,922	851,810 7,206,882 21,228,609 356,681	21. MONTGOMERY BANCORP, INC., SIKESTON MONTGOMERY BANK, SIKESTON	1,301,191	1,300,407
3. COMMERCE BANCSHARES, INC., KANSAS CITY CBI-KANSAS, INC., KANSAS CITY	31,908,887 2,008,442	31,679,817	22. MIDW. BNCRP, INC., AFFIL. ESOP TRST, POPLAR BLUFF MIDWEST BANCORP, INC., POPLAR BLUFF	34,756 1,222,222	715,014 501,127
4. CENTRAL BANCOMPANY, INC, JEFFERSON CITY CENTRAL TRUST BANK, JEFFERSON CITY	19,460,034	19,309,880	23. JAMESMARK BANCSHARES, INC., SPRINGFIELD OMB BANK, SPRINGFIELD	1,187,645	1,188,472
5. ENTERPRISE FINANCIAL SERVICES CORP, CLAYTON ENTERPRISE BANK & TRUST, CLAYTON	13,054,172	13,020,948	24. LINCOLN COUNTY BANCORP, INC., TROY EXCHANGE BANK OF NORTHEAST MISSOURI, KAHOKA NEW FRONTIER BANK, SAINT CHARLES PEOPLES BANK & TRUST CO., TROY PEOPLES BANK OF ALTENBURG, ALTENBURG	1,169,069	214,433 136,092 745,123 72,777
6. FB CORP., CREVE COEUR SAN FRANCISCO COMPANY, CREVE COEUR	6,466,917 438,334	6,436,322	25. WOOD & HUSTON BANCORP, INC., MARSHALL WOOD & HUSTON BANK, MARSHALL	1,123,137	1,123,137
7. GREAT SOUTHERN BANCORP, INC., SPRINGFIELD GREAT SOUTHERN BANK, REEDS SPRING	5,685,139	5,684,000	26. ROYAL BANCSHARES, INC., SAINT LOUIS ROYAL BANKS OF MISSOURI, SAINT LOUIS	1,089,597	1,028,537
8. FIRST STATE BANCSHARES, INC., FARMINGTON FIRST STATE COMMUNITY BANK, FARMINGTON	3,877,215	3,866,130	27. SOUTHWEST MO. BANCORP, INC., CARTHAGE SOUTHWEST MISSOURI BANK, CARTHAGE	1,088,396	1,087,807
9. DICKINSON FINANCIAL CORP. II, KANSAS CITY DICKINSON FINANCIAL CORP., KANSAS CITY	3,654,752 553,387	2,441,289 1,208,483	28. BETHANY BANKSHARES, INC., BETHANY BTC BANK, BETHANY	1,003,955	1,003,955
10. SO. MISSOURI BANCORP, INC., POPLAR BLUFF SOUTHERN BANK, POPLAR BLUFF	3,450,789	3,423,751	29. DIAMOND BANCORP, INC, WASHINGTON BANK OF WASHINGTON	981,790	980,781
11. RELIABLE COMM. BANCSHARES, INC., PERRYVILLE BANK OF MISSOURI, PERRYVILLE	2,797,370	2,796,291	30. MID-MISSOURI HOLDING COMPANY, INC, SULLIVAN SULLIVAN BANK, SULLIVAN	965,878	948,158
12. CASS INFORMATION SYSTEMS, INC., DES PERES CASS COMMERCIAL BANK, DES PERES	2,573,023	1,451,135	31. MIDWEST REGIONAL BANCORP, INC., FESTUS MIDWEST REGIONAL BANK, CLAYTON	914,345	911,132
13. STUPP BROS., INC., SAINT LOUIS MIDWEST BANKCENTRE, INC., SAINT LOUIS	492,060 2,557,341	2,556,235	32. PARKSIDE FINANCIAL, INC., CLAYTON PARKSIDE FINANCIAL BANK AND TRUST, CLAYTON	910,186	909,639
14. NASB FINANCIAL, INC., GRANDVIEW NORTH AMERICAN SAVINGS BANK, FSB, GRANDVIEW	2,520,411	2,517,837	33. FRIENDSHIP BANCSHARES, INC., LINN BRANSON BANCSHARES, INC, BRANSON	905,641 322,792	323,353
15. OAKSTAR BANCSHARES, INC., SPRINGFIELD COMMUNITY FIRST BANK, KANSAS CITY, KS OAKSTAR BANK, SPRINGFIELD FIRST COLORADO NATIONAL BANK, PAONIA, CO	2,369,808	305,731 2,022,239 80,987	GREY MOUNTAIN HOLDINGS, INC., CHILLICOTHE GM ACQUISITION SUB, INC., CHILLICOTHE	98,019 98,019	99,401 893,681
16. CCB FINANCIAL CORP., KANSAS CITY COUNTRY CLUB BANK, KANSAS CITY	2,206,223	2,197,585	34. MID-MISSOURI BANCSHARES, INC., SPRINGFIELD MID-MISSOURI BANK, SPRINGFIELD	902,850	902,427
17. HAWTHORN BANCSHARES, INC, JEFFERSON CITY UNION STATE BANCSHARES, INC., JEFFERSON CITY	1,923,540 168,947	1,913,413	35. MILES BANCSHARES, INC., ADVANCE UBT BANCSHARES, INC., MARYSVILLE, KS	458,741 852,840	847,636 454,772
18. STERLING BANCSHARES, INC., POPLAR BLUFF STERLING BANK, POPLAR BLUFF	1,368,033	1,357,568	36. M1 BANCSHARES, INC., CLAYTON M1 BANK, CLAYTON	831,850	828,250
19. CENTURY BANCSHARES, INC., GAINESVILLE OZARKS HERITAGE FIN'L GRP., INC, GAINESVILLE	261,978 1,365,489	1,370,768 253,545	37. ST. LOUIS BANCSHARES, INC., SAINT LOUIS SAINT LOUIS BANK, SAINT LOUIS	827,343	824,225
LEGACY BANK & TRUST COMPANY, MOUNTAIN GROVE CENTURY BANK OF THE OZARKS, GAINESVILLE			38. LUNA PARENT, INC., KANSAS CITY LEAD BANK, KANSAS CITY	818,900	817,248

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MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
39. SECURITY STATE BANCSHARES, INC., CHARLESTON FOCUS BANK, CHARLESTON	793,340	792,654	70. TURNER BANCSHARES, INC., BELGRADE BELGRADE STATE BANK, BELGRADE	392,108	391,811
40. BLUE RIDGE BANCSHARES, INC., INDEPENDENCE BLUE RIDGE BANK AND TRUST CO., INDEPENDENCE	745,735	745,735	71. PBS BANCSHARES, INC., SENECA PEOPLE'S BANK OF SENECA	384,038	384,036
41. EVERGREEN BANCSHARES, INC., SAINT LOUIS AMERICAN BANK OF MISSOURI, WELLSVILLE	734,807	734,300	72. FRANKLIN BANCORP, INC., WASHINGTON BANK OF FRANKLIN COUNTY, WASHINGTON	370,998	370,781
42. CARDINAL BANCORP, INC., MAPLEWOOD CNB ST. LOUIS BANK, MAPLEWOOD	720,281	717,866	73. WELLS BANCSHARES, INC., PLATTE CITY WELLS BANK, PLATTE CITY	368,813	368,809
43. TOWN & COUNTRY BANCSHARES, INC., SALEM TOWN & COUNTRY BANK, SALEM	678,063	677,678	74. UNITY BANCSHARES, L.L.C., SAINT LOUIS ST. JOHNS BANCSHARES, INC., SAINT LOUIS	365,681 365,681	358,884
44. MRV FINANCIAL CORP, SAINTE GENEVIEVE MRV BANKS, SAINTE GENEVIEVE	671,936	671,130	75. PAGE BANCSHARES, INC., LIBERTY PONY EXPRESS BANK, BRAYMER	358,741	347,101
45. TRIAD BANCORP, INC., FRONTENAC TRIAD BANK, FRONTENAC	662,490	661,355	76. LOLYN FINANCIAL CORP., RAYMORE COMMUNITY BANK OF RAYMORE	358,099	357,797
46. GREENVILLE BANCSHARES, INC., PIEDMONT PEOPLES COMMUNITY BANK, GREENVILLE	650,686	650,597	77. MACON-ATLANTA BANCORP, INC., MACON MA BANK, MACON	353,752	352,825
47. WEST PLAINS BANCSHARES, INC., WEST PLAINS WEST PLAINS BANK AND TRUST COMPANY, WEST PLAINS	625,388	620,188	78. MIDWEST IND. BANCSHARES, INC., JEFFERSON CITY MIDWEST INDEPENDENT BANKERSBANK, JEFFERSON CITY	352,357	331,815
48. CUIVRE RIVER BANCSHARES, INC., OLD MONROE BANK OF OLD MONROE	601,888	601,888	79. ALLIANCE BANCSHARES, INC., CAPE GIRARDEAU ALLIANCE BANK, CAPE GIRARDEAU	351,364	351,364
49. RHINELAND BANCSHARES, INC., RHINELAND PEOPLES SAVINGS BANK OF RHINELAND	574,818	576,639	80. FSC BANCSHARES, INC., CAMERON FARMERS STATE BANK, CAMERON	342,356	342,121
50. FREEDOM BNCSHRS, SO. MO., INC., CASSVILLE FREEDOM BANK OF SOUTHERN MISSOURI, CASSVILLE	574,032	574,033	81. C.S. BANCSHARES, INC., CHILLICOTHE CHILLICOTHE STATE BANK, CHILLICOTHE	341,150	145,593
51. MARIES COUNTY BANCORP, INC., VIENNA MARIES COUNTY BANK, VIENNA	571,408	571,019	81. C.S. BANCSHARES, INC., CHILLICOTHE STATE BANK OF MISSOURI, CONCORDIA		148,760
52. COUNTRY AGENCIES & INVSTMNTS, INC., ODESSA BANK OF ODESSA	546,546	382,801	81. C.S. BANCSHARES, INC., CHILLICOTHE STATE BANK, RICHMOND		39,977
53. RMB BANCSHARES, INC., MARCELINE REGIONAL MISSOURI BANK, MARCELINE	545,162	545,162	82. F&C BANCORP, INC., HOLDEN F & C BANK, HOLDEN	332,117	332,117
54. FIRST STATE BANCSHARES, INC., ST. CHARLES FIRST STATE BANK OF ST. CHARLES, MISSOURI, SAINT CHARLES	534,389	534,540	83. SAINT CLAIR BANCSHARES, INC., SAINT CLAIR FARMERS AND MERCHANTS BANK OF ST. CLAIR	331,577	331,577
55. FBOL BANCSHARES, INC., OSAGE BEACH FIRST BANK OF THE LAKE, OSAGE BEACH	528,471	538,774	84. BOV HOLDING COMPANY, VERSAILLES BANK OF VERSAILLES	321,425	321,425
56. BYRON B. WEBB, INC., PALMYRA HOMEBANK, PALMYRA	522,213	520,412	85. PEOPLES COMM. BANCORP, INC., BLOOMSDALE BLOOMSDALE BANK, BLOOMSDALE	311,747	311,112
57. GOPPERT FINANCIAL CORP., LEE'S SUMMIT GOPPERT FINANCIAL BANK, LATHROP	495,132	240,666	86. CITIZENS FINANCIAL GROUP, INC., NEW HAVEN CITIZENS BANK, NEW HAVEN	301,621	301,621
57. GOPPERT FINANCIAL CORP., LEE'S SUMMIT GOPPERT STATE SERVICE BANK, GARNETT, KS		251,496	87. CMRCL BANCSHARES, INC., MARYLAND HEIGHTS COMMERCIAL BANK, SAINT LOUIS	293,261	293,261
58. NORTHERN MO. BNCSHRS, INC., UNIONVILLE HARRISON CTY. BANCSHARES, INC., UNIONVILLE	490,843 463,793	485,347	88. TRUSTCO BANKSHARES, INC., KEARNEY KEARNEY TRUST COMPANY, KEARNEY	284,056	283,932
58. NORTHERN MO. BNCSHRS, INC., UNIONVILLE FARMERS BANK OF NORTHERN MISSOURI, UNIONVILLE		101,743	89. CORNERSTONE BANCSHARES, INC., LEBANON HERITAGE BANK OF THE OZARKS, LEBANON	281,356	280,849
58. NORTHERN MO. BNCSHRS, INC., UNIONVILLE CONCORDIA BANK, CONCORDIA		306,003	90. PEOPLES BANCORP, INC., CUBA PEOPLES BANK, CUBA	258,499	258,058
58. NORTHERN MO. BNCSHRS, INC., UNIONVILLE EXCHANGE BANCORP OF MISSOURI, INC., FAYETTE		305,994	91. COMM. BNCSHRS OF W. PLAINS, INC., WEST PLAINS COMMUNITY FIRST BANKING COMPANY, WEST PLAINS	258,460	258,240
59. LINN HOLDING COMPANY, LINN LEGENDS BANK, LINN	486,629	486,629	92. BUFFALO BANCSHARES, INC., BUFFALO O'BANNON BANKING COMPANY, BUFFALO	255,661	255,661
60. CARDINAL BANCORP II, INC., WASHINGTON UNITED BANK OF UNION	486,088	481,509	93. COMMUNITY FIRST BANCSHARES, INC., BUTLER COMMUNITY FIRST BANK, BUTLER	255,526	255,402
61. FIRST BANCSHARES, INC., MOUNTAIN GROVE STOCKMENS BANK, COLORADO SPRINGS, CO	472,113	471,646	94. PUTNAM COUNTY BANCSHARES, INC., UNIONVILLE PUTNAM COUNTY STATE BANK, UNIONVILLE	246,684	246,627
62. CALLAWAY SECURITY BANKS, INC., FULTON CALLAWAY BANK, FULTON	471,870	471,473	95. RIVER VALLEY BANCSHARES, INC., LEWISTOWN UNITED STATE BANK, LEWISTOWN	244,706	240,618
63. ROCKHOLD BANCORP, KIRKSVILLE BANK OF KIRKSVILLE	471,108	468,428	96. LAMAR TRUST BANCSHARES, INC., LAMAR LAMAR BANK AND TRUST COMPANY, LAMAR	225,938	225,870
64. WASHCO BANCSHARES, INC., MINERAL POINT UNICO BANK, MINERAL POINT	457,464	457,426	97. HERITAGE MANAGEMENT CO., INC., MARTHASVILLE HERITAGE COMMUNITY BANK, UNION	223,661	222,889
65. FIRST MISSOURI BANCSHARES, INC., BROOKFIELD VERIMORE BANK, BROOKFIELD	454,640	452,884	98. MARSHALL COM. BANCSHARES, INC., MARSHALL COMMUNITY BANK OF MARSHALL	221,653	221,653
66. ALTON BANCSHARES, INC., ALTON FIRST COMMUNITY BANK OF THE OZARKS, BRANSON	435,908	151,982	99. POPLAR BLUFF BANCORP, INC., POPLAR BLUFF FIRST MISSOURI STATE BANK, POPLAR BLUFF	220,071	220,071
66. ALTON BANCSHARES, INC., ALTON TABLE ROCK COMMUNITY BANK, KIMBERLING CITY		167,032	100. COTTONRUDY INVESTMENT COMPANY, SEYMOUR SEYMOUR BANK, SEYMOUR	218,674	218,674
66. ALTON BANCSHARES, INC., ALTON ALTON BANK, ALTON		116,885	101. FIRST MALDEN BANCSHARES, INC., MALDEN FIRST MISSOURI BANK OF SEMO, KENNETT	210,377	210,377
67. NEW ERA BANCORP., INC., FREDERICKTOWN NEW ERA BANK, FREDERICKTOWN	425,244	425,243	102. PURDY BANCSHARES, INC., MONETT FIRST STATE BANK OF PURDY	209,342	209,341
68. WARREN CTY. BANCSHARES, INC., WARRENTON MISSOURI BANK, WARRENTON	424,515	423,510			
69. CENTRAL BANCSHARES OF K.C. INC., KANSAS CITY CENTRAL BANK OF KANSAS CITY	407,832	376,709			

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MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
103. CITIZENS BNCSHRS OF ELDON, MO., INC., ELDON CITIZENS BANK OF ELDON	203,223	203,223	135. JUDSON YNG MEM. EDUCATION FNDTN, INC., SALEM SALEM BANCSHARES, INC., SALEM	3,625 131,589	131,450
104. NEMO BANCSHARES, INC., MADISON ALLIANT BANK, MADISON	199,727	199,413	BANK OF SALEM		
105. WILSON BANCSHARES, INC., WESTON BANK OF WESTON	199,377	197,382	136. BANC 60, INC., MANSFIELD HOMEPRIDE BANK, MANSFIELD	128,305	127,475
106. CALDWELL CTY. BANCSHARES, INC., HAMILTON BANK NORTHWEST, HAMILTON	199,104	198,593	137. ARCADIA FINANCIAL CORP., RAYMORE COMMUNITY BANK OF PLEASANT HILL	126,334	126,128
107. AMSTERDAM BANCSHARES, INC., AMSTERDAM CITIZENS BANK, BUTLER	197,599	197,309	138. FIRST INDEPENDENT BANCSHARES, INC., AURORA FIRST INDEPENDENT BANK, AURORA	126,108	125,919
108. CARROLL CTY. BANCSHARES, INC., CARROLLTON CARROLL COUNTY TRUST COMPANY OF CARROLLTON	194,406	192,996	139. BANCORP II, INC., PILOT GROVE CITIZENS COMMUNITY BANK, PILOT GROVE	125,568	125,503
109. FMS BANCORP, INC., CAPE GIRARDEAU FIRST MISSOURI STATE BANK OF CAPE COUNTY, CAPE GIRARDEAU	186,797	186,642	140. DIXIE BANCSHARES CORP., NEW MADRID BANK OF NEW MADRID	123,056	123,049
110. BANCSTAR, INC., SAINT LOUIS PACIFIC BANCSTAR, INC., SAINT LOUIS	186,649 182,865	185,380	141. WILDCAT BANCSHARES, INC., ROGERSVILLE CITIZENS BANK OF ROGERSVILLE	121,629	121,346
BANK STAR, PACIFIC			142. CHARITON COUNTY BANCSHARES, INC., MOBERLY COUNTY BANK, BRUNSWICK	120,832	120,158
111. MARG. PARKER PLATTER CHRTBLE TRST, OSCEOLA SCC BANCSHARES, INC., OSCEOLA	47,480 182,403	182,370	143. CAPITAL BANCSHARES, INC., BROOKFIELD BANK OF BROOKFIELD-PURDIN N.A., BROOKFIELD	115,174	115,167
ST. CLAIR COUNTY STATE BANK, OSCEOLA			144. GRAIN VALLEY BANCSHARES, INC., GRAIN VALLEY BANK OF GRAIN VALLEY	114,715	114,715
112. CITIZENS BANCORP, INC., CHARLESTON CITIZENS' BANK OF CHARLESTON	178,735	178,735	145. CONNECTIONS BANCSHARES, INC., ASHLAND CONNECTIONS BANK, KIRKSVILLE	114,713	114,712
113. NEWBURG INSURANCE AGENCY, INC., ROLLA CITIZENS BANK OF THE MIDWEST, ROLLA	178,564	178,189	146. 1889 BANCSHARES, INC., NEVADA FIRST NATIONAL BANK OF NEVADA	111,197	111,197
114. HARRIS TAUBMAN FINANCIAL CORP., FAYETTE COMMERCIAL TRUST COMPANY OF FAYETTE	177,961	177,954	147. COMMUNITY STATE BANCSHARES, INC, SHELBYNA COMMUNITY STATE BANK, SHELBYNA	110,746	110,745
115. STATE BANCSHARES, INC., SPRINGFIELD STATE BANK OF SOUTHWEST MISSOURI, SPRINGFIELD	176,889	176,889	148. PARIS BANCSHARES, INC., PARIS TPNB BANK, PARIS	106,055	105,333
116. ADRIAN BANCSHARES, INC., ADRIAN ADRIAN BANK, ADRIAN	176,243	176,205	149. SENATH BANCSHARES, INC., SENATH SENATH STATE BANK, SENATH	106,053	106,051
117. FARMERS & MERCHANTS BANCORP, INC., HANNIBAL F&M BANK AND TRUST COMPANY, HANNIBAL	165,840	165,840	150. PRISM GROUP, INC., HAMILTON HAMILTON BANK, HAMILTON	103,333	103,333
118. STEELVILLE COMM. BNC-SHRS, INC., STEELVILLE FCNB BANK, STEELVILLE	164,899	164,739	151. PARAMOUNT FINANCIAL GROUP, LLC, ST. LOUIS PARAMOUNT BANK, HAZELWOOD	98,091	94,527
119. KNOTT HOLDING COMPANY, INC., CARROLLTON BANK 21, CARROLLTON	162,064	162,064	152. SILEX BANCSHARES, INC., SILEX SILEX BANKING COMPANY, SILEX	86,198	86,198
120. OZARK BANCORP, INC., SALEM PROGRESSIVE OZARK BANK, SALEM	161,475	161,439	153. MID-MO BANCSHARES, INC., AUXVASSE UNITED SECURITY BANK, FULTON	83,970	82,894
121. RUSSELLVILLE BANCORP, INC., RUSSELLVILLE COMMUNITY POINT BANK, RUSSELLVILLE	160,131	160,131	154. MISSOURI BANCORP, INC., RICHMOND COMMUNITY BANK OF MISSOURI, RICHMOND	83,217	83,217
122. FARMERS BANCSHARES, INC., MAYSVILLE INDEPENDENT FARMERS BANK, MAYSVILLE	159,262	159,262	155. STARK BANCSHARES, INC., BOLIVAR LIMEBANK, BOLIVAR	77,830	79,918
123. CCSB FINANCIAL CORP., LIBERTY CLAY COUNTY SAVINGS BANK, LIBERTY	153,364	153,139	156. GREEN CITY BANCSHARES INC., GREEN CITY FARMBANK, GREEN CITY	76,991	77,447
124. LATHAM BANCSHARES, INC., TIPTON TIPTON LATHAM BANK, N.A., TIPTON	153,268	153,241	157. COLUMBIA BANCSHARES, INC, COLUMBIA NEIGHBORS BANK, CLARENCE	69,796	68,594
125. BANC INVESTORS, LLC, TOWN AND COUNTRY 1ST ADVANTAGE BANCSHARES, INC., ST. PETERS	151,390 151,390	151,388	158. JAMESTOWN BANCSHARES, INC., JAMESTOWN PEOPLES BANK OF MONITEAU COUNTY, JAMESTOWN	66,095	66,095
1ST ADVANTAGE BANK, SAINT PETERS			159. MILCO BANCORP, INC., IBERIA BANK OF IBERIA	64,767	64,713
126. MONTICELLO BANCSHARES, INC., MONTICELLO BANK OF MONTICELLO	141,804	141,804	160. ELEVATION BANCSHARES, INC., ARNOLD ELEVATE BANK, N.A., SEDAN, KS	63,979	63,957
127. CLARK COUNTY BANCSHARES, INC., WYACONDA PEOPLES BANK OF WYACONDA, KAHOKA	140,887	130,204	161. BANCSHARES OF GLASGOW, INC., GLASGOW TRI-COUNTY TRUST COMPANY, GLASGOW	59,956	59,954
MEMPHIS BANCSHARES, INC., MEMPHIS		52,948	162. MONTROSE SAVINGS BNCSHRS, INC., MONTROSE MONTROSE SAVINGS BANK, MONTROSE	53,356	53,210
COMMUNITY BANK OF MEMPHIS		52,948	163. SUMMIT BANCSHARES, INC, HOUSTON BANK OF HOUSTON	52,964	52,684
128. MONTGOMERY BANCSHARES, INC., JONESBURG JONESBURG STATE BANK, JONESBURG	137,289	127,384	164. FIRST AMERICAN BANCSHARES, INC., UNION STAR FIRST SECURITY BANK, UNION STAR	50,331	50,126
129. KENNETT BANCSHARES, INC., KENNETT KENNETT TRUST BANK, KENNETT	137,013	136,877	165. FARM. & MERCH. BANCSHARES, INC., WRIGHT CITY FMB BANK, WRIGHT CITY	47,203	47,203
130. EMINENCE BANCSHARES, INC., EMINENCE SECURITY BANK OF THE OZARKS, EMINENCE	136,760	136,711	166. URICH BANCORP, INC., BLUE SPRINGS AMERICA'S COMMUNITY BANK, BLUE SPRINGS	40,792	40,645
131. SEC. BNCSHRS, PULASKI CTY., INC., WAYNESVILLE SECURITY BANK OF PULASKI COUNTY, ST ROBERT	134,488	134,388			
132. BOR BANCORP, ROTHVILLE PREFERRED BANK, ROTHVILLE	134,285	134,151			
133. SCHUYLER CTY. BANCSHARES, INC., KIRKSVILLE NORTHEAST MISSOURI STATE BANK, KIRKSVILLE	134,186	133,796			
134. NORTHEAST MO. BANCSHARES, INC., LOUISIANA MERCANTILE BANK OF LOUISIANA, MISSOURI	133,959	133,958			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

MONTANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIRST INTERSTATE BANCSYSTEM, INC., BILLINGS FIRST INTERSTATE BANK, BILLINGS	32,287,792	32,216,733	17. VALLEY BANCSHARES, INC., KALISPELL VALLEY BANK OF KALISPELL	182,222	181,345
2. GLACIER BANCORP, INC., KALISPELL GLACIER BANK, KALISPELL	26,635,375	26,612,483	18. PRAIRIE BANCSHARES CORP., SHELBY FIRST STATE BANK OF SHELBY	177,944	177,944
3. STOCKMAN FINANCIAL CORP., MILES CITY STOCKMAN BANK OF MONTANA, MILES CITY	6,052,484	6,029,685	19. VALLEY HOLDING COMPANY, RONAN VALLEY BANK OF RONAN	172,174	172,174
4. EAGLE BANCORP MONTANA, INC., HELENA OPPORTUNITY BANK OF MONTANA, HELENA	1,948,384	1,941,231	20. FS BANCO, INC., MALTA FIRST STATE BANK OF MALTA	167,402	166,970
5. YELLOWSTONE HOLDING COMPANY, COLUMBUS YELLOWSTONE BANK, LAUREL	1,189,869	1,189,869	21. UNITED BANCORP., BAKER BANK OF BAKER	162,987	158,743
6. MONTANA SECURITY, INC., HAVRE INDEPENDENCE BANK, HAVRE	1,181,136	1,181,012	22. FORSYTH BANCSHARES, INC., FORSYTH FIRST STATE BANK OF FORSYTH	143,191	146,251
7. BITTERROOT HOLDING COMPANY, LOLO ANTLER LAND COMPANY, HARDIN	926,073	161,893	23. CBT CORP., INC., BIG TIMBER CITIZENS BANK & TRUST COMPANY, BIG TIMBER	141,956	141,955
LITTLE HORN STATE BANK, HARDIN		161,765	24. FREEDOM BANCORP., COLUMBIA FALLS FREEDOM BANK, COLUMBIA FALLS	141,943	141,945
TRAILWEST BANK, LOLO		903,260	25. FLINT CREEK HOLDING COMPANY, PHILIPSBURG GRANITE MOUNTAIN BANK, INC., PHILIPSBURG	129,163	129,163
8. BRIDGER COMPANY, BRIDGER BANK OF BRIDGER, N.A., BRIDGER	768,230	767,763	26. SALISH AND KOOTENAI BANCORP., POLSON EAGLE BANK, POLSON	119,574	119,574
9. FARMERS STATE FINANCIAL CORP., VICTOR FARMERS STATE BANK, VICTOR	654,467	652,501	27. BOZEMAN BANCORP, INC., BOZEMAN BANK OF BOZEMAN	109,364	109,371
10. GUARANTY DEVELOPMENT COMPANY, LIVINGSTON AMERICAN BANK, BOZEMAN	619,151	617,677	28. GARFIELD COUNTY BANCSHARES, INC., JORDAN GARFIELD COUNTY BANK, JORDAN	100,361	96,526
11. FIRST NATIONAL BANCORP, INC., MISSOULA FIRST MONTANA BANK, INC., MISSOULA	532,319	532,083	29. CENTRAL MONTANA BANCORP., ROUNDUP FIRST SECURITY BANK OF ROUNDUP	92,558	91,578
12. KING KALISPELL, LLC, KALISPELL KING FAMILY GNB, L.P., KALISPELL	294,063	294,063	30. ASCENT BANCORP, HELENA ASCENT BANK, HELENA	88,689	87,471
GREAT NRTHRN BANCSHARES, INC., KALISPELL	294,063	295,324	31. BUTTE BANK SHARES, INC., BUTTE FIRST CITIZENS BANK OF BUTTE	86,529	86,463
THREE RIVERS BANK OF MONTANA, KALISPELL		295,324	32. FIRST SECURITY GROUP, DEER LODGE FIRST SECURITY BANK OF DEER LODGE	85,593	85,593
13. BANCORP OF MONTANA HOLDING CO., MISSOULA BANK OF MONTANA, MISSOULA	277,884	275,682	33. SANDQUIST CORP., DEER LODGE PEOPLES BANK OF DEER LODGE	43,463	43,463
14. JACKASS CREEK LAND & LIVESTOCK CO., ENNIS MADISON VALLEY BANK, ENNIS	265,303	265,130			
15. MSB FINANCIAL, INC., MANHATTAN MANHATTAN BANK, MANHATTAN	263,948	263,248			
16. COUNTRICORP, WHITE SULPHUR SPRINGS BANK OF THE ROCKIES, WHITE SULPHUR SPRINGS	239,189	238,873			

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NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. LAURITZEN CORP., OMAHA FIRST NATIONAL OF NEBRASKA, INC., OMAHA	1,988,781	28,351,203	9. EXCHANGE COMPANY, KEARNEY EXCHANGE BANK, KEARNEY	1,355,294	1,310,158
FIRST NATIONAL BANK OF OMAHA		28,274,145	10. ADAGE, LLC, OGALLALA ADBANC, INC., OGALLALA	1,318,796	1,318,796
2. PINNACLE BANCORP, INC., OMAHA BANK OF COLORADO, FORT COLLINS, CO	18,214,651	6,600,477	ADAMS BANK & TRUST, OGALLALA		1,287,359
PINNACLE BANK - WYOMING, CODY, WY		1,264,296	11. MIDWEST BANC HOLDING CO., PIERCE REDSTONE BANK, CENTENNIAL, CO	1,235,593	246,107
PINNACLE BANK, FORT WORTH, TX		2,624,622	MIDWEST BANK, PIERCE		989,298
PINNACLE BANK, LINCOLN		7,724,198	12. FRONTIER MANAGEMENT, LLC, OMAHA FRONTIER HOLDINGS, LLC, OMAHA	1,202,725	1,202,193
3. FARMERS & MERCH. INVESTMENT, INC., LINCOLN NORTH CENTRAL BANCORP, INC., NORFOLK	7,703,245	989,533	FRONTIER BANK, OMAHA		1,196,346
BANKFIRST, NORFOLK		987,221	13. WEST GATE BANSHARES, INC., LINCOLN WEST GATE BANK, LINCOLN	1,123,815	1,121,085
UNION BANK AND TRUST COMPANY, LINCOLN		7,608,489	14. FEO INVESTMENTS, INC., NORFOLK ELKHORN VALLEY BANK & TRUST, NORFOLK	1,019,766	1,019,684
4. AMERICAN NATIONAL CORP., OMAHA AMERICAN NATIONAL BANK, OMAHA	4,936,637	4,920,698	15. NEBRASKA BANKSHARES, INC., FARNAM FIRST GOTHENBURG BNCSHRS, INC., GOTHENBURG	231,533	992,105
5. HOMETOWN BANC CORP, GRAND ISLAND FIVE POINTS BANK OF HASTINGS	2,560,852	541,855	FIRST STATE BANK, GOTHENBURG		982,277
FIVE POINTS BANK, GRAND ISLAND		2,018,808	FIRST STATE BANK, FARNAM		205,211
6. FIRST YORK BAN CORP., YORK CORNERSTONE BANK, YORK	2,373,745	2,373,745	16. FIRST STATE HOLDING CO., LINCOLN FIRST STATE BANK NEBRASKA, LINCOLN	983,370	972,103
7. PLTTE VALLEY FIN'L SRVCE CO., INC., SCOTTSBLUFF PLATTE VALLEY BANK, SCOTTSBLUFF	2,106,338	1,020,038	17. DS HOLDING COMPANY, INC., OMAHA CORE BANK, OMAHA	976,379	974,972
MOUNTAIN VALLEY BANK, WALDEN, CO		482,099			
PLATTE VALLEY BANK, TORRINGTON, WY		603,542			
8. SECURITY NATIONAL CORP., OMAHA SECURITY NATIONAL BANK OF OMAHA	1,398,521	1,398,477			

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NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
18. 3MV BANCORP, INC., OMAHA ACCESS BANK, OMAHA	945,731	945,731	50. SANDHILLS FIN'L SERVICES, LLC, NORTH PLATTE SANDHILLS STATE BANK, BASSETT	341,991	341,950
19. NEBRASKALAND FIN'L SERVICES, INC., N. PLATTE NEBRASKALAND BANK, NORTH PLATTE	940,126	934,997	51. PREMIER BANCSHARES, INC., OMAHA PREMIER BANK, OMAHA	339,282	339,176
20. CORNHUSKER GROWTH CORP., LINCOLN CORNHUSKER BANK, LINCOLN	900,005	900,683	52. NBC BANCSHARES LLC, LINCOLN NEBRASKA BANK OF COMMERCE, LINCOLN MOUNTAIN VIEW BANK OF COMMERCE, WESTMINSTER, CO	337,792	156,946 177,682
21. COUNTRY BANK SHARES, INC., MILFORD FARMERS AND MERCHANTS BANK, MILFORD	840,650	839,698	53. ISHAM MANAGEMENT COMPANY, GORDON FIRST NATIONAL BANK OF GORDON	321,280	319,751
22. FIRST NEBRASKA BANCOS, INC., SIDNEY POINTS WEST COMMUNITY BANK, WINDSOR CO	824,817	824,071	54. RAE VALLEY FINANCIALS, INC., PETERSBURG GREAT PLAINS STATE BANK, PETERSBURG	317,546	317,286
23. GENEVA STATE COMPANY, GENEVA HEARTLAND BANK, GENEVA	805,771	803,622	55. TCM COMPANY, CRETE CITY BANK & TRUST CO., LINCOLN	301,730	301,678
24. HERITAGE GROUP, INC., AURORA HERITAGE BANK, WOOD RIVER	605,203	604,832	56. HENDERSON STATE COMPANY, HENDERSON HENDERSON STATE BANK, HENDERSON	286,583	283,649
25. DUNDEE BANCO, INC., OMAHA DUNDEE BANK, OMAHA	600,819	599,933	57. FIRST CENTRAL NEBRASKA CO., BROKEN BOW NEBRASKA STATE BANK AND TRUST CO., BROKEN BOW	279,423	279,424
26. MADISON COUNTY FINANCIAL, INC., MADISON MADISON COUNTY BANK, MADISON	596,270	596,220	58. VIKING CORP., OMAHA CRAWFORD CTY. TRUST AND SAVINGS BANK, DENISON, IA	273,933	273,075
27. BLAIR HOLDINGS, INC., OMAHA WASHINGTON COUNTY BANK, BLAIR	585,291	582,850	59. PATHWAY BANCORP, CAIRO PATHWAY BANK, CAIRO	264,709	264,709
28. MNB FINANCIAL SERVICES, INC., MCCOOK MNB BANK, MCCOOK	556,735	554,424	60. SUMMERFIELD FINANCIAL SERVICES, LLC, LINCOLN WESTERN NATIONAL BANK, CHESTER	248,930	248,914
29. BRUNING BANCSHARES, INC., BRUNING BRUNING BANK, BRUNING	545,161	538,097	61. WILLIAMS FINANCIAL CORP., GOTHENBURG FLATWATER BANK, GOTHENBURG	232,989	231,397
30. DANES HOLDINGS, INC., OMAHA SHELBY COUNTY STATE BANK, HARLAN, IA	544,208	544,033	62. RED OAK FINANCIAL CORP., OMAHA HOUGHTON STATE BANK, RED OAK, IA	230,286	230,257
31. TRI VALLEY BANCSHARES, INC., EAGLE RIVERSTONE BANK, EAGLE	502,721	502,721	63. FIRST KENESAW COMPANY, KENESAW ADAMS COUNTY BANK, KENESAW	226,316	226,220
32. C.S.B. CO., COZAD HOMESTEAD BANK, COZAD	500,707	499,556	64. FIRST BEEMER CORP., BEEMER FIRST COMMUNITY BANK, BEEMER	219,690	219,353
33. CITIZENS NATIONAL CORP., WISNER CITIZENS STATE BANK, WISNER	496,252	495,220	65. STATE NATIONAL BANCSHARES, INC., WAYNE STATE NEBRASKA BANK & TRUST, WAYNE	217,451	217,451
34. EQUITABLE FINANCIAL CORP., GRAND ISLAND EQUITABLE BANK, GRAND ISLAND	494,270	494,217	66. LOOMIS COMPANY, OMAHA FIRST STATE BANK, LOOMIS	210,821	205,033
35. BELLWOOD COMM. HOLDING CO., BELLWOOD BANK OF THE VALLEY, BELLWOOD	477,602	477,602	67. TRI-COUNTY COMPANY, STUART TRI-COUNTY BANK, STUART	207,357	207,410
36. FIRST STATE FREMONT, INC., FREMONT FIRST STATE BANK & TRUST COMPANY, FREMONT	464,770	464,756	68. COLBANK BANCORP, COLUMBUS COLUMBUS BANK AND TRUST COMPANY, COLUMBUS	200,425	200,202
37. CENTRAL BANCSHARES, INC., CAMBRIDGE FIRST CENTRAL BANK, CAMBRIDGE FIRST CENTRAL BANK MCCOOK REPUBLIC CORP., OMAHA UNITED REPUBLIC BANK, OMAHA	454,952 172,447	128,728 151,692 172,447	69. BBIG HOLDINGS, LLC, LINCOLN HILLTOP BANCSHARES, INC., BENNINGTON I3 BANK, BENNINGTON	5,625 196,688	192,874
38. ENTERPRISE HOLDING COMPANY, OMAHA ENTERPRISE BANK, OMAHA	435,481	435,481	70. WAUSA BANSHARES, INC., WAUSA COMMERCIAL STATE BANK, WAUSA	196,449	195,965
39. LINCOLN FEDERAL BANCORP, M.H.C., LINCOLN LINCOLN FEDERAL BANCORP, INC., LINCOLN LINCOLN FEDERAL SAVINGS BANK OF NEBRASKA, LINCOLN	422,186 422,186	371,482	71. PLATTE VALLEY CATTLE COMPANY, RAVENNA TOWN & COUNTRY BANK, RAVENNA	192,470	192,470
40. CENTRAL AGENCY, INC., LINCOLN FARM AND HOME INSURANCE AGENCY, INC., LYONS FIRST NORTHEAST BANK OF NEBRASKA, LYONS	145,900 421,532	419,424	72. YORK HOLDINGS, INC., OMAHA YORK STATE BANK, YORK	191,637	191,612
41. NATIONWIDE BANCSHARES, INC., WEST POINT CHARTER WEST BANK, WEST POINT	415,436	415,343	73. ARMSTRONG FINANCIAL CO., MINDEN MINDEN EXCHANGE COMPANY, MINDEN MINDEN EXCHANGE BANK & TRUST COMPANY, MINDEN	185,854 185,854	185,854
42. FARMERS STATE BANCSHARES, INC., DODGE NEBRASKA BANK, DODGE	410,451	407,729	74. CAMPBELL STATE COMPANY, CAMPBELL SOUTH CENTRAL STATE BANK, CAMPBELL	179,500	179,500
43. JONES NATIONAL CORP., SEWARD JONES BANK, SEWARD	402,912	401,999	75. FOUNDATION FIRST CORP., OMAHA FOUNDATION ONE BANK, WATERLOO	163,779	163,549
44. BANK MANAGEMENT, INC., WAHOO FIRSTBANK OF NEBRASKA, WAHOO	384,376	384,159	76. WNB HOLDINGS, LLC, NORTH PLATTE WESTERN BANCSHARES, INC., CURTIS WESTERN NEBRASKA BANK, CURTIS	162,948 163,052	162,919
45. MIDWEST BANCO CORP., COZAD WAYPOINT BANK, COZAD	377,246	376,705	77. BBJ INCORPORATED, ORD FIRST NATIONAL BANK IN ORD	152,635	152,633
46. CATTLE CROSSING, INC., SEWARD CATTLE BANK & TRUST, SEWARD	374,119	373,139	78. BSB BANCSHARES, INC., BRUNSWICK BRUNSWICK STATE BANK, BRUNSWICK	148,101	147,293
47. LAURITZEN INVESTMENTS, INC., OMAHA FARMERS AND MERCH. STATE BANK, BLOOMFIELD	373,349	201,636	79. FM GROUP, INC., MILLIGAN FARMERS AND MERCHANTS BANK, MILLIGAN	144,775	144,775
48. VALLEY BANK SHARES, INC., VALLEY FIRST NEBRASKA BANK, VALLEY	369,027	368,894	80. CEDAR BANCORP, HARTINGTON BANK OF HARTINGTON, HARTINGTON	134,830	134,788
49. AMERIWEST CORP., OMAHA FIRST WESTROADS BANK, INC., OMAHA	357,787	341,078	81. DUROC INVESTMENT COMPANY, TABLE ROCK STATE BANK OF TABLE ROCK	128,569	127,826

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NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
82. COMMERCIAL INVESTMENT CO., INC., AINSWORTH WEST PLAINS BANK, AINSWORTH	127,297	127,177	105. SWANTON AGENCY, INC., SWANTON FIRST TRI-COUNTY BANK, SWANTON	74,399	74,365
83. AMERICAN INTERSTATE BANCORP, INC., OMAHA AMERICAN INTERSTATE BANK, ELKHORN	125,454	124,929	106. C L C ENTERPRISES, INC., NELSON COMMERCIAL BANK, NELSON	73,336	65,494
84. CFSB HOLDING CO., BROKEN BOW CUSTER FEDERAL STATE BANK, BROKEN BOW	123,728	123,635	107. FIRST STATE BANCORP, INC., RANDOLPH FIRST STATE BANK, RANDOLPH	73,023	73,023
85. KINGSBURY BDC FINANCIAL SERVICES, INC., PONCA BANK OF DIXON COUNTY, PONCA	121,321	121,321	108. CLARKSON BANCSHARES, LLC, CLARKSON CLARKSON BANK, CLARKSON	69,479	69,372
86. HOHL FINANCIAL, INC., WAHOO WAHOO STATE BANK, WAHOO	120,539	120,125	109. CERESCO BANCORP, INC., CERESCO CERESCOBANK, CERESCO	68,945	68,935
87. UNIBANC CORP., MAYWOOD COMMUNITY FIRST BANK, MAYWOOD	120,204	120,023	110. COMMERCIAL SATTE HO. CO., INC., REP. CITY COMMERCIAL STATE BANK, REPUBLICAN CITY	67,035	68,747
88. FARMERS AND MERCHANTS FIN'L CORP., ASHLAND FARMERS AND MERCHANTS BANK OF ASHLAND	114,696	114,696	111. O & F CATTLE COMPANY, OSHKOSH NEBRASKA STATE BANK, OSHKOSH	66,835	66,835
89. UB, INC., UNADILLA COUNTRYSIDE BANK, UNADILLA	111,353	111,284	112. CEDAR FINANCIAL HOLDING, INC., FORDYCE CEDAR SECURITY BANK, FORDYCE	58,920	58,203
90. PLATTE VALLEY BANCORP, INC., NORTH BEND PLATTE VALLEY BANK, NORTH BEND	110,827	110,827	113. EBERLY INVESTMENT CO., STANTON STANTON STATE BANK, STANTON	58,880	58,357
91. HSB MERGER CO., HERSHEY HERSHEY STATE BANK, HERSHEY	110,379	110,335	114. BUTTE STATE COMPANY, BUTTE BUTTE STATE BANK, BUTTE	57,922	52,590
92. CEDAR RAPIDS STATE COMPANY, CEDAR RAPIDS CEDAR RAPIDS STATE BANK, CEDAR RAPIDS	105,228	105,126	115. FIRSTAND CO., HORDVILLE FIRST STATE BANK, HORDVILLE	48,926	48,805
93. FIRST NATIONAL HOLDING CO., INC., FULLERTON FIRST BANK AND TRUST OF FULLERTON	100,397	99,699	116. ENEVOLDSEN MANAGEMENT CO., POTTER POTTER STATE BANK OF POTTER	48,361	48,369
94. CYPRESS CORP., OMAHA SIBLEY STATE BANK, SIBLEY, IA	100,024	99,848	117. GLAASS FINANCIAL, LLC, EXETER EMSWATER FINANCIAL, LLC, EXETER GENERATIONS BANK, EXETER	1,624 47,284	46,701
95. FIRST OF MINDEN FINANCIAL CORP., MINDEN FIRST BANK AND TRUST COMPANY, MINDEN	96,917	94,302	118. CLARK BANCSHARES, INC., CLARKS BANK OF CLARKS	43,356	43,017
96. FIRST NAT'L JOHNSON BANCSTRS, INC., JOHNSON FIRST NATIONAL BANK OF JOHNSON	95,693	95,693	119. BATTLE CREEK STATE CO., INC., BATTLE CREEK BATTLE CREEK STATE BANK, BATTLE CREEK	41,139	41,100
97. LINDSAY STATE COMPANY, LINDSAY BANK OF LINDSAY	89,859	89,746	120. PRAGUE COMPANY, VALLEY BANK OF PRAGUE	37,376	37,377
98. SCRIBNER BANCSHARES, INC., SCRIBNER SCRIBNER BANK, SCRIBNER	88,756	88,549	121. MCHUGH INVESTMENT COMPANY, MURDOCK CORN GROWERS STATE BANK, MURDOCK	36,065	36,066
99. SIOUXLAND NATIONAL CORP., SOUTH SIOUX CITY SIOUXLAND BANK, SOUTH SIOUX CITY	85,110	85,110	122. SELKO BANCO, INC., MEAD BANK OF MEAD	34,992	34,745
100. FIRST NATIONAL UTICA COMPANY, UTICA FIRST BANK OF UTICA	78,885	78,266	123. S. & S. INVESTMENT COMPANY, ODELL STATE BANK OF ODELL	34,235	34,154
101. AMERICAN EXCHANGE COMPANY, ELMWOOD AMERICAN EXCHANGE BANK, ELMWOOD	78,812	72,357	124. ORCHARD BANCORP, ORCHARD BANK OF ORCHARD	30,526	30,526
102. THAYER AGENCY, INC., HEBRON THAYER COUNTY BANK, HEBRON	77,762	77,734	125. CARLETON AGENCY, INC., CARLETON CITIZENS STATE BANK, CARLETON	28,852	28,782
103. ANTELOPE BANCSHARES, INC., ELGIN BANK OF ELGIN	76,608	76,365	126. LEWELLEN NATIONAL CORP., LEWELLEN BANK OF LEWELLEN	25,760	25,759
104. CHAMBANCO, INC., CHAMBERS CHAMBERS STATE BANK, CHAMBERS	75,239	73,846	127. STEINAUER BANCORP, STEINAUER BANK OF STEINAUER	16,681	16,543

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

NEVADA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. AXOS FINANCIAL, INC., LAS VEGAS AXOS BANK, SAN DIEGO, CA	18,741,035	17,893,084	TOPEKA BANCORP, INC., TOPEKA, KS KAW VALLEY BANK, TOPEKA, KS	307,622	307,645
2. R. DEAN PHILLIPS BANK TRUST, LAS VEGAS WEST POINT BANCORP, INC., WEST POINT, NE TOWN & COUNTRY BANK, LAS VEGAS, NV F&M BANK, WEST POINT, NE	2,084,667 602,308	233,517 365,524	HNB BANCORP, INC., HANNIBAL, MO HNB NATIONAL BANK, HANNIBAL, MO	671,927	671,927
T & C BANCORP, INC., QUINCY, IL NORTH MISSOURI BANCORP, INC., EDINA, MO CITIZENS BANK OF EDINA, MO TOWN AND COUNTRY BANK MIDWEST, QUINCY, IL	313,430 88,357	87,639 223,188	3. PLUMAS BANCORP, RENO PLUMAS BANK, QUINCY, CA	1,621,044	1,618,881
GREAT RIVER BANCSHARES, INC., QUINCY, IL HILL-DODGE BANKING COMPANY, WARSAW, IL	52,632	52,613	4. GBANK FINANCIAL HOLDINGS INC., LAS VEGAS GBANK, LAS VEGAS	678,702	678,002
AMBAGE, INC., WEST POINT, NE F&M BANK, FALLS CITY, NE	136,747	136,479	5. JBV HOLDING CORP, LAS VEGAS GENUBANK, LAS VEGAS	152,159	152,045
			6. FNBEY BANCORP, ELY FIRST NATIONAL BANK OF ELY, ELY	133,566	133,026

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

NEW HAMPSHIRE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. NEW HAMPSHIRE MUTUAL BANCORP., CONCORD	3,585,977		6. LEDYARD FINANCIAL GROUP, INC., HANOVER	743,498	
MEREDITH VILLAGE SAVINGS BANK, MEREDITH		1,552,881	LEDYARD NATIONAL BANK, NORWICH, VT		742,176
SAVINGS BANK OF WALPOLE		702,716	7. GUARANTY BANCORP., INC., WOODSVILLE	658,366	
MERRIMACK COUNTY SAVINGS BANK, CONCORD		1,317,746	WOODSVILLE GUARANTY SAVINGS BANK, WOODSVILLE		648,071
2. MASCOMA MUTUAL FIN'L SERVICES CORP., LEBANON	2,733,590		8. FIRST SEACOAST BANCORP., INC, DOVER	537,395	
MASCOMA BANK, LEBANON		2,733,504	FIRST SEACOAST BANK, DOVER		537,395
3. BNH FINANCIAL, LACONIA	2,431,049		9. SUGAR RIVER BANCORP MHC, NEWPORT	382,131	
BANK OF NEW HAMPSHIRE, LACONIA		2,428,150	SUGAR RIVER BANK, NEWPORT		382,131
4. NORTHWAY FINANCIAL, INC., NORTH CONWAY	1,302,009		10. PROFILE BANCORP MHC, ROCHESTER	297,712	
NORTHWAY BANK, BERLIN		1,297,773	PROFILE BANCORP INC., ROCHESTER	297,695	
5. FRANKLIN BANCORP MHC, FRANKLIN	762,030		PROFILE BANK, ROCHESTER		297,675
FRANKLIN SAVINGS BANK, FRANKLIN		761,892			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

NEW JERSEY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. PROVIDENT FIN'L SERVICES, INC., JERSEY CITY	13,783,436		20. MAGYAR BANCORP, INC., NEW BRUNSWICK	821,626	
PROVIDENT BANK, JERSEY CITY		13,778,065	MAGYAR BANK, NEW BRUNSWICK		821,617
2. OCEANFIRST FINANCIAL CORP., TOMS RIVER	13,076,573		21. 1ST COLONIAL BANCORP, INC., COLLINGSWOOD	781,963	
OCEANFIRST BANK, N.A., TOMS RIVER		12,963,839	1ST COLONIAL COMMUNITY BANK, COLLINGSWOOD		781,503
3. LAKELAND BANCORP, INC., OAK RIDGE	10,785,523		22. NMB FINANCIAL CORP., FORT LEE	774,320	
LAKELAND BANK, NEWFOUNDLAND		10,777,878	NEW MILLENNIUM BANK, FORT LEE		774,320
4. COLUMBIA BANK MHC, FAIR LAWN	10,393,296		23. NVE BANCORP, MHC, ENGLEWOOD	700,384	
COLUMBIA FINANCIAL, INC., FAIR LAWN	1,092,092		NVE BANCORP, INC., ENGLEWOOD	700,384	
COLUMBIA BANK, FAIR LAWN		10,094,596	NVE BANK, ENGLEWOOD		700,384
FREEHOLD BANK, FREEHOLD		293,064	24. FIRST HOPE BANCORP, HOPE	679,643	
5. CONNECTONE BNCRP, INC., ENGLEWOOD CLIFFS	9,644,948		FIRST HOPE BANK, A NATIONAL BANKING ASSOC., HOPE		679,643
CONNECTONE BANK, ENGLEWOOD CLIFFS		9,640,575	25. FREEDOM BANCORP, INC., MAYWOOD	651,798	
6. CRB GROUP, INC., FORT LEE	9,222,904		FREEDOM BANK, MAYWOOD		651,718
CROSS RIVER BANK, FORT LEE		9,155,151	26. CENTURY BANCORP MHC, VINELAND	627,017	
7. KEARNY FINANCIAL CORP., FAIRFIELD	8,289,318		CENTURY BANCORP INC, VINELAND	627,017	
KEARNY BANK, FAIRFIELD		8,283,971	CENTURY SAVINGS BANK, VINELAND		627,019
8. PEAPACK-GLADSTONE FIN'L CORP, BEDMINSTER	6,353,593		27. CREST SAVINGS BANCORP, MHC, WILDWOOD	597,039	
PEAPACK-GLADSTONE BANK, BEDMINSTER		6,351,237	CREST SAVINGS BANCORP, INC, WILDWOOD	597,039	
9. NORTHFIELD BANCORP, INC., WOODBRIDGE	5,601,293		CREST SAVINGS BANK, WILDWOOD		597,039
NORTHFIELD BANK, STATEN ISLAND, NY		5,623,771	28. REGAL BANCORP, INC., LIVINGSTON	493,290	
10. BESSEMER GROUP, INC., WOODBRIDGE	4,390,979		REGAL BANK, LIVINGSTON		491,935
BESSEMER TRUST COMPANY, WOODBRIDGE		855,988	29. BRUNSWICK BANCORP, NEW BRUNSWICK	390,695	
BESSEMER TRUST COMPANY, N.A., NEW YORK, NY		3,244,415	BRUNSWICK BANK AND TRUST COMPANY, NEW BRUNSWICK		390,603
11. BCB BANCORP, INC., BAYONNE	3,546,193		30. LUSITANIA FINANCIAL, MHC, NEWARK	384,038	
BCB COMMUNITY BANK, BAYONNE		3,545,894	LUSITANIA SAVINGS BANK, NEWARK		383,686
12. MB MUTUAL HOLDING CO., WALL TOWNSHIP	2,781,294		31. ELMER BANCORP, INC., ELMER	371,530	
MB BANCORP, INC., MANASQUAN	240,571		FIRST NATIONAL BANK OF ELMER		371,525
MANASQUAN BANK, WALL TOWNSHIP		2,778,051	32. SEA ISLE FINANCIAL CORP, MHC, SEA ISLE CITY	331,161	
13. AMBOY BANCORP., OLD BRIDGE	2,719,005		1ST CAPITAL HOLDING CORP., SEA ISLE CITY	331,161	
AMBOY BANK, OLD BRIDGE		2,683,706	1ST BANK OF SEA ISLE CITY, SEA ISLE CITY		331,161
14. UNITY BANCORP, INC., CLINTON	2,444,948		33. UNITED ROOSEVELT MHC, CARTERET	302,757	
UNITY BANK, CLINTON		2,431,532	UNITED ROOSEVELT BANCORP, CARTERET	302,757	
15. BLUE FOUNDRY BANCORP, RUTHERFORD	2,041,270		UNITED ROOSEVELT SAVINGS BANK, CARTERET		249,504
BLUE FOUNDRY BANK, RUTHERFORD		2,040,012	34. CORNERSTONE FINANCIAL CORP., MOUNT LAUREL	295,798	
16. PARKE BANCORP, INC, SEWELL	1,984,915		CORNERSTONE BANK, MOUNT LAUREL		295,793
PARKE BANK, SEWELL		1,984,512	35. PENN BANCSHARES, INC., PENNSVILLE	274,975	
17. HAVEN BANCORP, MHC, HOBOKEN	1,092,085		PENNSVILLE NATIONAL BANK, PENNSVILLE		274,535
HAVEN BANCORP, INC., HOBOKEN	1,092,085		36. ABSECON BANCORP, ABSECON	182,495	
HAVEN SAVINGS BANK, HOBOKEN		1,092,301	FIRST NATIONAL BANK OF ABSECON		182,394
18. BOGOTA FINANCIAL, MHC, TEANECK	73,684				
BOGOTA FINANCIAL CORP., TEANECK	950,927				
BOGOTA SAVINGS BANK, TEANECK		951,277			
19. NEWFIELD BANCORP, INC., NEWFIELD	914,720				
NEWFIELD NATIONAL BANK, NEWFIELD		914,939			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

NEW MEXICO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIRST ARTESIA BANCSHARES, INC., ARTESIA FIRST AMERICAN BANK, ARTESIA	1,753,413	1,746,469	12. CENTINEL BANK SHARES, INC., TAOS CENTINEL BANK OF TAOS	389,744	388,302
2. CENTURY FINANCIAL SERVICES CORP., SANTA FE CENTURY BANK, SANTA FE	1,353,263	1,348,897	13. LORDSBURG FINANCIAL CORP., LORDSBURG WESTERN BANK, LORDSBURG	347,441	282,636
3. PIONEER BANCORP, INC., ROSWELL PIONEER BANK, ROSWELL	999,867	999,867	14. WESTERN BANCSHARES OF N.M., INC., ARTESIA WESTERN BANK, ARTESIA, NEW MEXICO	328,615	329,667
4. AMADOR BANCSHARES, INC., LAS CRUCES CITIZENS BANK OF LAS CRUCES	971,090	971,089	15. NEW MEXICO FIRST FINANCIAL, INC., LAS CRUCES WESTERN HERITAGE BANK, LAS CRUCES	328,149	324,032
5. CARLSBAD BANCORP., INC., CARLSBAD CNB BANK, CARLSBAD	683,707	683,707	16. JAMES POLK STONE COMM. BNCSHRS, INC., PORTALES JAMES POLK STONE COMMUNITY BANK, PORTALES	326,263	326,263
6. WESTERN CMMRCE BNCSHRS OF CARLSBAD, INC. WESTERN COMMERCE BANK, CARLSBAD	678,996	673,367	17. CLOVIS BANCSHARES, INC., CLOVIS BANK OF CLOVIS	297,397	293,789
7. FIRST NEW MEXICO FINANCIAL CORP., DEMING FIRST NEW MEXICO BANK, LAS CRUCES FIRST NEW MEXICO BANK OF SILVER CITY FIRST NEW MEXICO BANK, DEMING	573,554	167,979 143,406 261,120	18. MAIN BANC, INC., ALBUQUERQUE MAIN BANK, ALBUQUERQUE	247,213	244,530
8. LEA COUNTY BANCSHARES, INC., HOBBS LEA COUNTY STATE BANK, HOBBS	562,531	561,054	19. BBS CORP., SOCORRO FIRST STATE BANK, SOCORRO	198,544	196,106
9. FIRST ALAMOGORDO BANCORP, INC., AL'GORDO FIRST NATIONAL BANK, ALAMOGORDO	455,269	453,122	20. NEW MEXICO NATIONAL FINANCIAL INC., ROSWELL BANK OF THE SOUTHWEST, ROSWELL	192,956	192,924
10. CBC, INC., CLOVIS CITIZENS BANK OF CLOVIS	446,373	446,182	21. FNB FINANCIAL CORP., LAS VEGAS COMMUNITY 1ST BANK LAS VEGAS	173,473	174,580
11. LAS VEGAS BANCORP., INC., ALBUQUERQUE SOUTHWEST CAPITAL BANK, ALBUQUERQUE	432,669	429,143	22. AHB BANCSHARES, INC., CLOVIS AMERICAN HERITAGE BANK, CLOVIS	122,432	122,432
			23. WESTERN BNCSHRS OF CLOVIS, INC., CARLSBAD WESTERN BANK OF CLOVIS	67,379	66,450

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NEW YORK BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. JPMORGAN CHASE & CO., NEW YORK JPMORGAN CHASE HOLDINGS LLC, NEW YORK JPMORGAN CHASE BANK, DEARBORN, MI JPMORGAN CHASE BANK, N.A., COLUMBUS, OH	3,665,743,000 233,329,000	62,920 3,201,942,000	10. DB USA CORP., NEW YORK DEUTSCHE BANK TRUST CORP., NEW YORK DEUTSCHE BANK TRUST COMPANY AMERICAS, NEW YORK DEUTSCHE BANK TRUST COMPANY DELAWARE, NEWARK, DE	103,126,000 10,938,000	39,192,000 122,878
2. CITIGROUP INC., NEW YORK CITICORP LLC, NEW YORK CITIBANK, N.A., SIOUX FALLS, SD	2,416,676,000 403,389,000	1,766,752,000	11. NEW YORK COMM. BANCORP, INC., HICKSVILLE FLAGSTAR BANK, N.A., HICKSVILLE	90,144,302	90,036,656
3. GOLDMAN SACHS GROUP, INC., NEW YORK GOLDMAN SACHS BANK USA, NEW YORK	1,441,799,000	486,967,000	12. VALLEY NATIONAL BANCORP, NEW YORK VALLEY NATIONAL BANK, PASSAIC	57,462,749	57,451,653
4. MORGAN STANLEY, NEW YORK MORGAN STANLEY CAPITAL MGMT, LLC, N.Y. MORGAN STANLEY DMSTC HLDNGS, INC., N.Y. MORGAN STANLEY BANK, N.A., SALT LAKE CITY, UT MORGAN STANLEY PRIVATE BANK, N.A., PURCHASE	1,180,231,000 77,606,008 152,987,658	201,363,000 209,664,000	13. MIZUHO AMERICAS LLC, NEW YORK MIZUHO BANK (USA), NEW YORK	57,256,000	7,003,100
5. BANK OF NEW YORK MELLON CORP., NEW YORK B.N.Y. HOLDINGS (DEL.) CORP., WILMINGTON, DE BNY MELLON TRUST OF DELAWARE, WILMINGTON, DE BANK OF N.Y. MELLON TRUST CO., N.A., LOS ANGELES, CA BANK OF NEW YORK MELLON, NEW YORK BNY MELLON, N.A., PITTSBURGH, PA	405,783,000 89,207	192,197 1,502,758 324,646,000 31,424,000	14. SMBC AMERICAS HOLDINGS, INC., NEW YORK MANUFACTURERS BANK, LOS ANGELES, CA	34,606,000	4,147,962
6. AMERICAN EXPRESS COMPANY, NEW YORK AMERICAN EXPR. TRAVEL RLTD SRVCS CO., INC., N.Y. AMERICAN EXPRESS NATIONAL BANK, SANDY, UT	228,354,000 62,634,425	155,378,079	15. MACY'S, INC., NEW YORK FDS THC INC, MASON, OH FDS BANK, MASON, OH	18,229,867 0	136,536
7. HSBC NORTH AMERICA HOLDINGS INC., N.Y. HSBC USA INC., NEW YORK HSBC TRUST COMPANY (DELAWARE), N.A., WILMINGTON, DE HSBC BANK USA, N.A., TYSONS, VA	212,813,140 33,303,824	56,215 162,436,537	16. APPLE FINANCIAL HOLDINGS, INC., NEW YORK APPLE BANK FOR SAVINGS, NEW YORK	16,801,666	16,801,651
8. M&T BANK CORP., BUFFALO WILMINGTON TRUST, N.A., WILMINGTON, DE MANUFACTURERS AND TRADERS TRUST CO., BUFFALO	200,729,841	691,947 200,262,969	17. COMMUNITY BANK SYSTEM, INC., DEWITT COMMUNITY BANK, N.A., CANTON	15,835,651	15,614,778
9. BARCLAYS US LLC, NEW YORK BARCLAYS GROUP US INC., NEW YORK BARCLAYS BANK DELAWARE, WILMINGTON, DE	173,326,000 27,497,000	37,462,000	18. DIME COMM. BANCSHARES, INC., HAUPPAUGE DIME COMMUNITY BANK, BRIDGEHAMPTON	13,184,527	13,173,581
			19. DISCOUNT BANCORP, INC., NEW YORK ISRAEL DISCOUNT BANK OF NEW YORK	12,512,286	12,512,286
			20. NBT BANCORP INC., NORWICH NBT BANK, N.A., NORWICH	11,739,296	11,659,908
			21. FLUSHING FINANCIAL CORP., UNIONDALE FLUSHING BANK, UNIONDALE	8,422,946	8,421,743
			22. TOMPKINS FINANCIAL CORP., ITHACA TOMPKINS COMMUNITY BANK, ITHACA	7,670,686	7,630,619
			23. NEW YORK PRIVATE BANK & TRUST CORP., N.Y. EMIGRANT BANCORP, INC., NEW YORK EMIGRANT BANK, NEW YORK EMIGRANT MERCANTILE BANK, NEW YORK	6,501,116 1,540,797	6,471,595 3,377

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NEW YORK BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
24. METROPOLITAN BANK HOLDING CORP., N.Y. METROPOLITAN COMMERCIAL BANK, NEW YORK	6,267,337	6,265,921	54. ES BANCSHARES, INC., STATEN ISLAND EMPIRE STATE BANK, STATEN ISLAND	587,855	588,006
25. TRUSTCO BANK CORP NY, GLENVILLE TRUSTCO BANK, GLENVILLE	6,000,053	5,999,551	55. CATSKILL HUDSON BANCORP, INC., KINGSTON CATSKILL HUDSON BANK, MONTICELLO	576,638	576,539
26. FINANCIAL INSTITUTIONS, INC., WARSAW FIVE STAR BANK, WARSAW	5,797,272	5,756,441	56. TSB SERVICES, INC., SPENCER TIOGA STATE BANK, N.A., SPENCER	554,905	542,205
27. CANANDAIGUA NAT'L CORP., CANANDAIGUA CANANDAIGUA NAT'L BANK AND TRUST CO., CANANDAIGUA	4,747,541	4,739,658	57. NBC BANCORP, INC., COXSACKIE NATIONAL BANK OF COXSACKIE, COXSACKIE	506,656	506,511
28. FIRST OF LONG ISLAND CORP., MELVILLE FIRST NATIONAL BANK OF LONG ISLAND, GLEN HEAD	4,281,511	4,279,384	58. CHAMPLAIN BANK CORP., WILLSBORO CHAMPLAIN NATIONAL BANK, ELIZABETHTOWN	461,003	460,999
29. ARROW FINANCIAL CORP., GLENS FALLS SARATOGA NAT'L BANK AND TRUST CO., SARATOGA SPRINGS GLENS FALLS NAT'L BANK AND TRUST CO., GLENS FALLS	3,969,509	895,584 3,125,180	59. WALLKILL VALLEY BANCORP MHC, WALLKILL WALLKILL VALLEY BANCORP INC, WALLKILL WALLKILL VALLEY FED. SVNGS AND LOAN ASSOC., WALLKILL	443,343 443,295	444,366
30. CHEMUNG FINANCIAL CORP., ELMIRA CHEMUNG CANAL TRUST COMPANY, ELMIRA	2,645,584	2,641,568	60. GENERATIONS BANCORP NY, INC, SENECA FALLS GENERATIONS BANK, SENECA FALLS GENERATIONS COMMERCIAL BANK, SENECA FALLS	386,089	384,938 16,206
31. GREENE COUNTY BANCORP, MHC, CATSKILL GREENE COUNTY BANCORP, INC., CATSKILL BANK OF GREENE COUNTY, CATSKILL GREENE COUNTY COMMERCIAL BANK, CATSKILL	2,616,315 2,616,315	2,611,099 1,120,128	61. HANA BANCORP, INC., NEW YORK KEB HANA BANK USA, N.A., FORT LEE	385,677	385,677
32. PONCE FINANCIAL GROUP INC, BRONX PONCE BANK, BRONX	2,311,990	2,300,787	62. DELHI BANK CORP., DELHI DELAWARE NATIONAL BANK OF DELHI	373,579	376,554
33. ORANGE COUNTY BANCORP, INC., MIDDLETOWN ORANGE BANK & TRUST COMPANY, MIDDLETOWN	2,287,334	2,277,724	63. CHECKSPRING COMMUNITY CORP., BRONX SPRING BANK, BRONX	352,031	351,888
34. EVANS BANCORP, INC., ANGOLA EVANS BANK, N.A., ANGOLA	2,178,510	2,163,105	64. C.C.BANCORP, INC., LITTLE VALLEY CATTARAUGUS COUNTY BANK, LITTLE VALLEY	329,767	347,346
35. HANOVER BANCORP INC., MINEOLA HANOVER COMMUNITY BANK, GARDEN CITY PARK	1,983,692	1,983,354	65. MILLBROOK BANK SYSTEM, INC., MILLBROOK BANK OF MILLBROOK, MILLBROOK	311,745	310,375
36. PIONEER BANCORP MHC, ALBANY PIONEER BANCORP, INC., ALBANY PIONEER BANK, ALBANY PIONEER COMMERCIAL BANK, ALBANY	1,008,985 1,834,519	1,834,148 453,148	66. RIVERBANK FINANCIAL CORP., MHC, CARTHAGE RIVERBANK FINANCIAL CORP., CARTHAGE CARTHAGE SAVINGS AND LOAN, N.A., CARTHAGE	308,118 308,118	308,118
37. LYONS BANCORP, INC., LYONS LYONS NATIONAL BANK, LYONS	1,753,815	1,753,561	67. CAYUGA LAKE BANK CORP., UNION SPRINGS CAYUGA LAKE NATIONAL BANK, UNION SPRINGS	282,338	257,690
38. NORTHEAST COMM. BANCORP, INC., WHITE PLAINS NORTHEAST COMMUNITY BANK, WHITE PLAINS	1,424,963	1,402,231	68. AMERICAN COMM. BANCORP, INC., GLEN COVE AMERICAN COMMUNITY BANK, GLEN COVE	261,900	261,900
39. PATHFINDER BANCORP, INC., OSWEGO PATHFINDER BANK, OSWEGO	1,419,360	1,404,490	69. SENECA FINANCIAL MHC, BALDWINVILLE SENECA FINANCIAL CORP, BALDWINVILLE SENECA SAVINGS, BALDWINVILLE	235,164 235,064	235,191
40. ESQUIRE FINANCIAL HOLDINGS, INC., JERICHO ESQUIRE BANK, N.A., JERICHO	1,395,639	1,377,862	70. HOLLAND BANCORP, INC., HOLLAND BANK OF HOLLAND	205,571	205,591
41. RHINEBECK BANCORP, MHC, POUGHKEEPSIE RHINEBECK BANCORP, INC., POUGHKEEPSIE RHINEBECK BANK, RHINEBECK	1,335,977 1,335,977	1,335,810	71. CAMBRAY MUTUAL HOLDING CO., GOUVERNEUR GOUVERNEUR BANCORP, INC., GOUVERNEUR GOUVERNEUR SAVINGS AND LOAN ASSOC., GOUVERNEUR GS&L MUNICIPAL BANK, GOUVERNEUR	204,869 204,783	204,781 34,166
42. SOLVAY BANK CORP., SOLVAY SOLVAY BANK, SOLVAY	1,117,966	1,117,965	72. EVERGREEN HOLDINGS, LLC, NEW YORK EASTBANK CORP., NEW YORK EASTBANK, N.A., NEW YORK	151,014 151,014	151,014
43. GREATER ROCHESTER BANCORP, INC., ROCHESTER GENESEE REGIONAL BANK, ROCHESTER	1,116,398	1,116,398	73. MAPLE CITY SAVINGS, MHC, HORNELL MAPLE CITY SAVINGS BANK, FSB, HORNELL	111,354	111,354
44. ADIRONDACK BANCORP, INC., UTICA ADIRONDACK BANK, UTICA	952,807	954,358	74. VECTA PARTNERS LLC, WHITE PLAINS VECTA INC, IRVINGTON SUNNYSIDE FED. SAVINGS AND LOAN ASSOC. OF IRVINGTON	92,361 92,361	92,050
45. BALLSTON SPA BANCORP, INC., BALLSTON SPA BALLSTON SPA NATIONAL BANK, BALLSTON SPA	756,027	753,438			
46. CARVER BANCORP, INC., NEW YORK CARVER FEDERAL SAVINGS BANK, NEW YORK	712,246	712,939			
47. LAKE SHORE, MHC, DUNKIRK LAKE SHORE BANCORP INC, DUNKIRK LAKE SHORE SAVINGS BANK, DUNKIRK	699,914 699,914	699,568			
48. JEFFERSONVILLE BANCORP, JEFFERSONVILLE JEFF BANK, JEFFERSONVILLE	693,027	683,198			
49. GLENVILLE BANK HOLDING CO., INC., SCOTIA FIRST NATIONAL BANK OF SCOTIA	671,601	669,571			
50. BERKSHIRE BANCORP INC., NEW YORK BERKSHIRE BANK, NEW YORK	667,649	619,701			
51. QUONTIC BANK ACQUISITION CORP., NEW YORK QUONTIC BANK HOLDINGS CORP., NEW YORK QUONTIC BANK, ASTORIA	633,582 632,932	632,715			
52. GRASSHOPPER BANCORP, INC., NEW YORK GRASSHOPPER BANK, N.A., NEW YORK	621,498	620,998			
53. COMMUNITY FSB HOLDING CO., WOODHAVEN COMMUNITY FEDERAL SAVINGS BANK, WOODHAVEN	593,972	593,983			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

NORTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. BANK OF AMERICA CORP., CHARLOTTE	3,051,215,000		13. UWHARRIE CAPITAL CORP, ALBEMARLE	1,019,490	
NB HOLDINGS CORP., CHARLOTTE	552,928,000		UWHARRIE BANK, ALBEMARLE		1,017,597
BAC N. AMERICA HOLDING CO., CHARLOTTE	238,013,000		14. F & M FINANCIAL CORP., GRANITE QUARRY	957,620	
BANK OF AMERICA CALIFORNIA, N.A., SAN FRANCISCO, CA		18,204,000	FARMERS AND MERCHANTS BANK, GRANITE QUARRY		958,937
BANK OF AMERICA, N.A., CHARLOTTE		2,418,508,000	15. PB FINANCIAL CORP., ROCKY MOUNT	849,169	
2. TRUIST FINANCIAL CORP., CHARLOTTE	555,255,000		PROVIDENCE BANK, ROCKY MOUNT		849,755
TRUIST BANK, CHARLOTTE		546,228,000	16. OAK RIDGE FINANCIAL SERVICES, INC., OAK RIDGE	589,281	
3. FIRST CITIZENS BANCSHARES, INC., RALEIGH	109,298,424		BANK OF OAK RIDGE		584,845
FIRST-CITIZENS BANK & TRUST COMPANY, RALEIGH		109,180,139	17. KS BANCORP, INC., SMITHFIELD	546,472	
4. FIRST BANCORP, SOUTHERN PINES	10,626,621		KS BANK, INC., SMITHFIELD		547,269
FIRST BANK, SOUTHERN PINES		10,625,188	18. M&F BANCORP, INC., DURHAM	450,997	
5. LIVE OAK BANCSHARES, INC., WILMINGTON	9,855,498		MECHANICS & FARMERS BANK, DURHAM		429,685
LIVE OAK BANKING COMPANY, WILMINGTON		9,738,922	19. INTEGRATED FINANCIAL HOLDINGS, INC., RALEIGH	447,863	
6. SOUTHERN BANCSHARES (N.C.), INC., MT. OLIVE	4,723,901		WEST TOWN BANK & TRUST, NORTH RIVERSIDE, IL		403,579
SOUTHERN BANK AND TRUST COMPANY, MOUNT OLIVE		4,592,140	20. ASHECO MHC, INC., WEST JEFFERSON	425,134	
7. FIDELITY BNCSHRS (N.C.), INC., FUQUAY-VARINA	3,817,266		LIFESTORE FIN'L GROUP, INC., WEST JEFFERSON	424,836	
FIDELITY BANK, FUQUAY VARINA		3,729,898	LIFESTORE BANK, WEST JEFFERSON		420,575
8. HOMETRUST BANCSHARES, INC., ASHEVILLE	3,647,015		21. FIRST FEDERAL FINANCIAL CORP., DUNN	254,945	
HOMETRUST BANK, ASHEVILLE		3,646,842	FIRST FEDERAL BANK, DUNN		254,944
9. FIRST CAROLINA FIN'L SERVICES, INC., RALEIGH	2,112,433		22. NEW REPUBLIC PARTNERS, INC., CHARLOTTE	149,616	
FIRST CAROLINA BANK, ROCKY MOUNT		2,112,345	NEW REPUBLIC BANK, CHARLOTTE		136,875
10. PEOPLES BANCORP OF N.C., INC., NEWTON	1,620,927		23. WAKE FOREST BANCORP, M.H.C., WAKE FOREST	118,579	
PEOPLES BANK, NEWTON		1,620,439	WAKE FOREST BANCSHARES, INC., WAKE FOREST	109,335	
11. NORTH STATE BANCORP, RALEIGH	1,304,356		WAKE FOREST FED. SVNGS AND LN ASSOC., WAKE FOREST		109,335
NORTH STATE BANK, RALEIGH		1,303,891			
12. PIEDMONT FIN'L HOLDING CO., WINSTON SALEM	1,151,256				
PIEDMONT FEDERAL SAVINGS BANK, WINSTON SALEM		1,151,256			

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NORTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. STATE BANKSHARES, INC., FARGO	12,775,190		15. HAZEN BANCORP., INC., HAZEN	211,027	
BELL BANK, FARGO		12,493,973	NORTH STAR HOLDING CO., INC., JAMESTOWN	554,503	
2. WATFORD CITY BANKSHARES, INC., WATFORD CITY	4,911,365		UNISON BANK, JAMESTOWN		554,503
FIRST INTERNATIONAL BANK AND TRUST, WATFORD CITY		4,910,204	UNION STATE BANK OF HAZEN, HAZEN		209,615
3. CHOICE FINANCIAL HOLDINGS, INC., FARGO	4,257,939		16. MCINTOSH CTY. BANK HOLDING CO., INC., ASHLEY	127,105	
CHOICE FINANCIAL GROUP, FARGO		4,229,093	NORTH STAR HOLDING COMPANY, INC., JAMESTOWN	554,503	
4. ALERUS FINANCIAL CORP., GRAND FORKS	3,779,637		UNISON BANK, JAMESTOWN		554,503
ALERUS FINANCIAL, N.A., GRAND FORKS		3,778,066	MCINTOSH COUNTY BANK, ASHLEY		114,178
5. BRAVERA HOLDINGS CORP., DICKINSON	2,910,705		17. FIRST FINANCIAL CORP., ARTHUR	515,937	
UNITED COMMUNITY BANK OF NORTH DAKOTA, LEEDS		379,153	BANKNORTH, ARTHUR		515,937
FINANCIAL SECURITY BANK, KERKHOVEN, MN		134,796	18. JORGENSEN WILLISTON HOLDING CO., KENMARE	511,811	
BRAVERA BANK, DICKINSON		2,398,640	FIRST STATE BANK & TRUST, WILLISTON		511,811
6. WESTBRAND, INC., MINOT	2,024,479		19. KODA BANCOR, INC., DRAYTON	417,779	
FIRST WESTERN BANK AND TRUST, MINOT		2,022,880	KODABANK, DRAYTON		415,103
7. STARION BANCORP., BISMARCK	1,801,999		20. FULL SERVICE INSURANCE AGENCY, INC., BUXTON	346,166	
STARION BANK, BISMARCK		1,801,604	FIRST STATE BANK, BUXTON		346,040
8. CORNERSTONE HOLDING COMPANY, INC., FARGO	1,306,084		21. DAKOTA WESTERN BANKSHARES, INC., BOWMAN	342,836	
CORNERSTONE BANK, FARGO		1,304,394	DAKOTA WESTERN BANK, BOWMAN		342,836
9. DAKOTA COMMUNITY BANSHARES, INC., HEBRON	1,240,486		22. HUNTER HOLDING COMPANY, HUNTER	324,708	
DAKOTA COMMUNITY BANK & TRUST, N.A., HEBRON		1,240,396	DAKOTA HERITAGE BANK, HUNTER		324,294
10. BNCCORP, INC., BISMARCK	943,321		23. NAPOLEON BANCORP, INC., NAPOLEON	323,519	
BNC NATIONAL BANK, GLENDALE, AZ		942,438	STOCK GROWERS BANK, FORMAN		322,767
11. AMERICAN FEDERAL CORP., FARGO	712,488		24. KIRKWOOD BANCORP. CO., BISMARCK	319,228	
AMERICAN FEDERAL BANK, FARGO		711,527	KIRKWOOD BANK AND TRUST COMPANY, BISMARCK		319,073
12. FIRST HOLDING CO. OF PARK RIVER, INC.	676,526		25. MCLEAN BANK HOLDING COMPANY, WASHBURN	317,150	
FIRST UNITED BANK, PARK RIVER		676,375	TRUCOMMUNITY BANK, GARRISON		316,563
13. AMERICAN STATE BNK HLDNG CO., INC., WILLISTON	635,919		26. UNION HOLDING COMPANY, HALLIDAY	259,898	
AMERICAN STATE BANK & TRUST COMPANY OF WILLISTON		635,919	UNION BANK, BEULAH		259,560
14. FIRST HOLDING COMPANY OF CAVALIER, INC.	592,607		27. VISION BANK HOLDINGS, INC., FARGO	255,118	
UNITED VALLEY BANK, CAVALIER		591,971	VISIONBANK, FARGO		252,801

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NORTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
28. OLIVER BANCORP., INC., CENTER SECURITY FIRST BANK OF NORTH DAKOTA, NEW SALEM	240,786	239,388	39. STATE BANK, BOTTINEAU HOLDING CO., BOTTINEAU STATE BANK OF BOTTINEAU	95,450	95,450
29. JORGENSEN HOLDING COMPANY, KENMARE STATE BANK & TRUST OF KENMARE CITIZENS STATE BANK AT MOHALL	227,121	155,321 70,990	40. FIRST HARVEY BANCORP., INC., HARVEY FIRST STATE BANK OF HARVEY	92,832	92,832
30. MUNICH BANCSHARES, INC., MUNICH HORIZON FINANCIAL BANK, MUNICH	188,473	184,693	41. PEOPLES STATE HOLDING COMPANY, WESTHOPE PEOPLES STATE BANK, WESTHOPE	76,587	76,515
31. FIRST BOTTINEAU, INC., BOTTINEAU FIRST NATIONAL BANK AND TRUST COMPANY OF BOTTINEAU	158,678	158,673	42. LAKOTA BANK HOLDING COMPANY, INC., LAKOTA STATE BANK OF LAKOTA	72,370	72,344
32. GOOSE RIVER HOLDING COMPANY, MAYVILLE GOOSE RIVER BANK, MAYVILLE	157,557	157,557	43. CANDO HOLDING COMPANY, INC., CANDO FIRST STATE BANK OF CANDO	70,492	70,487
33. BEALL BANCSHARES, INC., VELVA PEOPLES STATE BANK OF VELVA	143,897	143,547	44. JBS, INC., KULM HEARTLAND STATE BANK, EDGELEY	69,810	69,810
34. F & M BANCSHARES, INC., LANGDON FARMERS AND MERCHANTS STATE BANK, LANGDON	143,609	143,550	45. CITIZENS STATE BANCSHARES, INC., LANKIN CITIZENS STATE BANK OF LANKIN	59,880	59,880
35. LIBERTY BANCORP., INC., POWERS LAKE LIBERTY STATE BANK, POWERS LAKE	124,375	124,375	46. ASPIRE BANCSHARES, INC., FARGO ASPIRE BANK, FARGO	54,069	53,976
36. TOLNA BANCORP, INC., TOLNA FARMERS & MERCHANTS BANK OF NORTH DAKOTA, TOLNA	119,283	119,283	47. HSB FINANCIAL CORP., HARWOOD HARWOOD STATE BANK, HARWOOD	47,355	47,355
37. LINCOLN HOLDING COMPANY, HANKINSON LINCOLN STATE BANK, HANKINSON	111,099	111,099	48. GRANT COUNTY BANCORP., INC., CARSON GRANT COUNTY STATE BANK, CARSON	45,384	45,155
38. STRASBURG BANSHARES, INC., STRASBURG STRASBURG STATE BANK, STRASBURG	101,723	101,723	49. DAKOTAH BANCSHARES, INC., FAIRMOUNT PEOPLES STATE BANK, FAIRMOUNT, NORTH DAKOTA	36,596	36,596

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OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIFTH THIRD BANCORP, CINCINNATI FIFTH THIRD FINANCIAL CORP., CINCINNATI FIFTH THIRD BANK, N.A., CINCINNATI	207,452,357 20,314,918	206,289,179	14. WESTFIELD BANCORP, WESTFIELD CENTER WESTFIELD BANK, FSB, WESTFIELD CENTER	2,097,696	2,032,759
2. KEYCORP, CLEVELAND KEYBANK N.A., CLEVELAND	189,915,515	187,590,465	15. LCNB CORP., LEBANON LCNB NATIONAL BANK, LEBANON	1,919,121	1,915,139
3. HUNTINGTON BANCSHARES INC., COLUMBUS HUNTINGTON NATIONAL BANK, COLUMBUS	182,906,272	182,325,674	16. CF BANCSHARES INC., COLUMBUS CFBANK N.A., COLUMBUS	1,820,174	1,812,804
4. FIRST FINANCIAL BANCORP, CINCINNATI FIRST FINANCIAL BANK, CINCINNATI	17,003,316	16,915,645	17. SUTTON BANCSHARES, INC., ATTICA SUTTON BANK, ATTICA	1,780,339	1,780,430
5. THIRD FED. SVNGS AND LN ASSOC., CLEVELAND, MHC TFS FINANCIAL CORP., CLEVELAND THIRD FEDERAL SAVINGS & LOAN ASSOC. OF CLEVELAND	16,128,923 1,858,698	16,117,865	18. MIDDLEFIELD BANC CORP, MIDDLEFIELD MIDDLEFIELD BANKING COMPANY, MIDDLEFIELD	1,687,682	1,684,434
6. NORTHWEST BANCSHARES INC, COLUMBUS NORTHWEST BANK, WARREN, PA	14,227,307	14,213,677	19. HEARTLAND BANCORP, WHITEHALL HEARTLAND BANK, WHITEHALL	1,662,862	1,660,628
7. PARK NATIONAL CORP., NEWARK PARK NATIONAL BANK, NEWARK	9,854,993	9,815,951	20. WATERFORD BANCORP, INC., TOLEDO WATERFORD BANK, NA, TOLEDO	1,564,789	1,561,553
8. PREMIER FINANCIAL CORP., DEFIANCE PREMIER BANK, YOUNGSTOWN	8,459,131	8,408,012	21. COMMUNITY BANCSHARES, INC., MCARTHUR VINTON COUNTY NATIONAL BANK, MC ARTHUR	1,362,299	1,361,287
9. PEOPLES BANCORP INC., MARIETTA PEOPLES BANK, MARIETTA	7,207,304	7,197,574	22. SB FINANCIAL GROUP INC, DEFIANCE STATE BANK AND TRUST COMPANY, DEFIANCE	1,335,633	1,325,575
10. FARMERS NATIONAL BANC CORP., CANFIELD FARMERS NATIONAL BANK OF CANFIELD	4,083,390	4,065,303	23. MERCHANTS BANCORP, INC., HILLSBORO MERCHANTS NATIONAL BANK, HILLSBORO	1,268,755	1,265,974
11. CIVISTA BANCSHARES, INC, SANDUSKY CIVISTA BANK, SANDUSKY	3,537,830	3,533,305	24. OHIO VALLEY BANC CORP., GALLIPOLIS OHIO VALLEY BANK COMPANY, GALLIPOLIS	1,210,673	1,193,379
12. FARM. & MERCH. BANCORP, INC., ARCHBOLD FARMERS & MERCHANTS STATE BANK, ARCHBOLD	3,015,351	3,002,849	25. SIGNATURE BANCORP, INC., TOLEDO SIGNATURE BANK, N.A., TOLEDO	1,209,589	1,209,386
13. FIRST MUTUAL HOLDING CO., LAKEWOOD MARTINSVILLE FIRST SAVINGS BANK, MARTINSVILLE, VA FIRST FEDERAL SAVINGS AND LOAN ASSOC. OF LAKEWOOD FIRST MUTUAL BANK, FSB, BELPRE BLUE GRASS FEDERAL SAVINGS AND LOAN ASSOC., PARIS, KY WARSAW FEDERAL SAVINGS AND LOAN ASSOC., CINCINNATI	2,805,167	35,065 2,548,129 109,906 45,930 71,681	26. LIBERTY CAPITAL, INC., WILMINGTON LIBERTY SAVINGS BANK, F.S.B., WILMINGTON	1,198,609	1,191,714
			27. CSB BANCORP, INC., MILLERSBURG COMMERCIAL AND SAVINGS BANK OF MILLERSBURG	1,159,108	1,158,800
			28. CROGHAN BANCSHARES, INC., FREMONT CROGHAN COLONIAL BANK, FREMONT	1,125,764	1,122,225

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OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
29. RICHWOOD BANCSHARES, INC., RICHWOOD RICHWOOD BANKING COMPANY, INC., RICHWOOD	1,112,226	1,108,151	62. FNB, INC., DENNISON FIRST NATIONAL BANK OF DENNISON, OHIO	289,442	287,699
30. UNITED BANCSHARES, INC., COLUMBUS GROVE UNION BANK COMPANY, COLUMBUS GROVE	1,087,293	1,084,777	63. HOMETOWN BANCORP, INC., KENT HOMETOWN BANK, KENT	274,173	272,593
31. GUARDIAN BANCORP, INC., WEST CHESTER GUARDIAN SAVINGS BANK, WEST CHESTER	1,056,019	1,060,078	64. HOME LOAN FINANCIAL CORP., COSHOCTON HOME LOAN SAVINGS BANK, COSHOCTON	273,279	273,279
32. CONSUMERS BANCORP, INC., MINERVA CONSUMERS NATIONAL BANK, MINERVA	1,013,031	1,012,629	65. F&M BANCORP, MIAMISBURG FARMERS & MERCHANTS BANK, MIAMISBURG	268,041	271,327
33. CITIZENS BANCSHARES, INC., BLUFFTON CITIZENS NATIONAL BANK OF BLUFFTON	969,379	969,379	66. SOMERVILLE BANCORP, EATON SOMERVILLE BANK, EATON	258,543	259,113
34. FIRST STATE BANCORP, INC., WINCHESTER FIRST STATE BANK, WINCHESTER	852,840	854,662	67. COMMUNITY INVESTORS BANCORP, INC, BUCYRUS FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	253,578	253,548
35. KILLBUCK BANCSHARES, INC., KILLBUCK KILLBUCK SAVINGS BANK COMPANY, KILLBUCK	812,493	812,493	68. GREENVILLE FEDERAL MHC, GREENVILLE GREENVILLE FEDERAL FIN'L CORP., GREENVILLE	242,112 242,187	241,881
36. PEOPLES HOLDING COMPANY, INC., COLDWATER PEOPLES BANK CO., COLDWATER	798,281	785,773	69. PANDORA BANCSHARES, INC., PANDORA FIRST NATIONAL BANK OF PANDORA	241,943	241,932
37. MECHANICS FINANCIAL CORP., MANSFIELD MECHANICS BANK, MANSFIELD	775,991	774,703	70. FJSB BANCSHARES, INC., FORT JENNINGS FORT JENNINGS STATE BANK, FORT JENNINGS	238,635	238,437
38. UNITED BANCORP, INC., MARTINS FERRY UNIFIED BANK, MARTINS FERRY	757,255	755,071	71. FIRST FEDELTA BANCSHARES, MHC, DELTA FIRST FEDELTA BANCSHARES, INC., DELTA	229,032 229,032	232,834
39. WAYNE SAVINGS BANCSHARES, INC., WOOSTER WAYNE SAVINGS COMMUNITY BANK, WOOSTER	729,773	731,510	72. CENTRAL OHIO BANCORP, WAVERLY FIRST NATIONAL BANK OF WAVERLY	224,511	224,435
40. MINSTER FINANCIAL CORP., MINSTER MINSTER BANK, MINSTER	706,883	706,883	73. FSB FINANCIAL CORP, NEW MADISON FARMERS STATE BANK, NEW MADISON	222,733	222,733
41. FFD FINANCIAL CORP., DOVER FIRST FEDERAL COMMUNITY BANK, N.A., DOVER	685,588	681,500	74. APPLE CREEK BANC CORP, APPLE CREEK APPLE CREEK BANKING COMPANY, APPLE CREEK	217,012	217,639
42. COMMUNITYBANC, INC., ZANESVILLE COMMUNITY BANK, ZANESVILLE	600,357	599,690	75. BUCKEYE BANCSHARES, INC., LORAIN BUCKEYE COMMUNITY BANK, LORAIN	211,154	211,140
43. GREENVILLE NATIONAL BANCORP, GREENVILLE GREENVILLE NATIONAL BANK, GREENVILLE	578,554	578,554	76. STRASBURG BANCORP INC., STRASBURG SSB COMMUNITY BANK, STRASBURG	204,151	204,152
44. ANDOVER BANCORP, INC., ANDOVER ANDOVER BANK, ANDOVER	571,887	571,761	77. FNB BANCSHARES, INC., SYCAMORE FIRST NATIONAL BANK OF SYCAMORE	200,893	200,893
45. SAVINGS BANCORP, INC., CIRCLEVILLE SAVINGS BANK, CIRCLEVILLE	537,880	536,504	78. PEOPLES NAT'L BNCSHRS, INC., NEW LEXINGTON PEOPLES STATE BANK, NEW LEXINGTON	200,594	201,947
46. GENBANC, INC., GENOA GENOA BANKING COMPANY, GENOA	536,636	538,273	79. FNB SHARES, INC., MCCONNELSVILLE FIRST NATIONAL BANK OF MCCONNELSVILLE	188,818	188,801
47. KINGSTON BANCSHARES, INC., KINGSTON KINGSTON NATIONAL BANK, KINGSTON	504,826	504,958	80. COMM. IND. BANCORP, INC., WEST SALEM FARMERS STATE BANK, WEST SALEM	181,594	181,585
48. PORTAGE BANCSHARES, INC., RAVENNA PORTAGE COMMUNITY BANK, RAVENNA	476,505	476,242	81. EMPIRE BANCSHARES, INC., HICKSVILLE HICKSVILLE BANK, HICKSVILLE	177,289	177,312
49. MSB CAPITAL CORP., COLUMBUS UNITED MIDWEST SAVINGS BANK, N.A., DE GRAFF	471,573	471,573	82. INDEPENDENCE BANCORP, INDEPENDENCE INDEPENDENCE BANK, INDEPENDENCE	174,754	173,327
50. ST HENRY BANCORP INC, SAINT HENRY ST. HENRY BANK, SAINT HENRY	407,406	407,406	83. EAGLE FINANCIAL BANCORP INC, CINCINNATI EAGLE BANK, CINCINNATI	173,723	173,686
51. FARMERS BANCSHARES, INC., POMEROY FARMERS BANK AND SAVINGS COMPANY, POMEROY	393,845	393,696	84. CNB BANCORP, INC., WOODSFIELD CITIZENS NATIONAL BANK OF WOODSFIELD	160,068	164,739
52. OSB BANCORP, INC., OSGOOD OSGOOD BANK, OSGOOD	379,934	378,747	85. VALLEY CENTRAL, MHC, LIBERTY TOWNSHIP VALLEY CNTRL BANCORP, INC., LIBERTY TOWNSHIP	153,785 153,785	153,786
53. HOCKING VALLEY BANCSHARES, INC., ATHENS HOCKING VALLEY BANK, ATHENS	327,899	326,719	86. DIAMOND BANCSHARES, INC., ANTWERP ANTWERP EXCHANGE BANK COMPANY, ANTWERP	151,979	151,975
54. NEW RICHMOND BANCORP, NEW RICHMOND RIVERHILLS BANK, MILFORD	327,231	324,718	87. VWF BANCORP, INC., VAN WERT VAN WERT FEDERAL SAVINGS BANK, VAN WERT	146,860	147,130
55. BUCKEYE STATE BANCSHARES INC, POWELL BUCKEYE STATE BANK, POWELL	320,871	320,703	88. FIRST FED. SVNGS & LN ASSOC., VAN WERT, MHC FIRST FEDERAL VAN WERT BANCORP INC., VAN WERT	142,139 142,139	142,139
56. MUSKINGUM VALLEY BNC SHRS, INC., BEVERLY CITIZENS BANK COMPANY, BEVERLY	313,555	313,555	89. THIRD STREET BANCSHARES, INC., MARIETTA SETTLERS BANK, MARIETTA	138,005	137,992
57. CINCINNATI BANCORP, INC, CINCINNATI CINCINNATI FEDERAL, CINCINNATI	303,155	303,419	90. FIRST NILES FINANCIAL, INC., NILES HOME FEDERAL SAVINGS AND LOAN ASSOC. OF NILES OHIO	133,890	133,822
58. NORTH VALLEY BANCSHARES, INC., ZANESVILLE NORTH VALLEY BANK, ZANESVILLE	302,298	301,938	91. CINCINNATUS COMM. BANCORP, MHC, CHEVIOT CINCINNATUS COMMUNITY BANCORP, INC, CHEVIOT	124,406 128,720	128,699
59. TONTI FINANCIAL CORP., COLUMBUS FIRST BANK OF OHIO, TIFFIN	299,348	299,515	92. FIDELITY FED. SAVINGS & LOAN ASSOC., MHC, DEL. FIDELITY FEDERAL FINANCIAL CORP., DELAWARE	125,761 125,761	125,761
60. FIRST BANCSHARES INC., BELLEVUE FIRST NATIONAL BANK OF BELLEVUE	293,470	296,562			
61. CENTERGROUP FINANCIAL, INC., MILFORD CENTERBANK, MILFORD	290,807	290,619			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
93. FARMMEER, INC., CALDWELL FARMERS AND MERCHANTS BANK, CALDWELL	122,231	122,193	105. CONNEAUT BANCORP MHC, CONNEAUT CONNEAUT BANCORP INC, CONNEAUT	82,227	82,227
94. DOUBLE BOTTOMLINE CORP., CALDWELL COMMUNITY SAVINGS BANCORP INC, CALDWELL	115,575	115,575	CONNEAUT SAVINGS BANK, CONNEAUT		82,582
COMMUNITY SAVINGS, CALDWELL		116,242	106. PSB HOLDINGS, INC., NEW MATAMORAS PEOPLES SAVINGS BANK, NEW MATAMORAS	67,937	67,915
95. CNB HOLDINGS, INC., MCCONNELSVILLE CITIZENS NATIONAL BANK OF MCCONNELSVILLE	112,140	111,611	107. VERSAILLES FINANCIAL CORP., VERSAILLES VERSAILLES SAVINGS AND LOAN COMPANY, VERSAILLES	61,755	61,742
96. CENTRAL BANCSHARES, INC., SAINT PARIS FIRST CENTRAL NATIONAL BANK OF SAINT PARIS	111,528	111,527	108. COMMUNITY FIRST BANCSHARES, INC., FOREST COMMUNITY FIRST BANK, N.A., FOREST	61,181	61,181
97. MAGNOLIA BANCORP, INC., MAGNOLIA BANK OF MAGNOLIA COMPANY, MAGNOLIA	102,100	102,565	109. PEOPLES BANCSHARES OF GAMBIER INC. PEOPLES BANK, GAMBIER	60,939	60,928
98. METAMORA BANCORP, INC., METAMORA METAMORA STATE BANK, METAMORA	97,715	97,702	110. LIBERTY FEDERAL BANCORP, MHC, IRONTON LIBERTY FEDERAL BANCORP INC., IRONTON	58,850	58,850
99. BANCORP OF BALTIC, INC., BALTIC BALTIC STATE BANK, BALTIC	95,121	95,140	LIBERTY BANK, IRONTON		59,159
100. COVINGTON FINANCIAL CORP., MHC, COVINGTON COVINGTON FINANCIAL CORP., COVINGTON	93,406	93,406	111. MARBLEHEAD BANCORP, MARBLEHEAD MARBLEHEAD BANK, MARBLEHEAD	57,061	58,408
COVINGTON SAVINGS AND LOAN ASSOC., COVINGTON		89,056	112. 2012 WATERFORD COMMERCIAL & SAVINGS BANK WATERFORD COMMERCIAL AND SAVINGS BANK, WATERFORD	56,541	56,541
101. COMMODORE FIN'L NETWORK, INC., SOMERSET COMMODORE BANK, SOMERSET	92,958	92,880	113. UNION BANCORP, INC., WEST MANSFIELD UNION BANKING COMPANY, WEST MANSFIELD	53,609	52,905
102. SHERWOOD BANC CORP., SHERWOOD SHERWOOD STATE BANK, SHERWOOD	88,011	88,375	114. ROCKHOLD BANCSHARES, INC., BAINBRIDGE ROCKHOLD BANK, BAINBRIDGE	46,403	46,573
103. FIRST BLNCHSTR BNCSHRS, INC., BLANCHESTER FIRST NATIONAL BANK OF BLANCHESTER	82,580	82,579	115. VICTORY BANCSHARES, INC., MOUNT VICTORY MT. VICTORY STATE BANK, MOUNT VICTORY	20,367	20,474
104. SV BANCORP, INC., WYOMING SPRING VALLEY BANK, WYOMING	82,327	81,949			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. BOK FINANCIAL CORP., TULSA BOKF, N.A., TULSA	47,863,517	47,596,192	15. FIRST OKLAHOMA HOLDINGS, INC., JENKS FIRST OKLAHOMA BANK, JENKS	1,036,490	1,035,266
2. MIDLAND FINANCIAL CO., OKLAHOMA CITY MIDFIRST BANK, OKLAHOMA CITY	34,713,139	34,681,050	16. AMERICAN BANCORP OF OKLA., INC., EDMOND KIRKPATRICK BANK, EDMOND	1,036,357	1,035,891
3. SPEND LIFE WISELY COMPANY, INC., DURANT FIRST UNITED BANK AND TRUST COMPANY, DURANT	14,568,406	14,547,035	17. FIRST INDEPENDENT BANCORP, INC., CHICKASHA FIRST NATIONAL BANK AND TRUST CO., CHICKASHA	1,017,433	1,014,057
4. BANCFIRST CORP., OKLAHOMA CITY BANCFIRST, OKLAHOMA CITY	12,390,971	10,406,351	18. B.O.E. BANCSHARES, INC., LAWTON LIBERTY NATIONAL BANK, LAWTON	990,826	990,001
WORTHINGTON BANK, ARLINGTON, TX		508,889	19. N.B.C. BANCSHARES IN PAWHUSKA, INC. BLUE SKY BANK, PAWHUSKA	963,884	667,447
PEGASUS BANK, DALLAS, TX		1,335,178	20. FIRSTSTAR FINANCIAL CORP., MUSKOGEE FIRSTSTAR BANK, SALLISAW	921,816	920,605
5. RCB HOLDING COMPANY, INC., CLAREMORE RCB BANK, CLAREMORE	3,775,612	3,775,612	21. JRMB II, INC, LAWTON FSNB, N.A., LAWTON	917,296	476,954
6. FIRST FIDELITY BANCORP, INC., OKLAHOMA CITY FIRST FIDELITY BANK, OKLAHOMA CITY	2,734,659	2,733,258	CITY NATIONAL BANK AND TRUST COMPANY OF LAWTON		434,132
7. CENTRAL SERVICE CORP., ENID STRIDE BANK, N.A., ENID	2,704,138	2,702,968	22. NBC CORP. OF OKLAHOMA, OKLAHOMA CITY NBC OKLAHOMA, OKLAHOMA CITY	903,652	894,928
8. IRONHORSE FINANCIAL GROUP, INC., MUSKOGEE ARMSTRONG BANK, MUSKOGEE	2,396,403	2,395,777	23. VISION BANCSHARES, INC., ADA VISION BANK, ADA	900,235	890,423
9. GATEWAY FIRST BANCORP, INC., JENKS GATEWAY FIRST BANK, JENKS	2,071,014	2,037,606	24. TULSA VALLEY BANCSHARES CORP., TULSA VAST BANK, N.A., TULSA	864,431	866,056
10. MABREY BANCORP, INC., BIXBY MABREY BANK, BIXBY	1,589,636	1,577,103	25. GRAND BANCORP, INC., GROVE GRAND SAVINGS BANK, GROVE	848,490	848,960
11. BANK7 CORP, OKLAHOMA CITY BANK7, OKLAHOMA CITY	1,584,169	1,583,235	26. QUAIL CREEK BNCSHRS, INC., OKLAHOMA CITY QUAIL CREEK BANK, OKLAHOMA CITY	778,498	778,498
12. GREAT PLAINS BANCSHARES, INC., ELK CITY GREAT PLAINS NATIONAL BANK, ELK CITY	1,458,631	1,458,130	27. FIRST BANCORP OF OKLA., INC., OKLAHOMA CITY FIRST NATIONAL BANK OF OKLAHOMA, OKLAHOMA CITY	748,008	747,928
13. AMERICAN BANCORP, INC., SAPULPA AMERICAN HERITAGE BANK, SAPULPA	1,455,557	1,455,553	28. PAWNEE HOLDING COMPANY, INC., TULSA SECURITY BANK, TULSA	739,385	738,137
14. REGENT CAPITAL CORP., NOWATA REGENT BANK, TULSA	1,226,307	1,225,185			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
29. SPIRIT BANKCORP, INC., BRISTOW SPIRITBANK, TULSA	705,269	698,929	60. TUTTLE BANCSHARES, INC., TUTTLE SOONER STATE BANK, TUTTLE	313,998	313,956
30. FIRST NATIONAL CORP. OF ARDMORE, INC. FIRST NATIONAL BANK AND TRUST CO. OF ARDMORE	681,888	676,116	61. WESTERN OKLA. FIN'L SERVICES, INC., ELK CITY FIRST NATIONAL BANK & TRUST, ELK CITY, OKLAHOMA	310,803	310,803
31. F&M BANCSHARES, INC., CRESCENT F&M BANK, EDMOND	648,557	647,283	62. PAULS VALLEY BANCORP, INC., PAULS VALLEY VALLEY BANCSHARES INC., PAULS VALLEY	301,099	304,845
32. MIDSTATE BANCORP, INC., OKLAHOMA CITY LEGACY BANK, HINTON	629,333	629,791	63. CITIZENSADA FINANCIAL CORP., ADA CITIZENS BANK OF ADA	302,579	301,630
33. AMCORP FINANCIAL, INC., ARDMORE AMERICAN NATION BANK, ARDMORE	602,445	602,346	64. CITIZENS COMMERCE CORP., ARDMORE CITIZENS BANK & TRUST COMPANY OF ARDMORE	301,954	301,954
34. FIRST ANTLERS BANCORP, INC., ANTLERS FIRSTBANK, ANTLERS	590,024	589,276	65. FIRST OKMULGEE CORP., OKMULGEE COFFEYVILLE BANCORP, INC., COFFEYVILLE, KS	300,494	179,588
35. FIRST LIBERTY HOLDINGS, LLC, OKLAHOMA CITY FIRST LIBERTY BANCSHARES, INC., OKLAHOMA CITY	572,302	572,061	66. GRANDVIEW BANCSHARES, INC., HULBERT CHEROKEE COUNTY BANCSHARES, INC., HULBERT	296,762	295,139
36. VALLIANCE FINANCIAL CORP., OKLAHOMA CITY VALLIANCE BANK, OKLAHOMA CITY	560,989	560,988	67. FIRST MIAMI BANCSHARES, INC., MIAMI BANK OF BILLINGS, MISSOURI	285,301	86,436
37. GRAND CAPITAL CORP., TULSA GRAND BANK, TULSA	560,889	554,293	68. FIRST BETHANY BANCORP, INC., BETHANY FIRST BETHANY BANK & TRUST, BETHANY	279,787	279,787
38. FIRST OF MCALESTER CORP., MCALESTER FIRST NATIONAL BANK & TRUST COMPANY OF MCALESTER	558,044	557,903	69. MCCLAIN COUNTY BANCORP, INC., PURCELL MCCLAIN BANK, PURCELL	279,168	276,068
39. FIRST MIDWEST ACQUISITION CORP., MIDWEST CITY FNB COMMUNITY BANK, MIDWEST CITY	537,324	522,049	70. TOWN & COUNTRY BANCSHARES, INC., NORMAN OKLAHOMA STATE BANK, GUTHRIE	248,450	248,450
40. CHICKASAW BANC HOLDING CO., OKLAHOMA CITY CHICKASAW COMMUNITY BANK, OKLAHOMA CITY	513,805	479,101	71. FIRST BROKEN ARROW CORP., BROKEN ARROW FIRST NATIONAL BANK AND TRUST COMPANY OF BROKEN ARROW	247,372	247,372
41. SOONER SOUTHWEST BANCSHARES, INC., TULSA FIRST NATIONAL BANK, HEAVENER OKLAHOMA CAPITAL BANK, TULSA SECURITY FIRST NATIONAL BANK OF HUGO COMMUNITY BANK, BRISTOW	504,954	99,396 121,213 135,498 112,176	72. CHEYENNE BANKING CORP., CHEYENNE SECURITY STATE BANK, CHEYENNE	242,225	242,225
42. FIRST PRYOR BANCORP, INC., PRYOR LOCUST GROVE BANCSHARES, INC., PRYOR	489,857	104,815	73. BANKERS BANCORP OF OKLA., INC., OKLAHOMA CITY BANKERS BANK, OKLAHOMA CITY	240,865	239,870
43. NBM CORP., MCALESTER THE BANK, N.A., MCALESTER	484,490	484,490	74. INT'L BANCSHARES OF OKLAHOMA, INC., YUKON YNB, YUKON	236,150	236,003
44. ARK. VALLEY BANCSHARES, INC., BROKEN ARROW AVB BANK, BROKEN ARROW	479,023	478,858	75. TOWNSEND HOLDING COMPANY, GROVE BANK OF GRAND LAKE, GROVE	233,881	233,881
45. REEVES BANCSHARES, INC., GOULD CATTLEMENS BANK, ALTUS	464,208	463,900	76. FNB FINANCIAL SERVICES, INC., DURANT FIRST TEXOMA NATIONAL BANK, DURANT	227,644	227,034
46. FIRST ALTUS BANCORP, INC., ALTUS FRAZER BANK, ALTUS	403,236	403,204	77. FNBT BANCSHARES, PERRY, OK, INC., PERRY FIRST BANK & TRUST COMPANY, PERRY	225,171	225,163
47. SECURITY BANCSHARES CORP., WEWOKA SECURITY STATE BANK OF OKLAHOMA, WEWOKA	392,649	332,437	78. PANHANDLE BANCSHARES, INC., GUYMON BANK OF THE PANHANDLE, GUYMON	219,259	219,074
48. SECURITY FINANCIAL SERVICES CORP., ENID SECURITY NATIONAL BANK OF ENID	382,789	382,789	79. OKLAHOMA BANCORP, INC., CLINTON OKLAHOMA BANK AND TRUST COMPANY, CLINTON	206,198	202,323
49. WELCH BANCSHARES, INC., WELCH WELCH STATE BANK OF WELCH, OKLAHOMA	380,353	379,256	80. TRIAD BANCSHARES, INC., TULSA TRIAD BANK, N.A., TULSA	199,666	199,666
50. PERRY BANCSHARES, INC., PERRY EXCHANGE BANK AND TRUST COMPANY, PERRY	379,814	379,476	81. FIRST OF GRANDFIELD CORP., EDMOND VALOR BANK, EDMOND	198,913	198,913
51. MYERS BANCSHARES, INC., ALVA BANCCENTRAL, N.A., ALVA	378,552	377,319	82. COMMERCE BANCSHARES, INC., CATOOSA BANK OF COMMERCE, CHELSEA	194,640	195,641
52. COWBOY BANCSHARES, LLC, ENID BANK OF KREMLIN	368,821	368,346	83. FIRST KEYES BANCSHARES, INC., KEYES HIGH PLAINS BANK, OKEENE	181,855	181,855
53. ATOKA STATE BANCORP, INC., ATOKA AMERISTATE BANK, ATOKA	362,482	361,152	84. F.S.B. PROPERTIES, INC., QUINTON FARMERS STATE BANK, QUINTON	173,369	173,255
54. MCCURTAIN COUNTY BANCSHARES, INC., IDABEL MCCURTAIN COUNTY NATIONAL BANK, BROKEN BOW	358,349	358,349	85. BANCWEST, INC., THOMAS BANK OF THE WEST, THOMAS	160,752	160,099
55. WESTERN OKLA. BANCSHARES, INC., ELK CITY BANK OF WESTERN OKLAHOMA, ELK CITY	355,571	355,296	86. CARSON FINANCIAL HOLDING CO., INC., STILWELL CARSON COMMUNITY BANK, STILWELL	160,126	159,374
56. AMERIBANK HOLDING COMPANY, COLLINSVILLE AMERICAN BANK OF OKLAHOMA, COLLINSVILLE	353,808	353,552	87. PEOPLES NAT'L BANCSHARES OF CHECOTAH, INC. PEOPLES NATIONAL BANK OF CHECOTAH	159,960	159,479
57. COMMERCE BANCORP, INC., DUNCAN BANK OF COMMERCE, DUNCAN	339,532	336,887	88. SEILING BANCSHARES, INC., SEILING SEILING STATE BANK, SEILING	159,848	159,663
58. TEXHOMA BANCSHARES, INC., TEXHOMA ANCHOR D BANK, TEXHOMA	317,745	317,746	89. HYDRO BANCSHARES, INC., HYDRO BANK OF HYDRO	159,353	159,205
59. FIRST POTEAU CORP., POTEAU COMMUNITY STATE BANK, POTEAU	316,772	316,641	90. BEAVER BANCORP, INC., BEAVER BANK OF BEAVER CITY, BEAVER	157,492	157,492

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OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
91. SHATTUCK BANCSHARES, INC., SHATTUCK SNB BANK, N.A., SHATTUCK	153,539	153,493	111. FSB BANCSHARES, INC., OKLAHOMA CITY FIRST SECURITY BANK AND TRUST COMPANY, OKLAHOMA CITY	79,084	79,084
92. SKIATOOK BANCSHARES, INC., SKIATOOK EXCHANGE BANK, SKIATOOK	142,580	142,580	112. SOUTHWEST CAPITAL, L.L.C., WEATHERFORD JACK & KATHERINE DICKEY FAM. LTD. PRNRSHP, W ^F ORD	78,556	78,556
93. STIGLER BANCORP, INC., STIGLER FIRST NATIONAL BANK OF STIGLER	139,088	137,677	FIRST FARM CREDIT CORP., WEATHERFORD		78,556
94. N.WEST SOONER BANCSHARES, INC., OKARCHE COMMUNITY NATIONAL BANK OF OKARCHE	136,147	136,081	SOUTHWEST BANK OF WEATHERFORD		78,556
95. SSB HOLDINGS, INC., MIAMI SECURITY BANK AND TRUST COMPANY, MIAMI	126,691	125,638	113. LEADER FIRST BANCORP, INC., MARLOW FIRST NATIONAL BANK IN MARLOW	70,789	70,783
96. FAIRVIEW BANCSHARES, INC., FAIRVIEW FARMERS AND MERCHANTS NATIONAL BANK OF FAIRVIEW	124,772	124,741	114. MAXLOU BANCSHARES, INC., TAHLEQUAH FIRST STATE BANK, TAHLEQUAH	69,891	68,463
97. ALFALFA COUNTY BANCSHARES, INC., CHEROKEE ACB BANK, CHEROKEE	121,584	121,579	115. FIRST LATIMER CORP., WILBURTON LATIMER STATE BANK, WILBURTON	68,918	68,918
98. HOOKER NATIONAL BANCSHARES, INC., HOOKER FIRST NATIONAL BANK OF HOOKER	115,915	98,100	116. CLINTON BANCSHARES, INC., CLINTON FIRST BANK AND TRUST COMPANY, CLINTON	64,245	64,245
99. S N B BANCSHARES, INC., EUFAULA BANK OF EUFAULA	114,723	114,723	117. CANTON BANCSHARES, INC., CANTON COMMUNITY STATE BANK OF CANTON	63,717	63,493
100. COMMUNITY BANCSHARES OF ALVA, INC., ALVA COMMUNITY BANK, ALVA	114,658	114,688	118. SPIRO BANCSHARES, INC., SPIRO SPIRO STATE BANK, SPIRO	63,197	63,197
101. FIRST COWETA CORP., COWETA FNB COWETA	106,762	105,911	119. BUFFALO BANCSHARES, INC., BUFFALO OKLAHOMA STATE BANK, BUFFALO	59,538	58,758
102. GARVIN CTY. BANCSHARES, INC., WYNNEWOOD STATE BANK OF WYNNEWOOD	102,381	102,381	120. FORT COBB BANCSHARES, INC., FORT COBB WASHITA VALLEY BANK, FORT COBB	54,296	54,296
103. ERICK BANCSHARES, INC., ERICK FIRST BANK, ERICK	101,136	101,135	121. ROCKY FINANCIAL CORP., CORDELL BANK 360, CORDELL	54,259	54,148
104. STATE EXCHANGE BANCSHARES, INC., LAMONT STATE EXCHANGE BANK, LAMONT	96,274	96,274	122. ALLNATIONS BANCORP, INC., CALUMET ALLNATIONS BANK, CALUMET	51,484	51,484
105. FSB FINANCIAL CORP., VALLIANT FIRST STATE BANK, VALLIANT	94,270	94,219	123. FIRST THOMAS BAN CORP., THOMAS FIRST BANK OF THOMAS	50,819	50,819
106. CLEO BANCSHARES INC., CLEO SPRINGS CLEO STATE BANK, CLEO SPRINGS	93,527	93,526	124. METHOD BANCSHARES, INC., WYANDOTTE METHOD BANK, WYANDOTTE	50,076	50,072
107. FIRST LINDSAY CORP., LINDSAY FIRST NATIONAL BANK OF LINDSAY	92,977	92,977	125. NOBLE BANCSHARES, INC., NOBLE FIRST STATE BANK, NOBLE	49,759	49,527
108. WARRIOR BANK CORP., INC., HENNESSEY COMMUNITY STATE BANK, HENNESSEY	87,826	87,826	126. H. PAT HENSON COMPANY, MAYSVILLE FARMERS AND MERCHANTS BANK, MAYSVILLE	41,653	24,223
109. GRIFFITH FAMILY FIN'L HOLDINGS, L.L.C., LINDSAY AMERICAN HOLDING COMPANY OF LINDSAY, INC.	73,907	86,475	PEOPLES STATE BANK, BLAIR		17,430
AMERICAN EXCHANGE BANK, LINDSAY, OKLAHOMA		86,473	127. VICI BANCORP, VICI BANK OF VICI	36,466	36,197
FIRST FLETCHER BANCSHARES, INC., FLETCHER	23,107	23,106	128. HOPETON BANCSHARES, INC., HOPETON HOPETON STATE BANK, HOPETON	26,192	26,183
110. FIRST STATE BANCORP OF WATONGA, INC. FIRST STATE BANK, WATONGA	86,400	86,064	129. OLD GLORY HOLDING COMPANY, OKLAHOMA CITY OLD GLORY BANK, ELMORE CITY	25,813	25,813

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

OREGON BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. UMPQUA HOLDINGS CORP., PORTLAND UMPQUA BANK, ROSEBURG	30,640,936	30,642,109	7. COMMUNITY BANCSHARES, INC., JOSEPH COMMUNITY BANK, JOSEPH	589,986	589,019
2. CITIZENS BANCORP, CORVALLIS CITIZENS BANK, CORVALLIS	1,067,265	1,067,265	8. LEWIS & CLARK BANCORP, OREGON CITY LEWIS & CLARK BANK, OREGON CITY	444,508	444,448
3. SUMMIT BANK GROUP, INC., EUGENE SUMMIT BANK, EUGENE	902,510	898,010	9. OREGON COAST BANCSHARES, INC., NEWPORT OREGON COAST BANK, NEWPORT	422,265	422,103
4. BEO BANCORP, HEPPNER BANK OF EASTERN OREGON, HEPPNER	821,012	820,630	10. OREGON BANCORP, INC., SALEM WILLAMETTE VALLEY BANK, SALEM	408,012	407,850
5. PTB CORP., SALEM PIONEER TRUST BANK, N.A., SALEM	762,745	745,515	11. CCB FINANCIAL CORP., SANDY CLACKAMAS COUNTY BANK, SANDY	304,390	303,324
6. OREGON PACIFIC BANCORP, FLORENCE OREGON PACIFIC BANKING CO. DBA OREGON PACIFIC BANK, FLORENCE	691,735	691,606			

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PENNSYLVANIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. PNC FIN'L SERVICES GROUP, INC., PITTSBURGH PNC BANCORP, INC., WILMINGTON, DE PNC BANK, N.A., WILMINGTON, DE	557,293,582 43,881,052	552,307,127	31. WFSB MUTUAL HOLDING COMPANY, WASHINGTON WFSB, INC., WASHINGTON WASHINGTON FINANCIAL BANK, WASHINGTON	1,655,160 1,654,591	1,654,591
2. F.N.B. CORP., PITTSBURGH FIRST NATIONAL BANK OF PENNSYLVANIA, GREENVILLE	43,828,916	43,726,588	32. EMBASSY BANCORP, INC, BETHLEHEM EMBASSY BANK FOR THE LEHIGH VALLEY, BETHLEHEM	1,640,227	1,640,563
3. FULTON FINANCIAL CORP., LANCASTER UNITED BANCSHARES, INC., PHILADELPHIA UNITED BANK OF PHILADELPHIA FULTON BANK, N.A., LANCASTER	26,879,214 59,416	59,416 26,819,331	33. CB FINANCIAL SERVICES, INC., CARMICHAELS COMMUNITY BANK, CARMICHAELS	1,408,938	1,407,091
4. CUSTOMERS BANCORP, INC, WEST READING CUSTOMERS BANK, MALVERN	20,904,480	20,879,065	34. AMERISERV FINANCIAL, INC, JOHNSTOWN AMERISERV FINANCIAL BANK, JOHNSTOWN	1,363,874	1,350,198
5. DOLLAR MUTUAL BANCORP, PITTSBURGH DOLLAR BANK, FEDERAL SAVINGS BANK, PITTSBURGH	11,419,192	11,417,843	35. 1ST SUMMIT BANCORP OF JOHNSTOWN, INC. 1ST SUMMIT BANK, JOHNSTOWN	1,361,775	1,341,085
6. FIRST COMMONWEALTH FIN'L CORP., INDIANA FIRST COMMONWEALTH BANK, INDIANA	9,805,666	9,776,999	36. FIRST KEYSTONE CORP., BERWICK FIRST KEYSTONE COMMUNITY BANK, BERWICK	1,329,194	1,326,957
7. S&T BANCORP, INC., INDIANA S & T BANK, INDIANA	9,110,567	9,106,184	37. KISH BANCORP, INC., BELLEVILLE KISH BANK, BELLEVILLE	1,295,449	1,294,758
8. WORKERS UNITED, PHILADELPHIA AMALGAMATED FINANCIAL CORP, NEW YORK AMALGAMATED BANK, NEW YORK, NY	171,304 7,851,720	7,856,868	38. FNB BANCORP, INC., NEWTOWN FIRST NATIONAL BANK & TRUST OF NEWTOWN	1,267,533	1,262,967
9. UNIVEST FINANCIAL CORP., SOUDERTON UNIVEST BANK AND TRUST CO., SOUDERTON	7,222,016	7,207,694	39. LINKBANCORP, CAMP HILL LINKBANK, CAMP HILL	1,163,654	1,153,211
10. REPUBLIC FIRST BANCORP, INC., PHILADELPHIA REPUBLIC FIRST BANK DBA REPUBLIC BANK, PHILADELPHIA	6,048,740	6,034,456	40. MALVERN BANCORP, INC, PAOLI MALVERN BANK NA, PAOLI	1,017,792	1,017,629
11. CNB FINANCIAL CORP., CLEARFIELD CNB BANK, CLEARFIELD	5,475,179	5,453,779	41. PALM BANCORP, PALMERTON FIRST NORTHERN BANK AND TRUST COMPANY, PALMERTON	987,100	986,974
12. MID PENN BANCORP, INC., HARRISBURG MID PENN BANK, MILLERSBURG	4,486,257	4,481,008	42. DIMECO, INC, HONESDALE DIME BANK, HONESDALE	969,567	968,281
13. PEOPLES FIN'L SERVICES CORP, SCRANTON PEOPLES SECURITY BANK AND TRUST CO., SCRANTON	3,553,515	3,553,618	43. CCFNB BANCORP, INC., BLOOMSBURG FIRST COLUMBIA BANK & TRUST COMPANY, BLOOMSBURG	944,013	940,278
14. ORRSTOWN FIN'L SERVICES, INC., SHIPPENSBURG ORRSTOWN BANK, SHIPPENSBURG	2,922,408	2,918,941	44. AMERICAN BANK INCORPORATED, ALLENTOWN AMERICAN BANK, ALLENTOWN	925,824	926,473
15. PENN COMM. MUTUAL HLDNGS INC, DOYLESTOWN PENN COMMUNITY FIN'L CORP., DOYLESTOWN PENN COMMUNITY BANK, DOYLESTOWN	2,660,709 2,660,709	2,660,709	45. HONAT BANCORP, INC., HONESDALE HONESDALE NATIONAL BANK, HONESDALE	921,671	921,260
16. ACNB CORP., GETTYSBURG ACNB BANK, GETTYSBURG	2,525,507	2,487,272	46. MUTUAL HOLDING CO. OF W. PENN., BETHEL PARK BRENTWOOD BANK, BETHEL PARK	908,683	906,837
17. CITIZENS & NORTHERN CORP., WELLSBORO CITIZENS & NORTHERN BANK, WELLSBORO	2,454,307	2,439,371	47. HARLEYSVILLE FINANCIAL CORP., HARLEYSVILLE HARLEYSVILLE BANK, HARLEYSVILLE	877,525	877,861
18. FIDELITY D&D BANCORP, INC., DUNMORE FIDELITY DEPOSIT AND DISCOUNT BANK, DUNMORE	2,378,479	2,378,265	48. WILLIAM PENN BANCORP, BRISTOL WILLIAM PENN BANK, BRISTOL	870,944	868,598
19. CITIZENS FINANCIAL SERVICES, INC., MANSFIELD CZFS ACQUISITION COMPANY LLC, MANSFIELD FIRST CITIZENS COMMUNITY BANK, MANSFIELD	2,333,293 2,329,851	2,329,851	49. JBT BANCORP INC, JONESTOWN JONESTOWN BANK AND TRUST COMPANY, JONESTOWN	868,113	868,113
20. CODORUS VALLEY BANCORP, INC., YORK PEOPLES BANK, A CODORUS VALLEY COMPANY, YORK	2,195,052	2,192,138	50. JUNIATA VALLEY FINANCIAL CORP., MIFFLINTOWN JUNIATA VALLEY BANK, MIFFLINTOWN	830,875	829,946
21. MERIDIAN CORP., MALVERN MERIDIAN BANK, MALVERN	2,062,228	2,062,088	51. QUAIN OAK BANCORP INC, SOUTHAMPTON QUAIN OAK BANK, SOUTHAMPTON	792,350	793,048
22. NORWOOD FINANCIAL CORP., HONESDALE WAYNE BANK, HONESDALE	2,047,070	2,048,365	52. ATLANTIC COMM. BANCSHARES INC, CAMP HILL ATLANTIC COMMUNITY BANKERS BANK, CAMP HILL	785,805	785,072
23. SOMERSET TRUST HOLDING CO., SOMERSET SOMERSET TRUST COMPANY, SOMERSET	2,017,848	2,017,848	53. TRADITIONS BANCORP INC, YORK TRADITIONS BANK, YORK	776,833	776,801
24. NEXTIER INCORPORATED, KITTANNING NEXTIER BANK, NA, KITTANNING RIVERSIDE BANK OF DUBLIN, OH	2,002,367	1,991,078 115,866	54. FIRST COMMUNITY FIN'L CORP., MIFFLINTOWN PENNIAN BANK, MIFFLINTOWN	707,770	706,440
25. PENNS WOODS BANCORP, INC., WILLIAMSPORT LUZERNE BANK, LUZERNE JERSEY SHORE STATE BANK, WILLIAMSPORT	1,999,432	549,688 1,451,067	55. NORTHUMBERLAND BANCORP, NORTHUMBERLAND NORTHUMBERLAND NATIONAL BANK, NORTHUMBERLAND	691,671	684,076
26. ESSA BANCORP, INC., STROUDSBURG ESSA BANK & TRUST, STROUDSBURG	1,927,229	1,921,729	56. MUNCY BANK FINANCIAL, INC., MUNCY MUNCY BANK AND TRUST COMPANY, MUNCY	632,605	632,066
27. HIBSHMAN TRST, EPHRATA NAT'L BNK STCK, EPHRATA ENB FINANCIAL CORP, EPHRATA EPHRATA NATIONAL BANK, EPHRATA	1,858,716 1,858,716	1,856,294	57. RELIANCE BANCORP, MHC, ALTOONA RELIANCE BANCORP, INC, ALTOONA RELIANCE SAVINGS BANK, ALTOONA	621,226 621,216	621,206
28. FNCB BANCORP, INC., DUNMORE FNCB BANK, DUNMORE	1,745,530	1,723,486	58. NEW TRIPOLI BANCORP, INC., NEW TRIPOLI NEW TRIPOLI BANK, NEW TRIPOLI	617,283	617,196
29. FRANKLIN FIN'L SRVCS CORP., CHAMBERSBURG FARMERS AND MERCHANTS TRUST CO. OF CHAMBERSBURG	1,699,579	1,699,086	59. HV BANCORP, INC, DOYLESTOWN HUNTINGDON VALLEY BANK, DOYLESTOWN	615,757	616,578
30. QNB CORP., QUAKERTOWN QNB BANK, QUAKERTOWN	1,668,497	1,655,674	60. WOODLANDS FIN'L SERVICES CO., WILLIAMSPORT WOODLANDS BANK, WILLIAMSPORT	610,900	610,796
			61. MAUCH CHUNK TRUST FIN'L CORP, JIM THORPE MAUCH CHUNK TRUST COMPANY, JIM THORPE	610,116	610,305
			62. CHARLEROI FINANCIAL MHC, CHARLEROI CF FINANCIAL CORP., CHARLEROI CFSBANK, CHARLEROI	603,775 603,775	603,775

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

PENNSYLVANIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
63. SUSQUEHANNA COMM. FIN'L, INC., WEST MILTON SUSQUEHANNA COMMUNITY BANK, WEST MILTON	556,041	552,795	78. SEED MONEY LTD. PARTNERSHIP, ALLISON PARK EN'RPRISE FIN'L SERVICES GRP., INC., ALLISON PARK	374,757 374,757	374,748
64. MERCER CTY. STATE BANCORP, INC., SANDY LAKE MERCER COUNTY STATE BANK, SANDY LAKE	553,510	551,097	79. FLEETWOOD BANK CORP., FLEETWOOD FLEETWOOD BANK, FLEETWOOD	373,015	373,015
65. MIFFLINBURG BANCORP, INC., MIFFLINBURG MIFFLINBURG BANK AND TRUST COMPANY, MIFFLINBURG	548,816	546,201	80. FRYBURG BANKING COMPANY, INC., FRYBURG FIRST UNITED NATIONAL BANK, FRYBURG	351,568	351,568
66. PEOPLES LTD., WYALUSING PS BANK, WYALUSING	546,416	546,074	81. KEYSTRONG FINANCIAL, INC., ELDERTON ELDERTON STATE BANK, ELDERTON	347,510	345,804
67. FIRST RESOURCE BANCORP INC, EXTON FIRST RESOURCE BANK, EXTON	516,725	516,679	82. HYPERION BANCSHARES, INC, PHILADELPHIA HYPERION BANK, PHILADELPHIA	326,196	326,196
68. MARS BANCORP, INC., MARS MARS BANK, MARS	514,566	514,573	83. SSB BANCORP, MHC, PITTSBURGH SSB BANCORP, INC., PITTSBURGH	251,181 251,181	251,122
69. INFIRST BANCORP, MHC, INDIANA INFIRST BANCORP, INC, INDIANA	506,763 506,763	506,725	84. JTNB BANCORP, INC., JIM THORPE JIM THORPE NEIGHBORHOOD BANK, JIM THORPE	245,314	245,314
70. NEFFS BANCORP, INC., NEFFS NEFFS NATIONAL BANK, NEFFS	468,211	467,856	85. CCCB BANCORP, INC., CLARION CLARION COUNTY COMMUNITY BANK, CLARION	211,720	212,915
71. ORBISONIA COMM. BANCORP, INC., ORBISONIA COMMUNITY STATE BANK OF ORBISONIA	454,775	452,375	86. MALVERN BANK CORP., MALVERN NATIONAL BANK OF MALVERN	204,601	204,601
72. ASIAN FINANCIAL CORP., PHILADELPHIA ASIAN BANK, PHILADELPHIA	452,327	451,784	87. APOLLO BANCORP, INC., APOLLO APOLLO TRUST COMPANY, APOLLO	182,914	183,498
73. VICTORY BANCORP, INC, LIMERICK VICTORY BANK, LIMERICK	423,857	423,876	88. TURBOTVILLE NAT'L BANCORP, INC., TURBOTVILLE TURBOTVILLE NATIONAL BANK, TURBOTVILLE	180,802	180,802
74. COMMERCIAL NATIONAL FIN'L CORP., LATROBE COMMERCIAL BANK & TRUST OF PA, LATROBE	408,373	408,101	89. DREXEL MORGAN & CO., RADNOR HAVERFORD TRUST COMPANY, RADNOR	174,330	169,266
75. PB BANKSHARES, INC, COATESVILLE PRESENCE BANK, COATESVILLE	386,297	378,977	90. SHARON MUTUAL HOLDING CO., SPRINGFIELD SHARON BANCORP INC, SPRINGFIELD	163,946 163,946	163,306
76. COMMUNITY BANKERS' CORP., INDIANA MARION CENTER BANK, INDIANA	385,034	384,898	91. UNB CORP, MOUNT CARMEL UNB BANK, MOUNT CARMEL	157,425	157,425
77. WVS FINANCIAL CORP., PITTSBURGH WEST VIEW SAVINGS BANK, PITTSBURGH	376,590	374,189			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

RHODE ISLAND BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CITIZENS FINANCIAL GROUP, INC., PROVIDENCE CITIZENS BANK, N.A., PROVIDENCE	227,087,186	226,401,591	3. OCEANPOINT FIN'L PARTNERS, MHC, NEWPORT OCEANPOINT FIN'L PARTNERS, LLC, MIDDLETOWN	2,508,702 2,508,364	2,508,364
2. WASHINGTON TRUST BANCORP, INC., WESTERLY WASHINGTON TRUST COMPANY, OF WESTERLY	6,661,814	6,659,837	4. PROSPECT FINANCIAL CORP., WARWICK HOME LOAN INVESTMENT BANK, F.S.B., WARWICK	379,837	379,838

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

SOUTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. UNITED COMMUNITY BANKS, INC., GREENVILLE UNITED COMMUNITY BANK, GREENVILLE	24,014,294	23,954,627	6. ANDERSON BANCSHARES, INC., MULLINS ANDERSON BROTHERS BANK, MULLINS	1,560,692	1,554,014
2. SOUTHERN FIRST BANCSHARES, INC., GREENVILLE SOUTHERN FIRST BANK, GREENVILLE	3,694,558	3,694,134	7. SOUTH ATLANTIC BNCSHRS, INC., MYRTLE BEACH SOUTH ATLANTIC BANK, MYRTLE BEACH	1,409,593	1,406,988
3. COASTALSOUTH BNCSHRS, INC., HILTN HEAD ISLND COASTAL STATES BANK, HILTON HEAD ISLAND	1,835,478	1,833,451	8. SECURITY FEDERAL CORP., AIKEN SECURITY FEDERAL BANK, AIKEN	1,381,449	1,316,994
4. CNB CORP., CONWAY CONWAY NATIONAL BANK, CONWAY	1,812,297	1,812,261	9. TRAVELERS REST BNCSHRS, INC., TRAVELERS REST BANK OF TRAVELERS REST	1,315,377	1,317,381
5. FIRST COMMUNITY CORP., LEXINGTON FIRST COMMUNITY BANK, LEXINGTON	1,672,946	1,672,295	10. CITIZENS BANCSHARES CORP., OLANTA CITIZENS BANK, OLANTA	1,000,170	994,381

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SOUTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
11. FIRST RELIANCE BANCSHARES, INC., FLORENCE FIRST RELIANCE BANK, FLORENCE	936,646	934,534	25. FNB CORP., HOLLY HILL FIRST NATIONAL BANK OF SOUTH CAROLINA, HOLLY HILL	277,144	277,071
12. FIRST PALMETTO FINANCIAL CORP., CAMDEN FIRST PALMETTO BANK, CAMDEN	881,844	881,470	26. COMMUNITYCORP, WALTERBORO BANK OF THE LOWCOUNTRY, WALTERBORO	275,719	275,716
13. COASTAL CAROLINA BNCSHRS, INC., MYRTLE BCH COASTAL CAROLINA NATIONAL BANK, MYRTLE BEACH	824,817	823,569	27. COMMERCIAL BANK SHARES, INC., HONEA PATH COMMERCIAL BANK, HONEA PATH	251,359	250,949
14. FIRST CAROLINA BANCSHARES CORP., FLORENCE CAROLINA BANK & TRUST COMPANY, LAMAR	790,554	790,549	28. SOUTHERN FINANCIAL CORP., SPARTANBURG SOUTHERN BANK, SARDIS, GA	224,404	224,391
15. TCB CORP., GREENWOOD COUNTYBANK, GREENWOOD	713,310	707,197	29. BLUE RIDGE FINANCIAL CORP., WALHALLA BLUE RIDGE BANK, WALHALLA	175,455	175,455
16. COMMUNITY FIRST BANCORP., WALHALLA COMMUNITY FIRST BANK INC., WALHALLA	661,175	660,103	30. FIRST CAROLINA BNCSHRS, M.H.C., WALTERBORO 1ST FEDERAL SAVINGS BANK OF SC, INC., WALTERBORO	143,309	143,309
17. PALMETTO STATE BANCSHARES, INC., HAMPTON PALMETTO STATE BANK, HAMPTON	660,676	656,186	31. CITIZENS BUILDING AND LOAN MHC, GREER CBL STATE SAVINGS BANK, GREER	143,035	142,999
18. BANK OF SOUTH CAROLINA CORP., CHARLESTON BANK OF SOUTH CAROLINA, CHARLESTON	653,346	653,333	32. SOUTHEASTERN BANCORP, INC., GREELEYVILLE BANK OF GREELEYVILLE	121,638	121,638
19. FIRST CAPITAL BANCSHARES, INC., CHARLESTON FIRST CAPITAL BANK, CHARLESTON	568,676	566,692	33. DARLINGTON CTY. BANCSHARES, INC., DARLINGTON DEDICATED COMMUNITY BANK, DARLINGTON	97,323	97,323
20. OCONEE FEDERAL, MHC, SENECA OCONEE FEDERAL FINANCIAL CORP., SENECA OCONEE FEDERAL SAVINGS AND LOAN ASSOC., SENECA	567,188 565,222	566,560	34. KINGSTREE BANCSHARES, M.H.C., KINGSTREE KINGSTREE FED. SAVINGS AND LOAN ASSOC., KINGSTREE	36,186	36,100
21. FMB OF S.C. BANCSHARES, INC., HOLLY HILL FARMERS AND MERCHANTS BANK OF S.C., HOLLY HILL	507,718	506,829			
22. OPTUS FINANCIAL CORP., COLUMBIA OPTUS BANK, COLUMBIA	406,988	405,324			
23. PEOPLES FINANCIAL GROUP, INC., IVA PEOPLES BANK, IVA	403,135	402,497			
24. YORK BANCSHARES, INC., YORK BANK OF YORK	330,776	330,534			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

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SOUTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. PATHWARD FINANCIAL, INC., SIOUX FALLS PATHWARD, N.A., SIOUX FALLS	6,659,248	6,661,041	32. BEULAH BANCORP., INC., SIOUX FALLS FIRST SECURITY BANK, MAPLETON, IA FIRST SECURITY BANK - WEST, BEULAH, ND	157,205	81,330 70,782
2. FISHBACK FINANCIAL CORP., BROOKINGS FIRST BANK & TRUST, BROOKINGS	4,379,019	4,377,534	33. GREAT PLAINS BANK CORP., EUREKA GREAT PLAINS BANK, EUREKA	151,167	150,826
3. UNITED NATIONAL CORP., SIOUX FALLS FIRST PREMIER BANK, SIOUX FALLS	4,205,970	2,748,882	34. WESSINGTON BANKSHARES, INC., WESSINGTON HEARTLAND STATE BANK, REDFIELD	139,085	141,159
4. DACOTAH BANKS, INC., ABERDEEN DACOTAH BANK, ABERDEEN	3,604,649	3,589,007	35. PAGE HOLDING COMPANY, PLANKINTON FARMERS AND MERCHANTS STATE BANK, PLANKINTON	135,866	135,991
5. FIRST DAKOTA FINANCIAL CORP., YANKTON FIRST DAKOTA NATIONAL BANK, YANKTON	2,720,170	2,727,087	36. ROSCOE COMMUNITY BANKSHARES, INC., ROSCOE FIRST STATE BANK OF ROSCOE	135,433	135,433
6. SECURITY NATIONAL CORP., DAKOTA DUNES SECURITY NAT'L BANK OF S.D., DAKOTA DUNES NORTHWESTERN BANK, ORANGE CITY, IA THE SECURITY NATIONAL BANK OF SIOUX CITY, IA	1,807,797	233,294 249,907 1,330,926	37. DRAPER HOLDING COMPANY, INC., FORT PIERRE DAKOTA PRAIRIE BANK, FORT PIERRE	131,115	131,187
7. MINNEHAHA BANSHARES, INC., SIOUX FALLS FIRST NATIONAL BANK IN SIOUX FALLS	1,792,088	1,789,159	38. DCNB HOLDING COMPANY, CLEAR LAKE DNB NATIONAL BANK, CLEAR LAKE	109,338	109,334
8. CAPITOL BANCORP., INC., BRITTON FIRST NATIONAL BANK, FORT PIERRE	1,697,402	1,670,754	39. BRYANT BANCSHARES, INC., BRYANT BRYANT STATE BANK, BRYANT RICHLAND STATE BANK, BRUCE	107,213	48,608 56,708
9. HOPKINS FINANCIAL CORP., MITCHELL CORTRUST BANK N.A., MITCHELL	1,641,474	1,635,354	40. LINCOLN INVESTMENT COMPANY, LENNOX VALLEY EXCHANGE BANK, LENNOX	77,362	77,284
10. STOCKMENS FINANCIAL CORP., RAPID CITY SECURITY FIRST BANK, LINCOLN, NE	1,636,050	1,622,947	41. WESTERN DAKOTA HOLDING CO., TIMBER LAKE WESTERN DAKOTA BANK, TIMBER LAKE	70,036	69,720
11. SOUTH DAKOTA BANCSHARES, INC., PIERRE BANKWEST, INCORPORATED, PIERRE	1,592,830	1,576,681	42. IPSWICH COMMUNITY BANCSHARES, INC., IPSWICH IPSWICH STATE BANK, IPSWICH	69,345	69,345
12. LEACKCO BANK HOLDING COMPANY, INC., HURON AMERICAN BANK & TRUST, SIOUX FALLS	1,475,021	1,474,550	43. EMERY SECURITY BANCORP., INC., EMERY SECURITY STATE BANK, EMERY	68,402	68,401
13. BERESFORD BANCORP., INC., BRITTON FIRST SAVINGS BANK, BERESFORD	1,448,054	1,371,445	44. ADINO COMPANY, ONIDA SUNRISE BANK DAKOTA, ONIDA	64,927	64,738
14. PLAINS COMMERCE FINANCIAL, INC., HOVEN PLAINS COMMERCE BANK, SIOUX FALLS	1,054,618	1,054,618	45. LINCOLN HOLDING COMPANY, CANTON FARMERS STATE BANK OF CANTON	59,729	60,291
15. BELLE FOURCHE BANCSHARES, INC., SPEARFISH PIONEER BANK & TRUST, BELLE FOURCHE	1,001,032	1,000,918	46. GLOBAL INNOVATIONS HOLDINGS, INC., RAPID CITY GLOBAL INNOVATIONS BANK, KIESTER, MN	53,090	53,015
16. BIG SIOUX FINANCIAL, INC., ESTELLINE RELIABANK DAKOTA, ESTELLINE	768,257	799,417	47. BELLINGHAM CORP., SIOUX FALLS STATE BANK OF BELLINGHAM, MN	49,945	49,591
17. FIDELITY CORP., BURKE FIRST FIDELITY BANK, BURKE	516,337	516,263	48. SCOTLAND HOLDING COMPANY, SCOTLAND FARMERS AND MERCHANTS STATE BANK, SCOTLAND	35,182	35,497
18. ONE AMERICAN FINANCIAL CORP., SIOUX FALLS ONE AMERICAN BANK, SIOUX FALLS	458,329	441,923	49. RANDALL BANCSHARES, INC., LAKE ANDES ANDES STATE BANK, LAKE ANDES	26,006	26,061
19. BHCB HOLDING COMPANY, RAPID CITY BLACK HILLS COMMUNITY BANK, N.A., RAPID CITY	454,886	452,616	50. H2H BANCSHARES, INC., HOSMER FARMERS STATE BANK, HOSMER	23,104	23,102
20. CENTRAL TRUST COMPANY, SIOUX FALLS VH BANCORP., INC., GRAND MARAIS, MN GRAND MARAIS STATE BANK, GRAND MARAIS, MN CENBANK, BUFFALO LAKE, MN CENTRAL BANK AND TRUST, LANDER, WY	448,753 132,260	132,260 87,488 227,916			
21. FULDA BANCORP. INC., BRITTON FIRST NATIONAL BANK, OLDHAM	424,735	421,466			
22. PHILIP BANCORP., INC., PHILIP FIRST NATIONAL BANK IN PHILIP	391,596	391,088			
23. FIRST SLEEPY EYE BANCORP., INC., SIOUX FALLS FIRST SECURITY BANK - CANBY, MN FIRST SECURITY BANK - SLEEPY EYE, MN	355,629	86,424 262,912			
24. MIDWEST BANCSHARES, INC., TYNDALL SECURITY BANK MIDWEST, TYNDALL	298,589	298,584			
25. ELKTON HOLDING COMPANY, ELKTON BANKSTAR FINANCIAL, ELKTON	257,010	257,010			
26. PARKSTON INVESTMENT COMPANY, PARKSTON FARMERS STATE BANK, PARKSTON	248,165	251,167			
27. HOWARD CTY. LAND AND CATTLE CO., RAPID CITY CITIZENS BANK & TRUST COMPANY, SAINT PAUL, NE	245,682	242,687			
28. MERCHANTS HOLDING COMPANY, SIOUX FALLS MERCHANTS BANK, RUGBY, ND	239,703	238,973			
29. COMMERCIAL HOLDING COMPANY, WAGNER COMMERCIAL STATE BANK OF WAGNER	230,326	230,830			
30. H & W HOLDING COMPANY, FREEMAN MERCHANTS STATE BANK, FREEMAN	220,539	220,505			
31. M & H FINANCIAL SERVICES, INC., MILLER QUOIN FINANCIAL BANK, MILLER	217,956	216,041			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

TENNESSEE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIRST HORIZON CORP., MEMPHIS FIRST HORIZON BANK, MEMPHIS	78,954,017	78,672,073	34. STUDIO FINANCIAL HOLDINGS, INC., NASHVILLE STUDIO BANK, NASHVILLE	820,170	819,912
2. PINNACLE FINANCIAL PARTNERS, INC., NASHVILLE PINNACLE BANK, NASHVILLE	41,970,021	41,842,515	35. FIRST MC MINNVILLE CORP., MC MINNVILLE FIRST NATIONAL BANK OF MIDDLE TENNESSEE, MC MINNVILLE	813,467	813,453
3. FB FINANCIAL CORP., NASHVILLE FIRSTBANK, NASHVILLE	12,847,756	12,826,414	36. FIRST COMMUNITY BANCORP, INC., SHELBYVILLE FIRST COMMUNITY BANK OF TENNESSEE, SHELBYVILLE	774,022	783,711
4. SMARTFINANCIAL, INC., KNOXVILLE SMARTBANK, PIGEON FORGE	4,637,498	4,631,368	37. INSCORP, INC., NASHVILLE INSBANK, NASHVILLE	752,229	749,305
5. WILSON BANK HOLDING COMPANY, LEBANON WILSON BANK & TRUST, LEBANON	4,269,164	4,267,402	38. PBD HOLDINGS, LLC, CHATTANOOGA AB&T FINANCIAL CORP., GASTONIA, NC	745,665	243,047
6. EDUCATION LOAN FINANCE, INC., KNOXVILLE SOUTHEAST BANCORP, INC., FARRAGUT	4,142,017	250,481	ALLIANCE BANK & TRUST COMPANY, GASTONIA, NC	243,047	243,047
SOUTHEAST BANK, FARRAGUT		2,303,736	MILLENNIUM BANCSHARES, INC., OOLTEWAH	502,594	501,086
7. CAPSTAR FINANCIAL HOLDINGS, INC., NASHVILLE CAPSTAR BANK, NASHVILLE	3,117,503	3,114,995	MILLENNIUM BANK, OOLTEWAH		501,086
8. FIRST CITIZENS BANCSHARES, INC., DYERSBURG FIRST CITIZENS NATIONAL BANK, DYERSBURG	2,404,310	2,399,631	39. SECURITY BANCORP OF TENNESSEE, INC., HALLS GATES BANKING AND TRUST COMPANY, GATES	696,971	53,233
9. FIRST FARMERS AND MERCHANTS CORP., COLUMBIA FIRST FARMERS AND MERCHANTS BANK, COLUMBIA	1,942,289	1,939,730	BANK OF HALLS		129,292
10. BUILTWELL BANCORP, INC, CHATTANOOGA BUILTWELL BANK, CHATTANOOGA	1,858,198	1,856,952	WESTTENN BANCORP INC., JACKSON	250,204	250,523
11. ROBERTSON HOLDING CO., L.P., HARROGATE COMMERCIAL BANC GROUP, INC., HARROGATE	1,803,785	1,734,819	BANK OF JACKSON		250,523
COMMERCIAL BANK, HARROGATE	1,739,792		PATRIOT OF TENNESSEE CORP., MILLINGTON	472,227	474,952
12. BANCTENN CORP., KINGSFORT BANK OF TENNESSEE, KINGSFORT	1,799,639	1,788,405	PATRIOT BANK, MILLINGTON		247,960
13. MOUNTAIN CMMRCE BANCORP, INC., KNOXVILLE MOUNTAIN COMMERCE BANK, KNOXVILLE	1,600,132	1,599,507	BANK OF CROCKETT, BELLS		242,600
14. PLANTERS FINANCIAL GROUP, INC, CLARKSVILLE PLANTERS BANK, INC., HOPKINSVILLE, KY	1,587,338	1,587,159	SECURITY BANK, NEWBERN		242,600
15. F&M FINANCIAL CORP., CLARKSVILLE F&M BANK, CLARKSVILLE	1,562,084	1,556,974	40. PARAGON FINANCIAL SOLUTIONS, INC, MEMPHIS PARAGON BANK, MEMPHIS	653,798	653,830
16. CNB BANCSHARES, INC., SEVIERVILLE CITIZENS NATIONAL BANK, SEVIERVILLE	1,545,151	1,543,207	41. F & M BANCSHARES, INC., TREZEVANT CENTENNIAL BANK, TREZEVANT	652,780	647,593
17. CITIZENS BANCORP INVESTMENT, INC., LAFAYETTE CITIZENS BANK, LAFAYETTE	1,487,506	1,484,968	42. FIRST FREEDOM BANCSHARES, INC., LEBANON FIRST FREEDOM BANK, LEBANON	625,920	625,916
18. B.P.C. CORP., COOKEVILLE ONE BANK OF TENNESSEE, COOKEVILLE	1,441,519	1,439,886	43. HARDIN COUNTY BANCSHARES, INC., SAVANNAH HARDIN COUNTY BANK, SAVANNAH	601,084	599,950
19. INDEPENDENT HOLDINGS, INC, MEMPHIS INDEPENDENT BANK, MEMPHIS	1,313,246	1,312,940	44. MACON BANCTRUST, INC., LAFAYETTE MACON BANK AND TRUST COMPANY, LAFAYETTE	590,105	590,027
20. FIRST PULASKI NATIONAL CORP., PULASKI FIRST NATIONAL BANK OF PULASKI	1,266,262	1,263,190	45. FIRST COMMERCE BANCORP, INC., LEWISBURG FIRST COMMERCE BANK, LEWISBURG	572,239	572,425
21. SEQUATCHIE VALLEY BANCSHARES, INC., DUNLAP CITIZENS TRI-COUNTY BANK, DUNLAP	1,253,136	1,249,213	46. CLAIBORNE HOLDING COMPANY, INC., TAZEWEEL FIRST CENTURY BANK, TAZEWEEL	564,299	563,299
22. CITCO COMM. BNC SHRS, INC., ELIZABETHTON CITIZENS BANK, ELIZABETHTON	1,189,358	1,188,606	47. BANKTENNESSEE BNC SHRS, INC., COLLIERVILLE BANKTENNESSEE, COLLIERVILLE	546,811	545,520
23. APEX BANCORP, INC., CAMDEN APEX BANK, CAMDEN	1,156,671	1,141,295	48. WEST TENNESSEE BANCSHARES, INC., BARTLETT BANK OF BARTLETT	526,474	525,943
24. VOLUNTEER STATE BNC SHRS, INC., PORTLAND VOLUNTEER STATE BANK, PORTLAND	1,085,869	1,084,578	49. ANDREW JOHNSON BNC SHRS, INC., GREENEVILLE ANDREW JOHNSON BANK, GREENEVILLE	511,308	510,700
25. SECURITY BANCSHARES, INC., PARIS SECURITY BANK AND TRUST COMPANY, PARIS	1,072,635	1,042,457	50. FRANKIEWING BANCSHARES, INC., FRANKIEWING BANK OF FRANKIEWING	481,561	490,857
26. COMMERCIAL HOLDING COMPANY, PARIS COMMERCIAL BANK & TRUST COMPANY, PARIS	1,062,347	1,062,292	51. INDEPENDENT SO. BNC SHRS, INC., BROWNSVILLE INSOUTH BANK, BROWNSVILLE	470,770	472,434
27. TENN. STATE BNC SHRS, INC., PIGEON FORGE TENNESSEE STATE BANK, PIGEON FORGE	1,035,492	1,035,492	52. FOURTH CAPITAL HOLDINGS, INC., NASHVILLE FOURTH CAPITAL BANK, NASHVILLE	468,184	468,184
28. SOUTHEASTERN BANCORP, INC., DICKSON FIRST FEDERAL BANK, DICKSON	1,024,171	1,022,264	53. TWIN CITIES FIN'L SERVICES, INC., MARYVILLE CBBC BANK, MARYVILLE	463,943	463,943
29. TRUXTON CORP., NASHVILLE TRUXTON TRUST COMPANY, NASHVILLE	904,780	913,725	54. BANC3 HOLDINGS, INC, MEMPHIS BANK3, MEMPHIS	444,464	444,357
30. FINANCIAL FEDCORP INC, MEMPHIS FINANCIAL FEDERAL BANK, MEMPHIS	891,835	891,834	55. CARROLL FIN'L SERVICES, INC., HUNTINGDON CARROLL BANK AND TRUST, HUNTINGDON	441,749	441,576
31. MOSCOW BANCSHARES, INC., PIPERTON BANK OF FAYETTE COUNTY, PIPERTON	849,903	847,944	56. TRISTAR BANCSHARES, INC., DICKSON TRISTAR BANK, DICKSON	439,558	439,557
32. FIRST FARMERS BANCSHARES, INC., PORTLAND FARMERS BANK, PORTLAND	843,062	842,410	57. THREAD BANCORP INC., BRENTWOOD THREAD BANK, ROGERSVILLE	415,876	417,178
33. LEGENDS FIN'L HOLDINGS, INC., CLARKSVILLE LEGENDS BANK, CLARKSVILLE	827,189	826,846	58. WAYNE CTY. BANCSHARES, INC., WAYNESBORO WAYNE COUNTY BANK, WAYNESBORO	404,952	404,813
			59. FIRST VISION FINANCIAL, INC., TULLAHOMA FIRST VISION BANK OF TENNESSEE, TULLAHOMA	383,038	382,987
			60. BRADLEY COUNTY FINANCIAL CORP., CLEVELAND BANK OF CLEVELAND	369,806	369,148
			61. PEOPLES BNC SHRS OF TN, INC., MADISONVILLE PEOPLES BANK OF EAST TENNESSEE, MADISONVILLE	369,698	369,605
			62. GENERAL BANCSHARES, INC., JASPER TOWER COMMUNITY BANK, JASPER	366,495	364,587
			63. CITIZENS COMM. BANCSHARES, INC., WINCHESTER CITIZENS COMMUNITY BANK, WINCHESTER	344,606	344,606

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TENNESSEE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
64. COFFEE CTY. BANCSHARES, INC., MANCHESTER	339,833		80. FIRST COMMUNITY CORP., ROGERSVILLE	207,082	
COFFEE COUNTY BANK, MANCHESTER		340,039	FIRST COMM. BANK OF EAST TENNESSEE, ROGERSVILLE		206,677
65. BOLC CORP., FAYETTEVILLE	334,912		81. FIRST PEOPLES BANCORP, INC., JEFFERSON CITY	201,207	
NORTH ALABAMA BANK, HAZEL GREEN, AL		151,645	FIRST PEOPLES BANK OF TENNESSEE, JEFFERSON CITY		200,929
BANK OF LINCOLN COUNTY, FAYETTEVILLE		183,267	82. FIRST PIKEVILLE BANCSHARES, INC., PIKEVILLE	200,482	
66. SECURITY BANCORP, INC., MC MINNVILLE	301,757		FIRST FARMERS AND COMMERCIAL BANK, PIKEVILLE		200,429
SECURITY FEDERAL SAVINGS BANK OF MC MINNVILLE		301,633	83. FARMERS STATE BANCSHARES, INC., MTN. CITY	199,379	
67. DICKSON FINANCIAL CORP., DICKSON	296,885		FARMERS STATE BANK, MOUNTAIN CITY		199,379
BANK OF DICKSON		296,885	84. PROGRESSIVE FIN'L SERVICES, INC., MCKENZIE	188,436	
68. HERITAGE FINANCIAL CORP., COLUMBIA	294,804		MCKENZIE BANKING COMPANY, MCKENZIE		187,721
HERITAGE BANK & TRUST, COLUMBIA		294,804	85. SEQUATCHIE COUNTY BANCORP, INC., DUNLAP	165,758	
69. BANCSHARES OF RIPLEY, INC.	288,722		MOUNTAIN VALLEY BANK, DUNLAP		165,559
BANK OF RIPLEY		288,721	86. CSB&T BANCORP, INC., NASHVILLE	150,072	
70. TENN. VALLEY FIN'L HOLDINGS, INC., OAK RIDGE	286,812		CITIZENS SAVINGS BANK AND TRUST COMPANY, NASHVILLE		149,827
TNBANK, OAK RIDGE		286,432	87. FIRST MERCANTILE FIN'L CORP., COOKEVILLE	149,704	
71. CITIZENS OF GRAINGER CTY. CORP., RUTLEDGE	275,314		PUTNAM 1ST MERCANTILE BANK, COOKEVILLE		149,703
CITIZENS BANK AND TRUST CO., GRAINGER CTY., RUTLEDGE		275,314	88. PEOPLES BANCORP, INC., MANCHESTER	146,951	
72. COMMUNITY NATIONAL CORP., LEXINGTON	274,588		PEOPLES BANK & TRUST COMPANY, MANCHESTER		146,591
COMMUNITY BANK, LEXINGTON, TENNESSEE		272,901	89. HOME BANCSHARES, INC., SELMER	130,994	
73. CEDARSTONE FINANCIAL, INC., LEBANON	269,351		HOME BANKING COMPANY, SELMER		130,931
CEDARSTONE BANK, LEBANON		269,252	90. BANCSHARES OF GLEASON, INC.	124,275	
74. DECATUR BANCSHARES, INC, DECATURVILLE	253,701		BANK OF GLEASON		124,275
DECATUR COUNTY BANK, DECATURVILLE		253,565	91. OVERTON FIN'L SERVICES, INC., LIVINGSTON	100,429	
75. UNITED TENNESSEE BANKSHARES, NEWPORT	251,045		UNION BANK & TRUST COMPANY, LIVINGSTON		103,146
NEWPORT FEDERAL BANK, NEWPORT		251,030	92. HOMETOWN BANCORP, INC., MILAN	98,180	
76. LINEAGE FINANCIAL NETWORK, INC., FRANKLIN	244,971		BANK OF MILAN		98,180
LINEAGE BANK, FRANKLIN		242,664	93. GREENFIELD BANCSHARES, INC., GREENFIELD	97,899	
77. HOMELAND COMM. BANCORP, INC, MCMINNVILLE	229,717		GREENFIELD BANKING COMPANY, GREENFIELD		98,496
HOMELAND COMMUNITY BANK, MCMINNVILLE		229,717	94. LAUDERDALE COUNTY BANCSHARES, INC., HALLS	63,963	
78. SUMNER FINANCIAL CORP., GALLATIN	223,956		LAUDERDALE COUNTY BANK, HALLS		63,740
SUMNER BANK & TRUST, GALLATIN		223,956	95. BRIGHTON BANCORP, INC., BRIGHTON	53,038	
79. JAMESTOWN UNION BNCSHRS, INC., JAMESTOWN	223,362		BRIGHTON BANK, BRIGHTON		52,930
UNION BANK, JAMESTOWN		223,362	96. TOWNSEND FINANCIAL CORP., PARSONS	45,144	
			FARMERS BANK, PARSONS		45,132

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TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CHARLES SCHWAB CORP., WESTLAKE	551,772,000		9. 2011 TCRT, UNIVERSITY PARK	35,513	
CHARLES SCHWAB PREMIER BANK, SSB, WESTLAKE		31,498,000	GJF FINANCIAL MANAGEMENT II, LLC, UNIVERSITY PARK	12,314	
CHARLES SCHWAB BANK, SSB, WESTLAKE		348,731,000	FORD FINANCIAL FUND II, L.P., UNIVERSITY PARK	815,799	
CHARLES SCHWAB TRUST BANK, WESTLAKE		13,041,000	EB ACQUISITION COMPANY, LLC, UNIVERSITY PARK	18,139,330	
2. UNITED SERVICES A'MOBILE ASSC., S. ANTONIO	204,090,000		MECHANICS BANK, WALNUT CREEK, CA		18,139,330
USAA CAPITAL CORP., SAN ANTONIO	6,409,000		FORD MANAGEMENT II, L.P., UNIVERSITY PARK	21,042	
USAA FEDERAL SAVINGS BANK, SAN ANTONIO		110,900,000	FORD ULTIMATE MANAGEMENT II, LLC, UNIVERSITY PARK	219	
USAA SAVINGS BANK, LAS VEGAS, NV		2,349,497	FORD MANAGEMENT III, L.P., UNIVERSITY PARK	29,380	
3. COMERICA INCORPORATED, DALLAS	85,648,000		FORD FINANCIAL FUND III, L.P., UNIVERSITY PARK	974,789	
COMERICA HOLDINGS INCORPORATED, DALLAS	73,742		FORD FAMILY INVESTMENT, LP, UNIVERSITY PARK	134,932	
COMERICA BANK & TRUST, N.A., ANN ARBOR, MI		76,187	10. DIAMOND HTH STOCK CO. GP, LLC, UNIVERISTY PARK	1	
COMERICA BANK, DALLAS		85,531,000	DIAMOND HTH STOCK CO., LP, UNIVERSITY PARK	4,674	
4. CULLEN/FROST BANKERS, INC., SAN ANTONIO	52,945,633		DIAMOND A FINANCIAL, LP, UNIVERSITY PARK	470,371	
FROST BANK, SAN ANTONIO		52,953,767	HILLTOP HOLDINGS, INC, UNIVERSITY PARK	16,259,282	
5. PROSPERITY BANCSHARES, INC., HOUSTON	37,706,302		PLAINSCAPITAL CORP., UNIVERSITY PARK	1,629,030	
PROSPERITY BANK, EL CAMPO		37,695,970	PLAINSCAPITAL BANK, UNIVERSITY PARK		13,520,414
6. BEAL FINANCIAL CORP., PLANO	32,428,344		11. INTERNATIONAL BANCSHARES CORP., LAREDO	15,501,476	
BEAL BANK, PLANO		6,665,954	INTERNATIONAL BANK OF COMMERCE, LAREDO		8,748,621
BEAL BANK USA, LAS VEGAS, NV		25,971,989	INTERNATIONAL BANK OF COMMERCE, BROWNSVILLE		3,892,731
7. TEXAS CAPITAL BANCSHARES, INC., DALLAS	28,414,642		INTERNATIONAL BANK OF COMMERCE, ZAPATA		449,571
TEXAS CAPITAL BANK, DALLAS		28,398,434	INTERNATIONAL BANK OF COMMERCE, OKLAHOMA CITY, OK		1,644,662
8. INDEPENDENT BANK GROUP, INC., MCKINNEY	18,258,414		COMMERCE BANK, LAREDO		644,949
INDEPENDENT BANK DBA INDEPENDENT FINANCIAL, MCKINNEY		18,252,788	12. SLHC TRUST, DALLAS	416,961	
			NEXBANK CAPITAL, INC., DALLAS	14,313,997	
			NEXBANK, DALLAS		14,304,653

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TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
13. FIRST FOUNDATION INC., DALLAS FIRST FOUNDATION BANK, IRVINE, CA	13,023,928	12,980,327	37. J. AUSTIN CHAPMAN LTD. PRTRNSHP, L.P., FRNKSTN CAPITAL BANCORP, INC., JACINTO CITY	2,730,498 585,290	
14. FIRST FINANCIAL BANKSHARES, INC., ABILENE FIRST FINANCIAL BANK, N.A., ABILENE	12,974,066	12,922,116	CAPITAL BANK, HOUSTON		585,086
15. VERITEX HOLDINGS, INC., DALLAS VERITEX COMMUNITY BANK, DALLAS	12,154,361	12,148,275	AUSTIN BANCORP, INC., JACKSONVILLE	2,730,498	2,728,475
16. STELLAR BANCORP INC., BEAUMONT STELLAR BANK, HOUSTON	10,900,512	10,891,835	AUSTIN BANK, TEXAS N.A., JACKSONVILLE		
17. AMARILLO NATIONAL BANCORP, INC., AMARILLO AMARILLO NATIONAL BANK, AMARILLO	8,471,313	8,454,890	ATHENS, TX BANCSHARES, INC., ATHENS	50,913	711,286
18. SOUTHSIDE BANCSHARES, INC., TYLER SOUTHSIDE BANK, TYLER	7,558,636	7,554,150	38. TEXAS STATE BANKSHARES, INC., HARLINGEN TEXAS REGIONAL BANK, HARLINGEN	2,617,052	2,627,954
19. A.N.B. HOLDING COMPANY, LTD., TERRELL ANB CORP., TERRELL	28,895	5,557,946	39. IND. BANKERS FIN'L CORP., FARMERS BRANCH TIB, N.A., FARMERS BRANCH	2,561,260	2,550,980
AMERICAN NATIONAL BANK OF TEXAS, TERRELL		5,539,254	40. AFNB HOLDINGS, INC., HOUSTON AMERICAN FIRST NATIONAL BANK, HOUSTON	2,489,041	2,489,041
20. BROADWAY BANCSHARES, INC., SAN ANTONIO BROADWAY NATIONAL BANK, SAN ANTONIO	5,354,447	5,323,235	41. AMERICAN BANK HO. CORP., CORPUS CHRISTI AMERICAN BANK, N.A., CORPUS CHRISTI	2,376,829	2,376,539
21. TRIUMPH FINANCIAL, INC., DALLAS TBK BANK, SSB, DALLAS	5,333,783	5,331,967	42. FRONTIER BANCSHARES, INC., AUSTIN HORIZON BANK, SSB, AUSTIN	2,366,892	2,362,329
22. INDUSTRY BANCSHARES, INC., INDUSTRY BANK OF BRENHAM, N.A., BRENHAM	4,983,829	644,903	43. BRISCOE RANCH, INC., UVALDE FIRST STATE BANK OF UVALDE	2,222,118	1,903,412
FIRST NATIONAL BANK OF SHINER		872,453	SECURITY STATE BANK, PEARSALL		818,495
FAYETTEVILLE BANK, FAYETTEVILLE		616,490	44. VISION BANCSHARES, INC., LAREDO TEXAS COMMUNITY BANK, LAREDO	2,184,959	2,184,597
CITIZENS STATE BANK, BUFFALO		1,210,973	45. TEXAS IND. BANCSHARES, INC., TEXAS CITY TEXAS FIRST BANK, TEXAS CITY	2,172,041	2,146,224
INDUSTRY STATE BANK, INDUSTRY		878,450	46. PLAINS BANCORP, INC., DIMMITT FIRST UNITED BANK, DIMMITT	2,147,713	2,146,467
FIRST NATIONAL BANK OF BELLVILLE		758,554	47. FIRST WEST TEXAS BANCSHARES, INC., MIDLAND WEST TEXAS NATIONAL BANK, MIDLAND	2,109,060	2,108,226
23. GREEN DOT CORP., AUSTIN GREEN DOT BANK, PROVO, UT	4,789,176	3,959,561	48. SBT BANCSHARES, INC., DALLAS STATE BANK OF TEXAS, DALLAS	2,060,047	2,054,921
24. INWOOD BANCSHARES, INC., DALLAS INWOOD DELAWARE, INC., WILMINGTON, DE	4,355,208 420,315	4,352,084	49. MIDLAND BANCSHARES, INC., MIDLAND COMMUNITY NATIONAL BANK, MIDLAND	2,058,281	2,057,791
25. OVERTON FINANCIAL CORP., OVERTON OVERTON DELAWARE CORP., LONGVIEW	169,228 148,519		50. SOUTHWEST BANCSHARES, INC., SAN ANTONIO TEXAS PARTNERS BANK, SAN ANTONIO	2,055,068	2,054,918
LONGVIEW FINANCIAL CORP., LONGVIEW	4,142,270		51. EXTRACO CORP., WACO EXTRACO DELAWARE CORP., WILMINGTON, DE	2,007,446 2,007,453	2,007,809
LONGVIEW DELAWARE CORP., LONGVIEW	396,232	4,142,065	EXTRACO BANKS, N.A., TEMPLE		
TEXAS BANK AND TRUST COMPANY, LONGVIEW			52. FALCON BANCSHARES INC., LAREDO FALCON INTERNATIONAL BANK, LAREDO	1,921,071	1,920,444
LINDALE DELAWARE CORP., LONGVIEW	26,829		53. SBH MANAGER, LLC, DALLAS SBH PARTNERS LLC, DALLAS	1,920,215 1,920,215	
LONGVIEW FINANCIAL CORP., LONGVIEW	4,142,270		SUSSER BANC HOLDINGS CORP., DALLAS	1,920,215	1,920,139
LONGVIEW DELAWARE CORP., LONGVIEW	396,232	4,142,065	SUSSER BANK, DALLAS		
TEXAS BANK AND TRUST COMPANY, LONGVIEW			54. FIRST CITIZENS BANCSHARES, INC., WAXAHACHIE CITIZENS NATIONAL BANK OF TEXAS, WAXAHACHIE	1,912,209	1,907,275
26. OLNEY BANCSHARES OF TEXAS, INC., OLNEY INTERBANK, OKLAHOMA CITY, OK	4,077,748	4,075,196	55. SECURITY HOLDING COMPANY, FREDERICKSBURG SECURITY STATE BANK & TRUST, FREDERICKSBURG	1,849,951	1,848,598
27. VERABANK, INC., HENDERSON VERABANK, N.A., HENDERSON	3,957,850	3,954,479	56. TEXAS BANC FINANCIAL CORP, FORT WORTH TEXASBANK, BROWNWOOD	1,716,017	1,715,530
28. FIRST COMMUNITY BANCSHARES, INC., KILLEEN FIRST NAT'L BANK TEXAS DBA FIRST CONVENIENCE BANK, KILLEEN	3,946,508	3,944,563	57. AMERIBANCSHARES, INC., WICHITA FALLS AMERIBANCSHARES, DEL., INC., WILMINGTON, DE	1,711,804 1,711,804	1,710,167
29. THIRD COAST BANCSHARES, INC., HUMBLE THIRD COAST BANK, SSB, HUMBLE	3,773,148	3,768,484	AMERICAN NATIONAL BANK & TRUST, WICHITA FALLS		
30. VBT FINANCIAL CORP., INC, SAN ANTONIO VANTAGE BANK TEXAS, SAN ANTONIO	3,354,726	3,354,633	58. RED RIVER BANCORP, INC., GAINESVILLE FIRST STATE BANK, GAINESVILLE	1,671,240	1,670,131
31. GUARANTY BANCSHARES, INC., MT. PLEASANT GUARANTY BANK & TRUST, N.A., MOUNT PLEASANT	3,351,495	3,350,152	59. MOODY BANCSHARES, INC., GALVESTON MOODY BANK HOLDING CO., INC., RENO, NV	1,622,687 1,622,687	1,605,411 927,490
32. LONE STAR NAT'L BNCSTRS TEXAS, INC., MCALLEN LONE STAR NATIONAL BANK, PHARR	3,163,273	3,061,875	60. FIRST TEXAS BANCORP, INC., GEORGETOWN FIRST TEXAS BANK, GEORGETOWN	1,616,699	957,622
33. JEFFERSON BANCSHARES, INC., SAN ANTONIO JEFFERSON BANK, SAN ANTONIO	2,865,777	2,858,671	FIRST TEXAS BANK, KILLEEN		436,054
34. ADAM BANK GROUP, INC., COLLEGE STATION AMERICAN MOMENTUM BANK, COLLEGE STATION	2,834,536	2,833,412	FIRST TEXAS BANK, LAMPASAS		209,848
35. WESTSTAR BANK HOLDING CO., INC., EL PASO WESTSTAR BANK, EL PASO	2,792,392	2,790,209	61. FIRSTPERRYTON BANCORP, INC., PERRYTON FIRSTBANK SOUTHWEST, AMARILLO	1,573,751	1,573,379
36. JSA FAMILY LIMITED PARTNERSHIP, JACKSONVILLE CAPITAL BANCORP, INC., JACINTO CITY	69,983 585,290	585,086	62. VISTA BANCSHARES, INC., DALLAS VISTA BANK, DALLAS	1,563,359	1,564,284
CAPITAL BANK, HOUSTON			63. AMERICO BANCSHARES, INC., WOLFFORTH AMERICAN BANK OF COMMERCE, WOLFFORTH	1,518,487	1,521,301
AUSTIN BANCORP, INC., JACKSONVILLE	2,730,498	2,728,475	64. LONE STAR STATE BANCSHARES, INC., LUBBOCK LONE STAR STATE BANK OF WEST TEXAS, LUBBOCK	1,433,965	1,433,961
AUSTIN BANK, TEXAS N.A., JACKSONVILLE					
ATHENS, TX BANCSHARES, INC., ATHENS	50,913	711,286			
FIRST STATE BANK, ATHENS					

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
65. ALLIANCE BANCSHARES, INC., SULPHUR SPRINGS ALLIANCE BANK, SULPHUR SPRINGS	1,369,525	1,369,624	97. LOUISE BANCSHARES, INC., LOUISE FIRST STATE BANK, LOUISE	809,214	809,214
66. 2013 MONTE HULSE FAMILY IRREV. TRUST I, WACO FCT BANCSHARES, INC., WACO	1,333,228 1,333,445	1,333,228	98. OAKWOOD BANCSHARES, INC., DALLAS OAKWOOD BANK, DALLAS	808,635	806,597
67. NACOGDOCHES CMRCL BNCSHRS, INC., NA'DCHES COMMERCIAL BANK OF TEXAS, N.A., NACOGDOCHES	1,307,570	1,307,150	99. FIRST GRAHAM BANCORP, INC., GRAHAM CIERA BANK, GRAHAM	804,743	804,412
68. CENTRABANC CORP., WACO CENTRAL NATIONAL BANK, WACO	1,241,477	1,241,477	100. MCGREGOR BANCSHARES, INC., MC GREGOR FIRST NATIONAL BANK OF MCGREGOR	768,657	768,602
69. QUINLAN BANCSHARES, INC., PLANO BENCHMARK BANK, PLANO	1,228,607	1,224,531	101. MNB VENTURES, INC., MERCEDES TEXAS NATIONAL BANK, MERCEDES	765,763	679,005
70. SULPHUR SPRINGS BNCSHRS, INC., SUL. SPRINGS CITY NATIONAL BANK OF SULPHUR SPRINGS	1,207,939	1,206,911	102. KEYSTONE BANCSHARES, INC., AUSTIN KEYSTONE BANK, SSB, AUSTIN	759,486	758,943
71. COMM. BANK HOLDINGS OF TEXAS, INC., CORSICANA COMM. NATIONAL BANK & TRUST OF TEXAS, CORSICANA	1,192,040	1,190,321	103. TEXAS NATIONAL BANCORP, JACKSONVILLE TEXAS NATIONAL BANK OF JACKSONVILLE	757,147	756,138
72. STEELE BANCSHARES, INC., TYLER AMERICAN STATE BANK, ARP	1,173,037	1,173,037	104. GREATER S.W. BANCSHARES, INC., GRAPEVINE BANK OF THE WEST, GRAPEVINE	752,178	751,976
73. WICHITA FALLS BNCSHRS, INC., WICHITA FALLS FIRST NATIONAL BANK, WICHITA FALLS	1,157,111	1,154,848	105. EAST TEXAS BANCSHARES, INC., LIVINGSTON FIRST STATE BANK OF LIVINGSTON FIRST NATIONAL BANK OF JASPER	748,701	437,564 310,727
74. TEXAS SECURITY BANCSHARES, INC., DALLAS TEXAS SECURITY BANK, DALLAS	1,139,946	1,136,219	106. SCHERTZ BANCSHARES CORP., SCHERTZ SCHERTZ BANK & TRUST, SCHERTZ	716,838	716,830
75. UTB FINANCIAL HOLDING COMPANY, DALLAS UNITED TEXAS BANK, DALLAS	1,132,469	1,132,317	107. KLEBERG AND CO. BANKERS, INC., KINGSVILLE KLEBERG BANK, N.A., KINGSVILLE	714,680	712,858
76. MAPLE FINANCIAL HOLDINGS, INC., DALLAS MAPLEMARK BANK, DALLAS	1,124,696	1,123,771	108. ALBANY BANCSHARES, INC., ALBANY FIRST NATIONAL BANK OF ALBANY/BRECKENRIDGE	705,466	705,466
77. FIRST WESTERN MORTGAGE CORP., FORT WORTH COLONIAL HOLDING COMPANY, FORT WORTH	1,099,887 1,099,887	1,099,887	109. FIRST S. BENITO BANCSHARES CORP., S. BENITO FIRST COMMUNITY BANK, SAN BENITO	701,482	701,415
78. PARK CITIES FINANCIAL GROUP, INC., DALLAS DALLAS CAPITAL BANK, N.A., DALLAS	1,094,760	1,094,760	110. ABCT HOLDINGS, INC., WOODWAY ALLIANCE BANK CENTRAL TEXAS, WOODWAY	686,268	686,274
79. FB BANCORP, SAN ANTONIO FARM BUREAU BANK FSB, RENO, NV	1,069,145	1,068,094	111. FRONTIER COMMUNITY BANCSHARES, INC., ELGIN FRONTIER BANK OF TEXAS, ELGIN	685,341	678,428
80. WALLIS BANCSHARES, INC., WALLIS WALLIS BANK, WALLIS	1,061,670	1,062,134	112. PILGRIM BANCORP, MOUNT PLEASANT PILGRIM BANK, PITTSBURG	680,883	680,790
81. PEOPLES BANCORP, INC., LUBBOCK PEOPLES BANK, LUBBOCK	1,053,816	1,053,393	113. BOH HOLDINGS, INC., HOUSTON BANK OF HOUSTON	676,861	676,516
82. C.S.B. BANCSHARES, INC., SOMERVILLE CITIZENS STATE BANK, SOMERVILLE	1,008,702	1,008,648	114. TEXAS GULF BANCSHARES, INC., HOUSTON TEXAS GULF BANK, N.A., HOUSTON	674,313	674,475
83. FIRST BAIRD BANCSHARES, INC., WILLOW PARK FIRST NAT'L B&T CO., WEATHERFORD DBA FIRST BNK TEXAS, WTHRFRD	998,571	997,176	115. ODESSA SOUTHWEST BANCSHARES, INC., ODESSA SOUTHWEST BANK, ODESSA	671,225	671,228
84. R CORP FINANCIAL, ROUND ROCK R BANK, ROUND ROCK	992,743	992,695	116. ANB BANCSHARES, INC., GONZALES SAGE CAPITAL BANK, GONZALES	654,463	654,463
85. LEGEND BANCORP, INC., BOWIE LEGEND BANK, N. A., BOWIE	984,568	962,003	117. CAMERON FINANCIAL CORP., CAMERON CLASSIC BANK, N.A., CAMERON	626,950	650,424
86. SOUTHERN BANCSHARES, INC., HOUSTON SOUTHSTAR BANK, S.S.B., MOULTON	981,396	1,106,115	118. FIRST BURKBURNETT BNCSHRS, INC., WICHITA FALLS FIRST BANK, BURKBURNETT	633,085	631,768
87. CENTRAL BANCSHARES, INC., HOUSTON CENTRAL BANK, HOUSTON	976,880	975,852	119. COASTAL BEND BNCSHRS, INC., CORPUS CHRISTI FIRST COMMUNITY BANK, CORPUS CHRISTI	632,666	630,697
88. SWNB BANCORP, INC., HOUSTON SOUTHWESTERN NATIONAL BANK, HOUSTON	973,230	972,145	120. AMERICAN NATIONAL BANCSHARES, INC., WACO AMERICAN BANK N.A., WACO	623,090	623,090
89. BASTROP BANCSHARES, INC., BASTROP BASTROP HOLDINGS, INC., WILMINGTON, DE	969,875 969,875	969,875	121. TXN BANCSHARES, INC., HONDO TXN BANK, N.A., HONDO	620,811	620,811
90. TOLLESON WEALTH MANAGEMENT, INC., DALLAS TOLLESON WEALTH MGMT, DELAWARE, INC., DALLAS	951,344 951,006	918,760	122. TECTONIC FINANCIAL, INC., DALLAS T BANCSHARES, INC., DALLAS	612,536 603,859	603,408
91. FIRST GRANBURY BANCORP, GRANBURY FIRST NATIONAL BANK OF GRANBURY	902,137	902,137	123. CENTRAL TEXAS FINANCIAL CORP., CAMERON CITIZENS NATIONAL BANK, CAMERON	604,426	602,839
92. NEWFIRST FINANCIAL GROUP, INC., EL CAMPO NEWFIRST NATIONAL BANK, EL CAMPO	891,117	882,038	124. MURPHY-PAYNE INVESTMENTS, LTD., CARTHAGE CARTHAGE STATE BANCSHARES, INC., CARTHAGE	300,944 602,962	602,799
93. ROUND TOP BANCSHARES, INC., ROUND TOP ROUND TOP STATE BANK, ROUND TOP	854,054	854,876	125. WESTEX BANCORP, INC., DEL RIO BANK AND TRUST, SSB, DEL RIO	601,807	543,664
94. RIO FINANCIAL SERVICES, INC., MCALLEN RIO BANK, MCALLEN	822,984	820,297	126. FIRST NAT'L BANCSHARES OF HUNTSVILLE, INC. FIRST NATIONAL BANK OF HUNTSVILLE	598,620	598,620
95. PLAINS ACQUISITION CORP., HUMBLE PLAINS STATE BANK, HUMBLE	818,034	818,034	127. SNB FINANCIAL, INC., BIG SPRING SNB DELAWARE FINANCIAL, INC., DOVER, DE	585,669 585,669	582,041
96. HENDERSON TEXAS BNCSHRS, INC., HENDERSON TEXAS BANK, HENDERSON	812,542	808,228	128. COMMUNITY COMPANY, WACO COMMUNITY BANK & TRUST, WACO, TEXAS	585,310	585,233

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TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
129. TALL CITY BANCSHARES, INC., MIDLAND BANK OF TEXAS, MIDLAND	580,574	582,298	160. TRUSTTEXAS MUTUAL HOLDING COMPANY, CUERO TRUSTTEXAS FINANCIAL GROUP, INC., CUERO	379,282 379,282	379,282
130. CIRCLE I BANK GROUP, INC., LUBBOCK WESTERN BANK, LUBBOCK	565,942	564,054	161. LOCKHART BANCSHARES, INC., LOCKHART FIRST-LOCKHART NATIONAL BANK, LOCKHART	377,710	377,767
131. FIRST SONORA BANCSHARES, INC., SONORA FIRST NATIONAL BANK OF SONORA	565,923	570,735	162. BRIGHT FORCE HOLDING, INC., DALLAS AMERICAN BANK, N.A., DALLAS	376,201	372,209
132. UBANK HOLDINGS, INC., HUNTINGTON UBANK, HUNTINGTON	563,279	561,714	163. COASTAL BANCSHARES, INC., PEARLAND FIRST NATIONAL BANK OF ALVIN PEARLAND STATE BANK, PEARLAND	374,042	174,141 198,130
133. WSB BANCSHARES, INC., WELLINGTON WELLINGTON STATE BANK	556,411	556,347	164. LAMAR BANCORP, INC., PARIS LAMAR NATIONAL BANK, PARIS	371,921	371,832
134. LIVE OAK BANCSHARES CORP., GEORGE WEST SOUTHTRUST BANK, N.A., GEORGE WEST	554,779	554,007	165. MINT HOLDINGS, INC., KINGWOOD MINT NATIONAL BANK, KINGWOOD	370,434	370,434
135. FIRST COMMERCIAL FINANCIAL CORP, SEGUIN FIRST COMMERCIAL BANK, N.A., SEGUIN	547,666	547,475	166. FAYETTE BANCSHARES, INC., LA GRANGE FAYETTE SAVINGS BANK, SSB, LA GRANGE	370,417	370,405
136. FNB COMPANY, LIVINGSTON FIRST NATIONAL BANK OF LIVINGSTON	540,981	502,423	167. MESQUITE FIN'L SERVICES, INC., CORPUS CHRISTI TEXAS CHAMPION BANK, CORPUS CHRISTI	366,428	378,232
137. EAST TEXAS FINANCIAL CORP., KILGORE CITIZENS BANK, KILGORE	534,953	522,552	168. WAGGONER NAT'L BANCSHARES, INC., VERNON VERNON BANCSHARES, INC., WILMINGTON, DE	365,084 365,084	365,026
138. DAINGERFIELD HOLDING CO., DAINGERFIELD TEXAS HERITAGE NATIONAL BANK, DAINGERFIELD	521,284	521,191	169. CHARTER BANCSHARES, INC., CORPUS CHRISTI CHARTER BANK, CORPUS CHRISTI	347,761	347,761
139. FIRST GILMER BANCSHARES, INC., GILMER FIRST NATIONAL BANK OF EAST TEXAS, GILMER	510,181	510,181	170. ENNIS BANCSHARES, INC., ENNIS ENNIS STATE BANK, ENNIS	343,697	343,697
140. DOMINION BANCSHARES, INC., DALLAS DOMINION BANK, DALLAS	504,889	504,523	171. ONB BANCSHARES, INC., OZONA OZONA BANK, OZONA	343,345	343,458
141. D2 ALLIANCES, LLC, FORT WORTH GRANDVIEW BANCSHARES, INC., GRANDVIEW	475,145 485,592	473,512	172. BOZKA INVESTMENTS, LTD., HALLETTSVILLE PEOPLES STATE BANK OF HALLETTSVILLE	339,571	339,571
142. HERRING BANCORP, INC., AMARILLO HERRING BANK, AMARILLO	473,501	471,245	173. AUSTIN COUNTY BANCSHARES, INC., BELLVILLE AUSTIN COUNTY STATE BANK, BELLVILLE	336,361	335,066
143. BRENHAM BANCSHARES, INC., BRENHAM BRENHAM NATIONAL BANK, BRENHAM	468,467	468,335	174. CHALYBEATE SPRINGS CORP., HUGHES SPRINGS FIRST NATIONAL BANK OF HUGHES SPRINGS	331,621	331,621
144. BMC BANCSHARES, INC., DALLAS TITAN BANK, N.A., MINERAL WELLS	467,485	466,608	175. GREENBACK FINCORP, INC., AUSTIN AUSTIN CAPITAL BANK SSB, AUSTIN	328,637	328,171
145. FIRST LIBERTY NAT'L BANCSHARES, INC., LIBERTY FIRST LIBERTY BANK, LIBERTY	457,792	457,381	176. PECOS CTY. BANCSHARES, INC., FT. STOCKTON PECOS COUNTY STATE BANK, FORT STOCKTON	328,544	328,592
146. LIBERTY CAPITAL BANCSHARES. INC., ADDISON LIBERTY CAPITAL BANK, ADDISON	456,078	456,028	177. STRATFORD BANCSHARES, INC., STRATFORD STRATFORD BANCSHARES, DEL., INC., DOVER, DE	318,462	318,276 317,258
147. ODOM AMTEX HOLDINGS TRUST, ORANGE ODOM AMTEX, LLC, ORANGE AMTEX BANCSHARES, INC., ORANGE	455,558 455,558 455,558	201,918 83,120 168,747	178. TEXAS BRAND BANCSHARES, INC., GARLAND TEXAS BRAND BANK, DALLAS	316,748	316,739
148. HORIZON BANCSHARES, INC., FORT WORTH NBT FINANCIAL BANK, FORT WORTH	442,408	439,310	179. MTA BANCSHARES, INC., SEAGOVILLE HOMEBANK TEXAS, SEAGOVILLE	315,211	315,211
149. GOLDTHWAITE BANCSHARES, INC., GOLDTHWAITE MCBANK, GOLDTHWAITE	432,834	430,706	180. FIRST INT'L BANCSHARES, INC., CORPUS CHRISTI VALUEBANK TEXAS, CORPUS CHRISTI	312,563	307,066
150. TXRB HOLDINGS, INC., FRISCO TEXAS REPUBLIC BANK, N.A., FRISCO	425,566	425,298	181. GILMER NATIONAL BANCSHARES, INC., GILMER GILMER NATIONAL BANK, GILMER	311,732	311,688
151. TRANSPecos FINANCIAL CORP., SAN ANTONIO TRANSPecos BANKS, SSB, PECOS	421,814	421,521	182. ARROWHEAD COMPANY, ROUND MOUNTAIN ARROWHEAD BANK, LLANO	309,318	306,277
152. TEXAS COMMUNITY BANCSHARES, INC., MINEOLA MINEOLA COMMUNITY BANK, SSB, MINEOLA	417,346	416,983	183. PFBS HOLDINGS, INC., DALLAS LAKESIDE BANK, ROCKWALL	308,251	273,359
153. SHELBY BANCSHARES, INC., CENTER SHELBY SAVINGS BANK, SSB, CENTER	410,056	410,056	184. ANAHUAC BANCSHARES, INC., ANAHUAC ANAHUAC NATIONAL BANK, ANAHUAC	307,197	311,968
154. TEXAS COUNTRY BANCSHARES, INC., BRADY BRADY NATIONAL BANK, BRADY FIRST NATIONAL BANK OF BALLINGER	406,924	144,914 260,487	185. FSB BANCSHARES, INC., CLUTE FIRST STATE BANK, CLUTE	304,846	304,804
155. TEXAS BANCORP, INC., SAN ANGELO TEXAS STATE BANK, SAN ANGELO	406,494	406,530	186. ANDREWS BANCSHARES, INC., ANDREWS NATIONAL BANK OF ANDREWS	300,795	300,795
156. PARIS BANCSHARES, INC., PARIS LIBERTY NATIONAL BANK IN PARIS	399,087	399,086	187. EAST TEXAS BANCORP, INC., LONGVIEW COMMUNITY BANK, LONGVIEW	299,766	299,488
157. FARMERS BANCSHARES, INC., CENTER FARMERS STATE BANK, CENTER	396,044	387,661	188. HILL COUNTRY BANCSHARES, INC., LLANO LLANO NATIONAL BANK, LLANO	299,543	299,543
158. FNBK HOLDINGS, INC., DALLAS HARMONY BANK, N.A., KEMP	394,536	392,666	189. CAPTEX BANCSHARES, INC., FORT WORTH CAPTEX BANK, FORT WORTH	296,702	295,858
159. FIRST STATE BANCSHARES OF YOAKUM, INC. CROSSROADS BANK, YOAKUM	380,414	317,203	190. GIDDINGS BANCSHARES, INC., GIDDINGS GIDDINGS HOLDINGS, INC., DOVER, DE	289,570 289,570	289,364
			191. CNB FINANCIAL CORP., INC., TAYLOR CITY NATIONAL BANK OF TAYLOR	288,456	287,284

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TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
192. BROWNWOOD BANCSHARES, INC., BROWNWOOD CITIZENS NATIONAL BANK AT BROWNWOOD	287,246	287,246	223. BEDIAS FINANCIAL CORP., BEDIAS FIRST STATE BANK OF BEDIAS	207,549	207,530
193. JACKSBORO NAT'L BNCSHRS, INC., JACKSBORO JACKSBORO NATIONAL BANK, JACKSBORO	286,162	286,162	224. SANGER BANCSHARES, INC., SANGER SANGER BANK, SANGER	202,469	202,453
194. GRAHAMJB6 CO., WOODVILLE CITIZENS STATE BANK, WOODVILLE	278,407	274,491	225. CCBS HOLDING LLC, IRVING CANYON BANCORP, INC., TUCSON, AZ CANYON COMMUNITY BANK, N.A., TUCSON, AZ	183,063 197,649	197,648
195. CNTRL TEXAS BANKSHARE HO., INC., COLUMBUS HILL BANK & TRUST CO., WEIMAR COLUMBUS STATE BANK, COLUMBUS	278,033	156,311 121,722	226. COLEMAN BANCSHARES, INC., COLEMAN COLEMAN COUNTY STATE BANK, COLEMAN	184,921	184,624
196. ISB HOLDINGS, INC., PERRYTON INTERSTATE BANK, PERRYTON	276,042	273,336	227. CENDERA FINANCIAL HOLDINGS, INC., BELLS CENDERA BANK, N.A., BELLS	180,918	180,579
197. REPUBLIC TRINIDAD CORP., HOUSTON FIRST NATIONAL BANK IN TRINIDAD, CO	270,921	270,211	228. GROESBECK BANCSHARES, INC., GROESBECK FARMERS STATE BANK, GROESBECK	180,477	179,777
198. LINDEN BANCSHARES, INC., LINDEN TEXANA BANK, N.A., LINDEN	270,862	270,427	229. ODEM BANCSHARES, INC., ODEM FIRST STATE BANK OF ODEM	180,368	193,625
199. YOAKUM NAT'L BANCSHARES, INC., YOAKUM YOAKUM NATIONAL BANK, YOAKUM	269,016	269,016	230. VALLEY MILLS FINANCIAL CORP., VALLEY MILLS FIRST NATIONAL BANK OF BOSQUE COUNTY, VALLEY MILLS	179,496	179,496
200. COUNTY BANCSHARES, INC., ORANGE FIRST STATE BANK OF TEXAS, ORANGE	268,879	267,451	231. EDEN FINANCIAL CORP., SAN ANGELO AMISTAD BANK, DEL RIO TEXAS FINANCIAL BANK DBA THE EDEN STATE BANK, EDEN	179,306	52,313 123,019
201. SPEARMAN BANCSHARES, INC., SPEARMAN SPEARMAN FINANCIAL CORP, DOVER, DE FIRST NATIONAL BANK, SPEARMAN	264,063 264,063	264,042	232. FIRST STATE BANKSHARES, INC., SPEARMAN FIRST STATE BNKSHRS OF DEL., INC., WILMINGTON, DE	176,922 177,387	177,332
202. D BANCORP, INC., DESOTO BANK OF DESOTO, N.A.	262,094	236,986	233. PERRYTON BANCSHARES, INC., PERRYTON PERRYTON NATIONAL BANK, PERRYTON	175,618	175,618
203. RELATIONSHIP FINANCIAL CORP., KERRVILLE GUADALUPE BANK, KERRVILLE	261,892	263,299	234. CITIZENS STATE FINANCIAL CORP., CORRIGAN CITIZENS STATE BANK, CORRIGAN	164,550	164,191
204. CITADEL BANCORP, INC., BURLESON FIRST NATIONAL BANK OF BURLESON	251,399	251,393	235. BAT INVESTMENTS, INC., AUSTIN PRIMEBANK OF TEXAS, AUSTIN	164,206	165,113
205. WOODSON BANCSHARES, INC., GRAHAM FIRST STATE BANK, GRAHAM	247,299	253,832	236. MESA FINANCIAL CORP., SWEETWATER TEXAS NATIONAL BANK, SWEETWATER	164,057	164,087
206. STERLING CITY BNCSHRS, INC., STERLING CITY FIRST NATIONAL BANK OF STERLING CITY	246,658	246,668	237. PAINT ROCK BANCSHARES, INC., PAINT ROCK FIRST STATE BANK, PAINT ROCK	163,936	166,357
207. SPRING HILL HOLDINGS CORP., LONGVIEW SPRING HILL STATE BANK, LONGVIEW	243,787	234,273	238. BIG BEND BANCSHARES CORP., MARFA BIG BEND BANKS, N.A. DBA MARFA NATIONAL BANK, MARFA	163,504	163,503
208. COMMERCIAL NATIONAL CORP., BRADY COMMERCIAL NAT'L FIN'L CORP., HENDERSON, NV COMMERCIAL NATIONAL BANK OF BRADY	243,534 243,534	243,549	239. COMMUNITY BANCSHARES, INC., BRIDGEPORT COMMUNITY BANK, BRIDGEPORT	162,914	162,914
209. AUSTIN COLONY, INC., LAKE JACKSON FIRST NATIONAL BANK OF LAKE JACKSON	236,985	235,652	240. COLUMBUS BANCORP, INC., COLUMBUS COLUMBIA BANCORP-DEL., INC., WILMINGTON, DE FIRST STATE BANK, COLUMBUS	161,822	161,764 156,348
210. CITY NAT'L BANCSHARES, INC., COLORADO CITY TM&S BANCSHARES, INC., DOVER, DE CITY NATIONAL BANK OF COLORADO CITY	236,734 236,734	236,734	241. TEXAS PEOPLES NAT'L BANCSHARES, INC., PARIS PEOPLES BANK, PARIS	161,786	160,983
211. LA PLATA BANCSHARES, INC., HEREFORD FIRST NATIONAL BANK OF HEREFORD	232,156	232,703	242. BOSQUE BANCSHARES, INC., CRANFILLS GAP FIRST SECURITY STATE BANK, CRANFILLS GAP	161,155	160,005
212. SUNDOWN BANCSHARES, INC., SUNDOWN SUNDOWN STATE BANK, SUNDOWN	230,979	228,338	243. ETEX BANCO, INC., WINNSBORO FIRST NATIONAL BANK OF WINNSBORO	159,580	159,402
213. BI-STONE BANCSHARES, INC., MEXIA INCOMMONS BANK, N.A., MEXIA	230,108	230,089	244. EAGLE LAKE BANCSHARES, INC., EAGLE LAKE FIRST NATIONAL BANK OF EAGLE LAKE	158,660	144,334
214. TRIPLE J FINANCIAL, INC., CLAUDE FIRST CAPROCK BANCSHARES, INC., CLAUDE CITIZENS BANK, AMARILLO	224,256 224,256	224,256	245. F & M BANCSHARES, INC., DE LEON FARMERS AND MERCHANTS BANK, DE LEON	157,961	157,961
215. SNYDER HOLDING COMPANY, SNYDER WEST TEXAS STATE BANK, SNYDER	224,067	224,067	246. FLOYD CTY. BANCSHARES, INC., FLOYDADA FIRST TEXAS NATIONAL BANK, FLOYDADA	156,787	154,387
216. FIRST ANDERSON BANCSHARES, INC., ANDERSON FIRST NATIONAL BANK OF ANDERSON	223,966	223,481	247. GRAHAM SAVINGS FINANCIAL CORP, GRAHAM GRAHAM SAVINGS AND LOAN, SSB, GRAHAM	156,331	156,268
217. HILLSBORO BANCSHARES, INC., HILLSBORO CITIZENS NATIONAL BANK OF HILLSBORO	222,157	221,666	248. PEDERNALES INVESTMENT CORP., JOHNSON CITY JOHNSON CITY BANK, JOHNSON CITY	148,403	147,598
218. CYPRESS BANCSHARES, INC., PITTSBURG CYPRESS BANK, SSB, PITTSBURG	221,463	221,395	249. ONE WORLD HOLDING, INC., DALLAS ONE WORLD BANK, DALLAS	147,781	147,775
219. CSB FINANCIAL CORP., MILES CITIZENS STATE BANK, MILES	220,880	221,078	250. AOB VENTURES, INC., EDINBURG FREEDOM BANK, ALAMO	145,498	145,647
220. SOUTHWESTERN BANCORP, INC., BOERNE TEXAS HERITAGE BANK, BOERNE	214,890	213,826	251. FNB HOLDING COMPANY, FORT STOCKTON FIRST NATIONAL BANK OF FORT STOCKTON	143,655	143,610
221. DALHART FED. MUTUAL HOLDING CO., DALHART DALHART FEDERAL CORP., DALHART DALHART FEDERAL SAVINGS & LOAN ASSOC., SSB, DALHART	210,949 210,949	210,690	252. WEST BANCSHARES, INC., WEST WEST BANCSHARES OF DEL., INC., GERMANTOWN, TN POINTWEST BANK, WEST	140,972	142,154 140,971
222. SANDHILLS BANCSHARES, INC., MONAHANS TEJAS BANK, MONAHANS	207,882	207,882	253. MARION BANCSHARES, INC., MARION MARION STATE BANK, MARION	141,227	141,227
			254. SOUTH TEXAS BANCSHARES, INC., SHALLOWATER FIRST STATE BANK, SHALLOWATER	139,666	139,701

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

TEXAS BANK HOLDING COMPANIES

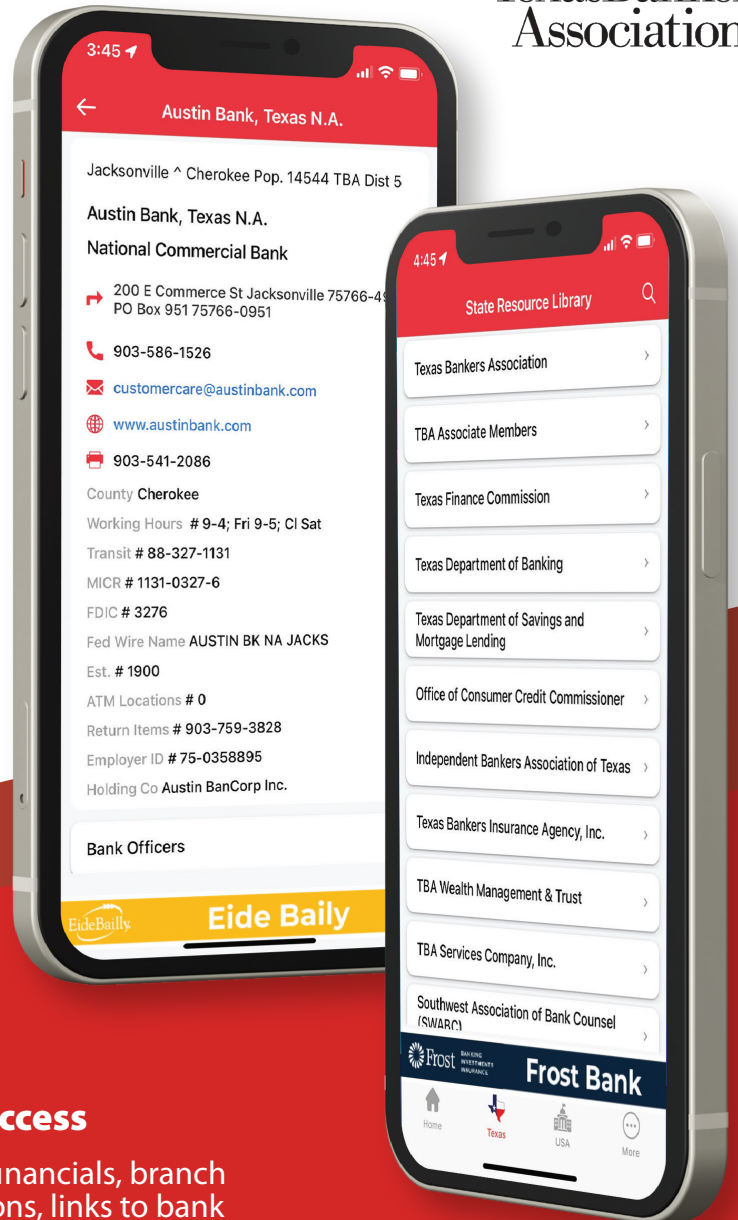
HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
255. GREATER STATE BANCSHARES CORP., MCALLEN GREATER STATE BANK, MCALLEN	138,502	138,484	286. SPECTOR HOLDINGS MGMT, L.L.C., SAN ANTONIO SPECTOR HOLDINGS LTD. PRTRNSHP, SAN ANTONIO	70,132	70,132
256. FANNIN BANCORP, INC., BONHAM FANNIN BANK, BONHAM	137,554	137,508	LULING BANCSHARES, INC., LULING CITIZENS STATE BANK OF LULING	70,132	70,131
257. COMMUNITY CAPITAL BANCORP, INC., SOUR LAKE FIRST SECURITY BANK, BEAVER, OK	135,914	135,914	287. DRY LAKE FINANCIAL, LLC, SPUR ESPUELA BANK SHARES, INC., SPUR	38,635	68,684
258. DUBLIN BANCSHARES, INC., DUBLIN FIRST NATIONAL BANK OF DUBLIN	135,602	135,095	SPUR SECURITY BANK, SPUR		68,684
259. BROWNSBORO BNCSHRS, INC., BROWNSBORO FIRST STATE BANK OF BROWNSBORO	133,926	136,861	288. CITIZENS BANCSHARES, INC., CROSBYTON CITIZENS NATIONAL BANK OF CROSBYTON	68,211	67,973
260. NORMANGEE BANCSHARES, INC., NORMANGEE NORMANGEE STATE BANK, NORMANGEE	133,692	133,692	289. CITY BANCSHARES, INC., CORSICANA CITY NATIONAL BANK, CORSICANA	67,770	67,694
261. BIG COUNTRY BANCSHARES, INC., ABILENE CITIZENS BANK, N.A., ABILENE	131,148	131,143	290. FALCON BANCORP, INC., MEMPHIS FIRST BANK AND TRUST OF MEMPHIS	67,135	66,602
262. MAVERICK BANCSHARES, INC., FORT DAVIS FORT DAVIS STATE BANK, FORT DAVIS	129,869	129,706	291. KIMBLE COUNTY BANCSHARES, INC., JUNCTION FIRST STATE BANK, JUNCTION	66,184	66,184
263. N.E. TEXAS BANCSHARES, INC., MT. PLEASANT AMERICAN NATIONAL BANK OF MOUNT PLEASANT	124,938	124,938	292. COMMERCE FINANCIAL CORP., CORPUS CHRISTI SECURITY STATE BANCSHARES, INC., STOCKDALE	64,639	64,623
264. ANCHOR BANCSHARES, INC., CRAWFORD SECURITY BANK OF TEXAS, CRAWFORD	123,085	121,514	COMMERCE BANK TEXAS, STOCKDALE		64,623
265. MAYPEARL BANCSHARES, INC., MAYPEARL COWBOY BANK OF TEXAS, MAYPEARL	119,592	119,592	293. ANTON BANCSHARES, INC., ANTON CITIZENS STATE BANK, ANTON	64,303	64,244
266. PALMER BANCSHARES, INC., PALMER COMMERCIAL STATE BANK, PALMER	118,863	118,124	294. GANADO BANCSHARES, INC., GANADO CITIZENS STATE BANK, GANADO	62,924	60,859
267. QUITAQUE NATIONAL CORP., QUITAQUE QUITAQUE NAT'L CORP. OF DEL., WILMINGTON, DE	115,441	115,441	295. COOPER LAKE FINANCIAL CORP., COOPER FIRST NATIONAL BANK IN COOPER	62,808	56,456
FIRST NATIONAL BANK OF QUITAQUE		115,466	296. REYNOLDS, TEAGUE, THURMAN FIN'L CORP., MOODY FIRST NATIONAL BANK OF MOODY	59,720	59,712
268. FIDELITY BANCSHARES, INC., WACO FIDELITY BANK OF TEXAS, WACO	113,229	113,229	297. KRESS NATIONAL BANCSHARES, INC., KRESS KRESS NATIONAL BANK, KRESS	56,392	56,392
269. ASPERMONT BANKSHARES, INC., ASPERMONT FIRST NATIONAL BANK OF ASPERMONT	107,989	107,989	298. NEWCASTLE BANCSHARES, INC., NEWCASTLE FARMERS STATE BANK OF NEWCASTLE	55,948	55,948
270. CITIZENS BANCORP, INC., CROCKETT CITIZENS NATIONAL BANK, CROCKETT	107,509	107,508	299. DONLEY COUNTY BANCSHARES, INC., CLARENDON DONLEY COUNTY STATE BANK, CLARENDON	52,689	52,507
271. BANDERA BANCSHARES, INC., JOHNSON CITY BANDERA BANK, BANDERA	101,181	101,175	300. BNC OF S. JACINTO CTY. BNCSHRS, INC., COLDSRING BANK OF SAN JACINTO COUNTY, COLDSRING	46,475	46,475
272. COMMERCIAL COMPANY, INC., MASON COMMERCIAL BANK, MASON	100,505	100,495	301. CROWELL BANCSHARES, INC., CROWELL CROWELL DELAWARE FINANCIAL CORP., DOVER, DE	45,312	45,312
273. ROTAN BANCSHARES, INC., ROTAN ROTAN DELAWARE BANCSHARES, INC., DOVER, DE	98,406	98,406	CROWELL STATE BANK, CROWELL		45,310
FIRST NATIONAL BANK, ROTAN		98,422	302. ROBERT LEE BANCSHARES, INC., ROBERT LEE ROBERT LEE STATE BANK, ROBERT LEE	43,773	43,771
274. HEBBRONVILLE RGNL BNCSHRS, INC., HEB'VILLE FIRST NATIONAL BANK OF HEBBRONVILLE	91,167	91,167	303. GRANGER BANCSHARES, INC., GRANGER GRANGER NATIONAL BANK, GRANGER	42,919	42,913
275. LAGUNA MADRE BNCSHRS, INC., S. PADRE ISLAND LAGUNA MADRE DEL. BANCSHARES, INC., DOVER, DE	90,594	90,594	304. GROOM BANCSHARES, INC., GROOM STATE NATIONAL BANK OF GROOM	41,672	41,053
FIRST NATIONAL BANK OF SOUTH PADRE ISLAND		90,593	305. ABILENE HOLDCO, INC., ABILENE FIRST STATE BANK, ABILENE	37,777	37,740
276. CNB NATIONAL FINANCIAL CORP., SAN SABA CITY NATIONAL BANK OF SAN SABA	89,516	89,516	306. GULFPORT BNCSHRS OF DEL., INC., RICHWOOD BRAZOS NATIONAL BANK, RICHWOOD	29,080	29,132
277. ZAPATA BANCSHARES, INC., ZAPATA ZAPATA DELAWARE FINANCIAL CORP., WILMINGTON, DE	87,503	87,183			
ZAPATA NATIONAL BANK, ZAPATA		87,183			
278. RIVERBEND FINANCIAL CORP., FORT WORTH SPECTRA BANK, FORT WORTH	83,272	83,210			
279. TURNER BANCSHARES, INC., ABERNATHY FIRST STATE BANK, ABERNATHY	82,414	82,463			
280. ANSON BANCSHARES, INC., ANSON FIRST NATIONAL BANK OF ANSON	80,800	80,879			
281. HASKELL BANCSHARES, INC., HASKELL HASKELL NATIONAL BANK, HASKELL	80,588	80,588			
282. FIRST ELDORADO BANCSHARES, INC., ELDORADO FIRST ELDORADO DEL. BNCSHRS, INC., DOVER, DE	78,741	78,742			
FIRST NATIONAL BANK OF ELDORADO		78,741			
283. SAN DIEGO BANCSHARES, INC., SAN DIEGO FIRST STATE BANK OF SAN DIEGO	78,010	77,944			
284. METROPLEX NORTH BANCSHARES, INC., CELESTE FIRST BANK OF CELESTE	75,042	74,804			
285. MENARD BANCSHARES, INC., MENARD MENARD BANK, MENARD	72,901	72,808			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

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UTAH BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CACHE VALLEY BANKING COMPANY, LOGAN CACHE VALLEY BANK, LOGAN	2,933,079	2,931,809	7. CAPITAL COMMUNITY BANCORP., INC., PROVO CAPITAL COMMUNITY BANK, PROVO	646,398	649,242
2. BOU BANCORP, INC., OGDEN BANK OF UTAH, OGDEN	2,414,185	2,406,732	8. FINWISE BANCORP, MURRAY FINWISE BANK, MURRAY	402,209	396,974
3. SOUTHERN UTAH BANCORP., CEDAR CITY STATE BANK OF SOUTHERN UTAH, CEDAR CITY	2,209,740	2,209,740	9. BRIGHTON BANCORP, SALT LAKE CITY BRIGHTON BANK, SALT LAKE CITY	297,838	299,715
4. CENTRAL BANCORP., PROVO CENTRAL BANK, PROVO	2,029,366	2,029,367	10. CONTINENTAL BANCORP., SALT LAKE CITY CONTINENTAL BANK, SALT LAKE CITY	175,325	174,700
5. TAB BANK HOLDINGS, INC., SALT LAKE CITY TRANSPORTATION ALLIANCE BANK, INC. DBA TAB BANK, OGDEN	1,182,318	1,170,585	11. JGS, JR. FAMILY HOLDING CORP., SALT LAKE CITY HOME CREDIT CORP., SALT LAKE CITY	115,249	112,360
6. FIRST UTAH BANCORP., SALT LAKE CITY FIRST UTAH BANK, SALT LAKE CITY	716,148	714,278	HOME SAVINGS BANK, SALT LAKE CITY		111,569

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

VERMONT BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. NORTHFIELD MHC, NORTHFIELD NORTHFIELD BANCORP, INC., NORTHFIELD NORTHFIELD SAVINGS BANK, NORTHFIELD	1,414,255	1,414,255	4. PASSUMPSIC BANCORP, SAINT JOHNSBURY PASSUMPSIC SAVINGS BANK, SAINT JOHNSBURY	838,127	838,127
2. UNION BANKSHARES, INC., MORRISVILLE UNION BANK, MORRISVILLE	1,336,489	1,335,789	5. COMMUNITY FINANCIAL, MHC, BENNINGTON BANK OF BENNINGTON	551,789	551,789
3. COMMUNITY BANCORP, DERBY COMMUNITY NATIONAL BANK, DERBY	1,056,032	1,055,421	6. MIDDLEBURY NATIONAL CORP, MIDDLEBURY NATIONAL BANK OF MIDDLEBURY	530,131	534,246

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CAPITAL ONE FINANCIAL CORP., MCLEAN CAPITAL ONE, N.A., MC LEAN	455,249,080	453,313,240	13. C&F FINANCIAL CORP., TOANO CITIZENS AND FARMERS BANK, WEST POINT	2,332,317	2,312,638
2. ATLANTIC UNION BANKSHARES CORP., RICHMOND ATLANTIC UNION BANK, RICHMOND	20,461,471	20,342,081	14. MAINSTREET BANCSHARES, INC., FAIRFAX MAINSTREET BANK, FAIRFAX	1,878,197	1,924,469
3. CARTER BANKSHARES, INC., MARTINSVILLE CARTER BANK & TRUST, MARTINSVILLE	4,204,519	4,199,820	15. NATIONAL BANKSHARES, INC., BLACKSBURG NATIONAL BANK OF BLACKSBURG	1,677,551	1,674,446
4. PRIMIS FINANCIAL CORP., MC LEAN PRIMIS BANK, TAPPAHANNOCK	3,572,807	3,564,481	16. VIRGINIA NAT'L BANKSHARES CORP., CHAR'VILLE VIRGINIA NATIONAL BANK, CHARLOTTESVILLE	1,622,853	1,621,725
5. BURKE & HERBERT FIN'L SRVCS CORP., ALEXANDRIA BURKE AND HERBERT BANK AND TRUST CO., ALEXANDRIA	3,562,898	3,563,307	17. EAGLE FINANCIAL SERVICES, INC., BERRYVILLE BANK OF CLARKE, BERRYVILLE	1,616,717	1,616,263
6. NATIONAL CONSUMER COOP. BANK, ARLINGTON NCB FINANCIAL CORP., ARLINGTON NATIONAL COOPERATIVE BANK, N.A., HILLSBORO, OH	3,212,253	370,116	18. FIRST NATIONAL CORP., STRASBURG FIRST BANK, STRASBURG	1,369,640	1,369,639
7. FIRST BANCORP, INC., LEBANON FIRST BANK AND TRUST COMPANY, LEBANON	3,141,626	3,140,875	19. OLD POINT FINANCIAL CORP., HAMPTON OLD POINT NATIONAL BANK OF PHOEBUS, HAMPTON	1,355,335	1,347,151
8. BLUE RIDGE BNKSHRS, INC., CHARLOTTESVILLE BLUE RIDGE BANK, N.A., MARTINSVILLE	3,141,045	3,109,162	20. CHESAPEAKE FIN'L SHARES, INC., KILMARNOCK CHESAPEAKE BANK, KILMARNOCK	1,328,997	1,325,130
9. FIRST COMMUNITY BANKSHARES, INC., BLUEFIELD FIRST COMMUNITY BANK, BLUEFIELD	3,135,572	3,112,618	21. F & M BANK CORP., TIMBERVILLE FARMERS & MERCHANTS BANK, TIMBERVILLE	1,245,902	1,245,068
10. AMERICAN NAT'L BANKSHARES INC., DANVILLE AMERICAN NATIONAL BANK AND TRUST COMPANY, DANVILLE	3,065,902	3,061,152	22. BENCHMARK BANKSHARES, INC., KENBRIDGE BENCHMARK COMMUNITY BANK, KENBRIDGE	1,124,672	1,124,658
11. JOHN MARSHALL BANCORP, INC., RESTON JOHN MARSHALL BANK, RESTON	2,347,906	2,345,424	23. DNB FINANCIAL CORP., TYSONS CORNER OLD DOMINION NATIONAL BANK, NORTH GARDEN	1,031,155	1,031,054
12. FVCBANKCORP, INC., FAIRFAX FVCBANK, FAIRFAX	2,344,322	2,338,603	24. CHAIN BRIDGE BANCORP, INC., MC LEAN CHAIN BRIDGE BANK, N.A., MC LEAN	1,030,684	1,030,684

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
25. SKYLINE BANKSHARES, INC., FLOYD SKYLINE NATIONAL BANK, INDEPENDENCE	997,734	997,453	36. OAK VIEW BANKSHARES, INC., WARRENTON OAK VIEW NATIONAL BANK, WARRENTON	497,988	497,888
26. FREEDOM FINANCIAL HOLDINGS, INC., FAIRFAX FREEDOM BANK OF VIRGINIA, FAIRFAX	985,063	985,123	37. POWELL VALLEY BANKSHARES, INC., JONESVILLE POWELL VALLEY NATIONAL BANK, JONESVILLE	468,098	463,718
27. PINNACLE BANKSHARES CORP., ALTAVISTA FIRST NATIONAL BANK, ALTAVISTA	969,931	968,038	38. SELECT BANK FINANCIAL CORP., FOREST SELECT BANK, FOREST	440,569	440,948
28. BANK OF THE JAMES FIN'L GRP., INC., LYNCHBURG BANK OF THE JAMES, LYNCHBURG	928,571	918,549	39. FIRST REGION BANCSHARES, INC., RICHLANDS FIRST SENTINEL BANK, RICHLANDS	364,043	362,870
29. NEW PEOPLES BANKSHARES, INC., HONAKER NEW PEOPLES BANK, INC., HONAKER	775,358	775,153	40. VCC SOCIAL ENTERPRISES, RICHMOND VCC BANK, RICHMOND	335,146	265,627
30. VILLAGE BNK AND TRST FIN'L CORP., MIDLOTHIAN VILLAGE BANK, MIDLOTHIAN	723,270	723,014	41. GNB BANKSHARES CORP., GRUNDY LEGACY BANK, GRUNDY	319,989	320,069
31. BANK OF SOUTHSIDE VIRGINIA CORP., CARSON BANK OF SOUTHSIDE VIRGINIA, CARSON	627,985	700,254	42. PIONEER BANKSHARES, INC., STANLEY PIONEER BANK, STANLEY	293,302	292,726
32. TOUCHSTONE BANKSHARES, INC., PRINCE GEORGE TOUCHSTONE BANK, MC KENNEY	622,496	621,921	43. LEE BANKSHARES, INC., PENNINGTON GAP LEE BANK AND TRUST COMPANY, PENNINGTON GAP	242,407	242,399
33. CITIZENS BANCORP OF VIRGINIA, INC., BLACKSTONE CITIZENS BANK AND TRUST COMPANY, BLACKSTONE	574,005	573,794	44. BCC BANKSHARES, INC., PHENIX BANK OF CHARLOTTE COUNTY, PHENIX	182,380	179,620
34. MINERS AND MERCHANTS BANCORP, INC., GRUNDY TRUPOINT BANK, GRUNDY	564,898	564,898	45. CBB FINANCIAL CORP., MIDLOTHIAN COMMUNITY BANKERS' BANK, MIDLOTHIAN	162,066	162,064
35. SOUTHWEST VIRGINIA BANKSHARES, INC., MARION BANK OF MARION	553,636	553,654	46. CSBH, LLC, POWHATAN NEW HORIZON BANK, N.A., POWHATAN	122,516	122,4282

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

WASHINGTON BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. WASHINGTON FEDERAL, INC., SEATTLE WASHINGTON FEDERAL BANK, SEATTLE	21,653,811	21,645,013	17. SOUND FINANCIAL BANCORP, INC., SEATTLE SOUND COMMUNITY BANK, SEATTLE	976,350	976,516
2. COLUMBIA BANKING SYSTEM, INC., TACOMA UMPQUA BANK, LAKE OSWEGO, OR	20,273,936	31,844,724	18. SEATTLE BANCSHARES, INC., SEATTLE SEATTLE BANK, SEATTLE	780,677	780,659
3. BANNER CORP., WALLA WALLA BANNER BANK, WALLA WALLA	15,833,431	15,821,645	19. BAKER BOYER BANCORP, WALLA WALLA BAKER BOYER NATIONAL BANK, WALLA WALLA	763,867	763,820
4. W.T.B. FINANCIAL CORP., SPOKANE WASHINGTON TRUST BANK, SPOKANE	10,423,090	10,412,724	20. COMMUNITY FINANCIAL GROUP, INC., SPOKANE WHEATLAND BANK, SPOKANE	716,313	716,176
5. HOMESTREET, INC., SEATTLE HOMESTREET BANK, SEATTLE	9,364,760	9,335,429	21. SECURITY STATE CORP., CENTRALIA SECURITY STATE BANK, CENTRALIA	661,568	659,936
6. HERITAGE FINANCIAL CORP., OLYMPIA HERITAGE BANK, OLYMPIA	6,980,100	6,977,262	22. COMMUNITY FIRST BANCORP, INC., KENNEWICK COMMUNITY FIRST BANK, KENNEWICK	610,097	609,770
7. COASTAL FINANCIAL CORP., EVERETT COASTAL COMMUNITY BANK, EVERETT	3,144,467	3,141,703	23. U & I FINANCIAL CORP., LYNNWOOD UNIBANK, LYNNWOOD	586,730	586,651
8. FS BANCORP, INC., MOUNTLAKE TERRACE 1ST SECURITY BANK OF WASH., MOUNTLAKE TERRACE	2,632,898	2,632,273	24. COMMENCEMENT BANCORP, INC., TACOMA COMMENCEMENT BANK, TACOMA	580,765	580,803
9. PEOPLES BANCORP, BELLINGHAM PEOPLES BANK, BELLINGHAM	2,579,261	2,579,261	25. MOUNTAIN PACIFIC BANCORP, INC., EVERETT MOUNTAIN PACIFIC BANK, EVERETT	563,743	559,190
10. FIRST NORTHWEST BANCORP, PORT ANGELES FIRST FED BANK, PORT ANGELES	2,042,070	2,019,046	26. SAVI FINANCIAL CORP., INC., MOUNT VERNON SAVIBANK, BURLINGTON	523,516	512,247
11. TIMBERLAND BANCORP, INC., HOQUIAM TIMBERLAND BANK, HOQUIAM	1,835,544	1,835,032	27. PACIFIC CREST BANCORP, INC., LYNNWOOD PACIFIC CREST SAVINGS BANK, LYNNWOOD	279,061	279,061
12. OLYMPIC BANCORP, INC., PORT ORCHARD KITSAP BANK, PORT ORCHARD	1,639,378	1,638,436	28. RIVERBANK HOLDING COMPANY, SPOKANE RIVERBANK, SPOKANE	238,429	238,409
13. RIVERVIEW BANCORP, INC., VANCOUVER RIVERVIEW BANK, VANCOUVER	1,598,734	1,597,455	29. STATE BANCORP NORTHWEST, SPOKANE VALLEY STATE BANK NORTHWEST, SPOKANE VALLEY	227,260	227,260
14. FIRST FINANCIAL NORTHWEST, INC., RENTON FIRST FINANCIAL NORTHWEST BANK, RENTON	1,502,916	1,502,767	30. LIBERTY NORTHWEST BANCORP, INC., POULSBORO LIBERTY BANK, POULSBORO	193,016	192,927
15. PACIFIC FINANCIAL CORP., ABERDEEN BANK OF THE PACIFIC, ABERDEEN	1,306,203	1,305,491	31. E M F CORP., WOODWAY BLUE GRASS SAVINGS BANK, BLUE GRASS, IA	148,059	224,324
16. GWY, LLC, BELLEVUE WESTERN CAPITAL CORP., BOISE, ID NORTHWEST BANK, BOISE, ID	875,591	1,146,008 1,138,686	32. TWIN CITY BANCORP, INC., LONGVIEW TWIN CITY BANK, LONGVIEW	74,568	74,568

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

WEST VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. UNITED BANKSHARES, INC., CHARLESTON UNITED BANK, FAIRFAX, VA	29,489,380	29,430,409	20. COMMUNITY BANKSHARES, INC., PARKERSBURG COMMUNITY BANK OF PARKERSBURG	292,019	292,019
2. WESBANCO, INC., WHEELING WESBANCO BANK, INC., WHEELING	16,932,984	16,894,686	21. TRI-COUNTY BANCORP, INC., WEST UNION WEST UNION BANK, WEST UNION	277,645	276,639
3. CITY HOLDING COMPANY, CHARLESTON CITY NATIONAL BANK OF WEST VIRGINIA, CHARLESTON	5,877,109	5,832,156	22. EASTERN BANCSHARES, INC., ROMNEY FNB BANK, INC., ROMNEY	253,756	253,730
4. SUMMIT FINANCIAL GROUP, INC., MOOREFIELD SUMMIT COMMUNITY BANK, INC., MOOREFIELD	3,916,692	3,890,541	23. CITIZENS BANCSHARES, INC., WESTON CITIZENS BANK OF WESTON, INC., WESTON	243,370	243,370
5. MVB FINANCIAL CORP., FAIRMONT MVB BANK, INC., FAIRMONT	3,070,599	3,029,565	24. DAVIS TRUST FINANCIAL CORP., ELKINS DAVIS TRUST COMPANY, ELKINS	220,244	217,111
6. STATE BANCORP, INC., BRUCETON MILLS CLEAR MOUNTAIN BANK, INC., BRUCETON MILLS	882,594	880,734	25. FREEDOM BANCSHARES, INC., BELINGTON FREEDOM BANK, INC., BELINGTON	214,509	213,220
7. POTOMAC BANCSHARES, INC., CHARLES TOWN BANK OF CHARLES TOWN	756,050	754,110	26. UNION BANKSHARES, INC., UNION BANK OF MONROE, UNION	209,801	208,221
8. ALLEGHENY BANCSHARES, INC., FRANKLIN PENDLETON COMMUNITY BANK, INC., FRANKLIN	658,250	658,250	27. APPALACHIAN FINANCIAL CORP., PHILIPPI BCBANK, INC., PHILIPPI	197,040	197,040
9. PUTNAM BANCSHARES, INC., HURRICANE PUTNAM COUNTY BANK, HURRICANE	634,321	634,206	28. MOUNTAIN-VALLEY BANCSHARES, INC., ELKINS MOUNTAIN VALLEY BANK, N.A., ELKINS	187,184	187,196
10. MAIN STREET FIN'L SERVICES CORP, WHEELING MAIN STREET BANK CORP., WHEELING	604,344	604,276	29. CALHOUN BANKSHARES, INC., GRANTSVILLE CALHOUN COUNTY BANK, INC., GRANTSVILLE	183,922	185,248
11. CITIZENS FINANCIAL CORP., ELKINS CITIZENS BANK OF WEST VIRGINIA, INC., ELKINS	591,030	591,030	30. WEST-CENTRAL BANCORP, INC., SPENCER FIRST NEIGHBORHOOD BANK, INC., SPENCER	160,692	163,153
12. CNB FIN'L SERVICES, INC., BERKELEY SPRINGS CNB BANK, INC., BERKELEY SPRINGS	582,872	582,728	31. HARRISON BANKSHARES, INC., LOST CREEK HARRISON COUNTY BANK, LOST CREEK	159,936	160,308
13. HIGHLANDS BANKSHARES, INC., PETERSBURG CAPON VALLEY BANK, WARDENSVILLE GRANT COUNTY BANK, PETERSBURG	527,422	201,384 328,344	32. PIONEER COMMUNITY GROUP, INC., IAEGER PIONEER COMMUNITY BANK, INC., IAEGER	157,479	157,479
14. POCA VALLEY BANKSHARES, INC., WALTON POCA VALLEY BANK, INC., WALTON	495,489	495,448	33. FCNB BANCORP, INC., FAYETTEVILLE FAYETTE COUNTY NATIONAL BANK OF FAYETTEVILLE	143,845	143,807
15. HOMETOWN BANCSHARES, INC., MIDDLEBOURNE UNION BANK, INC., MIDDLEBOURNE	371,429	371,477	34. BIG COAL RIVER BANCORP, INC., WHITESVILLE WHITESVILLE STATE BANK, WHITESVILLE	125,241	125,241
16. ROMNEY BANKSHARES, INC., ROMNEY BANK OF ROMNEY	363,472	361,769	35. FIRST CLAY COUNTY BANC CORP., CLAY CLAY COUNTY BANK, INC., CLAY	117,184	117,184
17. MCNB BANKS, INC., WELCH MCNB BANK AND TRUST CO., WELCH	358,497	358,470	36. PETERSTOWN BANCORP, INC., PETERSTOWN FIRST NATIONAL BANK OF PETERSTOWN	84,376	84,376
18. HERITAGE BANCSHARES, INC., WHITE HALL FIRST EXCHANGE BANK, WHITE HALL	324,709	324,417	37. PLEASANTS COUNTY BANKSHARES, INC., ST. MARYS PLEASANTS COUNTY BANK, SAINT MARYS	79,432	78,975
19. LOGAN COUNTY BANCSHARES, INC., LOGAN LOGAN BANK & TRUST COMPANY, LOGAN	320,953	322,312	38. MORGANTOWN BANCSHARES, INC., MORGANTOWN CITIZENS BANK OF MORGANTOWN, INC., MORGANTOWN	53,849	53,851

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. ASSOCIATED BANC-CORP, GREEN BAY ASSOCIATED BANK, N.A., GREEN BAY	39,405,727	39,358,786	10. BOSSHARD FIN'L GROUP, INC., LA CROSSE ONE COMMUNITY BANK, OREGON FARMERS STATE BANK-HILLSBORO	2,026,284	1,844,102 214,920
2. NICOLET BANKSHARES, INC., GREEN BAY NICOLET NATIONAL BANK, GREEN BAY	8,763,969	8,748,360	11. RIVER VALLEY BANCORP, INC., WAUSAU INCREDIBLEBANK, WAUSAU	1,898,135	1,895,358
3. JOHNSON FINANCIAL GROUP, INC., RACINE JOHNSON BANK, RACINE	6,106,174	6,057,275	12. CITIZENS COMM. BANCORP, INC., EAU CLAIRE CITIZENS COMMUNITY FEDERAL N.A., ALTOONA	1,816,386	1,815,328
4. BANK FIRST CORP., MANITOWOC BANK FIRST, N.A., MANITOWOC	3,660,432	3,658,116	13. OCONOMOWOC BNC SHRS, INC., OCONOMOWOC BANK FIVE NINE, OCONOMOWOC	1,702,250	1,675,982
5. FIRST BUSINESS FIN'L SERVICES, INC., MADISON FIRST BUSINESS BANK, MADISON	2,976,616	2,978,956	14. CENTRE 1 BANCORP, INC., BELOIT FIRST NATIONAL BANK AND TRUST COMPANY, BELOIT	1,542,695	1,540,200
6. LAKE RIDGE BANCORP, INC., MONONA LAKE RIDGE BANK, MONONA	2,891,523	1,648,757	15. PARK BANCORP, INC., MADISON PARK BANK, MADISON	1,536,071	1,398,059
7. NEB CORP., FOND DU LAC NATIONAL EXCHANGE BANK AND TRUST, FOND DU LAC	2,644,553	2,635,396	16. BANK STREET CAPITAL CORP., WAUKESHA WAUKESHA STATE BANK, WAUKESHA	1,532,682	1,513,958
8. TRI CITY BANKSHARES CORP., OAK CREEK TRI CITY NATIONAL BANK, OAK CREEK	2,038,360	2,041,413	17. BANKERS' BANCORP, INC., MADISON BANKERS' BANK, MADISON	1,384,011	1,382,388
9. WATERSTONE FINANCIAL, INC., WAUWATOSA WATERSTONE BANK, WAUWATOSA	2,027,306	2,027,068			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
18. PSB HOLDINGS, INC., WAUSAU PEOPLES STATE BANK, WAUSAU	1,337,689	1,337,361	50. COULEE BANCSHARES, INC., LA CROSSE COULEE BANK, LA CROSSE	562,975	542,602
19. BLACKHAWK BANCORP, INC., BELOIT BLACKHAWK BANK, BELOIT	1,321,797	1,315,093	51. FIRST AMERICAN BNKSHRS, INC., FT. ATKINSON PREMIERBANK, FORT ATKINSON	554,968	554,421
20. RIVER HOLDING COMPANY, STODDARD WISCONSIN RIVER BANK, SAUK CITY RIVER BANK, STODDARD	1,300,000	172,313 1,078,437	52. CAPITOL BANCSHARES, INC., MADISON CAPITOL BANK, MADISON	552,078	551,829
21. SWORD FINANCIAL CORP., HORICON CORNERSTONE COMMUNITY BANK, GRAFTON HORICON BANK, HORICON	1,254,160	255,860 1,251,474	53. CLAYTON BANCSHARES, INC., LA CROSSE CITIZENS STATE BANK - LA CROSSE	551,193	551,193
22. NATCOM BANCSHARES, INC., SUPERIOR NATIONAL BANK OF COMMERCE, SUPERIOR	1,249,180	1,248,794	54. BOSSHARD BANCO, LTD., LA CROSSE INTERCITY STATE BANK, SCHOFIELD FIRST NATIONAL BANK OF BANGOR	548,712	259,345 294,187
23. CITIZENS BANK HOLDING, INC., MUKWONAGO CITIZENS BANK, MUKWONAGO	1,010,110	1,010,110	55. 1895 BANCORP OF WIS., INC., GREENFIELD PYRAMAX BANK, F.S.B., GREENFIELD	543,017	541,100
24. PORT BANCSHARES, INC., PORT WASHINGTON PORT WASHINGTON STATE BANK, PORT WASHINGTON	956,614	954,617	56. FIRST STATE BANCSHARES, INC., NEW LONDON FIRST STATE BANK, NEW LONDON	542,668	542,207
25. DELLS BANCSHARES, INC., WISCONSIN DELLS BANK OF WISCONSIN DELLS	949,124	949,124	57. BARABOO BANCORP, INC., BARABOO BARABOO STATE BANK, BARABOO	519,044	517,890
26. WESTBURY BANCORP, INC., WAUKESHA WESTBURY BANK, WAUKESHA	941,495	939,278	58. MOUND CITY FIN'L SERVICES, INC., PLATTEVILLE MOUND CITY BANK, PLATTEVILLE	472,084	471,862
27. FORWARD MUTUAL HOLDING CO., MARSHFIELD FORWARD FINANCIAL, INC., MARSHFIELD FORWARD BANK, MARSHFIELD	936,474 936,240	935,505	59. OAK FINANCIAL, INC., FITCHBURG OAK BANK, FITCHBURG	459,837	462,519
28. PREVAIL MUTUAL HOLDINGS INC., MEDFORD PREVAIL BANK, MEDFORD	931,741	931,741	60. FIRST BANCORP, INC., LA CROSSE STATE BANK FINANCIAL, LA CROSSE	450,014	450,014
29. PEOPLES BANCORP, INC., PRAIRIE DU CHIEN PEOPLES STATE BANK, PRAIRIE DU CHIEN	862,539	862,539	61. JEWEL BOX FIN'L SERVICES, INC., COLUMBUS FARMERS & MERCHANTS UNION BANK, COLUMBUS	447,317	449,750
30. SECURITY FINANCIAL SERVICES CORP., DURAND SECURITY FINANCIAL BANK, DURAND	828,357	828,402	62. M.S.B. BANCORP, INC., MARION PREMIER COMMUNITY BANK, MARION	446,344	446,344
31. DMB CORP, INC., DE FOREST DMB COMMUNITY BANK, MADISON	811,407	810,907	63. WHITEWATER BANCORP, INC., WHITEWATER FIRST CITIZENS STATE BANK, WHITEWATER	433,181	428,047
32. CIB MARINE BANCSHARES, INC., BROOKFIELD CIBM BANK, CHAMPAIGN	752,997	745,082	64. CALUMET BANCORP, INC., CHILTON STATE BANK OF CHILTON	431,663	431,663
33. ROYAL BANCSHARES, INC., ELROY ROYAL BANK, ELROY	745,989	745,127	65. BANCORP OF NEW GLARUS, INC. BANK OF NEW GLARUS	421,720	427,218
34. LAKE SHORE III CORP., GLENWOOD CITY HEADWATERS STATE BANK, LAND O'LAKES HIAWATHA NATIONAL BANK, HAGER CITY	726,993	92,312 634,681	66. SB BANCORP, INC., DE FOREST SETTLERS BANK, DE FOREST	410,574	405,901
35. DAIRY STATE BANCORP, INC., RICE LAKE DAIRY STATE BANK, RICE LAKE	705,550	705,542	67. MAUSTON BANCORP, INC., LA CROSSE BANK OF MAUSTON	407,676	407,676
36. KUJAWA FAMILY HOLDINGS, INC., BERLIN FARMERS & MERCHANTS BANK, BERLIN	685,486	683,601	68. WOODFORD BANCSHARES, INC., MONROE WOODFORD STATE BANK, MONROE	394,833	394,798
37. STEPHENSON NAT'L BNCRP, INC., MARINETTE STEPHENSON NATIONAL BANK AND TRUST, MARINETTE	657,679	656,128	69. FVSB MUTUAL BANCORP, MHC, FOND DU LAC FVSB BANCORP, INC., FOND DU LAC FOX VALLEY SAVINGS BANK, FOND DU LAC	394,578 394,578	394,538
38. WOODTRUST FIN'L CORP., WISCONSIN RAPIDS WOODTRUST BANK, WISCONSIN RAPIDS	651,219	644,096	70. PEOPLES COMM. BNCSHRS, INC., MAZOMANIE PEOPLES COMMUNITY BANK, MAZOMANIE	373,102	373,102
39. BOSP BANCSHARES, INC., SUN PRAIRIE BANK OF SUN PRAIRIE	649,924	648,602	71. INDEPENDENT BANCORP, LTD., LITTLE CHUTE BLC COMMUNITY BANK, LITTLE CHUTE	360,222	360,222
40. CHIPPEWA VALLEY AGENCY, LTD., HAYWARD CHIPPEWA VALLEY BANK, HAYWARD	638,029	637,500	72. FNB HARTFORD BANCORP, INC., HARTFORD FORTE BANK, HARTFORD	359,844	359,891
41. ABBY BANCORP, INC., ABBOTSFORD ABBYBANK, ABBOTSFORD	618,353	618,334	73. AMERICAN NATIONAL BNCRP, INC., APPLETON AMERICAN NATIONAL BANK-FOX CITIES, APPLETON	352,724	352,586
42. GREENWOODS FIN'L GROUP, INC., LAKE MILLS GREENWOOD'S STATE BANK, LAKE MILLS	613,050	609,959	74. CITIZENS BNCSHRS, WOODVILLE, INC., HUDSON CITIZENS STATE BANK, HUDSON	351,464	351,648
43. IXONIA BANCSHARES, INC., IXONIA IXONIA BANK, IXONIA	607,495	607,423	75. WEST POINTE BANCSHARES, INC., OSHKOSH WEST POINTE BANK, OSHKOSH	338,730	338,539
44. NW BANCSHARES, INC., CHIPPEWA FALLS NORTHWESTERN BANK, CHIPPEWA FALLS	607,091	607,078	76. TEB MHC, WAUWATOSA TEB BANCORP, INC., WAUWATOSA EQUITABLE BANK, S.S.B., WAUWATOSA	156,439 336,013	336,426
45. FIRST BERLIN BANCORP, INC., BERLIN FORTIFI BANK, BERLIN	593,693	593,955	77. OOSTBURG BANCORP, INC., OOSTBURG OOSTBURG STATE BANK, OOSTBURG	333,970	331,547
46. KIMBERLY LEASING CORP., AUGUSTA UNITY BANK, AUGUSTA	591,043	590,521	78. MONTFORT BANCORP, INC., PLATTEVILLE CLARE BANK, N.A., PLATTEVILLE	333,664	331,939
47. PLOETZ INVSTMNTS LTD. PRTRNSHP, PR. DU SAC PDS BANCORP, INC., PRAIRIE DU SAC BANK OF PRAIRIE DU SAC, PRAIRIE DU SAC	590,659 590,659	590,524	79. NORTHWEST WIS. BANCORP, INC., EAU CLAIRE STERLING BANCORP, INC., EAU CLAIRE STERLING BANK, BARRON	333,660 333,643	333,630
48. BOSCOBEL BANCORP, INC., BOSCOBEL COMMUNITY FIRST BANK, BOSCOBEL	586,885	586,885	80. FIRST NATIONAL BNCRP OF RIVER FALLS, INC. FIRST NATIONAL BANK OF RIVER FALLS	327,434	327,434
49. LUXEMBURG BANCSHARES, INC. BANK OF LUXEMBURG	574,828	580,371	81. WAUMANDEE BANCSHARES, LTD., WAUMANDEE WAUMANDEE STATE BANK, WAUMANDEE	324,423	324,362

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WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
82. FFBW, INC., BROOKFIELD FIRST FEDERAL BANK OF WISCONSIN, WAUKESHA	323,035	322,879	115. F & M BANKSHARES, INC., MARINETTE FARMERS & MERCHANTS BANK & TRUST, MARINETTE	169,255	165,352
83. BAY AREA BANKING SHARES, INC., ASHLAND NORTHERN STATE BANK, ASHLAND	316,202	316,202	116. FLORENCE BANCORP, INC., FLORENCE GREAT NORTH BANK, FLORENCE	147,986	147,573
84. FIRSNABANCO, INC., VIROQUA CITIZENS FIRST BANK, VIROQUA	305,821	305,821	117. FS BANCSHARES, INC., MARKESAN ERGO BANK, MARKESAN	147,424	148,421
85. SHELL LAKE BANCORP, INC., SHELL LAKE SHELL LAKE STATE BANK, SHELL LAKE	303,133	303,108	118. BROGAN BANKSHARES, INC., KAUKAUNA BANK OF KAUKAUNA	145,054	144,800
86. ONE CORP., NEW RICHMOND FIRST NATIONAL COMMUNITY BANK, NEW RICHMOND	302,269	300,835	119. PINERIES BANKSHARES, INC., STEVENS POINT PINERIES BANK, STEVENS POINT	138,702	138,702
87. DAIRYLAND BANK HOLDING CORP., LA CROSSE BANK OF ALMA FARMERS STATE BANK-HILLSBORO	301,714	298,115 214,920	120. G. W. BANCORP, INC., GREENLEAF GREENLEAF BANK, GREENLEAF	133,676	133,133
88. WOLF RIVER BANCORP, INC., HORTONVILLE WOLF RIVER COMMUNITY BANK, HORTONVILLE	289,681	289,499	121. RW BANCORP, LTD., REESEVILLE STATE BANK OF REESEVILLE	130,315	130,315
89. SECURITY BANK SHARES, INC., IRON RIVER SECURITY BANK, NEW AUBURN SECURITY STATE BANK, IRON RIVER	277,321	154,195 120,707	122. RIVER FALLS BANCSHARES, INC., RIVER FALLS RIVER FALLS STATE BANK, RIVER FALLS	127,614	127,614
90. WISCONSIN MUTUAL BANCORP, MHC, KAUKAUNA EWSB BANCORP, INC., KAUKAUNA EAST WISCONSIN SAVINGS BANK, KAUKAUNA	271,685 271,685	271,685	123. BANNER BANCORP, LTD, BIRNAMWOOD BANNER BANKS, BIRNAMWOOD	127,245	127,245
91. CITIZENS BANCSHARES OF LOYAL, INC. CITIZENS STATE BANK OF LOYAL	269,358	269,358	124. GALE BANK HOLDING CO., INC., GALESVILLE BLUFF VIEW BANK, GALESVILLE	125,302	125,298
92. STRATFORD BANCSHARES, INC., STRATFORD PARTNERS BANK, SPENCER	269,088	269,088	125. EAGLE BANCSHARES, INC., CASHTON BANK OF CASHTON	121,211	121,211
93. BRODHEAD BANCSHARES, INC., BRODHEAD BANK OF BRODHEAD	265,626	266,402	126. PF INVESTORS, INC., PIGEON FALLS OAKWOOD BANK, PIGEON FALLS	117,371	117,365
94. PESHTIGO NATIONAL BANCORP, INC., PESHTIGO PESHTIGO NATIONAL BANK, PESHTIGO	264,376	264,376	127. RICHLAND CTY. BNCSHRS, INC., RICHLAND CENTER RICHLAND COUNTY BANK, RICHLAND CENTER	112,319	111,313
95. NORTHERN WIS. BANK HOLDING CO., INC., LAONA LAONA STATE BANK, LAONA	262,739	268,555	128. ROSHOLT BANCORP, INC., ROSHOLT COMMUNITY FIRST BANK, ROSHOLT	110,407	110,345
96. FARMERS STATE BANCORP, INC., WAUPACA FARMERS STATE BANK OF WAUPACA	256,873	256,860	129. BRAD, INC., BLACK RIVER FALLS BLACK RIVER COUNTRY BANK, BLACK RIVER FALLS	101,132	100,003
97. NEKOOSA PRT. EDWARDS BANCORP, INC., NEKOOSA NEKOOSA PORT EDWARDS STATE BANK, NEKOOSA	255,863	255,558	130. BONDUEL BANCORP, INC., BONDUEL BONDUEL STATE BANK, BONDUEL	100,455	100,455
98. BALDWIN BANCSHARES, INC., BALDWIN PILLAR BANK, BALDWIN	247,491	247,492	131. NORTHERN FINANCIAL CORP., INDEPENDENCE INDEPENDENCE STATE BANK, INDEPENDENCE	81,676	81,378
99. SBN COMMUNITY BANCORP, INC., NEWBURG STATE BANK OF NEWBURG	239,858	240,540	132. BSB COMMUNITY BANCORP, INC., BENTON BENTON STATE BANK, BENTON	81,461	81,079
100. MARATHON MHC, WAUSAU MARATHON BANCORP, INC., WAUSAU MARATHON BANK, WAUSAU	236,208 236,208	236,600	133. ONTARIO BANCORP, INC., ONTARIO BANK OF ONTARIO	78,344	78,283
103. MAUNESHA BANCSHARES, INC., WATERLOO FARMERS & MERCHANTS STATE BANK, WATERLOO	225,525	225,020	134. GOLDEN OAK BANCSHARES, INC., SPARTA PARK BANK, HOLMEN	72,460	72,460
104. GEBS CO, INC., MONDOVI ALLIANCE BANK, MONDOVI	219,584	219,584	135. HUSTISFORD COMM. BNCORP, INC., HUSTISFORD HUSTISFORD STATE BANK, HUSTISFORD	71,800	70,996
105. BAY BANCORP, INC., GREEN BAY BAY BANK, GREEN BAY	212,289	212,280	136. SOUTHWESTERN WIS. BNCSHRS, INC., HIGHLAND HIGHLAND STATE BANK, HIGHLAND	43,779	43,607
106. PORTAGE COUNTY BANCSHARES, INC., ALMOND PORTAGE COUNTY BANK, ALMOND	211,285	211,285	137. TIGERTON BANCORP, INC., TIGERTON FIRST NATIONAL BANK IN TIGERTON	29,826	29,818
107. WISCUB, INC., MADISON CLEVELAND STATE BANK, CLEVELAND	202,633	187,935			
108. DEERFIELD FINANCIAL CORP., DEERFIELD BANK OF DEERFIELD	198,969	197,241			
109. TCB MUTUAL HOLDING COMPANY, TOMAHAWK TCB FINANCIAL, INC., TOMAHAWK CROSSBRIDGE COMMUNITY BANK, TOMAHAWK	198,839 21,137	199,267			
110. COMM. CAP. BANCORP, INC., MENOMONEE FALLS COLLINS STATE BANK, COLLINS	194,368	194,152			
111. MILTON BANCSHARES, INC., MILTON BANK OF MILTON	186,503	185,660			
112. OAKFIELD BANCORP, INC., OAKFIELD BRISTOL MORGAN BANK, OAKFIELD	176,750	176,261			
113. CITIZENS BANCORP, INC., CADOTT CITIZENS STATE BANK, CADOTT COMMUNITY FINANCIAL BANK, PRENTICE	175,713	175,713 47,553			
114. CAMERON BANCORP, INC., CAMERON COMMUNITY BANK OF CAMERON	174,520	173,695			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2022 data. *Dollar amounts in thousands

WYOMING BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CONVERSE CTY. CAPITAL CORP., DOUGLAS CONVERSE COUNTY BANK, DOUGLAS	988,694	987,557	11. SUNDANCE BANKSHARES, INC., SUNDANCE SUNDANCE STATE BANK, SUNDANCE	274,066	271,785
2. MIDLAND FINANCIAL CORP., CASPER HILLTOP NATIONAL BANK, CASPER	965,131	960,547	12. CARBON COUNTY HOLDING COMPANY, RAWLINS RNB STATE BANK, RAWLINS	256,989	244,784
3. FIRSTIER II BANCORP, CHEYENNE FIRSTIER BANK, KIMBALL, NE	870,944	871,148	13. UCSB FINANCIAL CORP., MOUNTAIN VIEW UINTA BANK, MOUNTAIN VIEW	242,131	241,018
4. FIRST NAT'L BUFFALO BANKSHARES, INC., BUFFALO FIRST NORTHERN BANK OF WYOMING, BUFFALO	748,725	572,305	14. WYOMING NATIONAL BANCORP., INC., RIVERTON WYOMING COMMUNITY BANK, RIVERTON	219,946	219,946
5. FIRST NAT'L BNK OF GILLETTE HO. CO., GILLETTE FIRST NATIONAL BANK OF GILLETTE	625,980	622,165	15. RAWLINS BANKSHARES, INC., RAWLINS BANK OF COMMERCE, RAWLINS	190,060	189,914
6. JONAH BANKSHARES, CASPER JONAH BANK OF WYOMING, CASPER	549,789	549,789	16. CRAZY WOMAN CREEK BANCORP, INC., BUFFALO BUFFALO FEDERAL BANK, BUFFALO	175,336	174,190
7. FINANCIAL SECURITY CORP., BASIN SECURITY STATE BANK, BASIN	441,288	441,288	17. HULETT BANCORP, HULETT SUMMIT NATIONAL BANK, HULETT	86,623	82,050
8. RSNB BANCORP, ROCK SPRINGS RSNB BANK, ROCK SPRINGS	395,848	388,926	18. SBWY FINANCIAL CORP., EVANSTON STATE BANK, GREEN RIVER	52,959	52,959
9. STAR VALLEY BANCSHARES, INC., AFTON BANK OF STAR VALLEY, AFTON	376,601	376,176	19. COWBOY STATE BANCORP, INC., RANCHESTER COWBOY STATE BANK, RANCHESTER	50,322	50,322
10. FARMERS STATE BANKSHARES, INC., CHEYENNE WYOMING BANK & TRUST, CHEYENNE	276,617	276,555	20. COMMERCIAL BANCORP, PINE BLUFFS FARMERS STATE BANK, PINE BLUFFS	32,336	32,298

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