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**NATIONAL DIRECTORY  
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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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*By Tom Bengtson*

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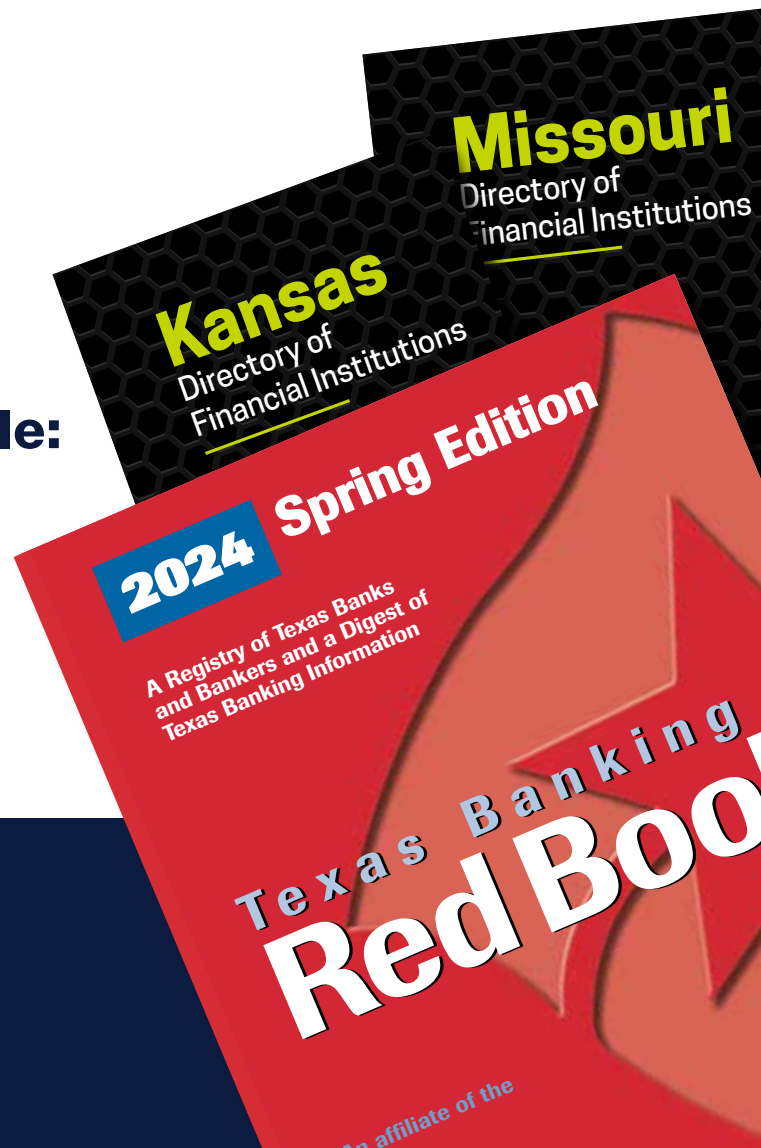
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The 2024 Spring Kansas, Missouri, Nebraska and Mountain States Directories of Financial Institutions; 2024 Spring Texas Banking Red Book and the 2024 CBAI Directory of Illinois Financial Institutions all with Dec. 31, 2023 financial data.



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## Pace of top-tier holding company decline slowed

Welcome to the sixth 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. While all of the data contained herein is publicly available, we feel we are providing a valuable service by pulling this together into one comprehensive and easy-to-use document.

This directory shows 3,435 top-tier bank holding companies in the United States as of the end of 2023. That is 38 fewer than at the end of 2022. This is a pretty modest drop. Our first National Directory, which published information from the end of 2018, showed 4,033 top-tier holding companies. On average, that's a decline of about 100 holding companies per year, so the rate of decline in the last year comparatively slowed considerably.

Our figures are based on information from the Federal Reserve Bank of Minneapolis, which helps us each year on this project. (Please note that our 2023 edition did not include banks owned by ESOPs, but we decided to include them in this year's edition, as we did in our four prior editions.) This edition, as well as the four of the five previous issues, are available at [www.theBHCA.org](http://www.theBHCA.org).

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 a 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: "Marketplace of Ideas", taking place on Oct. 7-8, 2024. 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 also 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.

Thank you very much for your support. 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 CORPORATION, BIRMINGHAM REGIONS BANK, BIRMINGHAM	152,632,000	151,314,000	32. GADSDEN CORPORATION, ALTOONA EXCHANGE BANK OF ALABAMA, ALTOONA	371,111	371,110
2. SERVISFIRST BANCSHARES, INC., HOMEWOOD SERVISFIRST BANK, HOMEWOOD	16,129,668	16,129,111	33. MARION COUNTY BANCSHARES, INC., HAMILTON FIRST NATIONAL BANK, HAMILTON	370,859	370,859
3. RIVER FINANCIAL CORPORATION, PRATTVILLE RIVER BANK & TRUST, PRATTVILLE	3,235,250	3,233,417	34. MERIT HOLDINGS LLC, HUNTSVILLE MERIT BANKCORPORATION, INC., HUNTSVILLE	364,925 364,925	364,925
4. BANCINDEPENDENT, INCORPORATED, SHEFFIELD BANK INDEPENDENT, SHEFFIELD	2,672,590	2,672,561	35. SOUTHERN INDEPENDENT BANCSHARES, INC., OPP SOUTHERN INDEPENDENT BANK, OPP	354,378	354,273
5. CBS BANC-CORP., RUSSELLVILLE CB&S BANK, INC., RUSSELLVILLE	2,546,005	2,541,433	36. FIRST CITIZENS-CRENSHAW BNCSHRS, INC., LUVERNE FIRST CITIZENS BANK, LUVERNE	353,303	353,197
6. SOUTHERN STATES BANCSHARES, INC., ANNISTON SOUTHERN STATES BANK, ANNISTON	2,451,022	2,447,691	37. PINNACLE BANCSHARES, INC., JASPER PINNACLE BANK, JASPER	342,708	341,783
7. SOUTHPOINT BANCSHARES, INC., BIRMINGHAM SOUTHPOINT BANK, BIRMINGHAM	1,660,902	1,659,022	38. FCB BANCSHARES, INC., CULLMAN PREMIER BANK OF THE SOUTH, CULLMAN	339,673	339,608
8. OAKWORTH CAPITAL, INC., BIRMINGHAM OAKWORTH CAPITAL BANK, BIRMINGHAM	1,596,294	1,604,236	39. CITIZENS BANCORP OF WINFIELD, INC. CITIZENS BANK OF WINFIELD	339,273	339,273
9. TRUST NO. 3 UNDER THE WILL OF C. HENDERSON, TROY HENDERSON BANCSHARES, INC., TROY	1,579,682 1,534,817	1,533,267	40. FIRST STATE BNCSHRS, DEKALB CTY., INC., FT. PAYNE FIRST STATE BANK OF DEKALB COUNTY, INC., FORT PAYNE	333,332	333,332
10. UNITED BANCORP. OF ALABAMA, INC., ATMORE TOWN-COUNTRY UNITED BANK, CAMDEN UNITED BANK, ATMORE	1,390,020	1,182,794	41. FIRST VERNON BANCSHARES, INC., VERNON BANK OF VERNON	327,882	327,287
11. ALTRUST FINANCIAL SERVICES, INC., CULLMAN PEOPLES BANK OF ALABAMA, CULLMAN	1,275,523	1,270,507	42. MARION BANCSHARES, INC., MARION MARION COMMUNITY BANK, MARION	320,433	320,603
12. FIRST US BANCSHARES, INC., BIRMINGHAM FIRST US BANK, BIRMINGHAM	1,072,423	1,072,824	43. USAL BANCORP, INC., UNION SPRINGS AMERIFIRST BANK, MONTGOMERY	318,302	318,211
13. CITIZENS B & T HOLDINGS, INC., GUNTERSVILLE CITIZENS BANK & TRUST, GUNTERSVILLE	1,070,857	1,068,593	44. FIRST STATE CAPITAL CORPORATION, LINEVILLE FIRSTSTATE BANK, LINEVILLE	314,434	314,434
14. FIRSTBANK OF ALABAMA, INC., TALLADEGA FIRST BANK OF ALABAMA, TALLADEGA	985,059	985,057	45. F&M FINANCIAL CORP, PIEDMONT FARMERS & MERCHANTS BANK, PIEDMONT	300,390	298,594
15. FIRST METRO BANCORP, MUSCLE SHOALS FIRST METRO BANK, MUSCLE SHOALS	979,886	979,295	46. PHENIX-GIRARD BANCSHARES, INC., PHENIX CITY PHENIX-GIRARD BANK, PHENIX CITY	282,826	282,344
16. AUBURN NATIONAL BANCORP., INC., AUBURN AUBURNBANK, AUBURN	975,255	977,289	47. FARMERS & MERCH. BNCSHRS, INC., LAFAYETTE FARMERS AND MERCHANTS BANK, LAFAYETTE	275,164	275,163
17. WEST ALABAMA CAPITAL CORP., REFORM WEST ALABAMA BANK & TRUST, REFORM	947,287	946,400	48. ENTERPRISE CAPITAL CORP., INC., ENTERPRISE CITIZENS BANK, ENTERPRISE	246,707	246,707
18. FIRST BANCSHARES OF STEVENSON, INC., STEVENSON FIRST SOUTHERN STATE BANK, STEVENSON	783,402	783,382	49. FEB BANCSHARES, INC., LOUISVILLE 22ND STATE BANK, LOUISVILLE	244,282	244,282
19. TRADITIONS BANCSHARES, INC., CULLMAN TRADITIONS BANK, CULLMAN	734,618	724,172	50. FIRST BOAZ BANCORPORATION, BOAZ FIRST BANK OF BOAZ	242,708	242,539
20. FIRST SOUTHERN BANCSHARES, INC., FLORENCE FIRST SOUTHERN BANK, FLORENCE	652,388	640,589	51. HNB HOLDING COMPANY, INC., HEADLAND HNB FIRST BANK, HEADLAND	230,747	230,131
21. SOUTHERN NATIONAL CORPORATION, ANDALUSIA CCB COMMUNITY BANK, ANDALUSIA	641,108	641,077	52. UNION BANCSHARES, INC., PELL CITY UNION STATE BANK, PELL CITY	226,130	226,123
22. MIDSOUTH BANCORPORATION, DOTHAN MIDSOUTH BANK, DOTHAN	634,650	634,645	53. FIRST SUNCOAST TRUST BANCSHARES, INC., ATMORE FIRST NATIONAL BANK AND TRUST, ATMORE	214,649	214,557
23. COMMERCEONE FINANCIAL CORP. BIRMINGHAM COMMERCEONE BANK, BIRMINGHAM	628,225	629,210	54. BANCOSOUTH CORPORATION, DOTHAN BANKSOUTH, DOTHAN	208,587	208,587
24. HOMETOWN BANCORP OF ALABAMA, INC., ONEONTA HOMETOWN BANK OF ALABAMA, ONEONTA	601,585	598,542	55. SNB HOLDINGS, INC., SLOCOMB FRIEND BANK, SLOCOMB	206,931	186,076
25. CENTRAL ALABAMA BANCSHARES, INC., WETUMPKA FIRST COMMUNITY BANK OF CENTRAL ALABAMA, WETUMPKA	593,499	590,841	56. FIRST BANCORPORATION OF GERALDINE, INC. LIBERTY BANK, GERALDINE	189,676	189,541
26. CENTRAL STATE BANCORPORATION, CALERA CENTRAL STATE BANK, CALERA	575,625	575,625	57. FIRST CAHAWBA BANCSHARES, INC., SELMA FIRST CAHAWBA BANK, SELMA	185,453	185,454
27. 1ST JACKSON BANCSHARES, INC., STEVENSON FIRST JACKSON BANK, STEVENSON PEOPLES BANK, SARDIS, TN	522,234	411,260 109,109	58. HOMETOWN BANCSHARES, INC., HAMILTON PEOPLESTRUST BANK, HAMILTON	181,375	181,375
28. PEOPLES INDEPENDENT BANCSHARES, INC., BOAZ PEOPLES INDEPENDENT BANK, BOAZ	477,409	462,683	59. SOUTHEASTERN FINANCIAL, INC., TUSCALOOSA FIRST FEDERAL BANK, A FSB, TUSCALOOSA	175,105	175,082
29. RBC, INC., DEMOPOLIS ROBERTSON BANKING COMPANY, DEMOPOLIS	473,193	473,193	60. CITIZENS' CAPITAL CORPORATION, ROBERTSDALE CITIZENS' BANK, INC., ROBERTSDALE	158,324	158,324
30. CULLMAN BANCORP, INC., CULLMAN CULLMAN SAVINGS BANK, CULLMAN	410,642	410,022	61. FIRST CAMDEN BANCSHARES, INC., CAMDEN COMMUNITY NEIGHBOR BANK, CAMDEN	157,067	157,067
31. NOBLE BANCSHARES, INC., ANNISTON NOBLEBANK & TRUST, ANNISTON	409,247	409,247	62. FBDC FINANCIAL CORP., FORT PAYNE FIRST FIDELITY BANK, FORT PAYNE	153,241	152,472
32. PEOPLES BANCORPORATION, INC., WINFIELD STATE BANK & TRUST, WINFIELD	371,675	371,675	63. VALLEY BANCSHARES, INC., RUSSELLVILLE VALLEY STATE BANK, RUSSELLVILLE	152,237	152,450
			64. FIRST HARTFORD BANCSHARES, INC., HARTFORD FIRST NATIONAL BANK OF HARTFORD	146,124	146,685

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
65. FIRST STATE HOLDING CORP., SULLIGENT FIRST STATE BANK OF THE SOUTH, INC., SULLIGENT	122,821	122,821	73. BRANTLEY BANCORP, INC., BRANTLEY BRANTLEY BANK & TRUST COMPANY, BRANTLEY	109,201	109,201
66. TOMBIGBEE BANCSHARES, INC., SWEET WATER SWEET WATER STATE BANK, SWEET WATER	122,338	122,338	74. PEOPLES EXCHANGE BNCSHRS, INC., MONROEVILLE PEOPLES EXCHANGE BANK, MONROEVILLE	98,099	98,099
67. MERCHANTS AND FARMERS BNCSHRS, INC., EUTAW MERCHANTS & FARMERS BANK OF GREENE COUNTY, EUTAW	120,400	117,292	75. RELATIONS BANCSHARES, INC., JASPER BANK OF WALKER COUNTY, JASPER	89,260	89,255
68. MOUNDVILLE BANCSHARES, INC., MOUNDVILLE BANK OF MOUNDVILLE	117,374	117,329	76. CNB BANCORP, INC., MOBILE COMMONWEALTH NATIONAL BANK, MOBILE	66,944	66,944
69. CITIZENS BANCSHARES, INC., GREENSBORO CITIZENS BANK, GREENSBORO	116,079	116,079	77. REPTON SUPPLY COMPANY, INC., BREWTON BANK OF BREWTON	56,781	50,673
70. COMMERCIAL BANCSHARES OF OZARK, INC. COMMERCIAL BANK OF OZARK	115,194	115,145	78. FIRST DOZIER BANCSHARES, INC., DOZIER DOZIER BANK, DOZIER	54,620	54,620
71. SOUTHERN BANC COMPANY, INC., GADSDEN SOUTHERN BANK COMPANY, GADSDEN	110,655	110,278	79. LOCAL BANCORP, INC., TUSCALOOSA LOCAL BANK, TUSCALOOSA	52,738	52,189
72. GREENSBORO BANCSHARES, INC., GREENSBORO PEOPLES BANK OF GREENSBORO	110,547	107,078			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	2,807,497	2,788,920	3. DENALI BANCORPORATION, INC., FAIRBANKS DENALI STATE BANK, FAIRBANKS	487,752	487,752
2. FIRST BANCORP, INC., KETCHIKAN FIRST BANK, KETCHIKAN	835,659	835,500			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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 BANCORPORATION, PHOENIX WESTERN ALLIANCE BANK, PHOENIX	70,862,471	70,852,671	6. RBAZ BANCORP, INC., PHOENIX REPUBLIC BANK OF ARIZONA, PHOENIX	272,044	272,044
2. SERVBANC HOLDCO, INC., PHOENIX SERVBANK, SB, OSWEGO, IL	742,414	660,885	7. COMMUNITY BANCSHARES, INC., KINGMAN MISSION BANK, KINGMAN	192,227	191,811
3. WESTERN ARIZONA BANCORP, INC., YUMA 1ST BANK YUMA	589,251	589,167	8. WEST VALLEY BANCORP, INC., GOODYEAR WEST VALLEY NATIONAL BANK, GOODYEAR	74,826	74,818
4. BANCORP 34, INC., SCOTTSDALE SOUTHWEST HERITAGE BANK, SCOTTSDALE	581,674	579,212	9. VB&T HOLDING COMPANY LLC, SCOTTSDALE ZENITH BANK & TRUST, SCOTTSDALE	43,445	43,288
5. GOLDWATER BANCORP, INC., PHOENIX GOLDWATER BANK, N.A., PHOENIX	433,757	433,560			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. ARVEST BANK GROUP, INC., BENTONVILLE ARVEST HOLDINGS, INC., BENTONVILLE ARVEST BANK, FAYETTEVILLE	27,662,085	1,870,601	4. FIRST SECURITY BANCORP, SEARCY CROSSFIRST BANKSHARES, INC., LEAWOOD, KS CROSSFIRST BANK, LEAWOOD, KS FIRST SECURITY BANK, SEARCY	7,860,296	7,380,675
2. SIMMONS FIRST NATIONAL CORP., PINE BLUFF SIMMONS BANK, PINE BLUFF	27,356,830	27,308,895	5. ENCORE BANCSHARES, INC., LITTLE ROCK ENCORE BANK, LITTLE ROCK	4,022,123	3,995,766
3. HOME BANCSHARES, INC., CONWAY CENTENNIAL BANK, CONWAY	22,656,658	22,582,477	6. MAGNOLIA BANKING CORPORATION, MAGNOLIA FARMERS BANK & TRUST COMPANY, MAGNOLIA	2,839,343	2,800,324

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
7. FIRST COMMUNITY BANCSHARES, INC., BATESVILLE FIRST COMMUNITY BANK, BATESVILLE	2,759,589	2,757,543	37. FIRST STATE BANCSHARES, INC., DE QUEEN FIRST STATE BANK OF DEQUEEN	326,816	326,206
8. FIRST BANK CORP, FORT SMITH CITIZENS BANK & TRUST COMPANY, VAN BUREN FIRST NATIONAL BANK OF FORT SMITH	2,708,454	521,498 2,144,789	38. COMMERCIAL BANCSHARES, INC., TEXARKANA COMMERCIAL NATIONAL BANK OF TEXARKANA, TX	308,657	308,776
9. SOUTHERN BANCORP, INC, ARKADELPHIA SOUTHERN BANCORP BANK, ARKADELPHIA	2,658,339	2,606,845	39. LITTLE ROCK BANCSHARES, INC., LITTLE ROCK BANK OF LITTLE ROCK	300,440	300,440
10. FIRST PARAGOULD BANCSHARES, INC., PARAGOULD FIRST NATIONAL BANK, PARAGOULD	2,375,692	2,374,092	40. FIRST UNION FINANCIAL CORP. MONTICELLO UNION BANK & TRUST COMPANY, MONTICELLO	294,327	294,365
11. FARMERS AND MERCH. BNKSHRS, INC., STUTTGART FARMERS & MERCHANTS BANK, STUTTGART	1,810,192	1,803,932	41. PIONEER BANCSHARES, INC. OF HORATIO HORATIO STATE BANK, HORATIO	289,783	289,783
12. FIRST FINANCIAL BANC CORP., EL DORADO FIRST FINANCIAL BANK, EL DORADO	1,657,820	1,657,551	42. LONOKE BANCSHARES, INC., LONOKE FIRST STATE BANK, LONOKE	287,622	285,820
13. JEFFERSON BANCSHARES, INC., WHITE HALL RELYANCE BANK, WHITE HALL	1,508,805	1,505,048	43. FIRST NATIONAL CAPITAL CORP., WALNUT RIDGE FIRST NAT'L BANK OF LAWRENCE CTY., WALNUT RIDGE	283,966	282,417
14. EVOLVE BANCORP, INC, WEST MEMPHIS EVOLVE BANK & TRUST, WEST MEMPHIS	1,432,501	1,431,947	44. WILKINSON BANKING CORPORATION, GREENWOOD FARMERS BANK, GREENWOOD	276,463	276,463
15. CITIZENS BANCSHARES OF BATESVILLE CITIZENS BANK, BATESVILLE	1,405,463	1,405,463	45. UNITED HOLDING COMPANY, INC., SPRINGDALE UNITED BANK, SPRINGDALE	270,442	270,442
16. CHAMBERS BANCSHARES, INC., DANVILLE CHAMBERS BANK, DANVILLE	1,319,495	1,315,763	46. SOUTHEAST ARKANSAS BANK CORP., LAKE VILLAGE BANK OF LAKE VILLAGE JEFFERSON BANK, GREENVILLE, MS	258,681	85,763 156,466
17. WHITE RIVER BANCSHARES CO., FAYETTEVILLE SIGNATURE BANK OF ARKANSAS, FAYETTEVILLE	1,133,228	1,132,908	47. DREW BANCSHARES, INC., MONTICELLO COMMERCIAL BANK & TRUST COMPANY, MONTICELLO	253,165	253,319
18. FIRST ARKANSAS BNCSHRS, INC., JACKSONVILLE FIRST ARKANSAS BANK AND TRUST, JACKSONVILLE	1,033,455	1,032,330	48. FBT BANCSHARES, INC., FORDYCE FBT BANK & MORTGAGE, FORDYCE	245,662	245,662
19. FIRST NATIONAL BANCORP, INC., GREEN FOREST ANSTAFF BANK, GREEN FOREST LEGACY BANCSHARES, INC., SPRINGDALE LEGACY NATIONAL BANK, SPRINGDALE	998,409	988,003 984,546 984,547	49. SMITH ASSOCIATED BANKING CORP., HOT SPRINGS SECURITY BANK, STEPHENS BANK OF SALEM	244,430	63,513 180,944
20. HARRELL BANCSHARES, INC., CAMDEN GENERATIONS BANK, ROGERS	896,413	895,690	50. BODCAW BANCSHARES, INC., STAMPS BODCAW BANK, STAMPS	238,594	238,594
21. BAINUM BANCORP, GLENWOOD DIAMOND BANK, MURFREESBORO	806,414	805,864	51. PETIT JEAN BANCSHARES, INC., MORRILTON PETIT JEAN STATE BANK, MORRILTON	237,984	237,959
22. FNBC BANCORP INC, ASH FLAT FNBC BANK, ASH FLAT	805,050	804,401	52. M & F FINANCIAL CORPORATION, DUMAS MERCHANTS AND FARMERS BANK, DUMAS	236,949	236,498
23. FIRST SERVICE BANCSHARES, INC., GREENBRIER FIRST SERVICE BANK, GREENBRIER	667,125	665,696	53. PEOPLES BANCORP, INC., SHERIDAN PEOPLES BANK, SHERIDAN	229,745	226,171
24. MNB BANCSHARES, INC., MALVERN MALVERN NATIONAL BANK, MALVERN	647,949	640,708	54. GOLDEN OAKS BANCSHARES, INC., MAGNOLIA PEOPLES BANK, MAGNOLIA	228,336	224,702
25. UNION BANCSHARES, INC., MENA UNION BANK, MENA	630,333	366,175	55. SMACKOVER BANCSHARES, INC., SMACKOVER SMACKOVER STATE BANK, SMACKOVER	223,432	223,432
26. BANCSHARES OF EASTERN ARK., INC., FORREST CITY FIRST NATIONAL BANK OF EASTERN ARKANSAS, FORREST CITY	557,243	557,243	56. WYATT BANCSHARES, INC., CALICO ROCK FIRST NATIONAL BANK OF IZARD COUNTY, CALICO ROCK	205,640	205,450
27. EUREKA BANCSHARES, INC., EUREKA SPRINGS CS BANK, EUREKA SPRINGS	554,850	554,850	57. SHARP BANCSHARES, INC., CAVE CITY BANK OF CAVE CITY	180,599	180,599
28. CARLSON BANCSHARES, INC., WEST MEMPHIS FIDELITY BANK, WEST MEMPHIS	546,906	545,654	58. SIGMA HOLDINGS, INC., RISON GATEWAY BANK, RISON	157,606	157,649
29. FIRST STATE BANKING CORP, RUSSELLVILLE FIRST STATE BANK, RUSSELLVILLE	528,362	528,027	59. PIGGOTT BANKSTOCK, INC., PIGGOTT PIGGOTT STATE BANK, PIGGOTT	125,251	125,033
30. STATE HOLDING COMPANY, LITTLE ROCK EAGLE BANK AND TRUST COMPANY, LITTLE ROCK	471,128	471,019	60. BRADLEY BANCSHARES, INC., WARREN FIRST STATE BANK OF WARREN	117,585	117,573
31. CROSS COUNTY BANCSHARES, INC., WYNNE CENTRAL BANK, LITTLE ROCK CROSS BANK, WYNNE	449,056	582,492 422,252	61. STAR CITY BANCSHARES, INC., STAR CITY CONNECT BANK, STAR CITY	117,196	117,689
32. HELENA BANCSHARES, INC., HELENA PARTNERS BANK, HELENA	439,385	439,385	62. PRIORITY ONE HOLDING COMPANY, FAYETTEVILLE PRIORITY BANK, FAYETTEVILLE	112,604	112,604
33. BIG CREEK BANCSHARES, INC, MARIANNA FORREST CITY FINANCIAL CORPORATION, MARIANNA ARMOR BANK, FORREST CITY	433,504 433,188	433,188	63. FIRST NATIONAL FINANCIAL CORP., MCGEHEE FIRST NATURALSTATE BANK, MCGEHEE	94,630	94,630
34. MHBC INV'MENTS LTD. PARTNERSHIP I LLLP, ENGLAND CANADA BANCSHARES, INC, ENGLAND BANK OF ENGLAND	412,782 412,782	412,782	64. BEARDEN BANCSHARES, INC., BEARDEN BANK OF BEARDEN	62,173	62,173
35. FARMERS BANCORP INC., BLYTHEVILLE FARMERS BANK AND TRUST COMPANY, BLYTHEVILLE	391,793	390,731	65. RIVERSIDE BANCSHARES, INC, LITTLE ROCK RIVERSIDE BANK, SPARKMAN	62,010	61,538
36. MATHIAS BANCSHARES, INC., SPRINGDALE TODAY'S BANK, HUNTSVILLE	336,966	336,966	66. CLARENDON HOLDING CO., CLARENDON MERCHANTS & PLANTERS BANK, CLARENDON	48,967	49,705
			67. POWER BANCSHARES, INC., BRADLEY COMMUNITY STATE BANK, BRADLEY	39,029	39,163

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>1. WELLS FARGO &amp; COMPANY, SAN FRANCISCO</b>	<b>1,932,472,000</b>		<b>33. OP BANCORP, LOS ANGELES</b>	<b>2,147,730</b>	
<b>WFC HOLDINGS, LLC, SAN FRANCISCO</b>	<b>351,860,000</b>		OPEN BANK, LOS ANGELES		2,147,667
WELLS FARGO NATIONAL BANK WEST, LAS VEGAS, NV		14,793,562	<b>34. MONTECITO BANCORP, SANTA BARBARA</b>	<b>2,133,725</b>	
WELLS FARGO BANK SOUTH CENTRAL, N.A., HOUSTON, TX		3,927,712	MONTECITO BANK & TRUST, SANTA BARBARA		2,132,719
WELLS FARGO BANK, N.A., SIOUX FALLS, SD		1,733,244,000	<b>35. CALIFORNIA BANCORP, OAKLAND</b>	<b>1,985,905</b>	
<b>2. EAST WEST BANCORP, INC., PASADENA</b>	<b>69,612,884</b>		CALIFORNIA BANK OF COMMERCE, WALNUT CREEK		1,982,482
EAST WEST BANK, PASADENA		69,478,848	<b>36. FIRST NORTHERN COMMUNITY BANCORP, DIXON</b>	<b>1,871,832</b>	
<b>3. BANC OF CALIFORNIA, INC., LOS ANGELES</b>	<b>38,534,064</b>		FIRST NORTHERN BANK OF DIXON		1,871,608
BANC OF CALIFORNIA, LOS ANGELES		38,369,415	<b>37. OAK VALLEY BANCORP, OAKDALE</b>	<b>1,842,423</b>	
<b>4. SOFI TECHNOLOGIES, INC., SAN FRANCISCO</b>	<b>30,074,858</b>		OAK VALLEY COMMUNITY BANK, OAKDALE		1,842,269
<b>SOCIAL FINANCE, LLC, SAN FRANCISCO</b>	<b>7,136,968</b>		<b>38. BENEFICIAL STATE FOUNDATION, OAKLAND</b>	<b>1,817,754</b>	
SOFI BANK, N.A., COTTONWOOD HEIGHTS, UT		24,063,364	<b>BENEFICIAL STATE BANCORP, INC., OAKLAND</b>	<b>1,812,571</b>	
<b>5. CATHAY GENERAL BANCORP, LOS ANGELES</b>	<b>23,081,534</b>		BENEFICIAL STATE BANK, OAKLAND		1,812,569
CATHAY BANK, LOS ANGELES		23,056,487	<b>39. WEST COAST COMMUNITY BANCORP, SANTA CRUZ</b>	<b>1,794,362</b>	
<b>6. HOPE BANCORP, INC., LOS ANGELES</b>	<b>19,131,890</b>		SANTA CRUZ COUNTY BANK, SANTA CRUZ		1,794,295
BANK OF HOPE, LOS ANGELES		19,126,316	<b>40. CBB BANCORP, INC., LOS ANGELES</b>	<b>1,760,413</b>	
<b>7. PACIFIC PREMIER BANCORP, INC., IRVINE</b>	<b>19,026,645</b>		COMMONWEALTH BUSINESS BANK, LOS ANGELES		1,760,375
PACIFIC PREMIER BANK, IRVINE		19,028,211	<b>41. MISSION BANCORP, BAKERSFIELD</b>	<b>1,651,969</b>	
<b>8. FIRST AMERICAN FINANCIAL CORP., SANTA ANA</b>	<b>16,802,847</b>		MISSION BANK, BAKERSFIELD		1,643,010
FIRST AMERICAN TRUST, FSB, SANTA ANA		8,093,126	<b>42. MALAGA FIN'L CORP., PALOS VERDES ESTATES</b>	<b>1,474,741</b>	
<b>9. CVB FINANCIAL CORP., ONTARIO</b>	<b>16,020,993</b>		MALAGA BANK, FSB, PALOS VERDES ESTATES		1,474,039
CITIZENS BUSINESS BANK, ONTARIO		16,027,043	<b>43. FFB BANCORP, FRESNO</b>	<b>1,364,311</b>	
<b>10. PALOMAR ENTERPRISES, LLC, LONG BEACH</b>	<b>12,035,854</b>		FFB BANK, FRESNO		1,362,433
FARMERS AND MERCHANTS BANK OF LONG BEACH		12,035,854	<b>44. CW BANCORP, IRVINE</b>	<b>1,301,769</b>	
<b>11. TRICO BANCSHARES, CHICO</b>	<b>9,910,089</b>		COMMERCEWEST BANK, IRVINE		1,301,979
TRI COUNTIES BANK, CHICO		9,907,411	<b>45. PROVIDENT FINANCIAL HOLDINGS, INC., RIVERSIDE</b>	<b>1,301,093</b>	
<b>12. LENDINGCLUB CORPORATION, SAN FRANCISCO</b>	<b>8,827,463</b>		PROVIDENT SAVINGS BANK, F.S.B., RIVERSIDE		1,301,087
LENDINGCLUB BANK, N.A., LEHI, UT		8,610,839	<b>46. AMERICAN RIVIERA BANCORP, SANTA BARBARA</b>	<b>1,265,036</b>	
<b>13. HANMI FINANCIAL CORPORATION, LOS ANGELES</b>	<b>7,570,341</b>		AMERICAN RIVIERA BANK, SANTA BARBARA		1,264,563
HANMI BANK, LOS ANGELES		7,534,939	<b>47. US METRO BANCORP, GARDEN GROVE</b>	<b>1,225,976</b>	
<b>14. WESTAMERICA BANCORPORATION, SAN RAFAEL</b>	<b>6,371,530</b>		US METRO BANK, GARDEN GROVE		1,225,106
WESTAMERICA BANK, SAN RAFAEL		6,320,142	<b>48. UNITED SECURITY BANCSHARES, FRESNO</b>	<b>1,211,045</b>	
<b>15. BIG POPPY HOLDINGS, INC., SANTA ROSA</b>	<b>5,900,495</b>		UNITED SECURITY BANK, FRESNO		1,210,138
POPPY BANK, SANTA ROSA		5,898,431	<b>49. PACIFIC CST. BANKERS' BNCSSHRS, WALNUT CREEK</b>	<b>1,047,576</b>	
<b>16. FREMONT BANCORPORATION, FREMONT</b>	<b>5,615,859</b>		PACIFIC COAST BANKERS' BANK, WALNUT CREEK		1,045,069
FREMONT BANK, FREMONT		5,606,096	<b>50. 1ST CAPITAL BANCORP, SALINAS</b>	<b>989,061</b>	
<b>17. FARMERS &amp; MERCHANTS BANCORP, LODI</b>	<b>5,311,737</b>		1ST CAPITAL BANK, SALINAS		988,433
FARMERS & MERCHANTS BANK OF CENTRAL CALI., LODI		5,311,380	<b>51. BAY COMMUNITY BANCORP, OAKLAND</b>	<b>975,025</b>	
<b>18. CTBC CAPITAL CORP., LOS ANGELES</b>	<b>5,292,131</b>		COMMUNITY BANK OF THE BAY, OAKLAND		974,642
CTBC BANK CORP. (USA), LOS ANGELES		5,277,406	<b>52. NANO FINANCIAL HOLDINGS, INC., IRVINE</b>	<b>928,604</b>	
<b>19. HERITAGE COMMERCE CORP, SAN JOSE</b>	<b>5,194,095</b>		NANO BANC, IRVINE		925,159
HERITAGE BANK OF COMMERCE, SAN JOSE		5,190,829	<b>53. HEMET BANCORP, RIVERSIDE</b>	<b>905,670</b>	
<b>20. 1867 WESTERN FINANCIAL CORP., STOCKTON</b>	<b>4,560,890</b>		HCN BANK, RIVERSIDE		903,701
BANK OF STOCKTON		4,521,881	<b>54. C3 BANCORP, ENCINITAS</b>	<b>885,854</b>	
<b>21. RBB BANCORP, LOS ANGELES</b>	<b>4,026,024</b>		C3BANK, N.A., ENCINITAS		885,366
ROYAL BUSINESS BANK, LOS ANGELES		4,019,691	<b>55. ORIENT BANCORPORATION, SAN FRANCISCO</b>	<b>884,834</b>	
<b>22. BANK OF MARIN BANCORP, NOVATO</b>	<b>3,805,109</b>		BANK OF THE ORIENT, SAN FRANCISCO		885,240
BANK OF MARIN, CORTE MADERA		3,804,953	<b>56. IBT HOLDINGS CORP., CITY OF INDUSTRY</b>	<b>871,052</b>	
<b>23. SIERRA BANCORP, PORTERVILLE</b>	<b>3,729,799</b>		EVERTRUST BANK, CITY OF INDUSTRY		871,052
BANK OF THE SIERRA, PORTERVILLE		3,727,280	<b>57. BAC FINANCIAL INC., STOCKTON</b>	<b>816,924</b>	
<b>24. FIVE STAR BANCORP, RANCHO CORDOVA</b>	<b>3,593,125</b>		BAC COMMUNITY BANK, STOCKTON		816,593
FIVE STAR BANK, ROSEVILLE		3,587,717	<b>58. GOLDEN STATE BANCORP, GLENDALE</b>	<b>729,545</b>	
<b>25. H BANCORP LLC, IRVINE</b>	<b>2,980,309</b>		GOLDEN STATE BANK, GLENDALE		729,515
SUNWEST BANK, SANDY, UT		2,974,047	<b>59. MISSION VALLEY BANCORP, SUN VALLEY</b>	<b>653,707</b>	
<b>26. PCB BANCORP, LOS ANGELES</b>	<b>2,789,506</b>		MISSION VALLEY BANK, SUN VALLEY		653,401
PCB BANK, LOS ANGELES		2,789,471	<b>60. CORNERSTONE COMMUNITY BANCORP, RED BLUFF</b>	<b>642,934</b>	
<b>27. BAYCOM CORP, WALNUT CREEK</b>	<b>2,551,960</b>		CORNERSTONE COMMUNITY BANK, RED BLUFF		642,930
UNITED BUSINESS BANK, WALNUT CREEK		2,535,924	<b>61. GBC HOLDINGS, INC., LOS ANGELES</b>	<b>637,828</b>	
<b>28. COMMUNITY WEST BANCSHARES, FRESNO</b>	<b>2,433,426</b>		GBC INTERNATIONAL BANK, LOS ANGELES		637,400
COMMUNITY WEST BANK, FRESNO		2,431,720	<b>62. PACIFIC VALLEY BANCORP, SALINAS</b>	<b>586,276</b>	
<b>29. CBC BANCORP, IRVINE</b>	<b>2,426,005</b>		PACIFIC VALLEY BANK, SALINAS		586,276
COMMERCIAL BANK OF CALIFORNIA, IRVINE		2,425,518	<b>63. RIVER VALLEY COMMUNITY BANCORP, YUBA CITY</b>	<b>581,813</b>	
<b>30. SOUTHERN CALIFORNIA BANCORP, SAN DIEGO</b>	<b>2,360,252</b>		RIVER VALLEY COMMUNITY BANK, YUBA CITY		581,204
BANK OF SOUTHERN CALIFORNIA, N.A., SAN DIEGO		2,359,231	<b>64. ENDEAVOR BANCORP, SAN DIEGO</b>	<b>570,176</b>	
<b>31. AVIDBANK HOLDINGS, INC., SAN JOSE</b>	<b>2,230,836</b>		ENDEAVOR BANK, SAN DIEGO		570,132
AVIDBANK, SAN JOSE		2,225,639	<b>65. DMG BANCSHARES, INC., IRVINE</b>	<b>560,383</b>	
<b>32. PRIVATE BANCORP OF AMERICA, INC., LA JOLLA</b>	<b>2,152,468</b>		LIBERTY BANK N.A., IRVINE		559,241
CALPRIVATE BANK, LA JOLLA		2,152,083			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
66. CKH CAPITAL, INC., ALHAMBRA NEW OMNI BANK, N.A., ALHAMBRA	538,454	538,454	79. MET FINANCIAL CORPORATION, OAKLAND METROPOLITAN BANK, OAKLAND	222,397	222,389
67. REDWOOD CAPITAL BANCORP, EUREKA REDWOOD CAPITAL BANK, EUREKA	521,469	521,363	80. MNB HOLDINGS CORPORATION, SAN FRANCISCO MISSION NATIONAL BANK, SAN FRANCISCO	202,197	201,297
68. GOLDEN VALLEY BANCSHARES, INC., CHICO GOLDEN VALLEY BANK, CHICO	488,564	488,561	81. NORTHERN CALI. BANCORP, INC., MONTEREY MONTEREY COUNTY BANK, MONTEREY	199,644	199,437
69. VARO MONEY, INC., SAN FRANCISCO VARO BANK, N.A., DRAPER, UT	486,438	486,350	82. GREATER PACIFIC BANCSHARES, WHITTIER BANK OF WHITTIER, N.A.	175,831	175,831
70. CHINO COMMERCIAL BANCORP, CHINO CHINO COMMERCIAL BANK, N.A., CHINO	447,120	446,831	83. TRANS PACIFIC BANCORP, SAN FRANCISCO BEACON BUSINESS BANK, N.A., SAN FRANCISCO	169,278	165,611
71. FIRST PACIFIC BANCORP, WHITTIER FIRST PACIFIC BANK, WHITTIER	420,217	420,113	84. NEIGHBORHOOD BANCORP, CHULA VISTA NEIGHBORHOOD NATIONAL BANK, EL CAJON	147,050	146,838
72. COMMUNITY BANCORP OF SANTA MARIA COMMUNITY BANK OF SANTA MARIA	391,821	391,681	85. JIKO GROUP, INC., BERKELEY MID-CENTRAL NATIONAL BANK, WADENA, MN	141,924	123,215
73. UNIVERSAL FINANCIAL, INC., WEST COVINA UNIVERSAL BANK, WEST COVINA	370,042	370,662	86. EASTERN INT. BANCORP, INC., LOS ANGELES EASTERN INTERNATIONAL BANK, LOS ANGELES	115,333	115,335
74. AMERICAN CONT.BANCORP, CITY OF INDUSTRY AMERICAN CONTINENTAL BANK, CITY OF INDUSTRY	350,490	350,626	87. SADDLEBACK BANCORP, TUSTIN TUSTIN COMMUNITY BANK, TUSTIN	75,712	75,401
75. SUMMIT BANCSHARES, INC., OAKLAND SUMMIT BANK, OAKLAND	318,496	318,459	88. LEGACY BANCORP, SAN JACINTO LEGACY BANK, MURRIETA	62,156	62,155
76. INFINITY BANCORP, SANTA ANA INFINITY BANK, SANTA ANA	304,964	304,871	89. ICON BANCORP, RIVERSIDE ICON BUSINESS BANK, RIVERSIDE	36,054	36,054
77. CMUV BANCORP, EL CENTRO COMMUNITY VALLEY BANK, EL CENTRO	297,350	297,041			
78. SILVERGATE CAPITAL CORPORATION, LA JOLLA SILVERGATE BANK, LA JOLLA	281,950	269,244			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
1. REISHER FAMILY FOUNDATION, LAKEWOOD FIRSTBANK HOLDING COMPANY, LAKEWOOD FIRSTBANK, LAKEWOOD	566,896 28,183,594	28,121,331	16. ROUTT CTY. BANCORP, INC., STEAMBOAT SPRINGS YAMPA VALLEY BANK, STEAMBOAT SPRINGS	616,718	616,712
2. HEARTLAND FINANCIAL USA, INC., DENVER HTLF BANK, DENVER	19,411,707	19,334,969	17. FIRST BNKSHRS OF LAS ANIMAS, INC., LAS ANIMAS FIRST NATIONAL BANK COLORADO, LAS ANIMAS	587,729	587,464
3. NAT'L BANK HOLDINGS CORP., GREENWOOD VILLAGE NBH BANK, GREENWOOD VILLAGE BANK OF JACKSON HOLE TRUST, JACKSON, WY	9,951,064	9,914,570 39,666	18. SAGEBRUSH PARTNERS, LLLP, GRAND JUNCTION GRAND VALLEY CORPORATION, GRAND JUNCTION	578,438 578,438	578,438
4. FIRSTSUN CAPITAL BANCORP, DENVER SUNFLOWER BANK, N.A., DALLAS, TX	7,879,724	7,865,286	19. FIRST SOUTHWEST BANCORP, INC., ALAMOSA FIRST SOUTHWEST BANK, ALAMOSA	548,483	547,734
5. ALPINE BANKS OF COLO., GLENWOOD SPRINGS ALPINE BANK, GLENWOOD SPRINGS	6,419,559	6,413,583	20. HIGH COUNTRY BANCORP, INC., SALIDA HIGH COUNTRY BANK, SALIDA	458,210	459,377
6. STURM FINANCIAL GROUP, INC., DENVER ANB BANK, DENVER	3,163,171	3,160,382	21. PIEPER BANCORP, INC., CALHAN FARMERS STATE BANK OF CALHAN	406,081	405,889
7. FIRST WESTERN FINANCIAL, INC., DENVER FIRST WESTERN TRUST BANK, DENVER	2,975,490	2,970,107	22. HIGH PLAINS BANKING GROUP, INC., FLAGLER HIGH PLAINS BANK, FLAGLER	384,809	384,809
8. SILVER QUEEN FIN'L SRVCS, INC., GRNWOOD VILLAGE COLORADO FEDERAL SAVINGS BANK, GREENWOOD VILLAGE	2,368,007	2,331,251	23. BANKERS' BANK OF THE WEST BNCRP, INC., DENVER BANKERS' BANK OF THE WEST, DENVER	383,973	383,301
9. INBANKSHARES, CORP, GREENWOOD VILLAGE INBANK, RATON, NM	1,341,153	1,339,475	24. COLORADO MUTUAL HOLDING COMPANY, ALAMOSA COLORADO MUTUAL BANCORP, ALAMOSA SAN LUIS VALLEY FEDERAL BANK, ALAMOSA	383,160 383,160	383,160
10. FORTIS BANCORP, DENVER FORTIS BANK, DENVER	1,297,373	1,296,853	25. LITTLE LONDON BANCORP, COLORADO SPRINGS 5STAR BANK, COLORADO SPRINGS	364,696	364,696
11. SOLERA NATIONAL BANCORP, INC., LAKEWOOD SOLERA NATIONAL BANK, LAKEWOOD	1,228,024	1,227,867	26. FIRST PIONEER BANK CORP., BRUSH FIRST PIONEER NATIONAL BANK, WRAY FARMERS STATE BANK OF BRUSH	359,955	242,004 117,185
12. TIMBERLINE BANCORPORATION, ASPEN TIMBERLINE BANK, GRAND JUNCTION	729,743	728,621	27. FARBANK HOLDING, INC., GREELEY FIRST FARBANK, GREELEY	359,038	358,745
13. AMG NATIONAL CORP., GREENWOOD VILLAGE AMG NATIONAL TRUST BANK, BOULDER	708,628	693,997	28. INTEGRITY CAPITAL HOLDINGS, INC., MONUMENT INTEGRITY BANK & TRUST, MONUMENT	356,277	346,874
14. WEED INVESTMENT GROUP, INC., CHEYENNE WELLS EASTERN COLORADO BANK, CHEYENNE WELLS	643,271	643,039	29. ALAMOSA BANCORPORATION, LTD., ALAMOSA ALAMOSA STATE BANK, ALAMOSA	354,539	353,685
15. PUEBLO BANCORPORATION, PUEBLO PUEBLO BANK AND TRUST COMPANY, PUEBLO	625,296	624,971	30. FBHC HOLDING COMPANY, BOULDER FLATIRONS BANK, BOULDER	319,238	319,234

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
31. FARMERS BANK HOLDING COMPANY, AULT FARMERS BANK, AULT	302,182	302,182	40. FARMERS REALTY COMPANY, BRUSH EQUITABLE SAVINGS AND LOAN ASSOC., STERLING	167,839	156,454
32. FIRST AMERICAN BANCORP, GREENWOOD VILLAGE FIRST AMERICAN STATE BANK, GREENWOOD VILLAGE	295,730	295,096	41. FIRST NATIONAL FINANCIAL CORP., ESTES PARK BANK OF ESTES PARK	149,059	148,980
33. MORGAN CAPITAL CORPORATION, FORT MORGAN FMS BANK, FORT MORGAN	293,239	293,057	42. FIRST FLO CORPORATION, FLORENCE ROCKY MOUNTAIN BANK AND TRUST, FLORENCE	143,132	142,361
34. NATIVE AMERICAN BANCORP CO., DENVER NATIVE AMERICAN BANK, N.A., DENVER	285,565	288,297	43. DEL NORTE M.H.C., DEL NORTE DEL NORTE BANK, A SAVINGS AND LOAN ASSOC., DEL NORTE	137,116	137,117
35. CITIZENS INVESTMENT COMPANY, THORNTON NORTH VALLEY BANK, THORNTON	258,823	258,556	44. EVERGREEN BANCORPORATION, EVERGREEN EVERGREEN NATIONAL BANK, EVERGREEN	132,591	132,591
36. HOTC INVESTMENT CO., WRAY WRAY STATE BANK, WRAY	246,639	246,550	45. ARK VALLEY BANKSHARES, INC., LA JUNTA STATE BANK, LA JUNTA	124,058	124,011
37. LINDOE, INC., ORDWAY GUNNISON BANK AND TRUST COMPANY, GUNNISON	232,126	230,211	46. YOUNG AMERICANS ED. FOUNDATION, DENVER YOUNG AMERICANS BANK, DENVER	38,081	18,998
38. VERUS ACQUISITION GROUP, INC., FORT COLLINS VERUS BANK OF COMMERCE, FORT COLLINS	193,732	192,999	47. FLEMING COMMUNITY AGENCY, INC., FLEMING FIRST NATIONAL BANK OF FLEMING	28,508	28,481
39. COMMUNITY STATE BANKSHARES, INC., LAMAR COMMUNITY STATE BANK, LAMAR	168,037	168,037			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

## 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	117,479,000	109,577,000	11. CONNECTICUT MUTUAL HOLDING CO., WINSTED NORTHWEST COMMUNITY BANK, WINSTED	1,096,884	1,097,028
2. WEBSTER FINANCIAL CORPORATION, STAMFORD WEBSTER BANK, N.A., STAMFORD	74,945,249	74,875,514	12. PATRIOT NATIONAL BANCORP, INC., STAMFORD PATRIOT BANK, N.A., STAMFORD	1,093,425	1,093,390
3. BANKWELL FINANCIAL GROUP, INC., NEW CANAAN BANKWELL BANK, NEW CANAAN	3,215,482	3,211,883	13. WINDSOR FEDERAL, MHC, WINDSOR WINDSOR FEDERAL BANCORP, INC., WINDSOR	777,605	777,583
4. USB BANCORP, INC., DANBURY UNION SAVINGS BANK, DANBURY	3,011,634	3,011,634	14. FIRST GREENWICH FINANCIAL, INC., COS COB FIRST BANK OF GREENWICH, COS COB	737,873	739,509
5. ION FINANCIAL MHC, NAUGATUCK ION BANK, NAUGATUCK	2,214,584	2,211,814	15. ALCAR INC., DARIEN DR BANK, DARIEN	617,610	616,099
6. FAIRFIELD COUNTY BANK, MHC, RIDGEFIELD FAIRFIELD COUNTY BANK, RIDGEFIELD	1,927,746	1,927,648	16. ASSOCIATED COMM. BANCORP, INC., GREENWICH CONNECTICUT COMMUNITY BANK, N.A., NORWALK	547,589	547,329
7. NSB MUTUAL HOLDING COMPANY, NEWTOWN NSB HOLDINGS, INC., NEWTOWN	1,844,758	1,844,758	17. IRON BANCSHARES, INC., SALISBURY NATIONAL IRON BANK, SALISBURY	300,561	300,561
8. SBD BANCORP, INC., DANBURY SAVINGS BANK OF DANBURY	1,562,846	1,562,846	18. FIRST CITY FUND CORPORATION, NEW HAVEN FIRST COMMUNITY BANCORP INC, NEW HAVEN	189,706	189,724
9. FIELDPOINT PRIVATE HOLDINGS, INC., GREENWICH FIELDPOINT PRIVATE BANK & TRUST, GREENWICH	1,227,941	1,225,404			
10. GSB MUTUAL HOLDING COMPANY, GUILFORD GSB BANCORP, INC, GUILFORD	1,119,455	1,119,445			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	523,282,432	52,860,897	3. BANCORP, INC., WILMINGTON BANCORP BANK N.A., SIOUX FALLS, SD	7,705,695	7,693,130
TD BANK USA, N.A., WILMINGTON		36,398,501	4. CB FINANCIAL CORPORATION, REHOBOTH BEACH COUNTY BANK, REHOBOTH BEACH	594,636	594,632
TD BANK, N.A., WILMINGTON		367,174,651			
2. WSFS FINANCIAL CORPORATION, WILMINGTON WILMINGTON SAVINGS FUND SOCIETY, FSB, WILMINGTON	20,594,672	20,494,574			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. <b>RAYMOND JAMES FIN'L, INC., SAINT PETERSBURG</b>	80,129,283		31. <b>PIONEER BANKCORP, INC., CLEWISTON</b>	704,517	
RAYMOND JAMES BANK, SAINT PETERSBURG		41,986,004	FIRST BANK, CLEWISTON		704,456
<b>TRISTATE CAPITAL HO. CO., LLC, ST. PETERSBURG</b>	1,787,622		32. <b>MARINE BANCORP OF FLA., INC., VERO BEACH</b>	654,448	
TRISTATE CAPITAL BANK, PITTSBURGH, PA		19,449,826	MARINE BANK & TRUST COMPANY, VERO BEACH		654,321
2. <b>SOUTHSTATE CORPORATION, WINTER HAVEN</b>	44,902,024		33. <b>WEST FLORIDA BANK CORP., CLEARWATER</b>	633,251	
SOUTHSTATE BANK, N.A., WINTER HAVEN		44,886,855	FLAGSHIP BANK, CLEARWATER		633,182
3. <b>EVERBANK FINANCIAL CORP, JACKSONVILLE</b>	36,163,959		34. <b>SOUTHERN NAT'L BANKS, INC., FT. WALTON BEACH</b>	576,789	
EVERBANK, N.A., JACKSONVILLE		36,153,160	FNBT BANK, FORT WALTON BEACH		574,702
4. <b>BANKUNITED, INC., MIAMI LAKES</b>	35,765,937		35. <b>CLIMATE FIRST BANCORP, INC., WINTER PARK</b>	545,180	
BANKUNITED, N.A., MIAMI LAKES		35,721,140	CLIMATE FIRST BANK, SAINT PETERSBURG		542,273
5. <b>BCI FINANCIAL GROUP, INC., MIAMI</b>	26,143,622		36. <b>INTRACOASTAL BANCORP, INC., DAYTONA BEACH</b>	503,149	
CITY NATIONAL BANK OF FLORIDA, MIAMI		26,139,361	INTRACOASTAL BANK, PALM COAST		503,031
6. <b>SEACOAST BANKING CORP. OF FLORIDA, STUART</b>	14,580,249		37. <b>FLORIDA CAPITAL GROUP, INC., JACKSONVILLE</b>	500,102	
SEACOAST NATIONAL BANK, STUART		14,571,868	FLORIDA CAPITAL BANK, N.A., JACKSONVILLE		495,075
7. <b>AMERANT BANCORP INC., CORAL GABLES</b>	9,716,327		38. <b>SUNRISE BANCSHARES, INC., ORLANDO</b>	494,572	
AMERANT BANK, N.A., CORAL GABLES		9,698,964	SUNRISE BANK, ORLANDO		494,572
8. <b>OCEAN BANKSHARES, INC., MIAMI</b>	6,450,346		39. <b>SUNSTATE BANCSHARES, INC., CORAL GABLES</b>	470,644	
OCEAN BANK, MIAMI		6,443,509	SUNSTATE BANK, MIAMI		470,702
9. <b>CAPITAL CITY BANK GROUP, INC., TALLAHASSEE</b>	4,304,477		40. <b>ANB HOLDINGS, INC., OAKLAND PARK</b>	451,872	
<b>FIRST PEOPLES BANCSHARES, INC., PINE MTN., GA</b>	337,317		AMERICAN NATIONAL BANK, OAKLAND PARK		451,872
FIRST PEOPLES BANK, PINE MOUNTAIN, GA		336,498	41. <b>EDISON BANCSHARES, INC., FORT MYERS</b>	445,146	
CAPITAL CITY BANK, TALLAHASSEE		4,298,014	EDISON NATIONAL BANK, FORT MYERS		445,036
10. <b>FINEMARK HOLDINGS, INC., FORT MYERS</b>	4,100,755		42. <b>BARWICK BANCORP, INC., SAINT AUGUSTINE</b>	428,389	
FINEMARK NATIONAL BANK & TRUST, FORT MYERS		4,099,078	BARWICK BANKING COMPANY, BARWICK, GA		428,348
11. <b>FIRST FEDERAL BANCORP, MHC, LAKE CITY</b>	280,317		43. <b>FNBM D BANCSHARES, INC., MOUNT DORA</b>	373,192	
<b>FIRST FEDERAL BANCORP, INC., LAKE CITY</b>	3,861,076		FIRST NATIONAL BANK OF MOUNT DORA		373,192
FIRST FEDERAL BANK, LAKE CITY		3,860,802	44. <b>DESJARDINS FSB HOLDINGS, INC., HALLANDALE</b>	343,325	
12. <b>VILLAGES BANCORPORATION, INC., VILLAGES</b>	3,726,803		DESJARDINS BANK, N.A., HALLANDALE		343,735
CITIZENS FIRST BANK, VILLAGES		3,726,803	45. <b>FIVE FLAGS BANKS, INC., PENSACOLA</b>	332,291	
13. <b>TAMPA BAY BANKING COMPANY, TAMPA</b>	3,052,125		WARRINGTON BANK, PENSACOLA		185,141
BANK OF TAMPA		3,052,083	BANK OF PENSACOLA		147,131
14. <b>USCB FINANCIAL HOLDINGS, INC., DORAL</b>	2,339,093		46. <b>PARADISE BANCORP, INC., BOCA RATON</b>	327,341	
U.S. CENTURY BANK, MIAMI		2,338,378	PARADISE BANK, BOCA RATON		327,341
15. <b>CREWS BANKING CORPORATION, WAUCHULA</b>	2,126,901		47. <b>BANKFLORIDA BANCORP, INC., DADE CITY</b>	321,701	
CREWS BANK & TRUST, WAUCHULA		2,127,636	BANKFLORIDA, DADE CITY		321,476
16. <b>COGENT BANCORP, INC., ORLANDO</b>	1,763,223		48. <b>ANCHOR BANCORP, INC., PALM BEACH GARDENS</b>	319,859	
COGENT BANK, ORLANDO		1,762,087	ANCHOR BANK, PALM BEACH GARDENS		319,832
17. <b>OFB BANCSHARES, INC., ORLANDO</b>	1,578,227		49. <b>FSBH CORPORATION, BRADENTON</b>	306,814	
ONE FLORIDA BANK, ORLANDO		1,578,215	FIRST SOUTHERN BANK, WAYCROSS, GA		306,814
18. <b>NEWTEKONE, INC., BOCA RATON</b>	1,429,541		50. <b>FLORIDA BANCSHARES, INC., DADE CITY</b>	306,728	
NEWTEK BANK, N.A., MIAMI		661,260	FIRST NATIONAL BANK OF PASCO, DADE CITY		307,136
19. <b>CITIZENS BANKING CORP., FROSTPROOF</b>	1,330,429		51. <b>CENTRAL FINANCIAL HOLDINGS, INC., TAMPA</b>	298,276	
CITIZENS BANK AND TRUST, FROSTPROOF		1,332,697	CENTRAL BANK, TAMPA		297,999
20. <b>FIRST ST. BANK, FLA. KEYS HLDNG CO., KEY WEST</b>	1,177,053		52. <b>CBOS BANCSHARES, INC., MERRITT ISLAND</b>	249,652	
FIRST STATE BANK OF THE FLORIDA KEYS, KEY WEST		1,176,887	COMMUNITY BANK OF THE SOUTH, MERRITT ISLAND		249,597
21. <b>BAYFIRST FIN'L CORP., SAINT PETERSBURG</b>	1,117,766		53. <b>DLP BANCSHARES, INC., SAINT AUGUSTINE</b>	240,411	
BAYFIRST NATIONAL BANK, SAINT PETERSBURG		1,117,970	DLP BANK, STARKE		239,568
22. <b>BANK OF CNTRL FLA. HOLDING CO., LAKE LAND</b>	1,109,886		54. <b>LAFAYETTE BANKING COMPANY, MAYO</b>	221,132	
BANK OF CENTRAL FLORIDA, LAKE LAND		1,109,820	LAFAYETTE STATE BANK, MAYO		221,132
23. <b>COCONUT GROVE BANCSHARES, INC., MIAMI</b>	1,052,163		55. <b>ISB BANCSHARES, INC., SARASOTA</b>	213,750	
GROVE BANK & TRUST, MIAMI		1,052,155	IPAVA STATE BANK, IPAVA, IL		213,750
24. <b>IFB BANCORP, INC., MIAMI</b>	1,049,917		56. <b>NATBC HOLDING CORPORATION, HOLLYWOOD</b>	213,426	
INTERNATIONAL FINANCE BANK, MIAMI		1,049,917	NATBANK, N.A., HOLLYWOOD		213,923
25. <b>BRANNEN BANKS OF FLORIDA, INC., INVERNESS</b>	923,435		57. <b>SURETY FINANCIAL HOLDINGS, INC., DELAND</b>	206,218	
BRANNEN BANK, INVERNESS		923,435	SURETY BANK, DELAND		206,218
26. <b>UNISOUTH, INC., UMATILLA</b>	906,789		58. <b>MADISON COMM. BANCSHARES CORP., MADISON</b>	179,521	
UNITED SOUTHERN BANK, UMATILLA		907,255	MADISON COUNTY COMMUNITY BANK, MADISON		179,521
27. <b>PRIME MERIDIAN HOLDING CO., TALLAHASSEE</b>	854,528		59. <b>CMMRCE NAT'L BNKSHRS OF FLA., INC., WINTER PRK</b>	177,460	
PRIME MERIDIAN BANK, TALLAHASSEE		854,494	COMMERCE BANK & TRUST, WINTER PARK		167,183
28. <b>AXIOM BANCSHARES, INC., MAITLAND</b>	837,042		60. <b>FIRST NORTHWEST FLA. HOLDING CO., PANAMA CITY</b>	172,393	
AXIOM BANK, N.A., MAITLAND		836,693	FIRST NATIONAL BANK NORTHWEST FLORIDA, PANAMA CITY		172,376
29. <b>OPTIMUMBANK HOLDINGS, INC., FORT LAUDERDALE</b>	791,254		61. <b>BANKSHARES CORPORATION OF NICEVILLE</b>	155,646	
OPTIMUMBANK, FORT LAUDERDALE		791,052	PNB COMMUNITY BANK, NICEVILLE		155,801
30. <b>HEARTLAND BANCSHARES, INC., SEBRING</b>	712,989				
HEARTLAND NATIONAL BANK, SEBRING		712,901			

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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
62. CYPRESS CAPITAL GROUP, INC., PALM BEACH CYPRESS BANK & TRUST, MELBOURNE	147,916	146,276	66. FIRST HARDEE HOLDING CORP., WAUCHULA FIRST NATIONAL BANK OF WAUCHULA	90,878	90,878
63. BELLE GLADE BANK CORPORATION, BELLE GLADE BANK OF BELLE GLADE	132,308	132,308	67. ST HLDGS, INC., ORLANDO ROCHELLE STATE BANK, ROCHELLE, GA	62,845	62,413
64. PBG FINANCIAL SERVICES, INC., GRACEVILLE PEOPLES BANK OF GRACEVILLE	116,261	116,261	68. KATZ BANCORP LLC, TAMPA CAMP GROVE STATE BANK, CAMP GROVE, IL	57,963	57,891
65. CENTURY BANCSHARES OF FLORIDA, INC., TAMPA CENTURY BANK OF FLORIDA, TAMPA	105,887	105,887	69. WSB FINANCIAL, INC., FORT LAUDERDALE WALTON STATE BANK, WALTON, KS	13,407	13,388

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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	59,809,534	59,685,757	23. FMB BANCSHARES, INC., LAKELAND FARMERS & MERCHANTS BANK, LAKELAND	647,446	647,012
2. AMERIS BANCORP, ATLANTA AMERIS BANK, ATLANTA	25,203,699	25,112,290	24. FIRST SECURITY BANKSHARES, INC., LAVONIA NORTHEAST GEORGIA BANK, LAVONIA	643,527	640,857
3. METROCITY BANKSHARES, INC., DORAVILLE METRO CITY BANK, DORAVILLE	3,483,451	3,482,906	25. FIRST CHATSWORTH BNKSHRS, INC., CHATSWORTH FIRST NATIONAL COMMUNITY BANK, CHATSWORTH	621,343	621,343
4. COLONY BANCORP, INC., FITZGERALD COLONY BANK, FITZGERALD	3,053,422	3,043,452	26. SOUTHEASTERN BANKING CORPORATION, DARIEN SOUTHEASTERN BANK, DARIEN	617,435	616,015
5. UNITED BANK CORPORATION, BARNESVILLE UNITED BANK, ZEBULON	2,262,954	2,231,281	27. FIRST CENTURY BANCORP, ROSWELL FIRST CENTURY BANK, N.A., COMMERCE	609,250	607,666
6. PINNACLE FINANCIAL CORPORATION, ELBERTON PINNACLE BANK, ELBERTON	2,119,192	2,120,719	28. FIRST BNK SHRS OF THE SOUTHEAST, INC., ALMA FNB SOUTH, ALMA	602,621	582,908
7. QUEENSBOROUGH COMPANY, AUGUSTA QUEENSBOROUGH NATIONAL BANK & TRUST COMPANY, LOUISVILLE	2,070,889	2,070,889	29. SOUTH GEORGIA BANK HOLDING CO., OMEGA SOUTH GEORGIA BANKING COMPANY, OMEGA	599,563	599,253
8. PIEDMONT BANCORP, INC., PEACHTREE CORNERS PIEDMONT BANK, PEACHTREE CORNERS	2,053,214	2,052,593	30. FIRST STATE BANCSHARES OF BLAKELY, INC. FIRST STATE BANK OF BLAKELY	597,293	597,183
9. GEORGIA BANKING COMPANY, INC., ATLANTA GEORGIA BANKING COMPANY, ATLANTA	1,752,193	1,749,770	31. OCONEE FINANCIAL CORPORATION, WATKINSVILLE OCONEE STATE BANK, WATKINSVILLE	589,058	588,936
10. THOMASVILLE BANCSHARES, INC., THOMASVILLE THOMASVILLE NATIONAL BANK, THOMASVILLE	1,646,699	1,646,429	32. FCB FINANCIAL CORP., SAVANNAH FIRST CHATHAM BANK, SAVANNAH	576,821	575,287
11. MORRIS STATE BANCSHARES, INC., DUBLIN MORRIS BANK, DUBLIN	1,425,206	1,423,964	33. COMMUNITY BANKS OF GEORGIA, INC., JASPER COMMUNITY BANK OF PICKENS COUNTY, JASPER	547,831	547,627
12. BANKSOUTH HOLDING COMPANY, GREENSBORO BANKSOUTH, GREENSBORO	1,262,262	1,250,432	34. PEOPLES BANKTRUST, INC., BUFORD PEOPLES BANK & TRUST, BUFORD	531,310	531,269
13. JONES BANCSHARES, L.P., WAYCROSS PRIMESOUTH BANCSHARES, INC., WAYCROSS PRIMESOUTH BANK, BLACKSHEAR	1,221,883 1,217,807	1,215,092	35. TOUCHMARK BANCSHARES, INC., ALPHARETTA TOUCHMARK NATIONAL BANK, ALPHARETTA	527,534	528,314
14. FIRST IC CORPORATION, DORAVILLE FIRST IC BANK, DORAVILLE	1,155,557	1,155,557	36. FORSYTH BANCSHARES, INC., CUMMING CITIZENS BANK OF GEORGIA, CUMMING	518,557	518,557
15. PEOPLESSOUTH BANCSHARES, INC., COLQUITT PEOPLESSOUTH BANK, COLQUITT	1,117,607	1,118,142	37. AMERICAN COMMERCE BNCSHRS, INC., BREMEN AMERICAN COMMERCE BANK, N.A., BREMEN	497,906	497,904
16. WB&T BANKSHARES, INC., WAYCROSS WAYCROSS BANK & TRUST, WAYCROSS GUARDIAN BANK, VALDOSTA SOUTH COAST BANK & TRUST, BRUNSWICK	1,001,672	228,473 555,242 215,785	38. PORT CITY HOLDING COMPANY, INC., BAINBRIDGE FIRST PORT CITY BANK, BAINBRIDGE	484,657	484,628
17. AFFINITY BANCSHARES, INC., COVINGTON AFFINITY BANK, N.A., COVINGTON	844,597	843,149	39. LOWNDES BANCSHARES, INC., VALDOSTA COMMERCIAL BANKING COMPANY, VALDOSTA CITIZENS NATIONAL BANK OF QUITMAN	479,111	347,902 119,890
18. FIRST AMERICAN BANCORP, ATHENS FIRST AMERICAN BANK AND TRUST COMPANY, ATHENS	833,111	834,002	40. TC BANCSHARES, INC., THOMASVILLE TC FEDERAL BANK, THOMASVILLE	466,583	466,511
19. PUTNAM-GREENE FINANCIAL CORP., EATONTON FARMERS BANK, GREENSBORO CITIZENS BANK OF COCHRAN FARMERS & MERCHANTS BANK, EATONTON FIRST BANK OF COASTAL GEORGIA, PEMBROKE	799,460	158,167 167,265 276,999 196,941	41. FNC BANCORP, INC., DOUGLAS FIRST NATIONAL BANK OF COFFEE COUNTY, DOUGLAS	447,570	447,570
20. CITIZENS BANCSHARES CORPORATION, ATLANTA CITIZENS TRUST BANK, ATLANTA	745,638	741,413	42. CBA BANKSHARES, INC., AMERICUS CITIZENS BANK OF AMERICUS	445,744	445,265
21. PEACH STATE BANCSHARES, INC., GAINESVILLE PEACH STATE BANK & TRUST, GAINESVILLE	715,348	712,635	43. SOUTH BANKING COMPANY, ALMA PINELAND BANK, ALMA	442,641	442,525
22. PROMISEONE BANCORP, INC., DULUTH PROMISEONE BANK, DULUTH	715,347	715,272	44. CSRA BANK CORP., WRENS FIRST STATE BANK, WRENS	419,413	419,413
			45. PLANTERS FIRST BANCORP, HAWKINSVILLE PLANTERS FIRST BANK, CORDELE	413,561	413,313
			46. MADISON BANK CORP., MADISON BANK OF MADISON	410,468	406,703

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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
47. TCB BANCSHARES, INC., CRAWFORD COMMERCIAL BANK, CRAWFORD	402,067	402,067	80. FARMERS BANCSHARES, INC., DUBLIN FARMERS STATE BANK, DUBLIN SECURITY STATE BANK, MCRAE-HELENA	197,400	142,009 55,391
48. SUNMARK BANCSHARES, INC., PERRY SUNMARK COMMUNITY BANK, PERRY	398,934	398,934	81. COMMUNITY BANK OF GEORGIA, INC., BAXLEY COMMUNITY BANK OF GEORGIA, BAXLEY	193,443	193,443
49. LAFAYETTE BANCSHARES, INC., LA FAYETTE BANK OF LAFAYETTE	391,653	390,922	82. HEART OF GEORGIA BANCSHARES, INC., VIDALIA MOUNT VERNON BANK, VIDALIA BANK OF LUMBER CITY	193,284	168,675 24,702
50. HOGAN INVESTMENTS I, INC., FORSYTH HOGAN INVESTMENTS, LP, FORSYTH LAURENS BANCSHARES, INC., DUDLEY BANK OF DUDLEY	383,149 383,149 385,149	383,025	83. SOPERTON BANCSHARES, INC., SOPERTON GEORGIA FIRST BANK, SOPERTON	192,016	192,016
51. GEORGIA COMMUNITY BANCORP, INC., ALBANY GEORGIA COMMUNITY BANK, ALBANY	381,109	379,322	84. CCB BANCSHARES, INC., HAHIRA CITIZENS COMMUNITY BANK, HAHIRA	190,399	189,717
52. EXCHANGE BANCSHARES, INC., MILLEDGEVILLE EXCHANGE BANK, MILLEDGEVILLE	373,680	373,736	85. COMMUNITY BANCSHARES, INC., LAGRANGE COMMUNITY BANK & TRUST - WEST GEORGIA, LAGRANGE	185,395	135,882
53. GB BANK GROUP, INC., GLENNVILLE GLENNVILLE BANK, GLENNVILLE	371,180	366,987	86. CAMILLA BANCSHARES, INC., CAMILLA BANK OF CAMILLA	172,268	170,860
54. WASHINGTON/WILKES HOLDING CO., WASHINGTON F&M BANK, WASHINGTON	366,445	370,034	87. LINCOLN BANCSHARES, INC., LINCOLNTON FARMERS STATE BANK, LINCOLNTON	170,761	170,761
55. GREAT OAKS FINANCIAL HOLDINGS INC, EASTMAN GREAT OAKS BANK, EASTMAN	354,386	352,290	88. SCREVEN BANCSHARES, INC., SYLVANIA FARMERS AND MERCHANTS BANK, SYLVANIA	165,456	165,476
56. CENTURY BANCORP, INC., MILLEDGEVILLE CENTURY BANK & TRUST, MILLEDGEVILLE	351,875	351,865	89. SOUTHERN BANCSHARES, INC., CLAXTON CLAXTON BANK, CLAXTON	163,621	163,628
57. PRIMARY BANCSHARES CORPORATION, ATLANTA GEORGIA PRIMARY BANK, ATLANTA	342,430	341,395	90. SOUTH GEORGIA BANCSHARES CORP., LYONS PEOPLES BANK, LYONS	154,127	153,839
58. SWAINSBORO BANCSHARES, INC., SWAINSBORO CITIZENS BANK OF SWAINSBORO	339,783	339,469	91. TRI-STATES BANCSHARES, INC., TRENTON BANK OF DADE, TRENTON	153,612	153,597
59. AMERICAN BANCORP, INC., MACON AMERICAN PRIDE BANK, MACON	330,735	330,735	92. MONTICELLO BANCSHARES, INC., MONTICELLO BANK OF MONTICELLO	149,871	149,871
60. CBB BANCORP, CARTERSVILLE CENTURY BANK OF GEORGIA, CARTERSVILLE	313,871	313,648	93. DAWSON BANCSHARES, INC., DAWSON BANK OF DAWSON	149,527	149,322
61. FLINT COMMUNITY BANCSHARES, INC., ALBANY FLINT COMMUNITY BANK, ALBANY	307,262	307,262	94. WCG BANCSHARES, INC., THOMASTON WEST CENTRAL GEORGIA BANK, THOMASTON	145,982	145,412
62. BAINBRIDGE BANCSHARES, INC., BAINBRIDGE FIRST NATIONAL BANK OF DECATUR COUNTY, BAINBRIDGE	307,113	307,034	95. EMBASSY BANCSHARES, INC., LAWRENCEVILLE EMBASSY NATIONAL BANK, LAWRENCEVILLE	142,999	142,856
63. ALTAMAHA BANCSHARES, INC., VIDALIA ALTAMAHA BANK AND TRUST COMPANY, VIDALIA	291,980	291,674	96. WHEELER BANCSHARES, INC., ALAMO WHEELER COUNTY STATE BANK, ALAMO	134,342	133,008
64. LIBERTY BANCORP OF GEORGIA, INC., CLAYTON RABUN COUNTY BANK, CLAYTON	287,551	287,393	97. P & C BANK SHARES, INC., CAMILLA PLANTERS AND CITIZENS BANK, CAMILLA	129,480	129,194
65. RCB FINANCIAL CORPORATION, ROME RIVER CITY BANK, ROME	280,352	278,399	98. TAG BANCSHARES INC., TRENTON CITIZENS BANK AND TRUST, INC., TRENTON	127,478	127,478
66. DNB FINANCIAL SERVICES, INC., DOUGLAS DOUGLAS NATIONAL BANK, DOUGLAS	278,189	277,551	99. M&C BANCSHARES, INC., MCRAE-HELENA MERCHANTS & CITIZENS BANK, MCRAE	127,166	126,311
67. DURDEN BANCSHARES, INC., TWIN CITY DURDEN BANKING COMPANY, INCORPORATED, TWIN CITY	273,764	273,764	100. HAZLEHURST INVESTORS, INC., HAZLEHURST BANK OF HAZLEHURST	125,202	125,202
68. CENTRAL GEORGIA BANKING COMPANY, COCHRAN STATE BANK OF COCHRAN, COCHRAN	271,552	264,373	101. ATKINSON CTY. BNKSHRS CORP, WILLACOOCHEE PEOPLES BANK, WILLACOOCHEE	108,308	108,308
69. CBC HOLDING COMPANY, FITZGERALD COMMUNITY BANKING COMPANY OF FITZGERALD	253,954	253,560	102. CARVER FINANCIAL CORPORATION, SAVANNAH ALAMERICA BANCCORP, INC., BIRMINGHAM, AL	100,565 17,282	17,282 81,906
70. COMMUNITY CAPITAL BANCSHARES, INC., ALBANY AB&T, ALBANY	249,822	249,525	103. FOUR COUNTY BANCSHARES, INC., ALLENTOWN FOUR COUNTY BANK, ALLENTOWN	87,235	87,235
71. ALAPAHA HOLDING COMPANY, ALAPAHA BANK OF ALAPAHA	241,293	240,975	104. WRIGHTSVILLE BANCSHARES, INC., WRIGHTSVILLE BANK OF WRIGHTSVILLE	86,931	86,754
72. N. GEORGIA COMM. FIN'L PARTNERS, INC., CALHOUN NORTH GEORGIA NATIONAL BANK, CALHOUN	230,337	230,228	105. F & M HOLDING COMPANY, INC., MANCHESTER F & M BANK AND TRUST COMPANY, MANCHESTER	75,947	75,947
73. SOUTH GROUP BANCSHARES, INC., GLENNVILLE SOUTH GEORGIA BANK, GLENNVILLE	222,978	222,978	106. BOE BANCSHARES, INC., EDISON BANK OF EDISON	74,677	74,676
74. PEOPLES BANCSHARES, INC., EATONTON PEOPLES BANK, EATONTON	218,377	219,104	107. SUMMERVILLE/TRION BNC SHRS, INC., SUMMERVILLE SOUTHEAST FIRST NATIONAL BANK, SUMMERVILLE	64,011	62,433
75. GDW BANCSHARES, INC., SANDERSVILLE GEO. D. WARTHEN BANK, SANDERSVILLE	217,422	217,422	108. TSB BANCORP, INC., FAYETTEVILLE TALBOT STATE BANK, WOODLAND	57,675	57,675
76. TANDEM BANCORP, INC., TUCKER TANDEM BANK, TUCKER	217,254	216,993	109. TRUST HOLDING COMPANY, INC., LENOX TRUST BANK, LENOX	47,183	47,183
77. CRAFT BANCSHARES, INC, ATLANTA CRAFT BANK, ATLANTA	214,447	214,447			
78. MAGNOLIA BANCSHARES, INC., EASTMAN MAGNOLIA STATE BANK, EASTMAN	207,976	207,971			
79. FIRST BURKE BANKING COMPANY, WAYNESBORO FIRST NATIONAL BANK OF WAYNESBORO	207,054	207,054			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	24,926,474	24,926,221	4. CENTRAL PACIFIC FINANCIAL CORP., HONOLULU CENTRAL PACIFIC BANK, HONOLULU	7,642,796	7,628,818
2. BANK OF HAWAII CORPORATION, HONOLULU BANK OF HAWAII, HONOLULU	23,733,296	23,702,788	5. TERRITORIAL BANCORP INC., HONOLULU TERRITORIAL SAVINGS BANK, HONOLULU	2,237,192	2,237,215
3. HAWAIIAN ELECTRIC INDUSTRIES, INC., HONOLULU ASB HAWAII, INC., HONOLULU AMERICAN SAVINGS BANK, F.S.B., HONOLULU	17,243,821 529,873	9,673,192	6. HAWAII NATIONAL BANCSHARES, INC., HONOLULU HAWAII NATIONAL BANK, HONOLULU	797,347	797,347

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	3,184,761	3,184,082	5. IRELAND BANCORP, LTD., MALAD CITY IRELAND BANK, MALAD CITY	367,292	367,292
2. BANK OF IDAHO HOLDING CO., IDAHO FALLS BANK OF IDAHO, IDAHO FALLS	1,137,516	1,137,514	6. COEUR D'ALENE BANCORP, COEUR D'ALENE BANKCDA, COEUR D'ALENE	238,296	239,133
3. FARMERS BANCORPORATION, INC., BUHL FARMERS BANK, BUHL	641,262	640,223	7. IDAHO TRUST BANCORP, BOISE IDAHO TRUST BANK, BOISE	189,962	189,080
4. PEAK BANCORP, INC, MCCALL IDAHO FIRST BANK, MCCALL	629,962	629,694	8. TWIN RIVER FINANCIAL CORP., LEWISTON TWIN RIVERBANK, LEWISTON	132,753	132,753

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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 BANK N.A., CHICAGO	292,770,606	8,126 265,689,963	9. MIDLAND STATES BANCORP, INC., EFFINGHAM MIDLAND STATES BANK, EFFINGHAM	7,866,868	7,858,917
2. DISCOVER FINANCIAL SERVICES, RIVERWOODS DISCOVER BANK, GREENWOOD, DE	151,522,372	149,353,230	10. FIRST MID BANCSHARES, INC., MATTOON FIRST MID BANK & TRUST, N.A., MATTOON	7,586,794	7,535,918
3. NORTHERN TRUST CORPORATION, CHICAGO NORTHERN TRUST COMPANY, CHICAGO	150,783,129	150,251,927	11. FIRST AMERICAN BANK CORP. ELK GROVE VILLAGE FIRST AMERICAN BANK, ELK GROVE VILLAGE	6,624,954	6,608,794
4. CIBC BANCORP USA INC., CHICAGO CIBC BANK USA, CHICAGO	71,653,397	54,847,358	12. OLD SECOND BANCORP, INC., AURORA OLD SECOND NATIONAL BANK, AURORA	5,722,799	5,718,417
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 COMPANY, N.A., CRYSTAL LAKE TOWN BANK, N.A., HARTLAND, WI NORTHBROOK BANK & TRUST COMPANY, N.A., NORTHBROOK SCHAUMBURG BANK & TRUST COMPANY, 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	56,249,597	8,066,255 3,217,211 4,881,936 9,541,485 2,592,061 2,600,302 4,007,008 1,632,636 3,764,668 4,724,876 2,029,996 2,263,321 2,630,890 2,483,432 1,945,853	13. HBT FINANCIAL, INC., BLOOMINGTON HEARTLAND BANK AND TRUST COMPANY, BLOOMINGTON	5,073,170	5,069,451
6. FIRST BUSEY CORPORATION, CHAMPAIGN MERCHANTS AND MANUFACTURERS BANK, JOLIET BUSEY BANK, CHAMPAIGN	12,283,415	487,472 12,254,786	14. UNITED COMMUNITY BANCORP, INC., CHATHAM UNITED COMMUNITY BANK, CHATHAM	3,495,840	3,492,867
7. BYLINE BANCORP, INC., CHICAGO BYLINE BANK, CHICAGO	8,881,967	8,870,356	15. PARKWAY BANCORP, INC., HARWOOD HEIGHTS PARKWAY BANK AND TRUST COMPANY, HARWOOD HEIGHTS	3,439,743	3,435,859
8. QCR HOLDINGS, INC., MOLINE QUAD CITY BANK AND TRUST COMPANY, BETTENDORF, IA CEDAR RAPIDS BANK AND TRUST COMPANY, CEDAR RAPIDS, IA GUARANTY BANK, SPRINGFIELD, MO COMMUNITY STATE BANK, ANKENY, IA	8,542,169	2,430,238 2,504,868 2,279,684 1,407,643	16. CBX CORPORATION, CARROLLTON CARROLLTON BANK, CARROLLTON	3,341,352	3,339,855
			17. BANTERRA CORP, ELDORADO BANTERRA BANK, MARION	3,087,711	3,081,020
			18. REPUBLIC BANCORP CO., OAK BROOK REPUBLIC BANK OF CHICAGO, OAK BROOK	2,649,621	2,627,232
			19. LAKESIDE BANCORP, INC., CHICAGO LAKESIDE BANK, CHICAGO	2,648,422	2,642,335
			20. FIRST CO BANCORP, INC., COLLINSVILLE FCB BANKS, COLLINSVILLE	2,218,932	2,214,641
			21. ILLINOIS NATIONAL BANCORP, INC., SPRINGFIELD INB, N.A., SPRINGFIELD	2,168,545	2,167,826
			22. MARQUETTE NATIONAL CORPORATION, CHICAGO MARQUETTE BANK, CHICAGO	2,142,039	2,092,433
			23. FIRST BANK CHICAGO CORP., HIGHLAND PARK FIRST BANK CHICAGO, HIGHLAND PARK	2,012,085	2,009,620
			24. BLACKHAWK BANCORPORATION, INC., MILAN BLACKHAWK BANK & TRUST, MILAN	1,949,199	1,886,157

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. SIGNATURE BANCORPORATION, INC., ROSEMONT SIGNATURE BANK, ROSEMONT	1,796,603	1,794,346	55. BACKLUND INVESTMENT CO., PEORIA HEIGHTS STATE STREET BANK AND TRUST COMPANY, QUINCY BETTER BANKS, PEORIA	783,846	317,075 465,381
26. MARKET STREET BANCSHARES, INC., MT. VERNON PEOPLES NATIONAL BANK, N.A., MOUNT VERNON	1,701,962	1,695,930	56. ALBANK CORPORATION, CHICAGO ALBANY BANK & TRUST CO., N.A., CHICAGO	744,250	742,330
27. CNB BANK SHARES, INC., CARLINVILLE CNB BANK & TRUST, NA, CARLINVILLE	1,673,148	1,669,582	57. EDGAR COUNTY BANC SHARES, INC., PARIS PROSPECT BANK, PARIS	734,789	734,786
28. PROVIDENCE FINANCIAL CORP., SOUTH HOLLAND PROVIDENCE BANK & TRUST, SOUTH HOLLAND	1,599,919	1,599,919	58. ITASCA BANCORP INC., ITASCA ITASCA BANK & TRUST CO., ITASCA	733,545	733,545
29. 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 HERSHEY	1,574,729	385,870 174,479 98,124 332,516 423,479 170,427	59. HOME STATE BANCORP, INC., CRYSTAL LAKE HOME STATE BANK/N.A., CRYSTAL LAKE	727,390	724,258
30. SPRING BANCORP, INC., SPRINGFIELD BANK OF SPRINGFIELD	1,573,086	1,569,936	60. FIRST STATE BANCORPORATION, INC., PEORIA FORTRESS BANK, PEORIA	724,530	726,449
31. TRI-COUNTY FINANCIAL GROUP, INC., MENDOTA FIRST STATE BANK, MENDOTA	1,552,895	1,550,854	61. WESTERN ILLINOIS BANCSHARES, INC., MONMOUTH MIDWEST BANK, MONMOUTH	674,469	669,723
32. BANCORP FINANCIAL, INC., OAK BROOK EVERGREEN BANK GROUP, OAK BROOK	1,509,833	1,503,592	62. PEOPLES BANCORP, INC., NEWTON PEOPLES STATE BANK OF NEWTON	670,602	670,702
33. FIRST OTTAWA BANCSHARES, INC., OTTAWA AMERICAN COMMERCIAL BANK & TRUST, N.A., OTTAWA	1,488,943	1,488,662	63. FIRST ELDORADO BANCSHARES, INC., ELDORADO LEGENGE BANK, ELDORADO	656,042	654,567
34. BANKFINANCIAL CORPORATION, BURR RIDGE BANKFINANCIAL, N.A., OLYMPIA FIELDS	1,487,384	1,479,322	64. SV FINANCIAL, INC., STERLING SAUK VALLEY BANK & TRUST COMPANY, STERLING	655,859	655,728
35. AMALGAMATED INVESTMENTS CO., CHICAGO AMALGAMATED BANK OF CHICAGO	1,345,745	1,346,586	65. FAIRFIELD BANCSHARES, INC., FAIRFIELD FAIRFIELD NATIONAL BANK, FAIRFIELD	647,968	647,968
36. PRIME BANC CORP., EFFINGHAM DIETERICH BANK, EFFINGHAM	1,335,396	1,334,375	66. SOUTHERN ILLINOIS BANCORP, INC., CARMİ FIRST NATIONAL BANK OF CARMİ	641,351	640,933
37. CENTRAL BANC, INC., GENESEO CENTRAL BANK ILLINOIS, GENESEO	1,309,007	1,306,606	67. ORION BANCORPORATION, INC., ORION BANKORION, ORION	641,253	640,548
38. NATIONAL BANCORP HOLDINGS, INC., CHICAGO FEDERAL SAVINGS BANK, CHICAGO	1,185,724	1,184,665	68. BRADFORD BANCORP, INC., GREENVILLE BRADFORD NATIONAL BANK OF GREENVILLE	622,982	622,419
39. FIRST BANKERS TRUSTSHARES, INC., QUINCY FIRST BANKERS TRUST COMPANY, N.A., QUINCY	1,148,708	1,148,004	69. MIDAMERICA NAT'L BANCSHARES, INC., CANTON MIDAMERICA NATIONAL BANK, CANTON	614,939	613,061
40. FIRST SECURE BANK GROUP, INC., SUGAR GROVE FIRST SECURE BANK AND TRUST CO., PALOS HILLS FIRST SECURE COMMUNITY BANK, SUGAR GROVE FIRST SECURE STATE BANK, WONDER LAKE	1,090,147	361,750 498,082 282,380	70. ILLINOIS STATE BANCORP, INC., CHICAGO FIRST NATIONS BANK, CHICAGO BANK OF BOURBONNAIS	589,527	508,221 81,766
41. MIDWEST COMMUNITY BANCSHARES, INC., MARION FIRST SOUTHERN BANK, MARION	1,019,047	1,018,270	71. WASHINGTON SAVINGS MHC, EFFINGHAM WASHINGTON SAVINGS BANK, EFFINGHAM	586,519	586,519
42. PONTIAC BANCORP, INC., PONTIAC BANK OF PONTIAC	1,010,797	1,014,387	72. STILLMAN BANCCORP, INC., STILLMAN VALLEY STILLMAN BANCCORP, N.A., STILLMAN VALLEY	579,972	579,972
43. CORNERSTONE BANCORP, INC., PALATINE CORNERSTONE NATIONAL BANK & TRUST COMPANY, PALATINE	958,795	958,275	73. LBT BANCSHARES, INC., LITCHFIELD SECURITY BANCSHARES, INC., WITT	579,289	104,257 98,721 471,841
44. AMERICAN COMM.FIN'L, INC., WOODSTOCK AMERICAN COMMUNITY BANK & TRUST, WOODSTOCK	952,742	952,226	74. F.N.B.C. OF LA GRANGE, INC., LA GRANGE FNBC BANK AND TRUST, LA GRANGE	577,794	582,404
45. FIRST WATERLOO BANCSHARES, INC., WATERLOO FIRST NATIONAL BANK OF WATERLOO	940,072	939,373	75. PEOPLE FIRST BANCSHARES, INC., PANA PEOPLES BANK & TRUST, PANA	569,931	569,714
46. IBC BANCORP, INC., CHICAGO INTERNATIONAL BANK OF CHICAGO	939,313	939,301	76. COUNTRY BANCORP, INC., HILLSBORO BANK OF HILLSBORO, N.A.	565,558	559,109
47. BELMONT FINANCIAL GROUP, INC., CHICAGO BELMONT BANK & TRUST COMPANY, CHICAGO	912,898	912,757	77. RICH LAND BANCORP, INC., OLNEY TRUSTBANK, OLNEY	558,131	556,561
48. IF BANCORP, INC., WATSEKA IROQUOIS FEDERAL SAVINGS AND LOAN ASSOC., WATSEKA	910,783	910,846	78. FIRST EAGLE BANCSHARES, INC., CHICAGO FIRST EAGLE BANK, CHICAGO	551,390	551,085
49. PROPHETSTOWN BANKING CO., PROPHETSTOWN FARMERS NATIONAL BANK, PROPHETSTOWN	870,501	870,499	79. FIRST APPLE RIVER CORPORATION, APPLE RIVER APPLE RIVER STATE BANK, APPLE RIVER	551,317	551,317
50. FIRST ILLINOIS BANCORP, INC., EAST SAINT LOUIS LINDELL BANK & TRUST COMPANY, SAINT LOUIS, MO	869,294	869,294	80. PEOPLES FIN'L CORP. OF ILLINOIS, INC., KEWANEE PEOPLES NATIONAL BANK OF KEWANEE	540,477	540,035
51. LONGVIEW CAPITAL CORPORATION, NEWMAN LONGVIEW BANK, OGDEN LONGVIEW COMMUNITY BANK, MOUNT PULASKI BANK OF GIBSON CITY	840,853	587,523 96,350 142,198	81. DEVON BANCORP, INC., CHICAGO DEVON BANK, CHICAGO	530,625	530,168
52. FIRST ILLINOIS CORPORATION, DECATUR HPB HOLDINGS, INC., DECATUR	769,029	796,075 796,641	82. CITIZENS BANCORPORATION, INC., MASCOUTAH CITIZENS COMMUNITY BANK, MASCOUTAH	504,085	504,020
53. AMERICAN CENTRAL FIN'L GRP, INC., SPRINGFIELD PRAIRIE STATE BANK & TRUST, SPRINGFIELD	795,831	795,479	83. AMERICAN BANCORP OF ILL., INC., OAK BROOK PAN AMERICAN BANK & TRUST, MELROSE PARK	494,388	491,496
54. RESOURCE BANCSHARES, INC., DEKALB RESOURCE BANK, N.A., DEKALB	791,929	793,036	84. COMMUNITY BANK CORP., PARK RIDGE TIME BANK, PARK RIDGE	489,014	489,077
			85. MILLENNIUM BANCORP, INC., DES PLAINES MILLENNIUM BANK, DES PLAINES	485,451	485,451
			86. FIRST ROBINSON FINANCIAL CORP., ROBINSON FIRST ROBINSON SAVINGS BANK, N.A., ROBINSON	484,256	483,462
			87. FIRST VANDALIA CORP., VANDALIA FNB COMMUNITY BANK, VANDALIA	483,372	482,892

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
88. HIGH POINT FIN'L SERVICES, INC., FORRESTON SOLUTIONS BANK, FORRESTON	483,301	483,626	121. COMMUNITY ILLINOIS CORP., ROCK FALLS COMMUNITY STATE BANK OF ROCK FALLS	319,766	319,235
89. GERMANTOWN BANC CORP., GERMANTOWN GERMANTOWN TRUST & SAVINGS BANK, BREESE	475,656	475,656	122. GRAYMONT BANCORP, INC., GRAYMONT STATE BANK OF GRAYMONT	319,116	316,634
90. EAGLE FINANCIAL CORP., CASEY CASEY STATE BANK, CASEY	474,320	474,320	123. HOLCOMB BANCORP, INC., ROCHELLE HOLCOMB BANK, ROCHELLE	314,686	314,686
91. PETEFISH, SKILES BANCSHARES, INC., VIRGINIA FIRST NATIONAL BANK OF BEARDSTOWN PETEFISH, SKILES & COMPANY, VIRGINIA	471,142	172,421 298,735	124. MCHENRY BANCORP, INC., MCHENRY MCHENRY SAVINGS BANK, MCHENRY	313,032	311,809
92. GC BANCORP, INC., CHICAGO GOLD COAST BANK, CHICAGO	464,154	460,009	125. FIRST TRUST HOLDINGS, INC., WATSEKA FIRST TRUST AND SAVINGS BANK OF WATSEKA	313,015	313,015
93. BELLEVILLE BANCORP, INC., BELLEVILLE BANK OF BELLEVILLE	451,566	451,253	126. FIRST FOREST PARK CORP., FOREST PARK FOREST PARK NATIONAL BANK AND TRUST CO., FOREST PARK	311,278	311,185
94. HOYNE SAVINGS, MHC, CHICAGO HOYNE FINANCIAL CORPORATION, CHICAGO	443,219 443,219	443,219	127. HARVARD BANCSHARES, INC., HARVARD HARVARD STATE BANK, HARVARD	310,322	310,343
95. ORCHID FINANCIAL BANCORP, INC., SOUTH ELGIN AMERICAN EAGLE BANK, SOUTH ELGIN	440,044	439,742	128. FIRST BANCORP OF TAYLORVILLE, INC. FIRST NATIONAL BANK IN TAYLORVILLE FIRST SECURITY BANK, MACKINAW	309,590	193,869 115,721
96. CITY NATIONAL BANCORP, INC., METROPOLIS CITY NATIONAL BANK OF METROPOLIS	439,693	441,682	129. STARK COUNTY BANCORP, INC., TOULON STATE BANK OF TOULON	307,783	307,773
97. SUMMIT BANCSHARES, LTD., OLNEY FIRST NATIONAL BANK IN OLNEY, OLNEY	433,266	433,249	130. LASALLE BANCORP, INC., LA SALLE HOMETOWN NATIONAL BANK, LA SALLE	305,246	303,364
98. SOUTHERN WIS. BANCSHARES CORP., INVERNESS FARMERS SAVINGS BANK, MINERAL POINT, WI	411,740	409,667	131. COMM. INVESTMENT GROUP, LTD., HAVANA HAVANA NATIONAL BANK, HAVANA	302,352	301,692
99. FIRST LENA CORPORATION, LENA CITIZENS STATE BANK, LENA	408,885	408,885	132. TOMPKINS BANCORP, INC., AVON TOMPKINS STATE BANK, AVON	298,630	298,630
100. FIRST SECURITY BANCORP, INC., ELMWOOD PARK FIRST SECURITY TRUST AND SAVINGS BANK, ELMWOOD PARK	402,091	401,831	133. FORREST BANCSHARES, INC., FORREST FIRST STATE BANK OF FORREST	298,080	296,731
101. AC BANCORP, INC., PETERSBURG ALLIANCE COMMUNITY BANK, PETERSBURG	396,909	397,022	134. BUENA VISTA BANCORP, INC., CHESTER BUENA VISTA NATIONAL BANK, CHESTER	296,942	296,739
102. ALLENDALE BANCORP, INC., ALLENDALE FIRST NATIONAL BANK OF ALLENDALE	380,178	380,160	135. FIRST NATIONAL BANCORP. IN CARLYLE, INC. 1NB BANK, CARLYLE	295,808	295,806
103. FIRST TRUST FINANCIAL CORP., KANKAKEE FIRST TRUST BANK OF ILLINOIS, KANKAKEE	369,918	369,918	136. HOMETOWN FIN'L GROUP, INC., FLANAGAN FLANAGAN STATE BANK, FLANAGAN	280,589	280,577
104. OTTAWA BANCORP, INC., OTTAWA OSB COMMUNITY BANK, OTTAWA	363,918	363,859	137. AMBOY BANCORP, INC., AMBOY FIRST NATIONAL BANK IN AMBOY	278,870	278,870
105. ILLINOIS VALLEY BANCORP, INC., MORRIS GRUNDY BANK, MORRIS	362,862	347,512	138. FARM. AND MERCH. BNCSHRS, INC., NASHVILLE FARMERS AND MERCHANTS NATIONAL BANK OF NASHVILLE	275,916	275,135
106. ELGIN BANCSHARES, INC., ELGIN UNION NATIONAL BANK, ELGIN	356,323	354,550	139. SOUTH PORTE FINANCIAL INC., MARION SOUTHERNTRUST BANK, MARION	274,106	274,028
107. PREMIER COMMERCE BANCORP, INC., WHEATON GRAND RIDGE NATIONAL BANK, GRAND RIDGE	352,365	352,365	140. STATELINE COMM. BNCSHRS, INC., ORANGEVILLE COMMUNITY BANK, WINSLOW	271,931	271,931
108. CSB FINANCIAL HOLDINGS, INC., GALVA COMMUNITY STATE BANK, GALVA	350,583	349,433	141. OMNI BANCORP, INC., EFFINGHAM CROSSROADS BANK, EFFINGHAM	269,095	214,634
109. BROOKFIELD BANCSHARES, INC., BROOKFIELD FIRST NATIONAL BANK OF BROOKFIELD	346,670	346,670	142. CEDAR BANCORP, INC., MOUNT VERNON COMMUNITY FIRST BANK OF THE HEARTLAND, MOUNT VERNON	261,901	261,953
110. FARMERS STATE HOLDING CORP., HARRISBURG FARMERS STATE BANK OF ALTO PASS, ILL.	346,011	345,981	143. RARITAN STATE BANCORP, INC., RARITAN RARITAN STATE BANK, RARITAN	257,059	254,604
111. BYRON BANCSHARES, INC., BYRON BYRON BANK, BYRON	344,350	344,771	144. NSTS BANCORP, INC., WAUKEGAN NORTH SHORE TRUST AND SAVINGS, WAUKEGAN	256,775	256,879
112. CITIZENS BANCSHARES, INC., ALBION CITIZENS NATIONAL BANK OF ALBION	342,260	342,259	145. SECURITY BANCORP, MHC, MONMOUTH SECURITY SAVINGS BANK, MONMOUTH	254,604	254,625
113. SHELBY COUNTY BANCORP, INC., SHELBYVILLE SHELBY COUNTY STATE BANK, SHELBYVILLE	341,378	340,900	146. METROPOLITAN CAP. BANCORP, INC., CHICAGO METROPOLITAN CAPITAL BANK & TRUST, CHICAGO	253,001	251,219
114. SECURITY FIRST BANCSHARES INC, O'FALLON BANK OF O'FALLON	335,556	335,061	147. PFB HOLDING COMPANY, JOLIET PEOPLEFIRST BANK, JOLIET	252,742	251,227
115. FISHER BANCORP, INC., FISHER FISHER NATIONAL BANK, FISHER	334,057	333,741	148. ALIKAT INVESTMENTS, INC., GURNEE NORTHSIDE COMMUNITY BANK, GURNEE	249,038	255,461
116. ROMY HAMMES, INC., BOURBONNAIS PEOPLES BANK OF KANKAKEE COUNTY, BOURBONNAIS	332,467	332,450	149. UNION COUNTY BANCSHARES, INC., ANNA ANNA-JONESBORO NATIONAL BANK, ANNA	248,319	248,319
117. TEUTOPOLIS HOLDING COMPANY, TEUTOPOLIS TEUTOPOLIS STATE BANK, TEUTOPOLIS	328,899	328,522	150. WB BANCORP, INC., NEW BERLIN WARREN-BOYNTON STATE BANK, NEW BERLIN	247,929	248,152
118. FGH BANCORP, INC., HERRIN BANK OF HERRIN	328,624	328,624	151. BANCORP OF RANTOUL, INC., RANTOUL BANK OF RANTOUL	246,732	239,050
119. SBW BANCSHARES, INC., WATERLOO STATE BANK, WATERLOO	321,842	321,878	152. MANHATTAN BANCSHARES, INC., MANHATTAN FIRST BANK OF MANHATTAN	245,765	245,674
120. PIKE BANCORP, INC., PITTSFIELD FARMERS STATE BANK, PITTSFIELD	320,718	320,718	153. STEELEVILLE BANCSHARES, INC., STEELEVILLE FIRST NATIONAL BANK OF STEELEVILLE	244,675	244,493

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>154. WEST CENTRAL BANCSHARES, INC., ASHLAND</b> WEST CENTRAL BANK, ASHLAND	244,216	243,497	<b>187. CLAYTON BANCSHARES, INC., PLEASANT HILL</b> CENTRAL STATE BANK, CLAYTON	165,726	165,670
<b>155. FARMINGTON BANCORP, INC., FARMINGTON</b> BANK OF FARMINGTON	228,799	228,799	<b>188. MARENGO BANCSHARES, INC., MARENGO</b> PRAIRIE COMMUNITY BANK, MARENGO	164,548	164,338
<b>156. FARMERS HOLDING COMPANY, JACKSONVILLE</b> FARMERS STATE BANK AND TRUST COMPANY, JACKSONVILLE	223,288	223,187	<b>189. ALPHA BANCO, INC., ALPHA</b> FARMERS STATE BANK OF WESTERN ILLINOIS, ALPHA	161,685	163,694
<b>157. FARMERS STATE BANCORP, INC., HOFFMAN</b> FARMERS STATE BANK OF HOFFMAN	222,073	222,073	<b>190. UNITED BANCORP, INC., PALOS HEIGHTS</b> UNITED TRUST BANK, PALOS HEIGHTS	159,103	159,096
<b>158. SHANNON BANCORP, INC., SHANNON</b> FIRST STATE BANK SHANNON-POLO, SHANNON	217,723	217,703	<b>191. TREMONT BANCORP, INC., TREMONT</b> FIRST NATIONAL BANK IN TREMONT	155,882	156,461
<b>159. BURLING BANCORP, INC., CHICAGO</b> BURLING BANK, CHICAGO	216,281	216,164	<b>192. UNITED COMM. BANCSHARES, INC., NORTHBROOK</b> CENTRUST BANK, N.A., NORTHBROOK	154,074	154,977
<b>160. MARKET PLACE BANCSHARES, INC., CHAMPAIGN</b> BANKCHAMPAIGN, N.A., CHAMPAIGN	215,339	215,339	<b>193. CAMPBELL HILL BNCSHRS, INC., CAMPBELL HILL</b> FIRST STATE BANK OF CAMPBELL HILL	153,962	153,962
<b>161. NORTHWEST BANCORP. OF ILL., INC., PALATINE</b> FIRST BANK AND TRUST COMPANY OF ILLINOIS, PALATINE	215,301	215,301	<b>194. PUTNAM COUNTY BANCORP, INC., HENNEPIN</b> NORTH CENTRAL BANK, HENNEPIN	153,297	153,297
<b>162. SPRING VALLEY BANCORP, INC., SPRING VALLEY</b> SPRING VALLEY CITY BANK, SPRING VALLEY	214,394	217,351	<b>195. FIRST COMM. BANC HOLDING CO., HILLSBORO</b> FIRST COMMUNITY BANK OF HILLSBORO	148,797	148,799
<b>163. SCOTT BANCSHARES, INC., BETHANY</b> SCOTT STATE BANK, BETHANY	213,102	213,203	<b>196. TC FINANCIAL HOLDINGS, INC., NEW LENOX</b> TOWN CENTER BANK, FRANKFORT	147,582	147,597
<b>164. CLAY CITY BANK SHARES, INC, CLAY CITY</b> CLAY CITY BANKING CO., CLAY CITY	212,234	212,946	<b>197. WATERMAN ACQUISITION GROUP, LLC, WATERMAN</b> WATERMAN BANK, WATERMAN	146,641	143,235
<b>165. GOODFIELD FINANCIAL CORP., GOODFIELD</b> GOODFIELD STATE BANK, GOODFIELD	204,267	204,266	<b>198. IUKA BANCSHARES INC, SALEM</b> IUKA STATE BANK, SALEM	144,457	144,457
<b>166. FIRST COMMUNITY BANCORP, INC., BEECHER</b> FIRST COMMUNITY BANK AND TRUST, BEECHER	196,861	196,742	<b>199. GRIGGSVILLE BANCSHARES, INC, GRIGGSVILLE</b> FARMERS NATIONAL BANK OF GRIGGSVILLE	139,826	139,826
<b>167. AGRICULTURAL BANKING CORPORATION, PAXTON</b> FREDERICK COMMUNITY BANK, PAXTON	194,132	189,303	<b>200. FIRST ALGONQUIN COMPANY, ALGONQUIN</b> ALGONQUIN STATE BANK, ALGONQUIN	138,966	138,959
<b>168. PFS BANCORP, INC., PERU</b> PERU FEDERAL SAVINGS BANK, PERU	193,483	193,892	<b>201. SCHAUMBURG BANCSHARES, INC., SCHAUMBURG</b> HERITAGE BANK OF SCHAUMBURG	138,927	138,927
<b>169. GREAT AMERICAN BANCORP, INC., CHAMPAIGN</b> FIRST FEDERAL SAVINGS BANK OF CHAMPAIGN-URBANA	191,281	191,129	<b>202. FIRST PERRY BANCORP, INC., PINCKNEYVILLE</b> FIRST NATIONAL BANK IN PINCKNEYVILLE	136,758	135,684
<b>170. UNION BANCSHARES, MHC, FREEPORT</b> <b>USB BANCSHARES, INC., FREEPORT</b> UNION SAVINGS BANK, FREEPORT	186,291 186,291	186,292	<b>203. ST. ANNE BANCORP, INC., SAINT ANNE</b> NATIONAL BANK OF ST. ANNE	135,595	135,590
<b>171. RAYMOND BANCORP, INC., RAYMOND</b> FIRST NATIONAL BANK OF RAYMOND	182,527	182,472	<b>204. YANKEE RIDGE, INC., ALLERTON</b> PHILO EXCHANGE BANK, PHILO	135,160	135,160
<b>172. PIPER BANKSHARES, INC., PIPER CITY</b> VERMILION VALLEY BANK, PIPER CITY	180,606	180,583	<b>205. ARENZVILLE BANCORP, INC, ARENZVILLE</b> FIRST NATIONAL BANK OF ARENZVILLE	134,640	134,822
<b>173. BEMENT BANCSHARES, INC., BEMENT</b> STATE BANK OF BEMENT	180,509	180,826	<b>206. FIRST MONTGOMERY BANCORP, INC., LITCHFIELD</b> FIRST NATIONAL BANK OF LITCHFIELD	133,285	132,809
<b>174. FIRST NOKOMIS BANCORP, INC., NOKOMIS</b> FIRST NATIONAL BANK OF NOKOMIS	178,623	178,916	<b>207. PERRY COUNTY BANCORP INC., DU QUOIN</b> DU QUOIN STATE BANK, DU QUOIN	132,250	131,399
<b>175. MILLEDGEVILLE BANCORP, INC., MILLEDGEVILLE</b> MILLEDGEVILLE STATE BANK, MILLEDGEVILLE	178,553	178,541	<b>208. FIRST EQUITY CORP, SKOKIE</b> 1ST EQUITY BANK, SKOKIE	130,730	127,815
<b>176. COMM. BANCSHARES OF ELMHURST, INC., ELMHURST</b> COMMUNITY BANK OF ELMHURST	178,094	178,094	<b>209. LITCHFIELD BANCSHARES COMPANY, LITCHFIELD</b> LITCHFIELD NATIONAL BANK, LITCHFIELD	128,572	128,617
<b>177. MURPHY-WALL BANCORP, INC., PINCKNEYVILLE</b> MURPHY-WALL STATE BANK AND TRUST COMPANY, PINCKNEYVILLE	178,032	177,882	<b>210. ADMIRAL FAMILY BANKS, INC., ALSIP</b> FEDERATED BANK, ONARGA	127,461	120,065
<b>178. SAVANNA-THOMSON INVESTMENT, INC., SAVANNA</b> FIDELITY BANK, THOMSON	175,348	174,911	<b>211. FWB FINANCIAL, INC., CHICAGO</b> FWBANK, CHICAGO	127,247	126,933
<b>179. WHITTINGTON BANCORP, INC., BENTON</b> STATE BANK OF WHITTINGTON, BENTON	174,667	174,666	<b>212. CHERRY BANCORPORATION, INC., CHERRY</b> STATE BANK OF CHERRY	127,105	127,105
<b>180. LIBERTY BANCORPORATION, INC., LIBERTY</b> NORTH ADAMS STATE BANK, URSA LIBERTY BANK, LIBERTY	174,243	45,088 126,348	<b>213. RUSHVILLE BANCSHARES, INC., RUSHVILLE</b> RUSHVILLE STATE BANK, RUSHVILLE	125,970	121,475
<b>181. JSB BANCORP, INC., JERSEYVILLE</b> JERSEY STATE BANK, JERSEYVILLE	171,413	170,875	<b>214. CBT BANCORP, INC., TRENTON</b> COMMUNITY BANK OF TRENTON	122,878	122,877
<b>182. FNB BARRY BANCORP, INC, BARRY</b> GREAT RIVERS BANK, BARRY	169,253	169,253	<b>215. KAMPSVILLE BANCSHARES INC, KAMPSVILLE</b> BANK OF KAMPSVILLE	122,788	122,639
<b>183. S &amp; H HOLDINGS, INC., IROQUOIS</b> IROQUOIS FARMERS STATE BANK, IROQUOIS	168,505	168,505	<b>216. MAIN STREET BANCORP, INC., PRINCEVILLE</b> PRINCEVILLE STATE BANK, PRINCEVILLE	121,149	121,099
<b>184. LSBANCORP, INC., LASALLE</b> LASALLE STATE BANK, LASALLE	168,196	168,196	<b>217. MOUNT STERLING BANCORP, INC, MOUNT STERLING</b> FARMERS STATE BANK & TRUST CO., MOUNT STERLING	120,019	120,795
<b>185. ISB BANCORP, INC., TONICA</b> ILLINI STATE BANK, TONICA	167,380	167,240	<b>218. MIDLAND CAPITAL HOLDINGS CORP, BRIDGEVIEW</b> MIDLAND FEDERAL SAVINGS AND LOAN ASSOC., BRIDGEVIEW	117,010	116,997
<b>186. BRICKYARD BANCORP, INC., LINCOLNWOOD</b> BRICKYARD BANK, LINCOLNWOOD	165,885	165,435	<b>219. CLAY BANCSHARES, INC, FLORA</b> FLORA BANK & TRUST, FLORA	115,570	115,630
			<b>220. GRANVILLE BANCSHARES, INC., GRANVILLE</b> GRANVILLE NATIONAL BANK, GRANVILLE	113,751	113,742

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
221. ANDERSON BANCORP, INC., ONEIDA ANDERSON STATE BANK, ONEIDA	107,604	107,604	254. CHESTER BANCORP, INC., CHESTER CHESTER NATIONAL BANK, CHESTER	64,436	64,207
222. GENEVA BANCSHARES, INC., GENEVA STATE BANK OF GENEVA	106,848	106,848	255. SCOTT MORGAN BANCORP, INC., BLUFFS BANK OF BLUFFS	62,398	62,388
223. FIRST BANCORP OF SPARTA, LTD., SPARTA FIRST NATIONAL BANK OF SPARTA	106,239	106,234	256. CNB HOLDINGS, INC., MONMOUTH COMMUNITY NATIONAL BANK IN MONMOUTH	56,434	56,434
224. ASB MANAGEMENT CORP, ANNA ANNA STATE BANK, ANNA	104,196	104,196	257. FIRST COMMUNITY BANCSHARES, XENIA FIRST COMMUNITY BANK XENIA-FLORA, XENIA	55,377	54,809
225. LANARK BANCSHARES, INC., LANARK EXCHANGE STATE BANK, LANARK	103,884	103,785	258. BUCKLEY BANCORP, INC., BUCKLEY BUCKLEY STATE BANK, BUCKLEY	54,957	54,957
226. CLAY CTY. STATE BANCSHARES, INC., LOUISVILLE CLAY COUNTY STATE BANK, LOUISVILLE	103,803	103,803	259. FIRST BROWNSTOWN BANCORP, INC, BROWNSTOWN FIRST NATIONAL BANK OF BROWNSTOWN	54,009	53,798
227. TRI-COUNTY BANCSHARES, INC, BEECHER CITY FIRST STATE BANK OF BEECHER CITY	100,327	100,327	260. HUTSONVILLE BANC CORP., HUTSONVILLE FARMERS & MERCHANTS BANK OF HUTSONVILLE	51,937	51,934
228. MUTUAL FEDERAL BANCORP, MHC, CHICAGO MUTUAL FEDERAL BANCORP, INC., CHICAGO	99,713 99,707	99,713	261. TG BANCSHARES, INC., TABLE GROVE TABLE GROVE STATE BANK, TABLE GROVE	47,739	47,726
229. WSB FINANCIAL LTD., WILLIAMSVILLE WILLIAMSVILLE STATE BANK AND TRUST, WILLIAMSVILLE	98,355	98,355	262. ANCHOR BANCORPORATION, INC., ANCHOR ANCHOR STATE BANK, ANCHOR	47,574	47,374
230. FIRST SANDOVAL BANCORP, INC., SANDOVAL MIDWEST NATIONAL BANK, SANDOVAL	93,870	93,795	263. VAN ORIN BANCORP, INC., VAN ORIN FIRST STATE BANK OF VAN ORIN	44,892	44,892
231. VILLA GROVE BANCSHARES, INC., VILLA GROVE VILLA GROVE STATE BANK, VILLA GROVE	93,119	83,208	264. BARKER BROTHERS, INC., SPRINGFIELD MIDDLETOWN STATE BANK, MIDDLETOWN	41,556	41,556
232. BCC BANCSHARES, INC., HARDIN BANK OF CALHOUN COUNTY, HARDIN	93,004	92,946	265. PEOPLES FINANCIAL CORPORATION, COLFAX PEOPLES STATE BANK OF COLFAX	40,538	40,538
233. GERBER BANCSHARES, INC., ARGENTA GERBER STATE BANK, ARGENTA	92,680	92,680	266. EASTON BANCSHARES, INC., EASTON COMMUNITY BANK OF EASTON	39,388	39,379
234. AMERICAN METRO BANCORP, INC., CHICAGO AMERICAN METRO BANK, CHICAGO	92,549	92,548	267. CBC FINANCIAL, INC., NORMAL CITIZENS BANK OF CHATSWORTH	38,735	38,746
235. FIRST BANCORP, INC., YATES CITY BANK OF YATES CITY	90,320	84,036	268. FSB HOLDINGS, INC., FAIRVIEW FAIRVIEW STATE BANKING COMPANY, FAIRVIEW	36,797	36,565
236. FIRST OF MURPHYSBORO CORP., MURPHYSBORO FIRST BANK AND TRUST COMPANY OF MURPHYSBORO	90,171	90,171	269. ST. PETER BANCSHARES, INC., SAINT PETER FIRST STATE BANK OF ST. PETER	31,070	31,070
237. OKAWVILLE BANCSHARES, INC., OKAWVILLE OLD EXCHANGE NATIONAL BANK OF OKAWVILLE	86,958	86,832	270. TRI-COUNTY HOLDINGS, INC., DONGOLA FIRST STATE BANK OF DONGOLA	30,832	30,832
238. ARTHUR R. MURRAY, INC., MILFORD CITIZENS STATE BANK OF MILFORD DEWEY BANK, DEWEY	85,838	56,998 28,777	271. CB EDINBURG HOLDINGS, INC., EDINBURG CITIZENS BANK OF EDINBURG, EDINBURG	30,497	30,645
239. FIRST LACON CORP., LACON FIRST NATIONAL BANK OF LACON	85,595	81,390	272. MAIN STREET BANCSHARES, INC., HARRISBURG GRAND RIVERS COMMUNITY BANK, GRAND CHAIN	25,672	25,145
240. MASON CITY BANCORP, INC., MASON CITY MASON CITY NATIONAL BANK, MASON CITY	82,282	82,282			
241. ST. JACOB BANCSHARES, INC., SAINT JACOB STATE BANK OF ST. JACOB	82,264	82,264			
242. ILLINOIS HOLDING CO., MOLINE 1ST COMMUNITY BANK, SHERRARD	80,432	68,759			
243. R & B MANAGEMENT CORP., WASHINGTON WASHINGTON STATE BANK, WASHINGTON	78,805	78,805			
244. PEARL CITY BANCORP, INC., PEARL CITY STATE BANK OF PEARL CITY	78,081	78,081			
245. MARSEILLES BANCORP., INC., MARSEILLES MARSEILLES BANK, MARSEILLES	74,365	74,355			
246. HEADQUARTERS HOLDING COMPANY, AVA FIRST NATIONAL BANK OF AVA	71,920	71,869			
247. MIDLAND BANCSHARES, INC., KINCAID MIDLAND COMMUNITY BANK, KINCAID	71,026	71,026			
248. ANB BANCORP, INC., ATLANTA ATLANTA NATIONAL BANK, ATLANTA	68,860	68,846			
249. FSBO HOLDINGS INC, OLMSTED FIRST STATE BANK OF OLMSTED	68,813	68,813			
250. PREFERRED BANCORP, INC., CASEY PREFERRED BANK, CASEY	66,345	66,572			
251. SOUTH CENTRAL BANCORP, INC., KINMUNDY KINMUNDY BANK, KINMUNDY	66,205	66,284			
252. ELMWOOD BANCSHARES, INC., ELMWOOD FARMERS STATE BANK, ELMWOOD	65,326	64,825			
253. LEMONT BANCORP, INC., LEMONT LEMONT NATIONAL BANK, LEMONT	65,299	65,358			

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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	49,089,836	48,802,528	32. NORTH SALEM STATE BANCORP., NORTH SALEM NORTH SALEM STATE BANK, NORTH SALEM	607,423	605,264
2. FIRST MERCHANTS CORPORATION, MUNCIE FIRST MERCHANTS BANK, MUNCIE	18,309,479	18,299,229	33. FREEDOM BANCORP, HUNTINGBURG FREEDOM BANK, HUNTINGBURG	587,427	587,427
3. MERCHANTS BANCORP, CARMEL MERCHANTS BANK OF INDIANA, CARMEL	16,952,517	16,635,872	34. FFW CORPORATION, WABASH CROSSROADS BANK, WABASH	551,191	554,645
4. 1ST SOURCE CORPORATION, SOUTH BEND 1ST SOURCE BANK, SOUTH BEND	8,729,276	8,725,747	35. DEMOTTE BANCORP, DEMOTTE DEMOTTE STATE BANK, DEMOTTE	546,828	546,828
5. FIRST BANCSHARES, INC., MERRILLVILLE CENTIER BANK, MERRILLVILLE	8,728,634	8,718,026	36. FRIENDSHIP BANCORP, FRIENDSHIP FRIENDSHIP STATE BANK, FRIENDSHIP	543,802	543,802
6. HORIZON BANCORP, INC., MICHIGAN CITY HORIZON BANK, MICHIGAN CITY	7,931,195	7,901,144	37. NEW INDEPENDENT BANCSHARES, INC., NEW WASH. NEW WASHINGTON STATE BANK, NEW WASHINGTON	527,376	527,217
7. PEDCOR FINANCIAL, LLC, CARMEL PEDCOR FINANCIAL BANCORP, CARMEL FIDELITY FEDERAL BANCORP, EVANSVILLE UNITED FIDELITY BANK, FSB, EVANSVILLE	6,640,707 582,774 744,779	6,353,355	38. NORTHEAST INDIANA BANCORP, INC., HUNTINGTON FIRST FEDERAL SAVINGS BANK, HUNTINGTON	498,684	498,492
8. LAKELAND FINANCIAL CORPORATION, WARSAW LAKE CITY BANK, WARSAW	6,524,571	6,519,107	39. COMMUNITY FINANCIAL CORP., AVILLA COMMUNITY STATE BANK, AVILLA	487,102	486,259
9. GERMAN AMERICAN BANCORP, INC., JASPER GERMAN AMERICAN BANK, JASPER	6,153,467	6,144,423	40. TERRE HAUTE SAVINGS MHC, INC., TERRE HAUTE HOMETOWN SAVINGS BANK, TERRE HAUTE	454,790	454,463
10. FIRST INTERNET BANCORP, FISHERS FIRST INTERNET BANK OF INDIANA, FISHERS	5,167,572	5,153,458	41. ELLETTSVILLE BANCSHARES, INC., ELLETTSVILLE PEOPLES STATE BANK, ELLETTSVILLE	452,377	452,365
11. FIRST FINANCIAL CORPORATION, TERRE HAUTE FIRST FINANCIAL BANK, N.A., TERRE HAUTE	4,888,010	4,840,056	42. NAPOLEON BANCORP, NAPOLEON NAPOLEON STATE BANK, NAPOLEON	433,286	433,766
12. FIRST FARMERS FINANCIAL CORP., CONVERSE FIRST FARMERS BANK & TRUST CO., CONVERSE	3,006,142	2,998,172	43. ALLIANCE BANCORP, FRANCESVILLE ALLIANCE BANK, FRANCESVILLE	417,460	419,068
13. STAR FINANCIAL GROUP, INC., FORT WAYNE STAR FINANCIAL BANK, FORT WAYNE	2,997,538	2,983,044	44. FIRST NATIONAL BANK CORP., CLOVERDALE FIRST NATIONAL BANK, CLOVERDALE	411,962	411,326
14. NAT'L BANK OF INDIANAPOLIS CORP., INDIANAPOLIS NATIONAL BANK OF INDIANAPOLIS	2,870,335	2,866,675	45. SECURITY FED. MUTUAL BANCORP, LOGANSPORT SECURITY FEDERAL SAVINGS BANK, LOGANSPORT	381,605	381,583
15. FIRST SAVINGS FIN'L GRP., INC., JEFFERSONVILLE FIRST SAVINGS BANK, JEFFERSONVILLE	2,308,092	2,307,849	46. KENBANCORP, KENTLAND KENTLAND BANK, KENTLAND	359,562	360,006
16. FINWARD BANCORP, MUNSTER PEOPLES BANK, MUNSTER	2,108,279	2,109,045	47. AMB FINANCIAL CORP., SAINT JOHN AMERICAN COMMUNITY BANK OF INDIANA, SAINT JOHN	352,445	352,299
17. RICHMOND MUTUAL BANCORP., INC., RICHMOND FIRST BANK RICHMOND, RICHMOND	1,462,037	1,457,261	48. BIPPUS STATE CORPORATION, HUNTINGTON BIPPUS STATE BANK, HUNTINGTON	350,528	348,496
18. FS BANCORP, LAGRANGE FARMERS STATE BANK, LAGRANGE	1,164,807	1,164,807	49. G.S.B. FINANCIAL CORPORATION, GARRETT GARRETT STATE BANK, GARRETT	350,353	350,376
19. FIRST CAPITAL, INC. CORYDON FIRST BANCORP OF INDIANA, INC., EVANSVILLE FIRST FEDERAL SAVINGS BANK, EVANSVILLE FIRST HARRISON BANK, CORYDON	1,157,880 650,721	650,196 1,155,352	50. C&F BANC SHARES CORP., KENDALLVILLE CAMPBELL & FETTER BANK, KENDALLVILLE	348,989	348,613
20. FIRST BERNE FINANCIAL CORPORATION, BERNE FIRST BANK OF BERNE	1,067,427	1,067,427	51. OWEN FINANCIAL CORPORATION, SPENCER OWEN COUNTY STATE BANK, SPENCER	343,205	343,205
21. FARMERS BANCORP FRANKFORT IND., FRANKFORT FARMERS BANK INC., FRANKFORT	956,302	954,041	52. RNB CORP., BRAZIL RIDDELL NATIONAL BANK, BRAZIL	322,802	322,802
22. BANCORP OF SOUTHERN INDIANA, SEYMOUR JACKSON COUNTY BANK, SEYMOUR GREENFIELD BANCSHARES, INC., GREENFIELD GREENFIELD BANKING COMPANY, GREENFIELD	953,347 873,086	952,711 873,383	53. THIRD CENTURY BANCORP, FRANKLIN MUTUAL SAVINGS BANK, FRANKLIN	309,474	312,736
23. LIZTON FINANCIAL CORPORATION, BROWNSBURG STATE BANK, BROWNSBURG	826,123	826,123	54. TRI-COUNTY BANCORP., ROACHDALE TRI-COUNTY BANK & TRUST COMPANY, ROACHDALE	291,873	293,940
24. TOWN FINANCIAL CORPORATION, HARTFORD CITY CITIZENS STATE BANK OF NEW CASTLE, NEW CASTLE	799,130	799,017	55. TPB BANCORP, BROWNSTOWN PEOPLES BANK, BROWNSTOWN	287,213	287,213
25. FCN BANC CORP., BROOKVILLE FCN BANK, N.A., BROOKVILLE	792,080	791,353	56. MID-SOUTHERN BANCORP, INC, SALEM MID-SOUTHERN SAVINGS BANK, F.S.B., SALEM	268,985	268,615
26. CRYSTAL VALLEY FIN'L CORP., MIDDLEBURY FIRST STATE BANK OF MIDDLEBURY	778,207	781,475	57. PEOPLES BANCSHARES CORP, BOONVILLE PEOPLES TRUST AND SAVINGS BANK, BOONVILLE	257,028	257,028
27. COMMUNITY FIRST FIN'L CORP., KOKOMO COMMUNITY FIRST BANK OF INDIANA, KOKOMO	731,518	731,684	58. FM FINCORP, LAOTTO FARMERS AND MERCHANTS BANK, LAOTTO	248,672	247,894
28. PIPER HOLDINGS, INC., COVINGTON FOUNTAIN TRUST COMPANY, COVINGTON	685,950	685,850	59. LOGANSPORT FINANCIAL CORP., LOGANSPORT LOGANSPORT SAVINGS BANK, LOGANSPORT	247,696	247,696
29. CITBA FINANCIAL CORPORATION, MOORESVILLE CITIZENS BANK, MOORESVILLE	648,140	647,988	60. WOLCOTT BANCORP, WOLCOTT BANK OF WOLCOTT	231,633	231,633
30. AMERICAN MIDWEST FIN'L CORP., ROCHESTER FIRST FEDERAL SAVINGS BANK, ROCHESTER	647,295	646,879	61. MIDSTATE FINANCIAL CORP., BROWNSBURG HENDRICKS COUNTY BANK AND TRUST COMPANY, BROWNSBURG	226,360	226,556
31. SVB&T CORPORATION, FRENCH LICK SPRINGS VALLEY BANK & TRUST COMPANY, FRENCH LICK	613,523	612,999	62. WAYTRU BANCORP, RICHMOND WAYNE BANK AND TRUST CO., RICHMOND	222,194	218,436
			63. BENTON FINANCIAL CORPORATION, FOWLER FOWLER STATE BANK, FOWLER	211,291	211,090
			64. FARMERS AND MERCHANTS BANCORP, BOSWELL FARMERS AND MERCHANTS BANK, BOSWELL	201,254	202,339
			65. HOME NATIONAL CORPORATION, THORNTOWN HOME NATIONAL BANK OF THORNTOWN	170,778	170,928

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
66. COMMUNITY BANCORP, ROYAL CENTER COMMUNITY STATE BANK, ROYAL CENTER	168,569	170,576	69. SCOTTSBURG B&L, MHC, SCOTTSBURG B & L FINANCIAL CORP., SCOTTSBURG	78,466	78,168
67. LNB COMMUNITY BANCORP, LYNNVILLE LNB COMMUNITY BANK, LYNNVILLE	166,982	166,980	SCOTTSBURG BUILDING AND LOAN ASSOC., SCOTTSBURG		78,537
68. LAWRENCE L. OSBORN SCHLRSHP TRST, V.BURG VEEDERSBURG BANK CORPORATION, VEEDERSBURG	105,005 105,008	103,263	70. FAIRMOUNT BANKING COMPANY, FAIRMOUNT FAIRMOUNT STATE BANK, FAIRMOUNT	63,432	59,408

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. BTC FINANCIAL CORPORATION, DES MOINES BANKERS TRUST COMPANY, DES MOINES	6,602,945	6,598,911	21. TWO RIVERS FIN'L GROUP, INC., BURLINGTON TWO RIVERS BANK & TRUST, BURLINGTON	1,198,267	1,197,002
2. MIDWESTONE FINANCIAL GROUP, INC., IOWA CITY MIDWESTONE BANK, IOWA CITY	6,427,540	6,423,445	22. NEIGHBOR INSURANCE AGENCY, INC., MARION FARMERS STATE BANK, MARION	1,029,419	1,029,324
3. HY-VEE, INC., WEST DES MOINES NBT, INC., WEST DES MOINES	4,952,823 51,423	438,684	23. PEOPLES BANCORP, ROCK VALLEY PEOPLES BANK, ROCK VALLEY	955,129	943,335
4. HILLS BANCORPORATION, HILLS HILLS BANK AND TRUST COMPANY, HILLS	4,341,666	4,340,318	24. VOGEL BANCSHARES, INC., ORANGE CITY IOWA STATE BANK, HULL	933,012	1,057,287
5. WEST BANCORPORATION, INC., WEST DES MOINES WEST BANK, WEST DES MOINES	3,825,758	3,824,435	25. GREENE INVESTMENT CO., JEFFERSON RACCOON VALLEY BANK, PERRY HOME STATE BANK, JEFFERSON	869,811	448,052 418,247
6. NORTHWEST FINANCIAL CORP., ARNOLDS PARK NORTHWEST BANK, SPENCER	3,059,137	2,609,983	26. FIDELITY BANK CORPORATION, INDEPENDENCE BANKIOWA, CEDAR RAPIDS	834,195	834,128
7. IDA GROVE BANCSHARES, INC., IDA GROVE UNITED BANK OF IOWA, IDA GROVE	2,423,514	2,420,570	27. VAN DIEST INVESTMENT COMPANY, WEBSTER CITY NORTHSTAR BANK, ESTHERVILLE FIRST STATE BANK, WEBSTER CITY	829,406	207,652 621,452
8. AMES NATIONAL CORPORATION, AMES STATE BANK & TRUST CO., NEVADA UNITED BANK & TRUST CO., MARSHALLTOWN RELIANCE STATE BANK, STORY CITY BOONE BANK & TRUST CO., BOONE FIRST NATIONAL BANK AMES, AMES IOWA STATE SAVINGS BANK, CRESTON	2,155,481	201,724 118,524 313,261 149,382 1,136,231 254,682	28. HOW-WIN DEVELOPMENT CO., CRESCO CUSB BANK, CRESCO	823,222	741,334
9. COMMERCIAL FINANCIAL CORP., STORM LAKE CENTRAL BANK, STORM LAKE	2,138,011	2,135,960	29. TREYNOR BANCSHARES, INC., TREYNOR TS CONTRARIAN BANCSHARES, INC., TREYNOR	470,912 818,059	404,888 409,077 456,891
10. LUANA BANCORPORATION, LUANA LUANA SAVINGS BANK, LUANA	2,081,734	2,080,271	30. VISIONBANCSHARES, INC., BOONE VISIONBANK OF IOWA, AMES	811,995	811,807
11. BANK IOWA CORPORATION, WEST DES MOINES BANK IOWA, WEST DES MOINES	2,072,055	2,073,309	31. MBT CORP., FOREST CITY MANUFACTURERS BANK & TRUST COMPANY, FOREST CITY	775,856	775,412
12. AMBANK COMPANY, INC., SIOUX CENTER AMERICAN BANK, N.A., LE MARS AMERICAN STATE BANK, SIOUX CENTER	1,925,133	550,204 1,362,188	32. ALBRECHT FINANCIAL SERVICES, INC., NORWALK CITY STATE BANK, NORWALK	732,837	731,695
13. LINCOLN BANCORP, REINBECK LINCOLN SAVINGS BANK, REINBECK	1,903,578	1,886,929	33. GRINNELL BANCSHARES, INC., GRINNELL COLORADO BANK AND TRUST COMPANY OF LA JUNTA, CO GRINNELL STATE BANK, GRINNELL	732,741	191,847 467,629
14. FIDELITY COMPANY, DUBUQUE FIDELITY BANK & TRUST, DUBUQUE	1,888,076	1,883,414	34. PRIMEBANK, INC., LE MARS PRIMEBANK, LE MARS	721,450	721,449
15. FIRST CITIZENS FINANCIAL CORP., MASON CITY FIRST CITIZENS BANK, MASON CITY	1,726,926	1,723,539	35. FIRST OF WAVERLY CORPORATION, WAVERLY FIRST BANK, WAVERLY	710,597	710,597
16. CARROLL COUNTY BANCSHARES, INC., CARROLL AVALIA BANK, CARROLL	1,618,313	1,618,384	36. SECURITY AGENCY, INCORPORATED, DECORAH DECORAH BANK AND TRUST COMPANY, DECORAH	709,387	709,223
17. FSB FINANCIAL SERVICES, INC., WATERLOO SCENIC COMM. BANCSHARES CORP., IOWA FALLS	1,593,388 173,634	173,634 1,581,424	37. GREEN BELT BANCORPORATION, IOWA FALLS GREEN BELT BANK & TRUST, IOWA FALLS	678,741	678,516
18. OHNWARD BANCSHARES, INC., MAQUOKETA FIRST CENTRAL STATE BANK, DE WITT MAQUOKETA STATE BANK, MAQUOKETA OHNWARD BANK & TRUST, CASCADE	1,503,678	688,693 401,180 411,177	38. PELLA FINANCIAL GROUP, INC., PELLA MARION COUNTY STATE BANK, PELLA	666,542	666,542
19. CENTRAL BANCSHARES, INC., MUSCATINE CBI BANK & TRUST, MUSCATINE	1,502,095	1,500,658	39. GNB BANCORPORATION, GRUNDY CENTER GNB BANK, GRUNDY CENTER	656,140	650,960
20. GOODENOW BANCORPORATION, OKOBOJI BANK MIDWEST, SPIRIT LAKE	1,362,655	1,361,726	40. MIDSTATES BANCSHARES, INC., HARLAN MIDSTATES BANK, N.A., COUNCIL BLUFFS	652,522	652,522
			41. PREMIER HOLDINGS, LTD., ROCK VALLEY PREMIER BANK, ROCK VALLEY	608,268	608,281
			42. DUNN INVESTMENT CO., MANCHESTER FARMERS & MERCHANTS SAVINGS BANK, MANCHESTER	598,087	597,080

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
43. <b>EASTER ENTERPRISES, INC., SPENCER</b> FARMERS TRUST AND SAVINGS BANK, SPENCER	597,592	598,001	75. <b>ROCK RIVERS BANCORP, ROCK RAPIDS</b> FRONTIER BANK, SIOUX FALLS, SD	335,429	332,300
44. <b>COMMUNITY FINANCIAL CORP., EDGEWOOD</b> COMMUNITY SAVINGS BANK, EDGEWOOD	592,435	590,627	76. <b>FIRST STATE BANK HOLDING CO., LYNNVILLE</b> FIRST STATE BANK, LYNNVILLE	331,444	330,413
45. <b>OAKLAND FINANCIAL SERVICES, INC., OAKLAND</b> ARBOR BANK, NEBRASKA CITY, NE	590,020	582,976	77. <b>WHITMORE COMPANY, INC., CLARINDA</b> PCSB BANK, CLARINDA	321,290	319,686
46. <b>CEDAR VALLEY BANKSHARES, LTD., CHARLES CITY</b> FIRST SECURITY BANK AND TRUST COMPANY, CHARLES CITY	582,058	580,453	78. <b>OSCEOLA BANCORPORATION, OSCEOLA</b> AMERICAN STATE BANK, OSCEOLA	314,862	315,223
47. <b>ARNESON BANCSHARES, INC., CLEAR LAKE</b> CLEAR LAKE BANK AND TRUST COMPANY, CLEAR LAKE	576,990	576,990	79. <b>CFB HOLDING COMPANY, CLINTON</b> CITIZENS FIRST BANK, CLINTON	314,623	314,623
48. <b>W.S.B., INC., WASHINGTON</b> WASHINGTON STATE BANK, WASHINGTON	563,497	563,315	80. <b>IOWA RIVER BANCORP, INC., MARSHALLTOWN</b> PINNACLE BANK, MARSHALLTOWN	307,227	306,963
49. <b>CORNERSTONE FIN'L SERVICES GRP., INC., OTTUMWA</b> SOUTH OTTUMWA SAVINGS BANK, OTTUMWA	548,471	547,396	81. <b>GLENWOOD BANCORPORATION, GLENWOOD</b> GLENWOOD STATE BANK, GLENWOOD	301,354	301,354
50. <b>EMMETSBURG BANK SHARES, INC., EMMETSBURG</b> IOWA TRUST & SAVINGS BANK, EMMETSBURG	547,151	545,764	82. <b>WHITNEY CORPORATION OF IOWA, ATLANTIC</b> FIRST WHITNEY BANK AND TRUST, ATLANTIC	300,212	286,711
51. <b>AMBANK HOLDINGS, INC., DAVENPORT</b> AMERICAN BANK AND TRUST COMPANY, N.A., DAVENPORT	538,635	535,840	83. <b>FIRST STATE ASSOCIATES, INC., HAWARDEN</b> RIVERS EDGE BANK, MARION, SD	297,349	296,385
52. <b>CENTRAL SOUTH BANCORP., INC., INDIANOLA</b> PEOPLES SAVINGS BANK, INDIANOLA	506,232	506,232	84. <b>DENTEL BANCORPORATION, AMES</b> POCAHONTAS STATE BANK, POCAHONTAS CORYDON STATE BANK, CORYDON	295,397	111,112 111,285
53. <b>LARCH BANCORPORATION, INC., LARCHWOOD</b> SECURITY SAVINGS BANK, CANTON, SD	501,416	500,603	85. <b>FIRST COMM. BANCSHARES CORP., ANAMOSA</b> FIRST COMMUNITY BANK, MILTON, WI CITIZENS SAVINGS BANK, ANAMOSA	291,908	140,837 151,071
54. <b>HERKY HAWK FINANCIAL CORP., MONTICELLO</b> CITIZENS STATE BANK, MONTICELLO	499,442	521,769	86. <b>GUTHRIE CTY. BANCSHARES, INC., GUTHRIE CNTR</b> GUTHRIE COUNTY STATE BANK, PANORA	286,963	266,529
55. <b>STATE CENTER FINANCIAL, INC., STATE CENTER</b> CENTRAL STATE BANK, STATE CENTER	494,740	494,333	87. <b>FNC., INC., STORM LAKE</b> CITIZENS FIRST NATIONAL BANK, STORM LAKE	286,610	250,704
56. <b>FORT MADISON FINANCIAL CO., FORT MADISON</b> CONNECTION BANK, FORT MADISON	482,867	482,867	88. <b>HTB, INC., OSAGE</b> HOME TRUST & SAVINGS BANK, OSAGE	277,069	285,284
57. <b>MID-IOWA BANCSHARES CO., ALGONA</b> IOWA STATE BANK, ALGONA	472,223	471,428	89. <b>COMMERCIAL BAN CORP., CARROLL</b> COMMERCIAL SAVINGS BANK, CARROLL	276,282	289,191
58. <b>RIGLER INVESTMENT COMPANY, CLIVE</b> PEOPLES BANK, CLIVE	471,076	466,952	90. <b>C-B-G, INC., WAPELLO</b> COMMUNITY BANK & TRUST COMPANY, MUSCATINE	274,905	274,247
59. <b>AJJ BANCORP, INC., CORALVILLE</b> CENTRAL STATE BANK, CORALVILLE	469,255	468,999	91. <b>CAPITAL BANCSHARES, INC., PRIMGHAR</b> SAVINGS BANK, PRIMGHAR	274,463	278,443
60. <b>ANITA BANCORPORATION, ATLANTIC</b> ROLLING HILLS BANK & TRUST, ATLANTIC	451,779	448,762	92. <b>COMMUNITY GRAIN CO., CARROLL</b> IOWA SAVINGS BANK, CARROLL	273,722	273,380
61. <b>INDEPENDENCE BANCSHARES, INC., SUMNER</b> NORTHEAST SECURITY BANK, SUMNER	445,945	444,382	93. <b>FREEDOM HOLDINGS CO., WEST DES MOINES</b> FREEDOM FINANCIAL BANK, WEST DES MOINES	272,290	272,043
62. <b>IOWA STATE BANK HOLDING CO., DES MOINES</b> IOWA STATE BANK, DES MOINES	439,637	439,551	94. <b>MILFORD BANCORPORATION, MILFORD</b> UNITED COMMUNITY BANK, MILFORD	269,189	268,797
63. <b>NORTHWOOD FIN'L SERVICES CORP., NORTHWOOD</b> NSB BANK, MASON CITY	437,081	437,590	95. <b>VANDERBILT HOLDING COMPANY, INC., FAIRFAX</b> FAIRFAX STATE SAVINGS BANK, FAIRFAX	267,719	267,719
64. <b>COMMUNITY BANCSHARES CORP., INDIANOLA</b> TRUBANK, INDIANOLA	428,979	437,738	96. <b>FIRST FONTANELLE ESOP, FONTANELLE</b> <b>FIRST FONTANELLE BANCORP., FONTANELLE</b>	10,255 266,228	266,625
65. <b>COUNTRY BANCORP., CRAWFORDSVILLE</b> <b>LONE TREE SERVICE COMPANY, LONE TREE</b>	420,706 120,712	120,557 142,240 99,838 55,462	97. <b>PIONEER DEVELOPMENT CO., SERGEANT BLUFF</b> PIONEER BANK, SERGEANT BLUFF	265,461	264,895
66. <b>PSB CORPORATION, WELLSBURG</b> PEOPLES SAVINGS BANK, WELLSBURG DENVER SAVINGS BANK, DENVER	410,608	169,066 237,458	98. <b>MARJON BANCORPORATION, INC., COLESBURG</b> FARMERS SAVINGS BANK, COLESBURG	264,791	255,507
67. <b>W. J. YOUNG &amp; CO., CLINTON</b> CLINTON NATIONAL BANK, CLINTON	405,897	405,889	99. <b>STORM LAKE SECURITY BANCORP., STORM LAKE</b> SECURITY TRUST & SAVINGS BANK, STORM LAKE	263,881	264,200
68. <b>WFC, INC., WAUKON</b> WAUKON STATE BANK, WAUKON	395,555	395,555	100. <b>LEIGHTON INVESTMENT COMPANY, PELLA</b> LEIGHTON STATE BANK, PELLA	261,292	261,414
69. <b>CLARKEL, INC., KESLEY</b> IOWA STATE BANK, CLARKSVILLE	383,364	383,524	101. <b>GARRETT BANCSHARES, LTD., BLOOMFIELD</b> SUCCESS BANK, BLOOMFIELD	258,410	255,701
70. <b>OLD O'BRIEN BANC SHARES, INC., SUTHERLAND</b> SECURITY STATE BANK, SUTHERLAND	382,639	382,547	102. <b>NORTHWEST INVESTMENT CORP., DAVENPORT</b> NORTHWEST BANK & TRUST COMPANY, DAVENPORT	256,259	247,742
71. <b>PREMIER FINANCIAL CORP., DUBUQUE</b> PREMIER BANK, DUBUQUE	375,149	375,149	103. <b>WHEATLAND BANCORPORATION, WHEATLAND</b> FIRST TRUST AND SAVINGS BANK, WHEATLAND	249,305	249,281
72. <b>KERNDT BANK SERVICES, INC., LANSING</b> KERNDT BROTHERS SAVINGS BANK, LANSING	371,560	370,970	104. <b>DEWITT BANCORP, INC., DE WITT</b> DEWITT BANK & TRUST CO., DE WITT	246,198	243,108
73. <b>HARDIN COUNTY BANCORPORATION, ELDORA</b> HARDIN COUNTY SAVINGS BANK, ELDORA	344,457	343,302	105. <b>IOWA STATE FIN'L SERVICES CORP., FAIRFIELD</b> IOWA STATE BANK AND TRUST COMPANY, FAIRFIELD	245,086	245,086
74. <b>COMMUNITY STATE BANCORPORATION, SPENCER</b> COMMUNITY STATE BANK, SPENCER	338,163	335,468	106. <b>SOMERS BANCORPORATION, SOMERS</b> HEARTLAND BANK, SOMERS	241,579	241,579
			107. <b>MEDIAPOLIS BANCORPORATION, MEDIAPOLIS</b> MEDIAPOLIS SAVINGS BANK, MEDIAPOLIS	241,161	241,106

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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
108. FARMERS AND MERCH. BANCORP, WINTERSET FARMERS & MERCHANTS STATE BANK, WINTERSET	237,265	238,186	141. AUDUBON COUNTY INVESTMENT CO., AUDUBON AUDUBON STATE BANK, AUDUBON	137,967	137,967
109. FARMERS STATE BANCSHARES, INC., MASON CITY FARMERS STATE BANK, NORTHWOOD	235,530	237,943	142. FSB BANCORP, WEVER FARMERS SAVINGS BANK, WEVER	137,957	124,631
110. FARM. AND MERCH. BNCSHRS, INC., BURLINGTON FARMERS & MERCHANTS BANK & TRUST, BURLINGTON	234,327	233,592	143. MID AMERICA BANKS, INC., AMES EXCHANGE STATE BANK, AMES	133,241	132,661
111. FOUNTAIN VIEW BANCORP., INC., SIGOURNEY COUNTY BANK, SIGOURNEY	232,277	229,251	144. MADISON HOLDING COMPANY, WINTERSET UNION STATE BANK, WINTERSET	133,057	132,279
112. A. M. SAYLOR, INCORPORATED, HAMPTON FIRST BANK HAMPTON, HAMPTON	229,591	229,579	145. MORNING SUN BANK CORP., MORNING SUN BANK, WAPELLO	132,187	131,800
113. TALEN, INC., TRAEER FARMERS SAVINGS BANK & TRUST, TRAEER	223,599	213,286	146. TAMA COUNTY ABSTRACT COMPANY, TOLEDO STATE BANK OF TOLEDO, TOLEDO	130,532	129,674
114. SSB HOLDING CO., INC., WEST DES MOINES STATE SAVINGS BANK, WEST DES MOINES	222,322	222,190	147. HEARTWAY BANCORPORATION, WAYLAND WAYLAND STATE BANK, MOUNT PLEASANT	129,572	129,572
115. FIRST BELMOND BANCORPORATION, BELMOND BANKOELWEIN, INC., OELWEIN	217,334	109,077	148. DUNLAP IOWA HOLDING CO., DUNLAP COMMUNITY BANK, DUNLAP	126,365	126,677
COMMUNITY BANK OF OELWEIN FIRST STATE BANK, BELMOND		106,158 138,015	149. SOLON FINANCIAL, INC., SOLON SOLON STATE BANK, SOLON	123,404	123,397
116. BRADLEY BANCORP, INC., CENTERVILLE IOWA TRUST AND SAVINGS BANK, CENTERVILLE	214,484	214,221	150. C.S.B. HOLDING CORPORATION, WYOMING CITIZENS STATE BANK, WYOMING	121,148	121,148
117. JOHNSTON GROWTH CORPORATION, JOHNSTON CHARTER BANK, JOHNSTON	213,726	213,992	151. NEWELL BANCSHARES, INC., NEWELL FIRST COMMUNITY BANK, NEWELL	120,614	120,614
118. J. E. COONLEY COMPANY, HAMPTON UNITED BANK AND TRUST COMPANY, HAMPTON	207,740	206,986	152. D & D BANCSHARES, INC., LA PORTE CITY CEDAR VALLEY BANK & TRUST, LA PORTE CITY	116,444	116,444
119. MALVERN BANCSHARES, INC., MALVERN MALVERN BANK, MALVERN	207,528	207,528	153. UNITED IOWA BANCSHARES, INC., NEWTON FNNB BANK, NEWTON	115,745	115,667
120. SAC CITY LIMITED, SAC CITY IOWA STATE BANK, SAC CITY	202,142	202,049	154. FAYETTE BANCORPORATION, MARION MAYNARD SAVINGS BANK, MAYNARD	112,847	111,428
121. SECURITY FINANCIAL, INC., FARNHAMVILLE SECURITY SAVINGS BANK, GOWRIE	202,134	202,134	155. DRAKE HOLDING COMPANY, RADCLIFFE SECURITY STATE BANK, RADCLIFFE	110,894	110,813
122. WCF BANCORP, INC., WEBSTER CITY WCF FINANCIAL BANK, WEBSTER CITY	196,180	195,206	156. BURT BANCSHARES, INC., BURT SECURITY STATE BANK, ALGONA	109,059	109,079
123. HALBUR BANCSHARES, INC., WESTSIDE WESTSIDE STATE BANK, WESTSIDE	191,496	191,169	157. VAN FINANCIAL CORPORATION, BREDA BREDA SAVINGS BANK, BREDA	106,609	99,307
124. MOUNT VERNON BANCORP., MOUNT VERNON MOUNT VERNON BANK AND TRUST COMPANY, MOUNT VERNON	189,419	189,419	158. GREENFIELD BANCORP, LTD., GREENFIELD UNION STATE BANK, GREENFIELD	96,471	96,471
125. FOSTORIA BANKSHARES, INC., FOSTORIA FARMERS SAVINGS BANK, FOSTORIA	188,719	188,719	159. EVANS BANCSHARES, INC., EVANSDALE FIRST SECURITY STATE BANK, EVANSDALE	94,961	94,764
126. CHEBELLE CORPORATION, BELLE PLAINE CHELSEA SAVINGS BANK, BELLE PLAINE	186,537	187,371	160. SAN BANCORP, SANBORN SANBORN SAVINGS BANK, SANBORN	86,087	85,956
127. DIXON BANCSHARES, INC., SHELDON CITIZENS STATE BANK, SHELDON	186,272	184,155	161. STATE BANCO, LTD., SPIRIT LAKE STATE BANK, SPIRIT LAKE	85,309	85,227
128. ST. ANSGAR BANCORPORATION, SAINT ANSGAR ST. ANSGAR STATE BANK, SAINT ANSGAR	179,323	179,000	162. MANNING FINANCIAL SERVICES, INC., MANNING FIRST NATIONAL BANK OF MANNING, MANNING	85,210	82,853
129. WEST BEND BANCORP., WEST BEND WEST IOWA BANK, WEST BEND	178,936	178,343	163. RAKE BANCORPORATION, RAKE STATE SAVINGS BANK, RAKE	82,958	82,822
130. KEYSTONE COMMUNITY BANCORP., KEYSTONE KEYSTONE SAVINGS BANK, KEYSTONE	175,492	175,482	164. EVERLY BANCORPORATION, EVERLY STATE BANK, SPENCER	82,671	74,328
131. DANVILLE BANCSHARES, INC., DANVILLE DANVILLE STATE SAVINGS BANK, NEW LONDON	174,118	172,160	165. WEST IOWA BANC CORP., MARCUS FARMERS STATE BANK, MARCUS	78,264	78,189
132. FTS FINANCIAL, INC., WILLIAMSBURG FARMERS TRUST AND SAVINGS BANK, WILLIAMSBURG	173,858	172,939	166. TWIN CEDARS BANCORP, INC., BUSSEY TWIN CEDARS BANK, BUSSEY	77,937	77,845
133. BEDFORD BANCORP, INC., BEDFORD STATE SAVINGS BANK, CRESTON	173,008	172,932	167. LOGAN BANCORPORATION, INC., LOGAN LOGAN STATE BANK, LOGAN	76,378	76,286
134. FNB BANSHARES, INC., WEST UNION BANK 1ST, WEST UNION	167,504	167,291	168. GILMAN INVESTMENT CO., OSKALOOSA CITIZENS SAVINGS BANK, MARSHALLTOWN	75,628	75,504
135. SWEA CITY BANCORPORATION, INC., ESTHERVILLE BANK PLUS, ESTHERVILLE	165,768	165,402	169. SLOAN STATE CORPORATION, SLOAN SLOAN STATE BANK, SLOAN	67,808	67,730
136. LIBERTY BANCORPORATION, DURANT LIBERTY TRUST & SAVINGS BANK, DURANT	164,294	165,175	170. YALE BANCORPORATION, YALE FARMERS STATE BANK, YALE	63,308	63,300
137. WHITTEMORE BANCSHARES, INC., WHITTEMORE FARMERS STATE BANK, ALGONA	162,530	147,218	171. FIRST NATIONAL BANCORP, SHENANDOAH FIRST HERITAGE BANK, SHENANDOAH	63,158	63,286
138. WASHINGTON BANCORP, WASHINGTON FEDERATION BANK, WASHINGTON	150,354	150,354	172. ROYAL BANCSHARES, INC., ROYAL HOME STATE BANK, ROYAL	59,945	59,946
139. J. CARL H. BANCORPORATION, EARLING FARMERS TRUST & SAVINGS BANK, EARLING	148,763	137,957	173. CHIEF IOWA INVESTMENT CORP., MONTEZUMA MONTEZUMA STATE BANK, MONTEZUMA	52,289	52,272
140. BEAMAN BANCSHARES, INC., MARSHALLTOWN FARMERS SAVINGS BANK, MARSHALLTOWN	142,009	142,705	174. LOGAN INVESTMENT CORP., BONAPARTE STATE CENTRAL BANK, BONAPARTE	49,752	49,752

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
175. BLAIRSTOWN BANCORP, INC., BLAIRSTOWN BENTON COUNTY STATE BANK, BLAIRSTOWN	49,463	49,341	182. LOWDEN BANCSHARES, INC., LOWDEN AMERICAN TRUST & SAVINGS BANK, LOWDEN	32,634	32,623
176. BANKERS EQUITY CORPORATION, PALO PALO SAVINGS BANK, PALO	44,731	44,663	183. KELLONTO BANKSHARES CORP., ELGIN ELGIN STATE BANK, ELGIN	29,734	29,763
177. UNION BANCORPORATION, DEFIANCE DEFIANCE STATE BANK, DEFIANCE	43,283	43,204	184. AGCOM HOLDINGS, INC., MAXWELL MAXWELL STATE BANK, MAXWELL	25,844	25,822
178. DELHI BANCSHARES, INC., MARION HERITAGE BANK, MARION	41,892	41,598	185. DYSART BANCSHARES, INC., DYSART DYSART STATE BANK, DYSART	17,236	17,236
179. CENTURY BANCSHARES, INC., SCHALLER STATE BANK OF SCHALLER, SCHALLER	41,320	40,941			
180. EXCHANGE FINANCIAL, INC., ADAIR EXCHANGE STATE BANK, ADAIR	39,085	39,022			
181. JEMS, INC., LAKE VIEW FARMERS STATE BANK, LAKE VIEW	37,607	37,181			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	9,588,073	9,588,061	20. BERN BANCSHARES, INC., BERN STATE BANK OF BERN	117,714	110,643
2. INTRUST FINANCIAL CORPORATION, WICHITA INTRUST BANK, N.A., WICHITA	7,449,591	7,437,119	UBT BANCSHARES, INC., MARYSVILLE UNITED BANK & TRUST, MARYSVILLE	880,283	875,290
3. EQUITY BANCSHARES, INC., WICHITA EQUITY BANK, ANDOVER	5,038,200	5,027,770	21. COMMUNITY BANCSHARES, INC., SENECA COMMUNITY NATIONAL BANK, SENECA	848,559	847,829
4. VALLEY VIEW BANCSHARES, INC., OVERLAND PARK SECURITY BANK OF KANSAS CITY	3,715,090	3,712,239	22. OSAWATOMIE AGENCY, INC., OSAWATOMIE FIRST OPTION BANK, OSAWATOMIE	707,101	706,016
5. FIDELITY FINANCIAL CORPORATION, WICHITA FIDELITY BANK, N.A., WICHITA	3,210,673	3,196,919	23. COLWICH FINANCIAL CORPORATION, WICHITA LEGACY BANK, COLWICH	704,691	704,244
6. MANHATTAN BANKING CORP., MANHATTAN KS STATEBANK, MANHATTAN	2,483,211	2,482,103	24. DOCKING BANCSHARES, INC., ARKANSAS CITY UNION STATE BANK, ARKANSAS CITY	666,036	663,491
7. EMPRISE FINANCIAL CORPORATION, WICHITA EMPRISE BANK, WICHITA	2,476,592	2,470,582	25. LEGACY FINANCIAL, INC., JOHNSON DREAM FIRST BANK, N.A., SYRACUSE	644,311	644,236
8. COMMUNITY BANCORP, INC., CHANUTE COMMUNITY NATIONAL BANK & TRUST, CHANUTE	2,145,891	2,143,599	26. FOOTE FINANCIAL SERVICES, LLC, HOXIE OUTDOOR BANK, MANHATTAN	604,713	604,507
9. LANDMARK BANCORP, INC., MANHATTAN LANDMARK NATIONAL BANK, MANHATTAN	1,561,672	1,557,491	27. EXCHANGE BANKSHARES CORP. OF KAN., ATCHISON EXCHANGE BANK & TRUST, ATCHISON	579,787	579,470
10. CENTRAL OF KANSAS, INC., JUNCTION CITY CENTRAL NATIONAL BANK, JUNCTION CITY	1,296,491	1,294,588	28. REPUBLIC FINANCIAL CORPORATION, WICHITA SOUTHWEST NATIONAL BANK, WICHITA	568,209	566,823
11. SECURITY BANCSHARES, INC., SCOTT CITY FARMERS & MERCHANTS BANK OF COLBY FARMERS STATE BANK OF OAKLEY SECURITY STATE BANK, SCOTT CITY	1,276,631	511,717 272,841 488,048	29. LABETTE COUNTY BANKSHARES, INC., ALTAMONT LABETTE BANK, ALTAMONT	505,845	504,388
12. PBT BANCSHARES, INC., MCPHERSON PEOPLES BANK AND TRUST COMPANY, MCPHERSON	1,135,609	1,135,606	30. PEOPLES BANKSHARES LTD., PRATT PEOPLES BANK, PRATT	497,691	497,065
13. AMERI-NATIONAL CORPORATION, LEAWOOD NBKC BANK, LEAWOOD	1,119,679	1,106,624	31. KING BANCSHARES, INC., KINGMAN CITIZENS BANK OF KANSAS, KINGMAN	486,017	486,017
14. WHITCORP FINANCIAL COMPANY, LEOTI FRONTIER BANK, LAMAR, CO WESTERN STATE BANK, GARDEN CITY	1,118,915	409,845 707,268	32. NORTON BANKSHARES, INC., NORTON FIRST STATE BANK, NORTON	485,998	485,998
15. FIRST KANSAS BANCSHARES, INC., HUTCHINSON FIRST NATIONAL BANK OF HUTCHINSON	1,109,360	1,107,115	33. DECATUR INVESTMENT, INC., OBERLIN BANK, OBERLIN	471,523	470,364
16. OTTAWA BANCSHARES, INC., SALINA FIRST KANSAS BANK, HOISINGTON FIRST BANK KANSAS, SALINA LYON COUNTY STATE BANK, EMPORIA	1,009,023	271,517 545,787 191,719	34. SOUTHEAST BANCSHARES, INC., CHANUTE BANK OF COMMERCE, CHANUTE	459,710	459,152
17. BERCO, INC., SALINA BENNINGTON STATE BANK, SALINA	1,002,977	989,889	35. ASTRA FINANCIAL GROUP, INC., ABILENE ASTRA BANK, SCANDIA	456,285	455,120
18. FARMERS ENTERPRISES, INC., GREAT BEND FARMERS BANK & TRUST, GREAT BEND	990,517	985,167	36. DENISON BANCSHARES, INC. OF HOLTON DENISON STATE BANK, HOLTON	453,051	436,092
19. GN BANKSHARES, INC., GIRARD GNBANK, N.A. DBA GNBANK, N.A., GIRARD	980,800	979,813	37. TESCOTT BANCSHARES, INC., TESCOTT BANK OF TESCOTT	450,813	446,906
			38. TONGANOXIE BANKSHARES, INC., TONGANOXIE FIRST STATE BANK AND TRUST, TONGANOXIE	450,551	449,909

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
39. GOERING MANAGEMENT CO., LLC, MOUNDRIDGE	442,012		70. BBOK BANCSHARES, INC., WICHITA	213,280	
GOERING FIN'L HLDNG CO. PRTRNSHP, L.P., MNDRDGE	442,004		BANKERS' BANK OF KANSAS, WICHITA		212,385
BON, INC., MOUNDRIDGE	442,004		71. CHISHOLM TRAIL FINANCIAL CORP., WICHITA	210,165	
CITIZENS STATE BANK, MOUNDRIDGE		439,774	STRYV BANK, WICHITA		209,961
40. WAMEGO BANCSHARES, INC., WAMEGO	439,080		72. PADGETT AGENCY, INC., GREENLEAF	208,745	
BANK OF THE FLINT HILLS, WAMEGO		439,080	CITIZENS NATIONAL BANK, GREENLEAF		208,728
41. CORNERSTONE BANCSHARES, INC., OVERLAND PARK	427,087		73. FARM. AND DROVERS FIN'L CORP, COUNCIL GROVE	206,491	
CORNERSTONE BANK, OVERLAND PARK		425,855	FARMERS AND DROVERS BANK, COUNCIL GROVE		206,491
42. PLAINS BANCSHARES, INC., PLAINS	424,721		74. UNION STATE BANC HOLDING CORP., CLAY CNTR	195,632	
BANK OF THE PLAINS, PLAINS		424,462	UNION STATE BANK, CLAY CENTER		195,418
43. GIDEON MANAGEMENT L.L.C., TOPEKA	421,112		75. FIDELITY BANC CORPORATION, DODGE CITY	193,180	
GIDEON ENTERPRISES L.P., TOPEKA	421,112		FIDELITY STATE BANK AND TRUST COMPANY, DODGE CITY		192,984
SILVER LAKE BANK, TOPEKA		421,112	76. ANDOVER FINANCIAL CORPORATION, ANDOVER	192,836	
44. FIRST FINANCIAL BANCSHARES, INC., LAWRENCE	413,832		ANDOVER STATE BANK, ANDOVER		192,583
GREAT AMERICAN BANK, LAWRENCE		413,832	77. MORLEY BANCSHARES CORP., BELLE PLAINE	191,275	
45. EVEREST BANCSHARES, INC., EVEREST	411,870		VALLEY STATE BANK, BELLE PLAINE		191,275
UNION STATE BANK OF EVEREST		411,771	78. MULVANE BANCSHARES, INC., MULVANE	187,504	
46. MID-AMERICA BANKSHARES, INC., BALDWIN CITY	408,297		CARSON BANK, MULVANE		187,215
MID-AMERICA BANK, BALDWIN CITY		408,297	79. REPUBLIC BANCSHARES, INC., RUSSELL	177,416	
47. COMMUNITY BANCSHARES OF MARYSVILLE, INC.	400,272		SOUTHWIND BANK, NATOMA		177,312
CITIZENS STATE BANK, MARYSVILLE		399,900	80. SOLOMON BANCSHARES, INC., SOLOMON	172,157	
48. GUARANTY, INC., BELOIT	377,367		SOLOMON STATE BANK, SOLOMON		171,141
GUARANTY STATE BANK AND TRUST COMPANY, BELOIT		376,532	81. FIRST FINANCIAL CORPORATION, WELLINGTON	168,216	
49. HANSTON INSURANCE AGENCY, INC., HANSTON	351,612		IMPACT BANK, WELLINGTON		168,216
BANK OF HAYS		351,400	82. COMMUNITY FINANCIAL CORPORATION, TOPEKA	166,530	
50. NAMYAW CORPORATION, INC., EMPORIA	338,529		COMMUNITY BANK, TOPEKA		163,088
ESB FINANCIAL, EMPORIA		335,139	83. WILLIAMS HOLDING COMPANY, INC., HALSTEAD	166,116	
51. SANTA FE TRAIL BANC SHARES, INC., SUBLETTE	320,022		HALSTEAD BANK, HALSTEAD		166,116
CENTERA BANK, SUBLETTE		319,531	84. LIGHT BANCSHARES CORPORATION, LIBERAL	165,229	
52. TTAC CORP., MANHATTAN	317,668		COMMUNITY BANK, LIBERAL		165,229
COMMUNITY FIRST NATIONAL BANK, MANHATTAN		317,668	85. FIDELITY KANSAS BANKSHARES, INC., TOPEKA	160,491	
53. FLINT HILLS BANCSHARES, INC., GRIDLEY	315,368		FIDELITY STATE BANK AND TRUST COMPANY, TOPEKA		160,491
CITIZENS STATE BANK, GRIDLEY		315,368	86. HOEME FAMILY PARTNERSHIP, SCOTT CITY	6,233	
54. STOCKTON BANCSHARES, INC., STOCKTON	311,053		FIRST NATIONAL BANCSHARES OF SCOTT CITY	158,706	
SOLUTIONS NORTH BANK, STOCKTON		310,578	FIRST NATIONAL BANK OF SCOTT CITY		158,706
55. MID-AMERICA FINANCIAL CORPORATION, HAYS	310,547		87. GALVA BANCSHARES, INC., GALVA	157,620	
GOLDEN BELT BANK, FSA, HAYS		309,505	FARMERS STATE BANK, MCPHERSON		157,620
56. RESOURCE ONE, INC., ULYSSES	307,119		88. GREENWOOD CTY. FIN'L SERVICES, INC., EUREKA	156,827	
GRANT COUNTY BANK, ULYSSES		307,119	HOME BANK AND TRUST COMPANY, EUREKA		155,882
57. LAKIN BANCSHARES, INC., LAKIN	297,967		89. RAWLINS BANCSHARES, INC., ATWOOD	154,903	
KCB BANK, LAKIN		297,967	FARMERS BANK & TRUST, ATWOOD		154,405
58. GOLDEN PLAINS BNKSHRS, INC., PHILLIPSBURG	291,256		90. G. S. BANCSHARES, INC., GOODLAND	153,488	
FIRST NATIONAL BANK AND TRUST, PHILLIPSBURG		291,208	BANKWEST OF KANSAS, GOODLAND		150,889
59. VALLEY BANCORP, INC., SYRACUSE	284,313		91. ASTRA FINANCIAL CORPORATION, DE SOTO	153,054	
VALLEY STATE BANK, SYRACUSE		284,313	TRICENTURY BANK, DE SOTO		153,054
60. KANZA FINANCIAL CORPORATION, KINGMAN	274,229		92. FIRST NATIONAL AGENCY, INC., CIMARRON	150,496	
KANZA BANK, KINGMAN		274,229	FIRST NATIONAL BANK IN CIMARRON		150,496
61. CSB BNCSHRS, INC. AMENDED ESOP, ELLSWORTH	9,206		93. FIRST COMMERCE FIN'L CORP., MARYSVILLE	149,592	
CSB BANCSHARES, INC., ELLSWORTH	263,202		FIRST COMMERCE BANK, MARYSVILLE		149,592
CITIZENS STATE BANK AND TRUST CO., ELLSWORTH		263,237	94. BLUE LION BANCSHARES, INC., PRAIRIE VILLAGE	145,519	
62. KAW VALLEY BANCSHARES, INC., WAMEGO	250,264		BANK OF PRAIRIE VILLAGE		143,449
KAW VALLEY STATE BANK AND TRUST COMPANY, WAMEGO		246,520	95. CORONADO, INC., STERLING	145,216	
63. FIRST CENTRALIA BANCSHARES, INC., CENTRALIA	248,297		FIRST BANK, STERLING		143,937
FIRST HERITAGE BANK, CENTRALIA		247,862	96. NEW MILLENNIUM BANKSHARES, INC., TOPEKA	141,977	
64. VINTAGE BANCORP, INC., WICHITA	241,478		ALLIANCE BANK, TOPEKA		141,870
VINTAGE BANK KANSAS, LEON		242,122	97. AMERICAN BANCSHARES, INC., BAXTER SPRINGS	141,479	
65. SJN BANC CO, SAINT JOHN	238,061		AMERICAN BANK OF BAXTER SPRINGS		141,185
SJN BANK OF KANSAS, SAINT JOHN		237,689	98. HUGOTON BANCSHARES, INC., HUGOTON	140,917	
66. NORTHEAST KAN. BNCSHRS, INC., OVERLAND PARK	237,068		CITIZENS STATE BANK, HUGOTON		140,912
KENDALL BANK, OVERLAND PARK		136,789	99. GARDEN PLAIN BANCSHARES, INC., WICHITA	138,674	
ORRICK FINANCIAL CORPORATION, ORRICK, MO	99,940		GARDEN PLAIN STATE BANK, WICHITA		138,674
BANK OF ORRICK, ORRICK, MO		99,940	100. ELKCORP, INC., CLYDE	133,381	
67. FNB BANCSHARES, INC., INDEPENDENCE	234,971		ELK STATE BANK, CLYDE		132,244
FIRSTOAK BANK, INDEPENDENCE		234,971	101. B BANK, INC., DOWNS	128,419	
68. GARNETT BANCSHARES, INC., GARNETT	228,639		STATE BANK OF DOWNS		128,019
PATRIOTS BANK, GARNETT		228,583	102. FARMERS NAT'L BANCSHARES, INC., STAFFORD	120,168	
69. FIRST STATE FINANCIAL CORP., OVERLAND PARK	221,819		PRAIRIE BANK OF KANSAS, STAFFORD		120,168
FUSION BANK, LARNED		221,819			

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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
103. WILSON BANCSHARES, INC., WILSON WILSON STATE BANK, WILSON	118,851	118,851	136. TAMPA STATE BANKSHARES, INC., TAMPA TAMPA STATE BANK, TAMPA	68,810	68,548
104. FIRST NATIONAL BANKSHARES OF БЕЛОIT, INC. FIRST BANK OF БЕЛОIT	114,995	114,681	137. HOLYROOD BANCSHARES, INC., HOLYROOD BANK OF HOLYROOD	68,555	68,388
105. HERITAGE BANCSHARES, INC., TOPEKA HERITAGE BANK, TOPEKA	113,888	113,887	138. UNION STATE BANCSHARES, INC., UNIONTOWN UNION STATE BANK, UNIONTOWN	68,014	68,014
106. RILEY COUNTY BANCSHARES, INC., RILEY RILEY STATE BANK OF RILEY	112,429	112,429	139. BISON BANCSHARES, INC., BISON BISON STATE BANK, BISON	67,369	67,366
107. SOUTHEAST KANSAS BANCSHARES, INC., GIRARD PRESCOTT STATE BNK HOLDING CO., INC., PRESCOTT	109,786 15,203	15,203 94,540	140. SWEDISH AMERICAN BNC SHRS, INC., COURTLAND SWEDISH AMERICAN STATE BANK, COURTLAND	67,128	66,911
108. TRI-COUNTY FINANCIAL CORP., WELLINGTON BANK OF COMMERCE AND TRUST COMPANY, WELLINGTON	109,631	109,637	141. DUNMIRE AGENCY, INC., SPRING HILL STATE BANK OF SPRING HILL	62,502	59,026
109. MAPLE HILL BANCSHARES, INC., MAPLE HILL STOCKGROWERS STATE BANK, MAPLE HILL	109,589	109,587	142. FIRST FRANKFORT BNC SHRS, INC., FRANKFORT FIRST NATIONAL BANK IN FRANKFORT	59,473	59,473
110. FIRST FEDERAL OF OLATHE BANCORP, INC. FIRST FEDERAL SAVINGS AND LOAN BANK, OLATHE	107,495	107,421	143. CUNNINGHAM AGENCY, INC., MOUND CITY FARMERS AND MERCHANTS BANK OF MOUND CITY	55,609	55,605
111. BENDENA BANCSHARES, INC., BENDENA BENDENA STATE BANK, BENDENA	107,482	107,482	144. KANSASLAND BANCSHARES, INC., QUINTER KANSASLAND BANK, QUINTER	54,457	54,457
112. COMMUNITY STATE BANCSHARES, INC., WICHITA COMMUNITY BANK OF WICHITA, INC.	105,456	105,456	145. SSB HOLDINGS, INC., WELLINGTON SECURITY STATE BANK, WELLINGTON	54,296	54,296
113. NORCON FINANCIAL CORP., CONWAY SPRINGS CONWAY BANK, CONWAY SPRINGS	103,733	103,470	146. CITY BANCSHARES, INC., FORT SCOTT CITY STATE BANK, FORT SCOTT	52,623	52,623
114. CROSSDALE, INC., HIAWATHA CITIZENS STATE BANK AND TRUST COMPANY, HIAWATHA	99,558	99,470	147. REPUBLIC BANCORP, INC., BELLEVILLE NEW CENTURY BANK, BELLEVILLE	52,536	52,536
115. FIRST NAT'L BANCSHARES CORP. OF FREDONIA FIRST NATIONAL BANK IN FREDONIA	99,398	99,398	148. DALE SPRAGUE ENTERPRISES, INC., BLUE MOUND FARMERS STATE BANK OF BLUE MOUND	51,874	49,518
116. GARDNER BANCSHARES, INC., LENEXA SMALL BUSINESS BANK, LENEXA	96,186	95,822	149. HAVILAND BNC SHRS, INC. ESOP AGREEMENT, HAVILAND HAVILAND BANCSHARES, INC., HAVILAND	2,002 49,772	49,772
117. MEADER INSURANCE AGENCY, INC., WAVERLY FIRST NATIONAL BANK OF KANSAS, BURLINGTON	94,854	94,615	150. GREELEY BANCSHARES, INC., GREELEY BANK OF GREELEY	47,110	47,077
118. CMJR INVESTMENTS, INC., LYNDON LYNDON STATE BANK, LYNDON	93,898	93,870	151. CEDAR POINT BANCSHARES, INC., CEDAR POINT COTTONWOOD VALLEY BANK, CEDAR POINT	42,419	42,419
119. JOHNSON STATE BANCSHARES, INC., JOHNSON JOHNSON STATE BANK, JOHNSON	93,436	92,947	152. PHILLIPS HOLDINGS, INC., PHILLIPSBURG FARMERS STATE BANK, PHILLIPSBURG	38,809	38,808
120. PROTECTION BANK HOLDING CO., INC., PROTECTION BANK OF PROTECTION	92,844	92,844	153. MARION BANCSHARES, INC., MARION MARION NATIONAL BANK, MARION	30,784	30,784
121. CB BANCSHARES CORP, WEIR CBW BANK, WEIR	91,738	91,687	154. BAXTER BANCSHARES, INC., BAXTER SPRINGS BAXTER STATE BANK, BAXTER SPRINGS	24,763	24,750
122. OVERBROOK BANKSHARES, INC., OVERBROOK FIRST SECURITY BANK, OVERBROOK	90,514	90,513	155. FIRST HOWARD BANKSHARES, INC., CHERRYVALE PEOPLES STATE BANK, CHERRYVALE	18,233	18,117
123. WASHINGTON 1ST BANCO, INC., WASHINGTON FNB WASHINGTON, WASHINGTON	87,758	87,757	156. MOHLER BANCSHARES, INC., HARVEYVILLE FIRST NATIONAL BANK OF HARVEYVILLE	15,779	15,779
124. HOPE BANCSHARES, INC., HOPE FIRST NATIONAL BANK OF HOPE	82,394	82,394			
125. STOCK EXCHANGE FINANCIAL CORP., CALDWELL STOCK EXCHANGE BANK, CALDWELL	82,324	82,090			
126. BEUTLER, INC., NESS CITY FIRST STATE BANK, NESS CITY	82,221	82,032			
127. ELK COUNTY BANCSHARES, INC., HOWARD HOWARD STATE BANK, HOWARD	79,402	79,400			
128. EUDORA BANCSHARES, INC., EUDORA KAW VALLEY STATE BANK, EUDORA	76,696	76,696			
129. WATHENA BANCSHARES, INC., WATHENA FARMERS STATE BANK, WATHENA	76,505	76,505			
130. CITIZENS STATE BANCSHARES, INC., CHENEY CITIZENS STATE BANK OF CHENEY	76,212	76,210			
131. DIGHTON NATIONAL BANCSHARES, INC., DIGHTON FIRST NATIONAL BANK OF DIGHTON	75,833	76,284			
132. FSB BANKSHARES, INC., FOWLER INTEGRITY BANK, FOWLER	75,365	72,098			
133. SPEARVILLE BANCSHARES, INC., SPEARVILLE FIRST NATIONAL BANK OF SPEARVILLE	75,229	75,218			
134. FARMERS STATE BANKSHARES, INC., HOLTON FARMERS STATE BANK, HOLTON	72,770	72,770			
135. CENTRAL KANSAS BANCSHARES, INC., WOODBINE CITIZENS STATE BANK AND TRUST COMPANY, COUNCIL GROVE	70,175	70,176			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>1. STOCK YARDS BANCORP, INC., LOUISVILLE</b> STOCK YARDS BANK & TRUST COMPANY, LOUISVILLE	8,188,631	8,165,735	<b>29. ECLIPSE BANCORP, INC., LOUISVILLE</b> ECLIPSE BANK, INC., LOUISVILLE	510,860	510,860
<b>2. REPUBLIC BANCORP, INC., LOUISVILLE</b> REPUBLIC BANK & TRUST COMPANY, LOUISVILLE	6,594,891	6,586,777	<b>30. HFB FINANCIAL CORPORATION, MIDDLESBORO</b> HEARTHSIDE BANK CORPORATION, MIDDLESBORO	509,407	513,330
<b>3. COMMUNITY TRUST BANCORP, INC., PIKEVILLE</b> COMMUNITY TRUST BANK, INC., PIKEVILLE	5,769,696	5,733,770	<b>31. MAGNOLIA BANCSHARES, INC., HODGENVILLE</b> MAGNOLIA BANK, INC., ELIZABETHTOWN	491,881	478,230
<b>4. INDEPENDENCE BANCSHARES, INC., OWENSBORO</b> INDEPENDENCE BANK OF KENTUCKY, OWENSBORO	3,722,526	3,721,922	<b>32. PPLS OF FLEMING CTY. BNCRP, INC., FLEMINGSBURG</b> PEOPLES BANK OF KENTUCKY, INC., FLEMINGSBURG	483,525	484,302
<b>5. CENTRAL BANCSHARES, INC., LEXINGTON</b> CENTRAL BANK & TRUST COMPANY, LEXINGTON	3,441,462	3,441,698	<b>33. BANCKENTUCKY, INC., MURRAY</b> MURRAY BANK, MURRAY	471,371	466,748
<b>6. FIRST BRECKINRIDGE BNCSHRS, INC., IRVINGTON</b> AMERICAN BANK & TRUST COMPANY INC., BOWLING GREEN	2,496,030	748,605	<b>34. UNITED COMM. BNCSHRS, INC., MORGANFIELD</b> UNITED COMMUNITY BANK OF WEST KENTUCKY, INC., MORGANFIELD	451,652	451,651
<b>BANCORP OF LEXINGTON INC.</b>	<b>345,335</b>		<b>35. FIRST TRUST FINANCIAL CORP., CLINTON</b> FIRST COMMUNITY BANK OF THE HEARTLAND, INC., CLINTON	443,355	443,344
BANK OF LEXINGTON, INC.		345,335	<b>36. FIRST FARMERS BNK HOLDING CO., BARDSTOWN</b> TOWN & COUNTRY BANK AND TRUST COMPANY, BARDSTOWN	434,309	434,309
RIVER CITY BANK, INC., LOUISVILLE		448,280	<b>37. HAMBAC, INC., HODGENVILLE</b> LINCOLN NATIONAL BANK OF HODGENVILLE	417,018	416,993
FIRST STATE BANK, IRVINGTON		295,547	<b>38. SPRINGFIELD BANKSHARES, INC., SPRINGFIELD</b> SPRINGFIELD STATE BANK, SPRINGFIELD	413,801	413,801
BANK OF CLARKSON		162,466	<b>39. FIRST STATE BANCSHARES, INC., MIDDLESBORO</b> FIRST STATE BANK OF THE SOUTHEAST, INC, MIDDLESBORO	407,671	401,496
WEST POINT BANK, RADCLIFF		473,127	<b>40. MCCREARY BANCSHARES INC., WHITLEY CITY</b> UNITED CUMBERLAND BANK, WHITLEY CITY	395,638	393,950
<b>7. TRADITIONAL BANCORP, INC., MOUNT STERLING</b> TRADITIONAL BANK, INC., MOUNT STERLING	2,348,529	2,345,377	<b>41. MEADE BANCORP, INC., BRANDENBURG</b> BEDFORD LN AND DEP. BANCORP, INC., BEDFORD	395,555	113,425
<b>8. WHITAKER BANK CORP. OF KENTUCKY, LEXINGTON</b> WHITAKER BANK, INC, LEXINGTON	1,933,864	1,906,901	<b>BANCORP OF LEXINGTON INC.</b>	<b>345,335</b>	345,335
<b>9. SOUTH CNTRL BNCSHRS OF KY., INC., GLASGOW</b> SOUTH CENTRAL BANK, INC., GLASGOW	1,853,781	1,853,741	BANK OF LEXINGTON, INC.		382,470
<b>10. COMMONWEALTH HOLDINGS, L.L.C., BURLINGTON</b> HERITAGE BANCORP, INC., BURLINGTON	1,763,859	1,763,862	MEADE COUNTY BANK, INC., BRANDENBURG		
HERITAGE BANK, INC., ERLANGER		1,763,862	<b>42. CASEY COUNTY BANCORP, INC., LIBERTY</b> CASEY COUNTY BANK, INC., LIBERTY	376,094	376,100
<b>11. FORCHT BANCORP, INC., CORBIN</b> FORCHT BANK, N.A., LEXINGTON	1,536,941	1,536,361	<b>43. FIRST FEDERAL MHC, HAZARD</b> KENTUCKY FIRST FEDERAL BANCORP, HAZARD	366,321	366,247
<b>12. PINE KNOB HOLDINGS, LLC, BOWLING GREEN</b> JACKSON FINANCIAL CORPORATION, MAYFIELD	99,557	675,026	<b>FRANKFORT FIRST BANCORP, INC., FRANKFORT</b>	<b>366,007</b>	
FNB BANK, INC., MAYFIELD		674,770	FIRST FEDERAL SAVINGS BANK OF KENTUCKY, FRANKFORT		278,349
<b>FIRST CECILIAN BANCORP, INC., CECILIA</b> CECILIAN BANK, CECILIA	1,486,143	1,485,066	FIRST FEDERAL SAVINGS AND LOAN ASSOC., HAZARD		88,321
<b>ALBANY BANCORP, INC., ALBANY</b> FIRST & FARMERS NATIONAL BANK, INC., SOMERSET	653,166	651,306	<b>44. BLUEGRASS BANCSHARES, INC., LEXINGTON</b> BANK OF THE BLUEGRASS AND TRUST CO., LEXINGTON	351,687	351,625
<b>13. FIRST SOUTHERN BANCORP, INC., STANFORD</b> FIRST SOUTHERN NATIONAL BANK, LANCASTER	1,254,830	1,194,312	<b>45. FIRST COMMERCE BANCORP, INC., SOMERSET</b> CUMBERLAND SECURITY BANK, INC., SOMERSET	340,642	330,716
<b>14. MONTICELLO BANKSHARES, INC., MONTICELLO</b> MONTICELLO BANKING COMPANY, MONTICELLO	1,200,469	1,198,688	<b>46. HAZARD BANCORP, HAZARD</b> PEOPLES BANK & TRUST COMPANY OF HAZARD	325,993	325,993
<b>15. EDMONTON BANCSHARES, INC., EDMONTON</b> EDMONTON STATE BANK, GLASGOW	967,785	968,018	<b>47. MORGANTOWN DEP. BANCORP, INC., MORGANTOWN</b> MORGANTOWN BANK & TRUST COMPANY, INC., MORGANTOWN	324,882	324,882
<b>16. PADUCAH BANK SHARES, INC., PADUCAH</b> PADUCAH BANK AND TRUST COMPANY, PADUCAH	964,353	962,464	<b>48. FIRST GRAYSON BANCORP, INC., GRAYSON</b> FIRST NATIONAL BANK OF GRAYSON	322,199	322,199
<b>17. BOYLE BANCORP, INC., DANVILLE</b> FARMERS NATIONAL BANK OF DANVILLE	952,033	958,014	<b>49. TODD BANCSHARES, INC., HOPKINSVILLE</b> UNITED SOUTHERN BANK, HOPKINSVILLE	320,211	321,644
<b>18. FRANKLIN BANCORP, INC., FRANKLIN</b> FRANKLIN BANK & TRUST COMPANY, FRANKLIN	768,476	766,574	<b>50. FARMERS FINANCIAL CORPORATION, MILTON</b> FARMERS BANK OF MILTON	304,946	304,504
<b>19. WILSON &amp; MUIR BANCORP, INC., BARDSTOWN</b> WILSON & MUIR BANK & TRUST COMPANY, BARDSTOWN	739,520	739,520	<b>51. CARLISLE BANCORP, INC., ARLINGTON</b> CITIZENS DEPOSIT BANK OF ARLINGTON, INC.	299,934	299,934
<b>20. CUMBERLAND VALLEY FIN'L CORP., LONDON</b> CUMBERLAND VALLEY NATIONAL BANK & TRUST CO., EAST BERNSTADT	726,255	725,662	<b>52. HOMETOWN BANCSHARES, INC., CORBIN</b> HOMETOWN BANK OF CORBIN INC.	278,910	278,658
<b>21. FIELD &amp; MAIN BANCORP, INC., HENDERSON</b> FIELD & MAIN BANK, HENDERSON	705,962	705,304	<b>53. CITIZENS GUARANTY FINANCIAL CORP., IRVINE</b> CITIZENS GUARANTY BANK, RICHMOND	278,287	277,636
<b>22. FARMERS BANCORP, INC. OF MARION</b> FARMERS BANK & TRUST COMPANY, MARION	691,111	691,109	<b>54. MIDDLEFORK FINANCIAL GROUP INC., HYDEN</b> FARMERS STATE BANK, INC, BOONEVILLE	273,189	62,011
<b>23. FIRST BANCORP, INC., RUSSELL SPRINGS</b> FIRST NATIONAL BANK OF RUSSELL SPRINGS	677,001	343,720	HYDEN CITIZENS BANK, INC, HYDEN		144,962
CITIZENS BANK & TRUST COMPANY, CAMPBELLSVILLE		333,281	FARMERS & TRADERS BANK OF CAMPTON		67,433
<b>24. CITIZENS NATIONAL CORPORATION, PAINTSVILLE</b> CITIZENS BANK OF KENTUCKY, INC, PAINTSVILLE	660,068	659,813	<b>55. EDMONSON BANCSHARES, INC, BROWNSVILLE</b> BANK OF EDMONSON COUNTY, BROWNSVILLE	271,220	271,220
<b>25. CITIZENS BANCSHARES, INC., SOMERSET</b> CITIZENS NATIONAL BANK OF SOMERSET	628,584	628,218	<b>56. COMM. EXCHANGE BANCSHARES INC., HINDMAN</b> BANK OF HINDMAN	261,633	261,500
<b>26. EXCHANGE BANCSHARES, INC., MAYFIELD</b> FIRST KENTUCKY BANK, INC., MAYFIELD	564,980	564,980	<b>57. FARMERS BANCORP OF NICHOLASVILLE, INC.</b> FARMERS BANK, NICHOLASVILLE	249,547	249,479
<b>27. FIRST UNITED BANCORP, INC., MADISONVILLE</b> FIRST UNITED BANK AND TRUST COMPANY, INC., MADISONVILLE	557,638	557,775	<b>58. JAMESTOWN BANCORP INC, JAMESTOWN</b> BANK OF JAMESTOWN	237,741	237,741
<b>28. GENBEACH CO., INC., WINCHESTER</b> PEOPLES EXCHANGE BANK, INC., WINCHESTER	546,678	544,878			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
59. UNITED CITIZENS BANCORP, INC., COLUMBIA UNITED CITIZENS BANK OF SOUTHERN KENTUCKY, INC., COLUMBIA	231,294	231,294	79. COMMUNITY BANCSHARES, INC., STANFORD PBK BANK, INC, STANFORD	150,686	150,501
60. FIRST NATIONAL FIN'L CORP., MANCHESTER FIRST NATIONAL BANK OF MANCHESTER	230,711	230,881	80. INDEPENDENT COMM. BANCORP, INC., FRANKFORT INDEPENDENT CORRESPONDENT BANKERS' BANK, INC., FRANKFORT	148,020	143,039
61. TAYLOR CTY. BANCSHARES, INC., CAMPBELLSVILLE TAYLOR COUNTY BANK, CAMPBELLSVILLE	228,111	228,111	81. SACRAMENTO BANCORP, SACRAMENTO SACRAMENTO DEPOSIT BANK, SACRAMENTO	136,108	136,108
62. FIRST & PEOPLES BANCSHARES, INC., RUSSELL FIRST & PEOPLES BANK AND TRUST COMPANY, RUSSELL	226,113	226,113	82. SNB BANCORP, INC., SALYERSVILLE SALYERSVILLE NATIONAL BANK, SALYERSVILLE	135,763	135,585
63. COMMERCIAL GRAYSON BNCSHRS INC., GRAYSON COMMERCIAL BANK OF GRAYSON	215,904	214,959	83. CADIZ BANCORP, INC., CADIZ BANK OF CADIZ AND TRUST COMPANY, CADIZ	135,552	135,377
64. PORT WILLIAM BANCSHARES, INC., CARROLLTON FIRST NATIONAL BANK OF KENTUCKY, CARROLLTON	211,132	211,082	84. FIRST COMMUNITY BANCORP, INC, AUBURN AUBURN BANKING COMPANY, AUBURN	132,718	132,718
65. UNITED BANCORP OF PRINCETON, INC. FARMERS BANK AND TRUST COMPANY, PRINCETON	206,366	206,210	85. PEOPLES-MARION BANCORP, INC., MARION PEOPLES BANK, MARION	130,498	130,079
66. JOHN R TURNER HOLDING COMPANY, JACKSON CITIZENS BANK & TRUST CO. OF JACKSON	202,919	202,707	86. LAKE VALLEY BANCORP, INC., TAYLORSVILLE PEOPLES BANK, TAYLORSVILLE	125,392	125,392
67. COLUMBIA BANCSHARES, INC., COLUMBIA BANK OF COLUMBIA	196,914	196,960	87. LEBANON BANCSHARES, INC., LEBANON FARMERS NATIONAL BANK OF LEBANON	124,734	124,734
68. UNITED CITIZENS FIN'L CORP., CAMPBELLSBURG UNITED CITIZENS BANK & TRUST COMPANY, CAMPBELLSBURG	195,327	195,327	88. SONATA FINANCIAL HOLDINGS, INC., SEBREE SONATA BANK, SEBREE	121,466	118,067
69. ROCKCASTLE BANCORP, INC., BRODHEAD CITIZENS BANK, MOUNT VERNON	193,193	209,817	89. CROSSROADS BANCORP, INC., MT. WASHINGTON PEOPLES BANK MT WASHINGTON, MOUNT WASHINGTON	109,484	109,397
70. CITIZENS BANCORP OF MOREHEAD INC. CITIZENS BANK, MOREHEAD	191,425	191,425	90. BUFFALO BANCSHARES, INC., BUFFALO BANK OF BUFFALO	107,978	103,923
71. CITIZENS BANCORP OF HICKMAN, INC. CITIZENS BANK, HICKMAN	189,409	189,409	91. FREDONIA VALLEY BANCORP, INC., FREDONIA FREDONIA VALLEY BANK, FREDONIA	99,977	99,699
72. ELKTON BANCORP, INC., ELKTON ELKTON BANK & TRUST COMPANY, ELKTON	187,981	187,981	92. CITIZENS CUMBERLAND BNCSHRS, INC., BURKESVILLE CITIZENS BANK OF CUMBERLAND COUNTY, INC., BURKESVILLE	92,838	92,838
73. CENTURY BANCSHARES, INC., LAWRENCEBURG CENTURY BANK OF KENTUCKY, INC., LAWRENCEBURG	185,362	185,238	93. BATH COUNTY BANKING COMPANY, OWINGSVILLE OWINGSVILLE BANKING COMPANY, OWINGSVILLE	90,599	90,858
74. LEWISBURG BANCSHARES CORP., LEWISBURG LEWISBURG BANKING COMPANY, LEWISBURG	182,807	182,807	94. MOUNTAIN BANCORP, INC., WEST LIBERTY BANK OF THE MOUNTAINS, INC., WEST LIBERTY	86,403	86,029
75. KING HARRIS BANCORP, INC, LOUISVILLE COMMUNITY FIN'L OF KENTUCKY, INC., LEBANON	163,013	160,702	95. FNB BANCSHARES, INC., BROOKSVILLE FIRST NATIONAL BANK OF BROOKSVILLE	74,745	74,673
76. CNB OF LEBANON BANCORP, INC., LEBANON CITIZENS NATIONAL BANK OF LEBANON	160,418	160,017	96. SECURITY BANCORP OF MAYSVILLE, INC. SECURITY BANK AND TRUST COMPANY, MAYSVILLE	71,125	71,125
77. FIRST BANK OF KENTUCKY CORP., MAYSVILLE BANK OF MAYSVILLE	158,652	158,594	97. CLINTON BANCORP, INC., CLINTON CLINTON BANK, CLINTON	64,010	75,595
78. OHIO CTY. COMM. BANCSHARES, INC., HARTFORD COMMONWEALTH COMMUNITY BANK, INC., HARTFORD	155,896	155,896	98. HART BANCSHARES, INC., MUNFORDVILLE HART COUNTY BANK AND TRUST COMPANY, MUNFORDVILLE	26,793	26,793

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	9,722,584	9,656,714	10. SABINE BANCSHARES, INC., MANY SABINE STATE BANK AND TRUST COMPANY, MANY	1,289,822	1,289,822
2. BUSINESS FIRST BNCSHRS, INC., BATON ROUGE B1BANK, BATON ROUGE	6,592,301	6,580,794	11. JD BANCSHARES, INC., JENNINGS JD BANK, JENNINGS	1,189,122	1,184,491
3. SMITH & HOOD HOLDING CO., L.L.C., AMITE FIRST GUARANTY BANCSHARES, INC., HAMMOND	3,598,588	3,549,811	12. SYNERGY BANCSHARES, INC., HOUMA SYNERGY BANK, HOUMA	1,168,459	1,168,433
4. HOME BANCORP, INC., LAFAYETTE HOME BANK, N.A., LAFAYETTE	3,320,122	3,311,915	13. LIBERTY FIN'L SERVICES, INC., NEW ORLEANS LIBERTY BANK AND TRUST COMPANY, NEW ORLEANS	1,079,203	1,048,899
5. RED RIVER BANCSHARES, INC., ALEXANDRIA RED RIVER BANK, ALEXANDRIA	3,128,810	3,128,285	14. FINANCIAL CORP. OF LOUISIANA, CROWLEY FIRST NATIONAL BANK OF LOUISIANA, CROWLEY RAYNE STATE BANK & TRUST COMPANY, RAYNE	1,057,584	559,511 497,263
6. INVESTAR HOLDING CORP., BATON ROUGE INVESTAR BANK, N.A., BATON ROUGE	2,815,166	2,812,776	15. RESOURCE BANKSHARES, INC., COVINGTON RESOURCE BANK, COVINGTON	986,921	985,906
7. BONVENU BANCORP, INC., BOSSIER CITY BONVENU BANK, N.A., BOSSIER CITY	1,600,952	1,600,952	16. GRANT BANCSHARES, INC., NATCHITOCHEs BOM BANK, NATCHITOCHEs	982,981	983,925
8. ONE AMERICAN CORP., VACHERIE FIRST AMERICAN BANK AND TRUST, VACHERIE	1,447,848	1,446,858	17. EVANGELINE BANCSHARES, INC., VILLE PLATTE EVANGELINE BANK AND TRUST COMPANY, VILLE PLATTE	977,636	977,636
9. CB&T HOLDING CORPORATION, NEW ORLEANS CRESCENT BANK, NEW ORLEANS	1,419,034	1,417,893	18. MANSFIELD BANCSHARES, INC., MANSFIELD COMMUNITY BANK OF LOUISIANA, MANSFIELD	816,575	810,672

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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
19. PROGRESSIVE BANCORP, INC., MONROE PROGRESSIVE BANK, MONROE	806,153	805,570	51. AMERICAN BANCSHARES, INC., COVINGTON AMERICAN BANK, COVINGTON	297,286	297,286
20. JONESBORO BANCSHARES, INC., JONESBORO JONESBORO STATE BANK, JONESBORO	793,057	753,210	52. CATAHOULA HOLDING COMPANY, JONESVILLE CLB THE COMMUNITY BANK, JONESVILLE	295,862	295,862
21. CENTURY NEXT FINANCIAL CORP., RUSTON CENTURY NEXT BANK, RUSTON	765,850	765,294	53. COUSHATTA BANCSHARES, INC., COUSHATTA BANK OF COUSHATTA	291,771	291,771
22. CONCORDIA CAPITAL CORPORATION, VIDALIA CONCORDIA BANK & TRUST COMPANY, VIDALIA	726,371	686,464	54. WASH. STATE BANCSHARES, INC., WASHINGTON WASHINGTON STATE BANK, WASHINGTON	285,253	285,246
23. COMMUNITY FIRST BANCSHARES, INC., NEW IBERIA COMMUNITY FIRST BANK, NEW IBERIA	689,202	689,524	55. ST. LANDRY BANCSHARES, INC., OPELOUSAS ST. LANDRY BANK AND TRUST COMPANY, OPELOUSAS	283,512	283,512
24. COMM. BANCORP OF LOUISIANA, INC., RACELAND UNITED COMMUNITY BANK, RACELAND	665,961	662,930	56. CATALYST BANCORP, INC., OPELOUSAS CATALYST BANK, OPELOUSAS	270,932	261,836
25. HOMELAND BANCSHARES, INC., COLUMBIA BEAUREGARD FEDERAL SAVINGS BANK, DERIDDER HOMELAND FEDERAL SAVINGS BANK, COLUMBIA PEOPLES BANK, CHATHAM	664,598	78,616 541,599 82,741	57. AMERICAN BANCORP, INC., OPELOUSAS AMERICAN BANK & TRUST COMPANY, OPELOUSAS	257,322	257,322
26. SOUTH LOUISIANA FINANCIAL CORP., HOUMA SOUTH LOUISIANA BANK, HOUMA	658,349	658,299	58. FRANKLIN BANCORP, INC., WINNSBORO FRANKLIN STATE BANK & TRUST COMPANY, WINNSBORO	218,305	217,599
27. HOME FED. BANCORP, INC. OF LA., SHREVEPORT HOME FEDERAL BANK, SHREVEPORT	654,763	654,574	59. CLINTON BANCSHARES, INC., CLINTON LANDMARK BANK, CLINTON	209,663	209,414
28. MBT BANCSHARES, INC., METAIRIE METAIRIE BANK & TRUST COMPANY, METAIRIE	591,223	591,103	60. FIRST ST. CHARLES BANCSHARES, INC., BOUTTE FIRST NATIONAL BANK USA, BOUTTE	202,948	203,677
29. BSJ BANCSHARES, INC., SAINT JOSEPH CROSS KEYS BANK, SAINT JOSEPH	579,744	579,744	61. PLAQUEMINE BANCSHARES CORP., PLAQUEMINE PLAQUEMINE BANK AND TRUST COMPANY, PLAQUEMINE	200,540	200,353
30. CALDWELL HOLDING COMPANY, COLUMBIA PROGRESSIVE NATIONAL BANK, MANSFIELD CITIZENS PROGRESSIVE BANK, WINNSBORO CALDWELL BANK & TRUST COMPANY, COLUMBIA	576,758	115,531 266,927 244,383	62. BOA FINANCIAL CORPORATION, ABBEVILLE BANK OF ABBEVILLE & TRUST COMPANY, ABBEVILLE	193,420	193,420
31. CENTRAL LOUISIANA CAPITAL CORP., VIDALIA DELTA BANK, VIDALIA	549,266	548,394	63. AXCESS PARTNERS, INC., BATON ROUGE CURRENCY BANK, OAK GROVE	185,713	185,710
32. GIBSLAND BANCSHARES, INC., GIBSLAND GIBSLAND BANK & TRUST COMPANY, GIBSLAND	521,676	521,697	64. SUNSET BANCORP, INC., SUNSET BANK OF SUNSET & TRUST COMPANY, SUNSET	181,908	181,908
33. GULF COAST BANCSHARES, INC., ABBEVILLE GULF COAST BANK, ABBEVILLE	492,042	492,042	65. TENSAS BANCSHARES, INC., NEWELLTON TENSAS STATE BANK, NEWELLTON	180,300	176,174
34. MANSURA BANCSHARES, INC., MANSURA COTTONPORT BANK, COTTONPORT	486,346	485,978	66. HERITAGE NOLA BANCORP, INC., COVINGTON HERITAGE BANK OF SAINT TAMMANY, COVINGTON	174,025	174,297
35. JEANERETTE FIRST NAT'L BANCORP, INC., JEANERETTE FIRST NATIONAL BANK OF JEANERETTE	482,235	482,235	67. LAFOURCHE BANCSHARES, INC., LAROSE SOUTH LAFOURCHE BANK & TRUST COMPANY, LAROSE	170,969	170,969
36. CITIZENS BANCORPORATION, INC., PLAQUEMINE CITIZENS BANK AND TRUST COMPANY, PLAQUEMINE	476,980	476,513	68. EXCHANGE BANCSHARES, INC., NATCHITOCHE EXCHANGE BANK AND TRUST COMPANY, NATCHITOCHE	169,705	169,723
37. MERCH. & FARM. BANCSHARES, INC., LEESVILLE MERCHANTS & FARMERS BANK & TRUST COMPANY, LEESVILLE	471,954	471,498	69. C B & T BANCSHARES, INC., VIVIAN CITIZENS BANK & TRUST COMPANY OF VIVIAN	168,207	168,207
38. LOUISIANA BANCSHARES, INC., RUSTON LOUISIANA NATIONAL BANK, RUSTON	455,158	454,542	70. FSB BANCSHARES, INC., CHURCH POINT FARMERS STATE BANK & TRUST COMPANY, CHURCH POINT	164,311	164,256
39. M C BANCSHARES, INC., MORGAN CITY M C BANK & TRUST COMPANY, MORGAN CITY	441,145	442,448	71. VERMILION BANCSHARES CORP., KAPLAN VERMILION BANK & TRUST COMPANY, KAPLAN	162,996	162,995
40. BANCSHARES, INC., JENNINGS THE BANK, JENNINGS	424,874	424,763	72. BLACK CAT FINANCIAL CORP, WINNFIELD BANK OF WINNFIELD & TRUST COMPANY, WINNFIELD	161,637	161,637
41. ZACHARY BANCSHARES, INC., ZACHARY BANK OF ZACHARY	419,641	401,941	73. FELICIANA BANCSHARES, INC., CLINTON FELICIANA BANK & TRUST COMPANY, CLINTON	148,460	148,460
42. DELHI BANCSHARES, INC., DELHI GUARANTY BANK & TRUST COMPANY OF DELHI	396,840	396,054	74. COMMUNITY BANCSHARES COMPANY, COLFAX COLFAX BANKING COMPANY, COLFAX	141,525	142,835
43. CITY BANCSHARES, INC., NATCHITOCHE CITY BANK & TRUST CO., NATCHITOCHE	373,275	372,723	75. SBT BANCSHARES, INC., GOLDEN MEADOW STATE BANK & TRUST COMPANY, GOLDEN MEADOW	140,633	140,633
44. WINNSBORO BANCSHARES, INC., WINNSBORO WINNSBORO STATE BANK & TRUST COMPANY, WINNSBORO	369,098	343,637	76. BANK OF ERATH HOLDING COMPANY, ERATH BANK OF ERATH	114,571	114,571
45. SHB BANCORP, INC., JONESVILLE SOUTHERN HERITAGE BANK, JONESVILLE	368,076	368,076	77. EUREKA HOMESTEAD BANCORP, INC., METAIRIE EUREKA HOMESTEAD, METAIRIE	105,365	105,337
46. LAKESIDE BANCSHARES, INC., LAKE CHARLES LAKESIDE BANK, LAKE CHARLES	358,253	358,324	78. OAK RIDGE BANCSHARES, INC., OAK RIDGE BANK OF OAK RIDGE	102,401	102,410
47. PATTERSON BANCSHARES, INC., PATTERSON PATTERSON STATE BANK, PATTERSON	349,886	349,886	79. HODGE BANCSHARES, INC., HODGE HODGE BANK & TRUST COMPANY, HODGE	99,028	97,379
48. ST. FRANCISVILLE BNCSHRS, INC., ST. FRANCISVILLE BANK OF ST. FRANCISVILLE	332,420	326,058	80. BOL BANCSHARES, INC., NEW ORLEANS BANK OF LOUISIANA, NEW ORLEANS	87,965	87,841
49. CAPITAL BANCORP, INC., DELHI COMMERCIAL CAPITAL BANK, DELHI	321,429	283,602	81. COMMERCE BANCSHARES, INC., WHITE CASTLE BANK OF COMMERCE, WHITE CASTLE	75,615	75,572
50. GREAT GUARANTY BANCSHARES, INC., NEW ROADS GUARANTY BANK AND TRUST COMPANY, NEW ROADS	302,634	302,635	82. GUEYDAN BANCSHARES, INC., GUEYDAN BANK OF GUEYDAN	73,727	73,727
			83. JACKSON BANCORP, INC., JONESBORO JACKSON PARISH BANK, JONESBORO	68,011	68,011
			84. BASILE BANCSHARES, INC., BASILE BASILE STATE BANK, BASILE	66,224	66,224

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	7,274,044	7,260,613	9. GORHAM BANCORP, MHC, GORHAM GORHAM BANCORP, INC., GORHAM GORHAM SAVINGS BANK, GORHAM	1,668,547 1,668,547	1,668,547
2. CAMDEN NATIONAL CORPORATION, CAMDEN CAMDEN NATIONAL BANK, CAMDEN	5,714,506	5,700,364	10. ANDROSCOGGIN BANCORP, MHC, LEWISTON ANDROSCOGGIN BANCORP, INC., LEWISTON ANDROSCOGGIN SAVINGS BANK, LEWISTON	1,594,063 1,594,063	1,594,063
3. BAR HARBOR BANKSHARES, BAR HARBOR BAR HARBOR BANK AND TRUST COMPANY, BAR HARBOR	3,970,887	3,967,808	11. SIS BANCORP, MHC, SANFORD SIS BANCORP, INC, SANFORD PARTNERS BANK OF NEW ENGLAND, SANFORD	1,091,692 1,091,692	1,091,692
4. FIRST BANCORP, INC., DAMARISCOTTA FIRST NATIONAL BANK, DAMARISCOTTA	2,946,698	2,911,223	12. MAINE COMMUNITY BANCORP, MHC, AUBURN MAINE COMMUNITY BANCORP, INC., AUBURN MAINE COMMUNITY BANK, BIDDEFORD	1,083,243 1,082,970	1,084,657
5. MACHIAS BANCORP, MHC, MACHIAS MACHIAS BANCORP, INC., MACHIAS MACHIAS SAVINGS BANK, MACHIAS	2,485,256 2,483,046	2,483,046	13. KATAHDIN BANKSHARES CORPORATION, PATTEN KATAHDIN TRUST COMPANY, PATTEN	1,034,339	1,032,673
6. NORWAY BANCORP, MHC, NORWAY NORWAY BANCORP, INC, NORWAY NORWAY SAVINGS BANK, NORWAY	1,865,564 1,865,564	1,865,564	14. FSB BANCORP, MHC, FARMINGTON FSB BANCORP, INC., FARMINGTON FRANKLIN SAVINGS BANK, FARMINGTON	659,734 659,684	659,684
7. KENNEBUNK SAVINGS BANCORP, MHC, KENNEBUNK KENNEBUNK SAVINGS BANCORP, INC., KENNEBUNK KENNEBUNK SAVINGS BANK, KENNEBUNK	1,824,568 1,824,568	1,825,832	15. AUBURN BANCORP, MHC, AUBURN AUBURN BANCORP, INC., AUBURN AUBURN SAVINGS BANK, FSB, AUBURN	105,413 105,413	105,413
8. KENNEBEC SAVINGS, MHC, AUGUSTA KENNEBEC SAVINGS, INC, AUGUSTA KENNEBEC SAVINGS BANK, AUGUSTA	1,710,496 1,710,496	1,710,496			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	14,028,172	14,022,860	10. CALVIN B. TAYLOR BANKSHARES, INC., BERLIN CALVIN B. TAYLOR BANKING COMPANY OF BERLIN	852,976	851,405
2. EAGLE BANCORP, INC., BETHESDA EAGLEBANK, BETHESDA	11,664,538	11,610,522	11. FARM. AND MERCH. BANCSHARES, INC., HAMPSTEAD FARMERS AND MERCHANTS BANK, UPPERCO	799,941	799,647
3. FORBRIGHT, INC., CHEVY CHASE FORBRIGHT BANK, POTOMAC	6,826,030	6,817,552	12. HSB BANCORP, INC., HEBRON HEBRON SAVINGS BANK, HEBRON	723,931	723,838
4. SHORE BANCSHARES, INC., EASTON SHORE UNITED BANK, N.A., EASTON	6,010,918	6,004,356	13. QUEENSTOWN BNCRP OF MD., INC., QUEENSTOWN QUEENSTOWN BANK OF MARYLAND, QUEENSTOWN	679,279	679,215
5. CAPITAL FUNDING BANCORP, INC., BALTIMORE CFG BANK, LUTHERVILLE	5,032,578	5,026,379	14. HARBOR BANKSHARES CORP., BALTIMORE HARBOR BANK OF MARYLAND, BALTIMORE	392,577	379,642
6. CAPITAL BANCORP, INC., ROCKVILLE CAPITAL BANK, N.A., ROCKVILLE	2,224,667	2,176,502	15. GLEN BURNIE BANCORP, GLEN BURNIE BANK OF GLEN BURNIE	351,813	351,803
7. FIRST UNITED CORPORATION, OAKLAND FIRST UNITED BANK & TRUST, OAKLAND	1,905,860	1,882,186	16. PEOPLES BANCORP, INC., CHESTERTOWN PEOPLES BANK, CHESTERTOWN	319,089	319,074
8. COMMUNITY HERITAGE FIN'L, INC., MIDDLETOWN MIDDLETOWN VALLEY BANK, MIDDLETOWN	988,628	988,590	17. CECIL BANCORP, INC., ELKTON CECIL BANK, ELKTON	231,210	231,207
9. BV FINANCIAL, INC., SPARROWS POINT BAYVANGUARD BANK, SPARROWS POINT	885,254	876,476			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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 CORPORATION, BOSTON STATE STREET BANK AND TRUST COMPANY, BOSTON	297,258,000	293,238,000	5. BERKSHIRE HILLS BANCORP, INC, BOSTON BERKSHIRE BANK, PITTSFIELD	12,431,143	12,425,425
2. SANTANDER HOLDINGS USA, INC., BOSTON SANTANDER BANK, N.A., WILMINGTON, DE	164,972,575	100,487,977	6. BROOKLINE BANCORP, INC., BOSTON PCSB BANK, YORKTOWN HEIGHTS, NY BANK RHODE ISLAND, PROVIDENCE, RI BROOKLINE BANK, BROOKLINE	11,406,167	2,005,065 3,308,085 6,187,285
3. EASTERN BANKSHARES INC, BOSTON EASTERN BANK, BOSTON	21,134,039	21,118,604	7. SALEM FIVE BANCORP, SALEM SALEM FIVE CENTS SAVINGS BANK, SALEM	7,289,369	7,291,012
4. INDEPENDENT BANK CORP., ROCKLAND ROCKLAND TRUST COMPANY, ROCKLAND	19,352,688	19,352,632			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>8. CAMBRIDGE FINANCIAL GROUP, INC., CAMBRIDGE</b> CAMBRIDGE SAVINGS BANK, CAMBRIDGE	6,870,378	6,868,896	<b>36. BLUESTONE FINANCIAL, MHC, RAYNHAM</b> BLUESTONE BANK, RAYNHAM	1,515,040	1,515,040
<b>9. MIDDLESEX BANCORP MHC, NATICK</b> MIDDLESEX SAVINGS BANK, NATICK	6,301,831	6,301,831	<b>37. VINEYARD BANCORP MHC, EDGARTOWN</b> MARTHA'S VINEYARD BANK, EDGARTOWN	1,334,982	1,331,717
<b>10. HARBORONE BANCORP, INC., BROCKTON</b> HARBORONE BANK, BROCKTON	5,673,180	5,671,127	<b>38. ECB BANCORP INC, EVERETT</b> EVERETT CO-OPERATIVE BANK, EVERETT	1,280,344	1,279,619
<b>11. MUTUAL BANCORP, HYANNIS</b> CAPE COD FIVE CENTS SAVINGS BANK, HYANNIS FIDELITY CO-OPERATIVE BANK, LEOMINSTER	5,547,804	5,545,468 1,510,158	<b>39. WEBFIVE MHC, AUBURN</b> <b>WEBFIVE FINANCIAL SERVICES INC, AUBURN</b> WEBSTER FIVE CENTS SAVINGS BANK, WEBSTER	1,248,016 1,248,016	1,248,016
<b>12. CAMBRIDGE BANCORP, CAMBRIDGE</b> CAMBRIDGE TRUST COMPANY, CAMBRIDGE	5,417,666	5,417,297	<b>40. GSB, MHC, GREENFIELD</b> GREENFIELD SAVINGS BANK, GREENFIELD	1,157,002	1,157,002
<b>13. IFS 1820 BANCORP, MHC, NEWBURYPORT</b> INST. FOR SAVINGS NEWBURYPORT & ITS VICINITY, NEWBURYPORT	5,041,251	5,041,251	<b>41. COMM. BANCORP OF THE BERKSHIRES MHC, ADAMS</b> <b>COMM. BANCORP OF THE BERKSHIRES INC, ADAMS</b> ADAMS COMMUNITY BANK, ADAMS	995,459 994,673	994,672
<b>14. HOMETOWN FIN'L GROUP MHC, EASTHAMPTON</b> <b>HOMETOWN FINANCIAL GROUP, INC, EASTHAMPTON</b> HOMETOWN BANK, OXFORD ABINGTON BANK, ABINGTON BANKESB, EASTHAMPTON	4,705,538 577,658	1,400,623 1,392,124 1,907,524	<b>42. MOUNTAINONE FINANCIAL, MHC, NORTH ADAMS</b> <b>MOUNTAINONE FINANCIAL, INC., NORTH ADAMS</b> MOUNTAINONE BANK, NORTH ADAMS	989,159 987,165	995,167
<b>15. NB BANCORP, INC., NEEDHAM</b> NEEDHAM BANK, NEEDHAM	4,517,659	4,389,594	<b>43. EQUITABLE BANCORP, MHC, EAST WEYMOUTH</b> <b>EQUITABLE BANCORP, INC., EAST WEYMOUTH</b> COASTAL HERITAGE BANK, WEYMOUTH	987,823 987,708	987,708
<b>16. ENTERPRISE BANCORP, INC., LOWELL</b> ENTERPRISE BANK AND TRUST COMPANY, LOWELL	4,466,034	4,466,034	<b>44. 1889 BANCORP MHC, NORWOOD</b> <b>1889 FINANCIAL SERVICES CORP., NORWOOD</b> ONELOCAL BANK, NORWOOD	925,883 925,883	925,883
<b>17. LEADER BANCORP, INC, ARLINGTON</b> LEADER BANK, N.A., ARLINGTON	4,436,078	4,434,341	<b>45. ROLLSTONE BANCORP, MHC, FITCHBURG</b> ROLLSTONE BANK & TRUST, FITCHBURG	920,420	917,185
<b>18. PEOPLESBANCORP, MHC, HOLYOKE</b> PEOPLESBANK, HOLYOKE	4,089,045	4,087,757	<b>46. WAKEFIELD BANCORP MHC, WAKEFIELD</b> <b>WAKEFIELD BANCORP INC, WAKEFIELD</b> SAVINGS BANK, WAKEFIELD	784,282 784,273	784,264
<b>19. BEACON BANCORP, TAUNTON</b> BRISTOL COUNTY SAVINGS BANK, TAUNTON	3,116,531	3,107,454	<b>47. PONKAPOAG BANCORP, MHC, CANTON</b> <b>MASSAPOAG BANCORP INC., CANTON</b> BANK OF CANTON	762,431 762,431	762,121
<b>20. NORTHERN BANCORP, INC., WOBURN</b> NORTHERN BANK & TRUST COMPANY, WOBURN	3,114,702	3,114,603	<b>48. GREENFIELD BANCORP MHC, GREENFIELD</b> GREENFIELD CO-OPERATIVE BANK, GREENFIELD	745,958	745,810
<b>21. NARRAGANSETT FINANCIAL CORP., SWANSEA</b> BAYCOAST BANK, SWANSEA	2,905,279	2,879,323	<b>49. MECHANICS BANCORP, MHC, TAUNTON</b> <b>MECHANICS BANCORP, INC, TAUNTON</b> MECHANICS COOPERATIVE BANK, TAUNTON	723,259 723,214	723,214
<b>22. ASSABET VALLEY BANCORP, HUDSON</b> AVIDIA BANK, HUDSON	2,605,048	2,599,521	<b>50. CLINTON FINANCIAL SERVICES, MHC, CLINTON</b> <b>WACHUSETT FINANCIAL SERVICES, INC., CLINTON</b> CLINTON SAVINGS BANK, CLINTON	714,489 714,483	714,079
<b>23. WEST. NEW ENGLAND BANCORP, INC., WESTFIELD</b> WESTFIELD BANK, WESTFIELD	2,567,621	2,561,767	<b>51. MONSON FINANCIAL SERVICES MHC, MONSON</b> <b>MONSON FINANCIAL SERVICES CORP., MONSON</b> MONSON SAVINGS BANK, MONSON	657,467 657,467	657,467
<b>24. RIVER RUN BANCORP, MHC, NEWBURYPORT</b> <b>RIVER RUN BANCORP, INC., NEWBURYPORT</b> PENTUCKET BANK, HAVERHILL NEWBURYPORT FIVE CENTS SAVINGS BANK, NEWBURYPORT	2,564,162 2,564,096	1,016,504 1,574,497	<b>52. MIDDLESEX FEDERAL MHC, SOMERVILLE</b> MIDDLESEX FEDERAL SAVINGS, F.A., SOMERVILLE	642,529	642,440
<b>25. UFS BANCORP, WHITINSVILLE</b> UNIBANK FOR SAVINGS, WHITINSVILLE	2,509,998	2,509,564	<b>53. HB HOLDINGS MHC, HAVERHILL</b> HAVERHILL BANK, HAVERHILL	591,816	591,732
<b>26. 1831 BANCORP MHC, DEDHAM</b> <b>1831 BANCORP INC, DEDHAM</b> DEDHAM INSTITUTION FOR SAVINGS, DEDHAM SOUTH SHORE BANK, SOUTH WEYMOUTH	2,332,543 2,332,378	2,332,378 2,158,010	<b>54. BERKSHIRE FINANCIAL SERVICES, INC., LEE</b> LEE BANK, LEE	562,133	544,312
<b>27. FLORENCE BANCORP, MHC, FLORENCE</b> FLORENCE BANK, FLORENCE	1,909,770	1,909,770	<b>55. 1895 MHC, WORCESTER</b> <b>1895 CORPORATION, WORCESTER</b> BAY STATE SAVINGS BANK, WORCESTER	520,954 520,858	520,858
<b>28. BANKFIVE, MHC, FALL RIVER</b> <b>BANKFIVE CORPORATION, FALL RIVER</b> FALL RIVER FIVE CENTS SAVINGS BANK, FALL RIVER	1,810,487 1,809,208	1,809,207	<b>56. GRAND BANK CORPORATION, MARBLEHEAD</b> NATIONAL GRAND BANK OF MARBLEHEAD	472,793	423,181
<b>29. MAIN STREET GRP. BNCSHRS MHC, MARLBOROUGH</b> <b>MAIN STREET GRP. BNCSHRS INC, MARLBOROUGH</b> MAIN STREET BANK, MARLBOROUGH	1,727,752 1,727,735	1,727,511	<b>57. TRUNORTH BANCORP MHC, NORTH BROOKFIELD</b> <b>TRUNORTH BANCORP, INC., NORTH BROOKFIELD</b> NORTH BROOKFIELD SAVINGS BANK, NORTH BROOKFIELD	408,649 408,649	408,649
<b>30. PROVIDENT BANCORP, INC., AMESBURY</b> BANKPROV, AMESBURY	1,670,559	1,670,354	<b>58. 15 BEACH MHC, QUINCY</b> <b>CFSB BANCORP INC, QUINCY</b> COLONIAL FEDERAL SAVINGS BANK, QUINCY	359,300 359,300	358,878
<b>31. NORTH SHORE BANCORP, PEABODY</b> NORTH SHORE BANK, A CO-OPERATIVE BANK, PEABODY	1,662,937	1,662,477	<b>59. CHARLES RIVER BANCORP, MHC, MEDWAY</b> <b>CHARLES RIVER BANCORP INC, MEDWAY</b> CHARLES RIVER BANK, MEDWAY	302,905 302,806	302,806
<b>32. SSB COMMUNITY BANCORP MHC, SPENCER</b> <b>SSB COMMUNITY BANCORP INC., SPENCER</b> CORNERSTONE BANK, SPENCER	1,623,991 1,623,991	1,595,240	<b>60. 42 NORTH PRIVATE HOLDINGS, INC., CANTON</b> 42 NORTH PRIVATE BANK, CANTON	234,749	234,689
<b>33. LOWELL FIVE BANCORP MHC, TEWKSBURY</b> <b>LOWELL FIVE BANCORP INC, TEWKSBURY</b> LOWELL FIVE CENT SAVINGS BANK, TEWKSBURY	1,620,024 1,620,024	1,620,024			
<b>34. 1854 BANCORP, CAMBRIDGE</b> EAST CAMBRIDGE SAVINGS BANK, CAMBRIDGE	1,608,871	1,608,517			
<b>35. COASTAL AFFILIATES, MHC, HYANNIS</b> CAPE COD CO-OPERATIVE BANK, YARMOUTH PORT	1,558,160	1,558,160			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	196,392,000		34. CENTURY FINANCIAL CORPORATION, COLDWATER	475,881	
IB FINANCE HOLDING COMPANY, LLC, DETROIT	13,692,000		CENTURY BANK AND TRUST, COLDWATER		474,280
ALLY BANK, SANDY, UT		186,114,000	35. EATON FED. MUTUAL HOLDING CO., CHARLOTTE	448,378	
2. FIRST NATIONAL BANCSHARES, INC., E. LANSING	5,618,886		EATON FED. STOCK HOLDING CO., CHARLOTTE	448,378	448,378
FIRST NATIONAL BANK OF AMERICA, EAST LANSING		5,613,739	EATON COMMUNITY BANK, CHARLOTTE		448,378
3. MERCANTILE BANK CORP., GRAND RAPIDS	5,353,225		36. CENTRAL BANK CORP., SAULT SAINTE MARIE	430,382	
MERCANTILE BANK, GRAND RAPIDS		5,313,149	CENTRAL SAVINGS BANK, SAULT SAINTE MARIE		430,381
4. INDEPENDENT BANK CORP., GRAND RAPIDS	5,263,726		37. LAKE FINANCIAL CORPORATION, BALDWIN	429,672	
INDEPENDENT BANK, GRAND RAPIDS		5,259,523	LAKE-OSCEOLA STATE BANK, BALDWIN		442,755
5. NORTHPOINTE BANCSHARES, INC., GRAND RAPIDS	4,758,479		38. FNB BANCSHARES, INC., IRON MOUNTAIN	425,159	
NORTHPOINTE BANK, GRAND RAPIDS		4,758,446	FIRST NATIONAL BANK & TRUST, IRON MOUNTAIN		425,039
6. ARBOR BANCORP, INC., ANN ARBOR	3,093,362		39. HARBOR SPRINGS FIN'L CORP., HARBOR SPRINGS	418,584	
BANK OF ANN ARBOR		3,087,990	FIRST COMMUNITY BANK, HARBOR SPRINGS		418,373
7. MACATAWA BANK CORPORATION, HOLLAND	2,748,699		40. CSB BANCORP, INC., CHELSEA	403,647	
MACATAWA BANK, HOLLAND		2,748,455	CHELSEA STATE BANK, CHELSEA		403,647
8. CHOICEONE FINANCIAL SERVICES, INC., SPARTA	2,576,680		41. HONOR BANCORP, INC., HONOR	377,243	
CHOICEONE BANK, SPARTA		2,574,432	HONOR BANK, HONOR		377,223
9. STERLING BANCORP, INC., SOUTHFIELD	2,416,805		42. SHELBY FINANCIAL CORPORATION, SHELBY	365,009	
STERLING BANK AND TRUST, FSB, SOUTHFIELD		2,416,499	SHELBY STATE BANK, SHELBY		364,572
10. ISABELLA BANK CORP., MOUNT PLEASANT	2,058,968		43. CENTRAL-STATE BANCORP, INC., TRAVERSE CITY	351,645	
ISABELLA BANK, MOUNT PLEASANT		2,009,789	STATE SAVINGS BANK, FRANKFORT		351,592
11. NORTHSTAR FINANCIAL GROUP, INC., BAD AXE	1,907,031		44. UNION FINANCIAL CORPORATION, GRAND RAPIDS	342,111	
NORTHSTAR BANK, BAD AXE		962,300	UNION BANK, GRAND RAPIDS		343,385
MAINSTREET COMMUNITY BANK OF FLORIDA, DELAND, FL		774,020	45. HURON COMM. FIN'L SERVICES, INC., EAST TAWAS	331,221	
WEST MICHIGAN COMMUNITY BANK, HUDSONVILLE		953,657	HURON COMMUNITY BANK, EAST TAWAS		330,102
12. FENTURA FINANCIAL, INC., FENTON	1,738,340		46. MACKINAC NAT'L BANCORP, INC., SAINT IGNACE	329,390	
STATE BANK, FENTON		1,737,536	FIRST NATIONAL BANK OF SAINT IGNACE		329,390
13. SOUTHERN MICH. BANCORP, INC., COLDWATER	1,414,795		47. S.B.E. CORP., ESCANABA	306,305	
SOUTHERN MICHIGAN BANK & TRUST, COLDWATER		1,409,265	UPPER PENINSULA STATE BANK, ESCANABA		306,616
14. CNB COMMUNITY BANCORP, INC., HILLSDALE	1,245,961		48. CHARLEVOIX FIRST CORPORATION, CHARLEVOIX	272,537	
COUNTY NATIONAL BANK, HILLSDALE		1,248,448	CHARLEVOIX STATE BANK, CHARLEVOIX		271,334
15. DART FINANCIAL CORPORATION, MASON	1,166,064		49. MI BANCORP, INC., BLOOMFIELD TOWNSHIP	236,530	
DART BANK, MASON		1,163,471	MI BANK, BLOOMFIELD TOWNSHIP		236,195
16. FIRST STATE FIN'L CORP., SAINT CLAIR SHORES	1,150,248		50. HURON VALLEY BANCORP, INC., MILFORD	232,295	
FIRST STATE BANK, EASTPOINTE		1,150,248	HURON VALLEY STATE BANK, MILFORD		232,285
17. KEWEENAW FINANCIAL CORP., HANCOCK	1,022,473		51. CITIZENS BANCSHARES, INC., ROYAL OAK	230,818	
SUPERIOR NATIONAL BANK, HANCOCK		1,020,059	CITIZENS STATE BANK, ROYAL OAK		230,931
18. FIRST NATIONAL BANCORP, INC., KALAMAZOO	980,332		52. PEOPLES STATE BANCORP, INC., MUNISING	202,506	
FIRST NATIONAL BANK OF MICHIGAN, KALAMAZOO		980,659	PEOPLES STATE BANK OF MUNISING		197,893
19. UNITED BANK FINANCIAL CORP., GRAND RAPIDS	948,294		53. NORTHERN INTERSTATE FIN'L, INC., NORWAY	180,293	
UNITED BANK OF MICHIGAN, GRAND RAPIDS		943,853	NORTHERN INTERSTATE BANK, N.A., NORWAY		180,293
20. UNIVERSITY BANCORP, INC., ANN ARBOR	928,954		54. SSB, INC., MANISTIQUE	159,132	
UNIVERSITY BANK, ANN ARBOR		909,718	STATE SAVINGS BANK OF MANISTIQUE		159,132
21. STURGIS BANCORP, INC., STURGIS	919,472		55. BAYBANK CORPORATION, GLADSTONE	156,356	
STURGIS BANK & TRUST COMPANY, STURGIS		918,933	BAYBANK, GLADSTONE		156,356
22. OXFORD BANK CORPORATION, OXFORD	816,666		56. WEST END FINANCIAL CORP., IRONWOOD	146,393	
OXFORD BANK, OXFORD		816,631	GOGEBIC RANGE BANK, IRONWOOD		147,919
23. WEST SHORE BANK CORPORATION, LUDINGTON	721,041		57. BAY PORT FINANCIAL CORPORATION, BAY PORT	145,156	
WEST SHORE BANK, LUDINGTON		720,850	BAY PORT STATE BANK, BAY PORT		145,155
24. FIRST INDEPENDENCE CORPORATION, DETROIT	608,055		58. MSB BANKSHARES, INC., IRON RIVER	138,683	
FIRST INDEPENDENCE BANK, DETROIT		607,167	MINERS STATE BANK, IRON RIVER		138,682
25. FIRST BANCSHARES CORPORATION, GLADSTONE	598,352		59. JONES BANCORP, INC., MARCELLUS	128,728	
FIRST BANK, UPPER MICHIGAN, GLADSTONE		598,352	G.W. JONES EXCHANGE BANK, MARCELLUS		126,917
26. COMMERCIAL NATIONAL FIN'L CORP., ITHACA	579,161		60. SIDNEY BANCORP, SIDNEY	127,295	
COMMERCIAL BANK, ITHACA		578,620	SIDNEY STATE BANK, SIDNEY		127,295
27. RANGE FINANCIAL CORPORATION, MARQUETTE	569,137		61. BANK MICHIGAN FINANCIAL CORP., ANN ARBOR	118,414	
RANGE BANK, MARQUETTE		569,052	BANK MICHIGAN, BROOKLYN		118,414
28. HCB FINANCIAL CORP., HASTINGS	561,378		62. BLISSFIELD BANK CORPORATION, BLISSFIELD	116,362	
HIGHPOINT COMMUNITY BANK, HASTINGS		561,432	BLISSFIELD STATE BANK, BLISSFIELD		114,659
29. GRAND RIVER COMMERCE, INC., GRANDVILLE	549,097		63. MAYVILLE FINANCIAL CORPORATION, MAYVILLE	94,435	
GRAND RIVER BANK, GRANDVILLE		548,652	MAYVILLE STATE BANK, MAYVILLE		93,898
30. TRI-COUNTY BANCORP, INC., BROWN CITY	547,734		64. HURON NATIONAL BANCORP, INC., ROGERS CITY	86,001	
TRI-COUNTY BANK, BROWN CITY		547,734	HURON STATE BANK, ROGERS CITY		85,929
31. EASTERN MICHIGAN FIN'L CORP., CROSWELL	539,863		65. WAKEFIELD BANCORPORATION, INC., WAKEFIELD	55,187	
EASTERN MICHIGAN BANK, CROSWELL		539,863	FIRST NATIONAL BANK OF WAKEFIELD		55,187
32. CNB CORPORATION, CHEBOYGAN	486,417				
CITIZENS NATIONAL BANK OF CHEBOYGAN		486,368			
33. 1ST STATE FINANCIAL, LTD., SAGINAW	482,555				
1ST STATE BANK, SAGINAW		482,694			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands



# MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1. U.S. BANCORP, MINNEAPOLIS</b> U.S. BANK N.A., CINCINNATI, OH	<b>663,491,000</b>	650,658,504	<b>26. INDEPENDENT BANCSHARES, INC., EXCELSIOR</b> FM BANK, WASECA	<b>821,451</b>	602,428
<b>2. AMERIPRISE FINANCIAL, INC., MINNEAPOLIS</b> AMERIPRISE BANK, FSB, MINNEAPOLIS	<b>175,198,031</b>	22,594,103	<b>QUOIN BANCSHARES, INC., CLARKFIELD</b> QUOIN FINANCIAL BANK, MILLER, SD	<b>217,293</b>	217,178
<b>3. OTTO BREMER TRUST, SAINT PAUL</b> <b>BREMER FINANCIAL CORPORATION, SAINT PAUL</b>	<b>1,488,465</b> <b>16,375,730</b>	16,310,795 54,249	<b>27. CITIZENS BANK GROUP, INC., SAINT JAMES</b> PIONEER BANK, MAPLETON	<b>803,046</b>	802,977
<b>4. BRIDGEWATER BANCSHARES, INC., ST. LOUIS PARK</b> BRIDGEWATER BANK, SAINT LOUIS PARK	<b>4,611,990</b>	4,607,566	<b>28. HIGHLAND BANCSHARES, INC., SAINT MICHAEL</b> HIGHLAND BANK, SAINT MICHAEL	<b>788,619</b>	783,834
<b>5. FRANSDEN FINANCIAL CORP., ARDEN HILLS</b> FRANSDEN BANK & TRUST, LONSDALE	<b>3,451,256</b>	3,449,037	<b>29. WALKER BAN CO., WALKER</b> FIRST NATIONAL BANK NORTH, WALKER	<b>774,756</b>	774,756
<b>6. STEARNS FIN'L SERVICES, INC. ESOP, ST. CLOUD</b> <b>STEARNS FINANCIAL SERVICES, INC., SAINT CLOUD</b>	<b>3,233,446</b>	78,493 3,092,549 63,443	<b>30. ALLIANCE FINANCIAL SERVICES, INC., ST. PAUL</b> ALLIANCE BANK, LAKE CITY	<b>770,515</b>	765,509
<b>7. MINNWEST CORPORATION, MINNETONKA</b> MINNWEST BANK, REDWOOD FALLS	<b>3,145,086</b>	3,110,211	<b>31. NORTHEAST SECURITIES CORP., MINNEAPOLIS</b> NORTHEAST BANK, MINNEAPOLIS	<b>747,866</b>	747,866
<b>8. MERCHANTS FINANCIAL GROUP, INC., WINONA</b> MERCHANTS BANK, N.A., WINONA	<b>2,603,778</b>	2,600,240	<b>32. MIDWEST BANK GROUP, INC., DETROIT LAKES</b> MIDWEST BANK, DETROIT LAKES	<b>746,178</b>	737,670
<b>9. TRADITION BANCSHARES, INC., WAYZATA</b> TRADITION CAPITAL BANK, WAYZATA	<b>2,448,108</b>	2,441,150	<b>33. CROSSTOWN HOLDING COMPANY, BLAINE</b> 21ST CENTURY BANK, LORETTO	<b>736,767</b>	728,079
<b>10. UNIV. FIN'L CORP. GBC DBA SUNRISE BNKS, ST. PAUL</b> SUNRISE BANKS, N.A., SAINT PAUL	<b>2,320,275</b>	2,319,159	<b>34. METRO NORTH BANCSHARES, INC., ELK RIVER</b> BANK OF ELK RIVER	<b>666,751</b>	665,281
<b>11. MIDCOUNTRY ACQUISITION CORP., MINNEAPOLIS</b> 1ST UNITED BANK, FARIBAULT MIDCOUNTRY BANK, BLOOMINGTON PINE COUNTRY BANK, LITTLE FALLS FIRST STATE BANK OF SAUK CENTRE, SAUK CENTRE RED ROCK BANK, SANBORN COMMUNITY RESOURCE BANK, NORTHFIELD GRAND TIMBER BANK, MCGREGOR	<b>2,311,960</b>	211,586 1,052,891 251,110 161,895 53,357 390,950 60,250	<b>35. PB FAMILY BANCSHARES, INC., HASTINGS</b> PREMIER BANK MINNESOTA, HASTINGS	<b>666,063</b>	665,991
<b>12. 215 HOLDING CO., MINNEAPOLIS</b> FIRST FARMERS & MERCHANTS NATIONAL BANK, FAIRMONT FIRST FARMERS & MERCHANTS BANK, CANNON FALLS FIRST FARMERS & MERCHANTS STATE BANK, BROWNSDALE <b>LIBERTY FINANCIAL SERVICES, INC., SIOUX CITY, IA</b> LIBERTY NATIONAL BANK, SIOUX CITY, IA FIRST FARMERS & MERCHANTS STATE BANK OF GRAND MEADOW FIRST FARMERS & MERCHANTS NATIONAL BANK, LUVERNE	<b>1,648,769</b>	138,827 472,570 102,614 <b>96,483</b> 606,494 93,293 234,159	<b>36. GREAT RIVER HOLDING COMPANY, BAXTER</b> RIVERWOOD BANK, BAXTER	<b>622,651</b>	621,629
<b>13. FORSTROM BANCORPORATION, INC., CLARA CITY</b> CITIZENS ALLIANCE BANK, CLARA CITY	<b>1,625,613</b>	1,617,656	<b>37. CITIZENS BANCORPORATION OF NEW ULM, INC.</b> CITIZENS BANK MINNESOTA, NEW ULM	<b>594,391</b>	594,391
<b>14. N.A. CORPORATION, ROSEVILLE</b> NORTH AMERICAN BANKING COMPANY, ROSEVILLE	<b>1,295,391</b>	1,292,949	<b>38. REDWOOD FINANCIAL, INC., REDWOOD FALLS</b> HOMETOWN BANK, REDWOOD FALLS	<b>584,734</b>	577,937
<b>15. PARK FINANCIAL GROUP, INC., MINNEAPOLIS</b> PARK STATE BANK, DULUTH	<b>1,215,364</b>	1,213,096	<b>39. ABDO INVESTMENTS, INC., EDINA</b> <b>RIVERS RIDGE HOLDING COMPANY, EDINA</b>	<b>582,034</b> <b>582,034</b>	580,746
<b>16. UNITED BANKERS' BANCORP, INC, BLOOMINGTON</b> UNITED BANKERS BANK, BLOOMINGTON	<b>1,166,551</b>	1,166,520	<b>40. ST. JOSEPH BNCSTRS ACQUISITIONS, INC., ST. JOSEPH</b> SHERBURNE STATE BANK, BECKER SENTRY BANK, SAINT JOSEPH	<b>580,037</b>	261,426 319,317
<b>17. HMN FINANCIAL, INC., ROCHESTER</b> HOME FEDERAL SAVINGS BANK, ROCHESTER	<b>1,107,118</b>	1,107,107	<b>41. WNB HOLDING COMPANY, WINONA</b> WNB FINANCIAL, N.A., WINONA	<b>578,215</b>	577,241
<b>18. PB BANCSHARES, INC., MAPLEWOOD</b> PREMIER BANK, MAPLEWOOD	<b>1,063,629</b>	1,055,425	<b>42. SCALE HOLDING COMPANY, MINNETONKA</b> SCALE BANK, EDINA	<b>566,987</b>	564,564
<b>19. DEERWOOD BANCSHARES, INC., BAXTER</b> DEERWOOD BANK, WAITE PARK	<b>1,059,948</b>	1,059,667	<b>43. AMERI FINANCIAL GROUP, INC., STILLWATER</b> FIRST RESOURCE BANK, LINO LAKES	<b>555,019</b>	554,508
<b>20. FIRST NAT'L BNK OF BEMIDJI ESOP AND TRST, BEMIDJI</b> <b>FIRST BEMIDJI HOLDING COMPANY, BEMIDJI</b>	<b>30,005</b> <b>956,228</b>	939,414	<b>44. AMERICAN HERITAGE HOLDING CO., ST. CLOUD</b> AMERICAN HERITAGE NATIONAL BANK, LONG PRAIRIE	<b>549,908</b>	549,685
<b>21. FINLAYSON BANCSHARES, INC., FINLAYSON</b> NORTHVIEW BANK, SANDSTONE FIRST INDEPENDENT BANK, RUSSELL	<b>953,066</b>	448,379 505,948	<b>45. STERLING FINANCIAL GROUP, INC., ROCHESTER</b> STERLING STATE BANK, AUSTIN	<b>547,451</b>	547,451
<b>22. BORDER BANCSHARES, INC., GREENBUSH</b> BORDER BANK, FARGO	<b>938,523</b>	937,480	<b>46. PLATINUM BANCORP, INC., OAKDALE</b> PLATINUM BANK, OAKDALE	<b>544,165</b>	540,766
<b>23. CENTRA VENTURES, INC., FOLEY</b> FALCON NATIONAL BANK, FOLEY	<b>919,293</b>	919,122	<b>47. VERNON CNTR BNCSTRS, INC., VERNON CENTER</b> COMMUNITY BANK MANKATO, VERNON CENTER	<b>536,971</b>	536,762
<b>24. FARMERS STATE CORPORATION, MANKATO</b> UNITED PRAIRIE BANK, MOUNTAIN LAKE	<b>887,010</b>	879,156	<b>48. PROFINIUM FINANCIAL HOLDINGS, INC., FAIRMONT</b> PROFINIUM, INC., TRUMAN	<b>536,176</b>	529,581
<b>25. VERMILLION BANCSHARES, INC., VERMILLION</b> VERMILLION STATE BANK, VERMILLION	<b>838,742</b>	838,618	<b>49. LAKE ELMO BANCSHARES, INC., LAKE ELMO</b> LAKE ELMO BANK, LAKE ELMO	<b>506,714</b>	501,653
			<b>50. NORTH SHORE FINANCIAL CORPORATION, DULUTH</b> NORTH SHORE BANK OF COMMERCE, DULUTH	<b>487,361</b>	484,736
			<b>51. GATO HOLDINGS, INC., THIEF RIVER FALLS</b> NORTHERN STATE BANK OF THIEF RIVER FALLS	<b>469,762</b>	469,512
			<b>52. AMERICAN BANCORP. OF MINN., INC., BRAINERD</b> AMERICAN NATIONAL BANK OF MINNESOTA, BAXTER	<b>457,385</b>	457,385
			<b>53. BANCOMMUNITY SERVICE CORP., SAINT PETER</b> FIRST NATIONAL BANK MINNESOTA, SAINT PETER	<b>451,483</b>	451,478
			<b>54. PROGRESSIVE GROWTH CORP., GAYLORD</b> PROGROWTH BANK, NICOLLET	<b>417,764</b>	414,561
			<b>55. VILLAGE BANCSHARES, INC., SAINT FRANCIS</b> VILLAGE BANK, SAINT FRANCIS	<b>410,584</b>	410,440
			<b>56. KENSINGTON BANCORP, INC., KENSINGTON</b> KENSINGTON BANK, KENSINGTON	<b>410,051</b>	408,850
			<b>57. UNIVERSAL FINANCIAL SERVICES, INC., BAYPORT</b> FIRST STATE BANK AND TRUST, BAYPORT	<b>406,420</b>	405,991

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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
58. WILCOX BANCSHARES, INC., GRAND RAPIDS GRAND RAPIDS STATE BANK, GRAND RAPIDS MINNESOTA LAKES BANK, DELANO	390,912	249,600 141,257	90. COMMERCE BANCSHARES, INC., EDINA COMMERCE BANK, GENEVA	261,887	261,844
59. CROWN BANCSHARES, INC., EDINA CROWN BANK, EDINA	382,912	382,495	91. FIRST MINNETONKA BANCORP., INC., MINNETONKA FIRST MINNETONKA CITY BANK, MINNETONKA	253,512	253,490
60. MIDWEST BANCORPORATION, INC., EDEN PRAIRIE STAR BANK, MAPLE LAKE	379,847	379,687	92. CNB FINANCIAL CORPORATION, LITCHFIELD CENTER NATIONAL BANK, LITCHFIELD	252,686	252,012
61. CHEROKEE BANCSHARES, INC., SAINT PAUL BANKCHEROKEE, SAINT PAUL	377,175	375,627	93. OLMSTED HOLDING CORPORATION, ROCHESTER EAGLE ROCK BANK, ROCHESTER	242,402	241,215
62. FIRST NATIONAL FIN'L SERVICES INC., ELK RIVER FIRST BANK ELK RIVER	372,553	356,668	94. VISION BANCSHARES, INC., SAINT LOUIS PARK VISIONBANK, SAINT LOUIS PARK	240,312	240,312
63. PLAINVIEW BANCSHARES, INC., PLAINVIEW FORESIGHT BANK, PLAINVIEW	362,905	362,269	95. SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY BANK USA, BEMIDJI	239,722	238,055
64. WRZ BANCSHARES, INC., PLAINVIEW PEOPLES STATE BANK OF PLAINVIEW	361,826	362,406	96. PLATO HOLDINGS, INC., SAINT PAUL DRAKE BANK, SAINT PAUL	235,588	235,588
65. BAKKEN SECURITIES, INC., SAINT LOUIS PARK CITIZENS INDEPENDENT BANK, SAINT LOUIS PARK	346,655	344,578	97. EAGLE INVESTMENT COMPANY, INC., GLENWOOD EAGLE BANK, GLENWOOD	229,328	227,679
66. CATTAIL BANCSHARES, INC., ATWATER CITIZENS STATE BANK OF WAVERLY (INCORPORATED), WAVERLY HARVEST BANK, KIMBALL	345,568	116,030 229,493	98. CORNERSTONE BANCORP., INC., LE SUEUR CORNERSTONE STATE BANK, MONTGOMERY	228,531	228,156
67. PARK RAPIDS BANCSHARES, INC., PARK RAPIDS CITIZENS NATIONAL BANK OF PARK RAPIDS	343,982	343,980	99. WYOMING BANCSHARES, INC., WYOMING FIRST STATE BANK OF WYOMING	228,089	228,089
68. MILLE LACS BANCORPORATION, INC., ONAMIA WOODLANDS NATIONAL BANK, HINCKLEY	336,059	327,784	100. LUMINATE CAPITAL CORP., MINNEAPOLIS LUMINATE BANK, MINNEAPOLIS	224,492	224,345
69. HENNING BANCSHARES, INC., HENNING FIRST NATIONAL BANK OF HENNING, OTTERTAIL	330,098	329,741	101. MINN. COMM. BANCSHARES, INC., ALBERT LEA ARCADIAN BANK, HARTLAND	219,517	219,218
70. PERHAM STATE BANCSHARES, INC., PERHAM UNITED COMMUNITY BANK, PERHAM	327,479	326,994	102. LAKE CRYSTAL BANCORP., INC., LAKE CRYSTAL MINNSTAR BANK N.A., LAKE CRYSTAL	216,004	215,548
71. FLAGSHIP FINANCIAL GROUP, INC., EDEN PRAIRIE SECURITY BANK & TRUST COMPANY, GLENCOE	326,584	326,584	103. ENTREP. BANCSHARES, INC., BLOOMINGTON ENTREBANK, BLOOMINGTON	209,873	210,189
72. SAUK CENTRE FIN'L SERVICES, INC., SAUK CENTRE MINNESOTA NATIONAL BANK, SAUK CENTRE	322,821	322,800	104. RIVERLAND BANCORPORATION, JORDAN RIVERLAND BANK, JORDAN	208,003	206,411
73. PEOPLES BANCSHARES, INC., MORA NEIGHBORHOOD NATIONAL BANK, MORA	322,147	304,931	105. F & M FINANCIAL SERVICES, INC., PRESTON F & M COMMUNITY BANK, N.A., PRESTON	207,478	207,457
74. CITIZENS BANCSHARES OF HUTCHINSON, INC. CITIZENS BANK & TRUST CO., HUTCHINSON	311,729	315,089	106. WADENA BANCSHARES, INC., WADENA WADENA STATE BANK, WADENA	207,002	206,621
75. FARMERS & MERCHANTS AGENCY, INC., PIERZ FARMERS AND MERCHANTS STATE BANK OF PIERZ	307,969	307,969	107. KANDIYOHI BANCSHARES, INC., WILLMAR HOME STATE BANK, LITCHFIELD	204,974	204,667
76. FNB BANCSHARES INC., BLUE EARTH FIRST BANK BLUE EARTH, BLUE EARTH	305,577	305,577	108. MARINE BANCSHARES, INC., MARINE ON ST. CROIX SECURITY STATE BANK OF MARINE	201,510	201,568
77. FARIBAULT BANCSHARES, INC., FARIBAULT STATE BANK OF FARIBAULT	295,767	295,680	109. ADAMS BANCSHARES, INC., ADAMS UNITED FARMERS STATE BANK, ADAMS	199,279	198,976
78. FIRST BANCSHARES, INC., OF COLD SPRING GRANITE BANK, COLD SPRING	293,139	292,035	110. PSB FINANCIAL SHARES, INC., PRINSBURG PRINSBANK, PRINSBURG	191,496	191,255
79. ROSEAU REALTY CO., INC., ROSEAU CITIZENS STATE BANK OF ROSEAU	285,882	284,592	111. MARKET BANCORP., INC., ELKO NEW MARKET NEW MARKET BANK, ELKO NEW MARKET	188,781	187,776
80. RUM RIVER BANCORPORATION, INC., MILACA FIRST NATIONAL BANK OF MILACA	284,766	275,117	112. NORBANC GROUP INC., PINE RIVER PINE RIVER STATE BANK, PINE RIVER	176,183	176,184
81. MIDWEST MINN. COMM. DEV. CORP., DETROIT LAKES CDC BANCSHARES, INC., DETROIT LAKES COMMUNITY DEVELOPMENT BANK FSB, OGEMA	275,217 192,592	192,533	113. FRANKSON INVESTMENT CORP., WASECA KEEN BANK, N.A., WASECA	175,622	175,834
82. LAKE CENTRAL FINANCIAL, INC., ANNANDALE LAKE CENTRAL BANK, ANNANDALE STATE BANK OF DANVERS, BENSON	273,794	218,079 60,839	114. FINANCIAL SERVICES OF LOWRY, INC., LOWRY LOWRY STATE BANK, LOWRY FIRST NATIONAL BANK OF OSAKIS	170,505	78,535 91,950
83. GATEWAY BANCORP., INC., MENDOTA HEIGHTS GATEWAY BANK, MENDOTA HEIGHTS	271,755	271,713	115. MIDWEST BANCSHARES, INC., CHANHASSEN AMERICANA COMMUNITY BANK, SLEEPY EYE	170,051	170,018
84. LIBERTY FINANCIAL SERVICES OF ST. CLOUD, INC. LIBERTY BANK MINNESOTA, SAINT CLOUD	269,813	269,999	116. TRAXSHARES, INC., LE CENTER FIRST NATIONAL BANK OF LE CENTER, LONSDALE	167,163	166,005
85. FINANCIAL SERVICES OF WINGER, INC., WINGER ULTIMA BANK MINNESOTA, WINGER	269,451	269,335	117. NORTHWESTERN BANCSHARES, INC., DILWORTH NORTHWESTERN BANK, N.A., DILWORTH	166,547	166,420
86. VIKING FINANCIAL CORPORATION, ALEXANDRIA VIKING BANK, N.A., ALEXANDRIA	268,455	268,593	118. EITZEN INDEPENDENTS, INC., EITZEN ESB BANK, CALEDONIA	164,500	164,255
87. BANKWEST FINANCIAL, INC., ROCKFORD BANKWEST, ROCKFORD	265,723	251,293	119. WESTERN BANCORPORATION, INC., DULUTH CASS LAKE COMPANY, CASS LAKE WESTERN NATIONAL BANK OF CASS LAKE WESTERN NATIONAL BANK, DULUTH	163,875 42,099	42,070 121,555
88. PIESCO, INC., SPRINGFIELD FARMERS & MERCHANTS STATE BANK OF SPRINGFIELD CITIZENS STATE BANK OF NORWOOD YOUNG AMERICA	265,253	142,523 120,949	120. LAKEVIEW BANCORPORATION, INC., LAKEVILLE LAKEVIEW BANK, LAKEVILLE	160,034	159,952
89. RELIANCE BANCORPORATION, INC., FARIBAULT RELIANCE BANK, FARIBAULT	262,145	262,144	121. FREEPORT BANCSHARES, INC., FREEPORT FREEPORT STATE BANK, FREEPORT	159,790	159,790
			122. SECURITY FINANCIAL SERVICES, INC., HIBBING SECURITY STATE BANK OF HIBBING	156,296	155,328

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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
<b>123. READLYN BANCSHARES, INC., SAINT PAUL</b>	152,055		<b>154. TRIMONT BANCORPORATION, TRIMONT</b>	92,986	
<b>BRITT BANCSHARES, INC., SAINT PAUL</b>	127,741		TRIUMPH STATE BANK, TRIMONT		92,986
<b>NASHUA BANCSHARES, INC., SAINT PAUL</b>	65,044		<b>155. COMMUNITY FINANCIAL CORP., OWATONNA</b>	92,382	
FIRST STATE BANK, NASHUA, IA		64,943	COMMUNITY BANK OWATONNA		92,382
FIRST STATE BANK, BRITT, IA		124,946	<b>156. FIRST LEROY BANCORPORATION, INC., LE ROY</b>	90,617	
READLYN SAVINGS BANK, READLYN, IA		140,179	FIRST STATE BANK MINNESOTA, LE ROY		90,498
<b>NASHUA BANCSHARES, INC., SAINT PAUL</b>	65,044		<b>157. WABASSO BANCSHARES, INC., WABASSO</b>	89,508	
FIRST STATE BANK, NASHUA, IA		64,943	INTEGRITY BANK PLUS, WABASSO		89,508
<b>124. WARROAD BANCSHARES, INC., WARROAD</b>	151,348		<b>158. WANAMINGO BANCSHARES, INC., WANAMINGO</b>	87,068	
SECURITY STATE BANK OF WARROAD		151,348	SECURITY STATE BANK OF WANAMINGO INC.		87,068
<b>125. REMER BANCORPORATION, INC., GRAND RAPIDS</b>	147,584		<b>159. CYRUS BANCSHARES, INC., ALEXANDRIA</b>	86,856	
WOODLAND BANK, DEER RIVER		147,475	HOMETOWN COMMUNITY BANK, CYRUS		86,776
<b>126. KANDI BANCSHARES, INC., NEW LONDON</b>	144,784		<b>160. JOHNSON BANCSHARES, INC., CHATFIELD</b>	85,474	
LAKE REGION BANK, NEW LONDON		144,237	ROOT RIVER STATE BANK, CHATFIELD		85,471
<b>127. DARWIN BANCSHARES, INC., DARWIN</b>	143,805		<b>161. PRAIRIE BANCSHARES, INC., LESTER PRAIRIE</b>	85,165	
PERENNIAL BANK, DARWIN		143,805	FIRST COMMUNITY BANK, LESTER PRAIRIE		85,165
<b>128. DORSET BANCSHARES, INC., PARK RAPIDS</b>	139,069		<b>162. B2 BANCORP, INC., MOUNTAIN IRON</b>	85,131	
NORTHWOODS BANK OF MINNESOTA, PARK RAPIDS		138,607	B2 BANK N.A., MOUNTAIN IRON		71,087
<b>129. NORTH STATE BANCSHARES, INC., SHAKOPEE</b>	138,817		<b>163. FSB HOLDING COMPANY, INC., TRIMONT</b>	84,053	
PRIME SECURITY BANK, KARLSTAD		138,651	FARMERS STATE BANK OF TRIMONT		83,917
<b>130. WEB, INC., FAIRMONT</b>	138,710		<b>164. NEW YORK MILLS BNCSTRS, INC., NEW YORK MILLS</b>	83,659	
STATE BANK OF FAIRMONT		138,710	FARMERS & MERCHANTS STATE BANK OF NEW YORK MILLS INC.		80,842
<b>131. OLMSTED BANCORPORATION, INC., BYRON</b>	129,608		<b>165. NOBLE BANK HOLDING CO., INC., RED WING</b>	81,434	
FIRST SECURITY BANK, BYRON		129,214	FIRST STATE BANK OF RED WING		81,434
<b>132. FIRST SE. BANC GROUP, INC., HARMONY</b>	128,848		<b>166. M.I.F. LIMITED, CHISHOLM</b>	80,937	
FIRST SOUTHEAST BANK, HARMONY		128,379	FIRST NATIONAL BANK OF CHISHOLM		80,854
<b>133. KNOFF BANCSHARES, INC., COKATO</b>	127,958		<b>167. BROADWAY BANCSHARES, INC., GILBERT</b>	79,504	
FIRST NATIONAL BANK OF COKATO		127,958	FIRST NATIONAL BANK OF GILBERT		79,499
<b>134. RED RIVER FINANCIAL SERVICES, INC., HALSTAD</b>	124,273		<b>168. GRYGLA FINANCIAL CORPORATION, GRYGLA</b>	74,680	
RED RIVER STATE BANK, HALSTAD		123,772	AMERICAN STATE BANK OF GRYGLA		74,679
<b>135. NEW RICHLAND BANCSHARES, INC., NEW RICHLAND</b>	123,381		<b>169. MATSON FINANCIAL, INC., BLOMKEST</b>	74,447	
STATE BANK OF NEW RICHLAND		118,770	CONCORDE BANK, BLOMKEST		74,399
<b>136. DAKOTA FINANCIAL, INC., MARIETTA</b>	122,082		<b>170. ODIN BANCSHARES, INC., ODIN</b>	73,532	
PRAIRIE SUN BANK, MILAN		122,082	ODIN STATE BANK, ODIN		73,263
<b>137. MENAHA BANCSHARES, INC., MENAHA</b>	120,709		<b>171. ELLINGSON CORPORATION, KENYON</b>	72,341	
COMMUNITY FIRST BANK, MENAHA		120,668	SECURITY STATE BANK OF KENYON		72,317
<b>138. SAINT CLAIR AGENCY, INC., SAINT CLAIR</b>	117,213		<b>172. CHANDLER BANCSHARES, INC., CHANDLER</b>	69,885	
SAINT CLAIR STATE BANK (INCORPORATED), SAINT CLAIR		116,841	STATE BANK OF CHANDLER		69,885
<b>139. HIGGINS BANCORPORATION, INC., ROSEMOUNT</b>	114,305		<b>173. MPS INVESTMENT COMPANY, APPLETON</b>	65,688	
FIRST STATE BANK OF ROSEMOUNT		114,299	FARMERS AND MERCHANTS STATE BANK OF APPLETON		65,676
<b>140. FIRST NATIONAL AGENCY OF BAGLEY, INC.</b>	114,227		<b>174. MINNDAK BANCSHARES, INC., ALEXANDRIA</b>	65,570	
FIRST NATIONAL BANK, BAGLEY		113,233	VANTAGE BANK, KENT		65,570
<b>141. SECURITY STATE AGENCY OF AITKIN, INC.</b>	114,206		<b>175. ASHTON BANCSHARES, INC., SAINT PAUL</b>	57,448	
SECURITY STATE BANK OF AITKIN		110,792	<b>NASHUA BANCSHARES, INC., SAINT PAUL</b>	65,044	
<b>142. INVER GROVE BNCSTRS, INC., INV. GRVE HEIGHTS</b>	112,090		FIRST STATE BANK, NASHUA, IA		64,943
KEY COMMUNITY BANK, INVER GROVE HEIGHTS		103,554	ASHTON STATE BANK, ASHTON, IA		54,977
<b>143. FIRST STATE AGENCY OF LE CENTER, INC.</b>	109,987		<b>176. PEOPLES EQUITY CORPORATION, WELLS</b>	64,185	
FIRST STATE BANK OF LE CENTER		109,915	PEOPLES STATE BANK OF WELLS		64,185
<b>144. UNDERWOOD BANCSHARES, INC., UNDERWOOD</b>	106,434		<b>177. ELYSIAN, INC., ELYSIAN</b>	64,095	
FARMERS STATE BANK OF UNDERWOOD		106,127	ELYSIAN BANK, ELYSIAN		64,095
<b>145. BIGFORK BANCSHARES, INC., BIGFORK</b>	103,921		<b>178. ARLCO, INC., ARLINGTON</b>	61,182	
FIRST STATE BANK OF BIGFORK		103,282	ARLINGTON STATE BANK, ARLINGTON		61,162
<b>146. RUSHFORD STATE BANCORP, INC., RUSHFORD</b>	103,386		<b>179. ADRIAN BUILDING CORPORATION, ADRIAN</b>	60,895	
RUSHFORD STATE BANK (INCORPORATED), RUSHFORD		103,386	ADRIAN STATE BANK, ADRIAN		60,881
<b>147. BENIC HOLDINGS, INC., COON RAPIDS</b>	102,437		<b>180. RANDALL BANCORP, INC., RANDALL</b>	60,449	
NORTHERN STATE BANK OF VIRGINIA		102,327	RANDALL STATE BANK, RANDALL		60,462
<b>148. JAN-MAR CORP., COLERAINE</b>	102,001		<b>181. KRAUSE FINANCIAL, INC., WINNEBAGO</b>	59,003	
FIRST NATIONAL BANK OF COLERAINE		102,001	FIRST FINANCIAL BANK IN WINNEBAGO		58,987
<b>149. W. CONCORD BANCSHARES, INC., W. CONCORD</b>	100,517		<b>182. VERGAS BANCORPORATION, INC., VERGAS</b>	54,250	
HERITAGE BANK MINNESOTA, WEST CONCORD		100,362	VERGAS STATE BANK, VERGAS		54,249
<b>150. MAPLE BANC SHARES, INC., MAPLE PLAIN</b>	96,477		<b>183. FOLDEN FINANCIAL CORPORATION, HENDRICKS</b>	51,294	
BANK OF MAPLE PLAIN		94,521	FIRST SECURITY BANK, HENDRICKS		50,284
<b>151. CURRIE BANCORPORATION, INC., CURRIE</b>	94,414		<b>184. TAUNTON BANCSHARES, INC., TAUNTON</b>	48,387	
CURRIE STATE BANK, CURRIE		94,300	STATE BANK OF TAUNTON		48,387
<b>152. JANESVILLE HOLDING COMPANY, JANESVILLE</b>	93,823		<b>185. CARLSON BANCSHARES, INC., NEW LONDON</b>	47,879	
JANESVILLE STATE BANK, JANESVILLE		93,650	UNITED MINNESOTA BANK, NEW LONDON		47,852
<b>153. LINDELL BANCSHARES, INC., COLD SPRING</b>	93,023		<b>186. GROVE BANCORP, INC., EXCELSIOR</b>	47,612	
STATE BANK OF COLD SPRING		93,000	GROVE BANK, GROVE CITY		47,599

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

## MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
187. LAKE PARK BANCSHARES, INC., LAKE PARK STATE BANK OF LAKE PARK	43,924	43,924	192. MORRISTOWN HOLDING CO., WEST LAKELAND LAKE COUNTRY COMMUNITY BANK, MORRISTOWN	31,331	31,099
188. WELCOME BANCSHARES, INC., WELCOME WELCOME STATE BANK, WELCOME	42,762	42,529	193. JACKSON FINANCIAL, MHC, JACKSON JACKSON FINANCIAL, INC., JACKSON	30,335 30,335	30,328
189. FORT RIDGELY NAT'L BANCORP., INC., FAIRFAX FIRST NATIONAL BANK OF FAIRFAX	36,726	36,726	194. EASTON BANCSHARES, INCORPORATED, EASTON STATE BANK OF EASTON	27,761	27,761
190. FIRST NATIONAL AGENCY AT SAINT JAMES, INC. FIRST NATIONAL BANK AT SAINT JAMES	36,710	36,710	195. SWANVILLE BANCSHARES, INC., SWANVILLE FIRST STATE BANK OF SWANVILLE	24,882	24,882
191. HOFFMAN BANCSHARES, INC., HOFFMAN FARMERS STATE BANK OF HOFFMAN	33,328	33,116			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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 CORPORATION, GULFPORT HANCOCK WHITNEY BANK, GULFPORT	35,614,942	35,580,052	24. PEOPLES CORPORATION, RIPLEY PEOPLES BANK, RIPLEY	500,161	499,846
2. TRUSTMARK CORPORATION, JACKSON TRUSTMARK NATIONAL BANK, JACKSON	18,722,189	18,719,930	25. FMB BANCSHARES, INC., BALDWIN FARMERS AND MERCHANTS BANK, BALDWIN	499,929	499,929
3. RENASANT CORPORATION, TUPELO RENASANT BANK, TUPELO	17,360,535	17,360,699	26. SOUTHWEST SECURITY, INC., NATCHEZ UNITED MISSISSIPPI BANK, NATCHEZ	485,315	444,073
4. FIRST BANCSHARES, INC., HATTIESBURG FIRST BANK, HATTIESBURG	7,996,666	7,990,362	27. CITIZENS CORPORATION, COLUMBIA CITIZENS BANK, COLUMBIA	480,338	449,353
5. BANCPLUS CORPORATION, RIDGELAND BANKPLUS, BELZONI	7,642,511	7,638,543	28. PONTOTOC BANCSHARES CORP., PONTOTOC FIRST CHOICE BANK, PONTOTOC	466,954	465,683
6. BANKFIRST CAPITAL CORPORATION, MACON BANKFIRST FINANCIAL SERVICES, MACON	2,723,867	2,723,191	29. PEOPLES BANCSHARES, INC., MENDENHALL PEOPLES BANK, MENDENHALL	462,853	462,846
7. GUARANTY CAPITAL CORPORATION, BELZONI OXFORD UNIVERSITY BANK, OXFORD GUARANTY BANK AND TRUST COMPANY, BELZONI	2,569,503	227,147 2,529,713	30. MAGNOLIA STATE CORPORATION, BAY SPRINGS MAGNOLIA STATE BANK, BAY SPRINGS	450,233	436,626
8. PLANTERS HOLDING COMPANY, INDIANOLA PLANTERS BANK & TRUST COMPANY, INDIANOLA	2,097,715	2,032,400	31. RIVERHILLS CAPITAL CORPORATION, VICKSBURG RIVERHILLS BANK, VICKSBURG	408,220	395,098
9. CITIZENS NATIONAL BANC CORP., MERIDIAN CITIZENS NATIONAL BANK OF MERIDIAN	1,648,434	1,644,447	32. PCNB CORP., MCCOMB PIKE NATIONAL BANK, MCCOMB	404,512	358,799
10. CITIZENS HOLDING COMPANY, PHILADELPHIA CITIZENS BANK OF PHILADELPHIA	1,405,680	1,405,202	33. FIRST VALLEY NATIONAL CORP., CLARKSDALE FIRST NATIONAL BANK OF CLARKSDALE	387,342	387,256
11. PRIORITYONE CAPITAL CORPORATION, MAGEE PRIORITYONE BANK, MAGEE	1,116,113	1,078,878	34. GREAT SOUTHERN CAPITAL CORP., MERIDIAN GREAT SOUTHERN BANK, MERIDIAN	365,260	363,073
12. FIRST NAT'L BANKERS BNKSHRS, INC., RIDGELAND FIRST NATIONAL BANKERS BANK, BATON ROUGE	1,049,168	1,044,044	35. BANCORP OF OKOLONA BANKOKOLONA, OKOLONA	320,735	320,735
13. FIRST STATE CORPORATION, WAYNESBORO FIRST STATE BANK, WAYNESBORO	890,128	889,206	36. YAZOO CAPITAL CORPORATION, YAZOO CITY BANK OF YAZOO CITY	318,966	318,966
14. COMMERCE BANCORP, INC, GREENWOOD BANK OF COMMERCE, GREENWOOD	888,176	899,422	37. CLEVELAND STATE BANCORP, INC., CLEVELAND CLEVELAND STATE BANK, CLEVELAND	314,841	314,841
15. SECURITY CAPITAL CORPORATION, BATESVILLE FIRST SECURITY BANK, BATESVILLE	865,621	865,119	38. COPIAH BANCSHARES, INC., HAZLEHURST COPIAH BANK, HAZLEHURST	306,375	306,375
16. FIRST COMMERCIAL BANCSHARES, INC., JACKSON FIRST COMMERCIAL BANK, JACKSON	851,274	850,923	39. KILMICHAEL BANCORP, INC., KILMICHAEL BANK OF KILMICHAEL	297,104	297,004
17. PEOPLES FINANCIAL CORPORATION, BILOXI PEOPLES BANK, BILOXI	797,738	797,363	40. FIRST NATIONAL CORPORATION OF PICAYUNE FNB PICAYUNE BANK, PICAYUNE	296,017	267,135
18. BNA BANCSHARES, INC., NEW ALBANY BNA BANK, NEW ALBANY	770,078	768,160	41. UNITY CAPITAL CORPORATION, HOLLY SPRINGS UNITY BANK OF MISSISSIPPI, HOLLY SPRINGS	292,464	278,625
19. MERCH. & MARINE BANCORP, INC., PASCAGOULA MERCHANTS & MARINE BANK, PASCAGOULA	686,856	686,856	42. FIRST FEDERAL BANCORP, COLUMBIA FIRST SOUTHERN BANK, COLUMBIA	271,714	247,627
20. FIRST NATIONAL HOLDING COMPANY, OXFORD FNB OXFORD BANK, OXFORD	683,841	681,781	43. FIRST FOREST CORPORATION, FOREST BANK OF FOREST	253,215	253,135
21. FIRST SOUTHWEST CORPORATION, MCCOMB FIRST BANK, MCCOMB	562,870	553,944	44. COMMERCIAL CAPITAL CORPORATION, DE KALB COMMERCIAL BANK, DE KALB	250,443	248,822
22. HOLLY SPRINGS BANCSHARES INC, HOLLY SPRINGS BANK OF HOLLY SPRINGS	527,111	525,852	45. FRANKLIN BANCSHARES, INC., MEADVILLE BANK OF FRANKLIN, MEADVILLE	245,067	222,179
23. BANCORP OF LUCEDALE, INC. CENTURY BANK, LUCEDALE	507,552	510,463	46. HAVEN CAPITAL CORPORATION, BROOKHAVEN BANK OF BROOKHAVEN	219,614	219,614
			47. PYRAMID FINANCIAL CORPORATION, ANGUILLA BANK OF ANGUILLA	204,631	204,506

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
48. COMMERCE HOLDING CORPORATION, CORINTH COMMERCE BANK, CORINTH	154,513	154,513	52. COVINGTON CAPITAL CORPORATION, COLLINS COVINGTON COUNTY BANK, COLLINS	97,823	97,823
49. HOLMES COUNTY CAPITAL CORP., LEXINGTON HOLMES COUNTY BANK, LEXINGTON	150,349	150,349	53. CENTON BANCORP, INC., RICHTON RICHTON BANK & TRUST COMPANY, RICHTON	53,822	52,864
50. BANCORP OF WINONA, INC., WINONA BANK OF WINONA	150,263	150,263	54. GENESIS BANCORP, INC., BENOIT GENESIS BANK, BENOIT	53,699	51,396
51. CB&T BANCSHARES, INC., MARKS CITIZENS BANK AND TRUST COMPANY, MARKS	109,032	108,966			

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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 CORPORATION, KANSAS CITY UMB BANK, N.A., KANSAS CITY	44,011,674	43,729,953	21. NODAWAY VALLEY BANCSHARES, INC., MARYVILLE NODAWAY VALLEY BANK, MARYVILLE	1,401,221	1,399,000
2. STIFEL FINANCIAL CORP., SAINT LOUIS STIFEL BANCORP, INC., SAINT LOUIS	37,727,460	2,154,587	22. MONTGOMERY BANCORP, INC., SIKESTON MONTGOMERY BANK, SIKESTON	1,323,761	1,322,032
STIFEL TRUST COMPANY N.A., SAINT LOUIS		921,235	23. MW. BANCORP, INC. AND AFFIL. ESOP TRST, POP. BLUFF MIDWEST BANCORP, INC., POPLAR BLUFF	30,981	1,262,275
STIFEL BANK, SAINT LOUIS		11,965,308	FIRST MIDWEST BANK OF THE OZARKS, POPLAR BLUFF		728,040
STIFEL BANK AND TRUST, SAINT LOUIS		16,773,574	FIRST MIDWEST BANK OF DEXTER		527,680
STIFEL TRUST COMPANY DELAWARE, N.A., GREENVILLE, DE		326,364	24. LINCOLN COUNTY BANCORP, INC., TROY EXCHANGE BANK OF NORTHEAST MISSOURI, KAHOKA	1,261,328	222,229
3. COMMERCE BANCSHARES, INC., KANSAS CITY CBI-KANSAS, INC., KANSAS CITY	31,733,993	2,391,320	NEW FRONTIER BANK, SAINT CHARLES		146,821
COMMERCE BANK, KANSAS CITY		31,504,301	PEOPLES BANK & TRUST CO., TROY		805,690
4. CENTRAL BANCOMPANY, INC, JEFFERSON CITY CENTRAL TRUST BANK, JEFFERSON CITY	19,036,595	19,000,390	PEOPLES BANK OF ALTENBURG		85,212
5. ENTERPRISE FIN'L SERVICES CORP, CLAYTON ENTERPRISE BANK & TRUST, CLAYTON	14,518,590	14,487,768	KAHOKA STATE BANK, KAHOKA		61,782
6. FB CORPORATION, CREVE COEUR SAN FRANCISCO COMPANY, CREVE COEUR	6,583,103	459,802	25. WOOD & HUSTON BANCORP, INC., MARSHALL WOOD & HUSTON BANK, MARSHALL	1,217,898	1,217,898
FIRST BANK, CREVE COEUR		6,554,829	26. BETHANY BANKSHARES, INC., BETHANY BTC BANK, BETHANY	1,153,145	1,153,145
7. GREAT SOUTHERN BANCORP, INC., SPRINGFIELD GREAT SOUTHERN BANK, REEDS SPRING	5,817,185	5,815,659	27. SOUTHWEST MISSOURI BANCORP, INC., CARTHAGE SOUTHWEST MISSOURI BANK, CARTHAGE	1,134,893	1,134,843
8. SOUTHERN MO. BANCORP, INC., POPLAR BLUFF SOUTHERN BANK, POPLAR BLUFF	4,643,653	4,593,354	28. DIAMOND BANCORP, INC, WASHINGTON BANK OF WASHINGTON	1,102,988	1,101,979
9. FIRST STATE BANCSHARES, INC., FARMINGTON FIRST STATE COMMUNITY BANK, FARMINGTON	3,986,660	3,977,265	29. ROYAL BANCSHARES, INC., SAINT LOUIS ROYAL BANKS OF MISSOURI, SAINT LOUIS	1,045,216	1,043,886
10. DICKINSON FINANCIAL CORP. II, KANSAS CITY DICKINSON FINANCIAL CORP., KANSAS CITY	3,931,069	581,539	30. MIDWEST REGIONAL BANCORP, INC., FESTUS MIDWEST REGIONAL BANK, CLAYTON	1,000,707	1,008,901
ACADEMY BANK, N.A., KANSAS CITY		2,603,349	31. INT'L B'HOOD-BLRMKRS, IRN SHIP BLDRS... KC BANK OF LABOR BANCSHARES, INC., LENEXA, KS	993,824	931,495
ARMED FORCES BANK, N.A., FORT LEAVENWORTH, KS		1,322,011	BANK OF LABOR, LENEXA, KS	931,521	931,495
11. RELIABLE COMM. BNCSHRS, INC., PERRYVILLE BANK OF MISSOURI, PERRYVILLE	2,922,446	2,920,304	32. MID-MISSOURI HOLDING COMPANY, INC, SULLIVAN SULLIVAN BANK, SULLIVAN	989,540	989,522
12. NASB FINANCIAL, INC., GRANDVIEW NORTH AMERICAN SAVINGS BANK, FSB, GRANDVIEW	2,752,358	2,750,302	33. FBOL BANCSHARES, INC., OSAGE BEACH FIRST BANK OF THE LAKE, OSAGE BEACH	972,834	972,834
13. STUPP BROS., INC., SAINT LOUIS MIDWEST BANKCENTRE, INC., SAINT LOUIS	475,825	2,752,170	34. M1 BANCSHARES, INC., CLAYTON M1 BANK, CLAYTON	967,477	963,804
MIDWEST BANKCENTRE, SAINT LOUIS		2,753,012	35. FRIENDSHIP BANCSHARES, INC., JEFFERSON CITY BRANSON BANCSHARES, INC, BRANSON	967,135	351,416
14. OAKSTAR BANCSHARES, INC., SPRINGFIELD COMMUNITY FIRST BANK, KANSAS CITY, KS	2,666,384	338,933	BRANSON BANK, BRANSON		351,416
OAKSTAR BANK, SPRINGFIELD		2,291,282	GREY MOUNTAIN HOLDINGS, INC., CHILLICOTHE	90,492	
FIRST COLORADO NATIONAL BANK, PAONIA, CO		82,547	GM ACQUISITION SUB, INC., CHILLICOTHE	90,492	
15. CASS INFORMATION SYSTEMS, INC., DES PERES CASS COMMERCIAL BANK, DES PERES	2,478,622	1,514,367	INVESTORS COMMUNITY BANK, CHILLICOTHE		90,492
16. CCB FINANCIAL CORPORATION, KANSAS CITY COUNTRY CLUB BANK, KANSAS CITY	2,205,873	2,197,073	MID AMERICA BANK, LINN		958,520
17. HAWTHORN BANCSHARES, INC, JEFFERSON CITY HAWTHORN BANK, JEFFERSON CITY	1,875,350	1,867,686	36. PARKSIDE FINANCIAL, INC., CLAYTON PARKSIDE FINANCIAL BANK AND TRUST, CLAYTON	951,911	951,302
18. CENTURY BANCSHARES, INC., GAINESVILLE OZARKS HERITAGE FIN'L GRP., INC, GAINESVILLE	271,794	1,695,289	37. LUNA PARENT, INC., KANSAS CITY LEAD BANK, KANSAS CITY	945,673	935,184
LEGACY BANK & TRUST COMPANY, MOUNTAIN GROVE		1,687,753	38. ST. LOUIS BANCSHARES, INC., SAINT LOUIS SAINT LOUIS BANK, SAINT LOUIS	944,952	950,089
CENTURY BANK OF THE OZARKS, GAINESVILLE		262,778	39. MID-MISSOURI BANCSHARES, INC., SPRINGFIELD MID-MISSOURI BANK, SPRINGFIELD	916,145	915,785
19. JAMESMARK BANCSHARES, INC., SPRINGFIELD OMB BANK, SPRINGFIELD	1,511,569	1,511,465	40. EVERGREEN BANCSHARES, INC., SAINT LOUIS AMERICAN BANK OF FREEDOM, WELLSVILLE	880,744	880,850
20. STERLING BANCSHARES, INC., POPLAR BLUFF STERLING BANK, POPLAR BLUFF	1,403,013	1,383,381			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

# MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
41. MILES BANCSHARES, INC., ADVANCE UBT BANCSHARES, INC., MARYSVILLE, KS UNITED BANK & TRUST, MARYSVILLE, KS BANK OF ADVANCE	493,937 880,283	875,290 489,778	70. WARREN CTY. BANCSHARES, INC., WARRENTON MISSOURI BANK, WARRENTON	430,709	429,704
42. NO. MISSOURI BANCSHARES, INC., UNIONVILLE HARRISON CTY. BANCSHARES, INC., UNIONVILLE FARMERS BANK OF NORTHERN MISSOURI, UNIONVILLE CONCORDIA BANK, CONCORDIA	837,883 510,948	510,084 108,760	71. TURNER BANCSHARES, INC., BELGRADE BELGRADE STATE BANK, BELGRADE	430,513	430,233
EXCHANGE BANCORP OF MISSOURI, INC., FAYETTE EXCHANGE BANK OF MISSOURI, FAYETTE	348,804	348,798	72. CENTRAL BANCSHARES OF KANSAS CITY, INC. CENTRAL BANK OF KANSAS CITY	428,013	387,790
43. TRIAD BANCORP, INC., FRONTENAC TRIAD BANK, FRONTENAC	833,942	833,840	73. PBS BANCSHARES, INC., SENECA PEOPLE'S BANK OF SENECA	427,852	427,842
44. SECURITY STATE BANCSHARES, INC., CHARLESTON FOCUS BANK, CHARLESTON	818,382	817,675	74. NEW ERA BANCORP, INC., FREDERICKTOWN NEW ERA BANK, FREDERICKTOWN	411,535	411,086
45. BLUE RIDGE BANCSHARES, INC., INDEPENDENCE BLUE RIDGE BANK AND TRUST CO., INDEPENDENCE	814,293	814,400	75. FRANKLIN BANCORP, INC., WASHINGTON BANK OF FRANKLIN COUNTY, WASHINGTON	392,748	392,373
46. MO/ARK BANCSHARES, INC., HOLLISTER STONE BANCSHARES, INC., MOUNTAIN VIEW, AR STONE BANK, MOUNTAIN VIEW, AR	783,131 747,840	747,843	76. PAGE BANCSHARES, INC., LIBERTY PONY EXPRESS BANK, BRAYMER	390,080	383,817
47. CARDINAL BANCORP, INC., MAPLEWOOD CNB ST. LOUIS BANK, MAPLEWOOD	768,399	765,984	77. FSC BANCSHARES, INC., CAMERON FARMERS STATE BANK, CAMERON	385,091	384,880
48. MRV FINANCIAL CORP, SAINTE GENEVIEVE MRV BANKS, SAINTE GENEVIEVE	733,191	733,191	78. F&C BANCORP, INC., HOLDEN F & C BANK, HOLDEN	367,752	367,752
49. CUIVRE RIVER BANCSHARES, INC., OLD MONROE BANK OF OLD MONROE	725,785	725,767	79. ALLIANCE BANCSHARES, INC., CAPE GIRARDEAU ALLIANCE BANK, CAPE GIRARDEAU	367,405	367,405
50. TOWN & COUNTRY BANCSHARES, INC, SALEM TOWN & COUNTRY BANK, SALEM	666,219	665,557	80. MIDWEST IND. BANCSHARES, INC., JEFFERSON CITY MIDWEST INDEPENDENT BANKERSBANK, JEFFERSON CITY	357,536	316,931
51. GREENVILLE BANCSHARES, INC., PIEDMONT PEOPLES COMMUNITY BANK, GREENVILLE	661,443	661,354	81. MACON-ATLANTA BANCORP, INC., MACON MA BANK, MACON	354,362	354,362
52. WEST PLAINS BANCSHARES, INC., WEST PLAINS WEST PLAINS BANK AND TRUST COMPANY, WEST PLAINS	645,757	640,018	82. UNITY BANCSHARES, L.L.C., SAINT LOUIS ST. JOHNS BANCSHARES, INC., SAINT LOUIS ST. JOHNS BANK & TRUST COMPANY, SAINT LOUIS	341,825 341,825	337,874
53. FREEDOM BNCSTRS OF SO. MO., INC., CASSVILLE FREEDOM BANK OF SOUTHERN MISSOURI, CASSVILLE	633,871	633,871	83. SAINT CLAIR BANCSHARES, INC., SAINT CLAIR FARMERS AND MERCHANTS BANK OF ST. CLAIR	335,099	335,099
54. RHINELAND BANCSHARES, INC, RHINELAND PEOPLES SAVINGS BANK OF RHINELAND	632,054	632,007	84. LOLYN FINANCIAL CORPORATION, RAYMORE COMMUNITY BANK OF RAYMORE	335,017	334,445
55. FRST ST. BNCRP INC. COMB. RBP CARUTHERSVILLE FIRST STATE BANCORP, INC., CARUTHERSVILLE FIRST STATE BANK AND TRUST COMPANY, INC., CARUTHERSVILLE	33,219 596,459	596,048	85. C.S. BANCSHARES, INC., CHILLICOTHE CHILLICOTHE STATE BANK, CHILLICOTHE STATE BANK OF MISSOURI, CONCORDIA	332,160	143,674 146,131
56. MARIES COUNTY BANCORP, INC., VIENNA MARIES COUNTY BANK, VIENNA	585,237	584,848	86. BOV HOLDING COMPANY, VERSAILLES BANK OF VERSAILLES	328,253	326,895
57. BYRON B. WEBB, INC., PALMYRA HOMEBANK, PALMYRA	584,083	582,079	87. PEOPLES COMM. BANCORP, INC., BLOOMSDALE BLOOMSDALE BANK, BLOOMSDALE	326,026	325,644
58. CARDINAL BANCORP II, INC., WASHINGTON UNITED BANK OF UNION, UNION	564,454	560,325	88. CITIZENS FINANCIAL GROUP, INC., NEW HAVEN CITIZENS BANK, NEW HAVEN	319,752	319,752
59. COUNTRY AGENCIES & INVESTMENTS, INC., ODESSA BANK OF ODESSA	563,534	556,082	89. CORNERSTONE BANCSHARES, INC., LEBANON HERITAGE BANK OF THE OZARKS, LEBANON	316,478	315,978
60. FIRST STATE BANCSHARES, INC., SAINT CHARLES FIRST STATE BANK OF ST. CHARLES	544,140	547,893	90. TRUSTCO BANKSHARES, INC., KEARNEY KEARNEY TRUST COMPANY, KEARNEY	291,193	291,069
61. FIRST BANCSHARES, INC., MOUNTAIN GROVE STOCKMENS BANK, COLORADO SPRINGS, CO	541,746	541,445	91. CMMRCL BANCSHARES, INC., MARYLAND HEIGHTS COMMERCIAL BANK, SAINT LOUIS	286,367	286,608
62. GOPPERT FINANCIAL CORP., LEE'S SUMMIT GOPPERT FINANCIAL BANK, LATHROP GOPPERT STATE SERVICE BANK, GARNETT, KS	531,771	257,801 271,946	92. BUFFALO BANCSHARES, INC., BUFFALO O'BANNON BANKING COMPANY, BUFFALO	278,904	278,904
63. LINN HOLDING COMPANY, LINN LEGENDS BANK, LINN	514,016	514,016	93. RIVER VALLEY BANCSHARES, INC., LEWISTOWN UNITED STATE BANK, LEWISTOWN	272,444	269,388
64. RMB BANCSHARES, INC., MARCELINE REGIONAL MISSOURI BANK, MARCELINE	508,157	508,157	94. PUTNAM COUNTY BANCSHARES, INC., UNIONVILLE PUTNAM COUNTY STATE BANK, UNIONVILLE	269,795	267,152
65. WELLS BANCSHARES, INC., PLATTE CITY CONNECTIONS BANK, PLATTE CITY	482,789	482,789	95. COMMUNITY BANCSHARES OF WEST PLAINS, INC. COMMUNITY FIRST BANKING COMPANY, WEST PLAINS	258,869	258,646
66. WASHCO BANCSHARES, INC., MINERAL POINT UNICO BANK, MINERAL POINT	477,239	477,239	96. POPLAR BLUFF BANCORP, INC., POPLAR BLUFF FIRST MISSOURI STATE BANK, POPLAR BLUFF	257,634	257,634
67. CALLAWAY SECURITY BANKS, INC., FULTON CALLAWAY BANK, FULTON	475,217	475,157	97. PEOPLES BANCORPORATION, INC., CUBA PEOPLES BANK, CUBA	255,022	254,582
68. ALTON BANCSHARES, INC., ALTON FIRST COMMUNITY BANK OF THE OZARKS, BRANSON TABLE ROCK COMMUNITY BANK, KIMBERLING CITY ALTON BANK, ALTON	456,357	174,965 165,568 115,694	98. HERITAGE MGMT CO., INC., MARTHASVILLE HERITAGE COMMUNITY BANK, UNION	253,624	252,871
69. FIRST MISSOURI BANCSHARES, INC., BROOKFIELD VERIMORE BANK, BROOKFIELD	447,216	446,105	99. COMMUNITY FIRST BANCSHARES, INC., BUTLER COMMUNITY FIRST BANK, BUTLER	252,959	252,835
			100. LAMAR TRUST BANCSHARES, INC., LAMAR LAMAR BANK AND TRUST COMPANY, LAMAR	241,673	241,569
			101. MARSHALL COMM. BANCSHARES, INC., MARSHALL COMMUNITY BANK OF MARSHALL	227,328	227,328
			102. COTTONRUDY INVESTMENT COMPANY, SEYMOUR SEYMOUR BANK, SEYMOUR	222,777	222,777

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

# MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
103. CITIZENS BANCSHARES OF ELDON INC. CITIZENS BANK OF ELDON	221,395	221,393	134. SCHUYLER CTY. BANCSHARES, INC., KIRKSVILLE NORTHEAST MISSOURI STATE BANK, KIRKSVILLE	136,782	136,392
104. FIRST MALDEN BANCSHARES, INC., MALDEN FIRST MISSOURI BANK OF SEMO, KENNETT	217,179	217,179	135. ARCADIA FINANCIAL CORPORATION, RAYMORE COMMUNITY BANK OF PLEASANT HILL	136,159	136,159
105. NEWBURG INSURANCE AGENCY, INC., ROLLA CITIZENS BANK OF THE MIDWEST, ROLLA	211,598	211,092	136. BOR BANCORP, ROTHVILLE PREFERRED BANK, ROTHVILLE	135,641	135,554
106. CALDWELL COUNTY BANCSHARES, INC., HAMILTON BANK NORTHWEST, HAMILTON	211,475	210,959	137. KENNETT BANCSHARES, INC., KENNETT KENNETT TRUST BANK, KENNETT	132,254	132,121
107. PURDY BANCSHARES, INC., MONETT FIRST STATE BANK OF PURDY	209,432	209,148	138. FIRST IND. BANCSHARES, INC., AURORA FIRST INDEPENDENT BANK, AURORA	128,427	128,452
108. CARROLL CTY. BANCSHARES, INC., CARROLLTON CARROLL COUNTY TRUST COMPANY OF CARROLLTON	209,026	208,040	139. BANCORP II, INC., PILOT GROVE CITIZENS COMMUNITY BANK, PILOT GROVE	127,076	126,977
109. NEMO BANCSHARES, INC, MADISON ALLIANT BANK, MADISON	204,376	203,635	140. WILDCAT BANCSHARES, INC., ROGERSVILLE CITIZENS BANK OF ROGERSVILLE	125,473	125,227
110. FMS BANCORP, INC., CAPE GIRARDEAU FIRST MISSOURI STATE BANK OF CAPE COUNTY, CAPE GIRARDEAU	202,127	201,972	141. BANC 60, INC., MANSFIELD HOMEPRIDE BANK, MANSFIELD	120,704	119,866
111. WILSON BANCSHARES, INC., WESTON BANK OF WESTON	200,864	198,790	142. CHARITON CT.Y BANCSHARES, INC., MOBERLY COUNTY BANK, BRUNSWICK	118,841	118,163
112. MARGARET PRKR PLATTER CHRTBLE TRST, OSCEOLA SCC BANCSHARES, INC., OSCEOLA ST. CLAIR COUNTY STATE BANK, OSCEOLA	7,631 200,510	200,444	143. DIXIE BANCSHARES CORP., NEW MADRID BANK OF NEW MADRID	115,489	115,489
113. STEELVILLE COMM. BNC-SHRS, INC., STEELVILLE FCNB BANK, STEELVILLE	199,235	199,093	144. PARIS BANCSHARES, INC., PARIS TPNB BANK, PARIS	111,877	112,162
114. AMSTERDAM BANCSHARES, INC., AMSTERDAM CITIZENS BANK, BUTLER	190,906	190,578	145. GRAIN VALLEY BNC SHRS, INC., GRAIN VALLEY BANK OF GRAIN VALLEY	111,590	111,590
115. BANCSTAR, INC., SAINT LOUIS PACIFIC BANCSTAR, INC., SAINT LOUIS BANK STAR, PACIFIC	185,087 181,993	184,584	146. 1889 BANCSHARES, INC., NEVADA FIRST NATIONAL BANK OF NEVADA	110,842	110,842
116. FARM. & MERCH. BANCORP, INC., HANNIBAL F&M BANK AND TRUST COMPANY, HANNIBAL	180,174	180,174	147. COMM. STATE BANCSHARES, INC, SHELBYNA COMMUNITY STATE BANK, SHELBYNA	109,321	109,322
117. ADRIAN BANCSHARES, INC., ADRIAN ADRIAN BANK, ADRIAN	177,076	177,039	148. STARK BANCSHARES, INC., BOLIVAR LIMEBANK, BOLIVAR	107,522	107,511
118. CITIZENS BANCORP, INC, CHARLESTON CITIZENS' BANK OF CHARLESTON	173,663	173,663	149. CAPITAL BANCSHARES, INC., BROOKFIELD BANK OF BROOKFIELD-PURDIN N.A., BROOKFIELD	107,461	107,461
119. RUSSELLVILLE BANCORP, INC., RUSSELLVILLE COMMUNITY POINT BANK, RUSSELLVILLE	173,128	173,128	150. PRISM GROUP, INC., HAMILTON HAMILTON BANK, HAMILTON	102,953	102,953
120. KNOTT HOLDING COMPANY, INC., CARROLLTON BANK 21, CARROLLTON	167,534	167,534	151. SENATH BANCSHARES, INC., SENATH SENATH STATE BANK, SENATH	100,610	108,603
121. LATHAM BANCSHARES, INC., TIPTON TIPTON LATHAM BANK, N.A., TIPTON	166,644	166,644	152. PARAMOUNT FIN'L GROUP, INC, SAINT LOUIS PARAMOUNT BANK, HAZELWOOD	97,595	94,563
122. OZARK BANCORP, INC., SALEM PROGRESSIVE OZARK BANK, SALEM	166,593	166,348	153. MID-MO BANCSHARES, INC., AUXVASSE UNITED SECURITY BANK, FULTON	91,428	90,342
123. FARMERS BANCSHARES, INC., MAYSVILLE INDEPENDENT FARMERS BANK, MAYSVILLE	154,854	154,854	154. SILEX BANCSHARES, INC., SILEX SILEX BANKING COMPANY, SILEX	88,519	88,519
124. STATE BANCSHARES, INC., SPRINGFIELD STATE BANK OF SOUTHWEST MISSOURI, SPRINGFIELD	153,902	156,903	155. GREEN CITY BANCSHARES INC., GREEN CITY FARMBANK, GREEN CITY	77,818	77,776
125. CCSB FINANCIAL CORP., LIBERTY CLAY COUNTY SAVINGS BANK, LIBERTY	152,685	152,422	156. MISSOURI BANCORP, INC., RICHMOND COMMUNITY BANK OF MISSOURI, RICHMOND	75,378	75,378
126. BANC INVESTORS, LLC, TOWN AND COUNTRY 1ST ADVANTAGE BANCSHARES, INC., ST. PETERS 1ST ADVANTAGE BANK, SAINT PETERS	152,154 152,154	152,151	157. JAMESTOWN BANCSHARES, INC., JAMESTOWN PEOPLES BANK OF MONITEAU COUNTY, JAMESTOWN	70,435	70,435
127. HARRIS TAUBMAN FINANCIAL CORP., FAYETTE COMMERCIAL TRUST COMPANY OF FAYETTE	151,682	151,649	158. COLUMBIA BANCSHARES, INC, COLUMBIA NEIGHBORS BANK, CLARENCE	69,518	68,390
128. CLARK COUNTY BANCSHARES, INC., WYACONDA PEOPLES BANK OF WYACONDA, KAHOKA MEMPHIS BANCSHARES, INC., MEMPHIS COMMUNITY BANK OF MEMPHIS	145,455	135,481 50,634 50,634	159. MILCO BANCORPORATION, INC., IBERIA BANK OF IBERIA	66,371	66,327
129. SEC. BNC SHRS OF PULASKI CTY., INC., WAYNESVILLE SECURITY BANK OF PULASKI COUNTY, SAINT ROBERT	145,153	144,990	160. BANCSHARES OF GLASGOW, INC. TRI-COUNTY TRUST COMPANY, GLASGOW	62,873	62,872
130. JUDSON YOUNG MEM. ED. FNDTN, INC., SALEM SALEM BANCSHARES, INC., SALEM BANK OF SALEM	3,966 144,445	144,294	161. SUMMIT BANCSHARES, INC, HOUSTON BANK OF HOUSTON	60,618	60,320
131. EMINENCE BANKSHARES, INC., EMINENCE SECURITY BANK OF THE OZARKS, EMINENCE	143,064	143,007	162. MONTROSE SAVINGS BNC SHRS, INC., MONTROSE MONTROSE SAVINGS BANK, MONTROSE	54,146	54,001
132. MONTGOMERY BANCSHARES, INC., JONESBURG JONESBURG STATE BANK, JONESBURG	142,191	131,417	163. FIRST AMERICAN BANCSHARES, INC., UNION STAR FIRST SECURITY BANK, UNION STAR	53,739	53,503
133. MONTICELLO BANCSHARES, INC., MONTICELLO BANK OF MONTICELLO	139,380	139,381	164. ELEVATION BANCSHARES, INC., ARNOLD ELEVATE BANK, N.A., SEDAN, KS	52,957	52,874
			165. FARM. & MERCH. BANCSHARES, INC., WRIGHT CITY FMB BANK, WRIGHT CITY	44,926	44,926
			166. URICH BANCORP, INC., BLUE SPRINGS AMERICA'S COMMUNITY BANK, BLUE SPRINGS	42,393	42,246

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	30,671,202	30,603,575	16. COUNTRICORP, WHITE SULPHUR SPRINGS BANK OF THE ROCKIES, WHITE SULPHUR SPRINGS	241,316	240,593
2. GLACIER BANCORP, INC., KALISPELL GLACIER BANK, KALISPELL	27,742,629	27,724,419	17. VALLEY BANCSHARES, INC., KALISPELL VALLEY BANK OF KALISPELL, KALISPELL	191,156	191,267
3. STOCKMAN FINANCIAL CORP., MILES CITY STOCKMAN BANK OF MONTANA, MILES CITY	6,356,567	6,331,965	18. FS BANCO, INC., MALTA FIRST STATE BANK OF MALTA	173,279	172,183
4. EAGLE BANCORP MONTANA, INC., HELENA OPPORTUNITY BANK OF MONTANA, HELENA	2,075,666	2,071,461	19. VALLEY HOLDING COMPANY, RONAN VALLEY BANK OF RONAN	172,174	169,590
5. YELLOWSTONE HOLDING COMPANY, COLUMBUS YELLOWSTONE BANK, LAUREL	1,386,430	1,386,430	20. PRAIRIE BANCSHARES CORPORATION, SHELBY FIRST STATE BANK OF SHELBY	164,978	164,978
6. MONTANA SECURITY, INC., HAVRE INDEPENDENCE BANK, HAVRE	1,196,420	1,196,296	21. FORSYTH BANCSHARES, INC., FORSYTH FIRST STATE BANK OF FORSYTH	153,487	153,487
7. BITTERROOT HOLDING COMPANY, LOLO ANTLER LAND COMPANY, HARDIN	932,906 228,457	228,168 906,628	22. CBT CORPORATION, INC., BIG TIMBER CITIZENS BANK & TRUST COMPANY, BIG TIMBER	147,431	147,431
8. BRIDGER COMPANY, BRIDGER BANK OF BRIDGER, N.A.	734,408	733,942	23. UNITED BANCORPORATION, BAKER BANK OF BAKER	146,567	142,369
9. FARMERS STATE FINANCIAL CORP., VICTOR FARMERS STATE BANK, VICTOR	718,561	718,321	24. SALISH AND KOOTENAI BANCORP., POLSON EAGLE BANK, POLSON	133,437	133,437
10. GUARANTY DEVELOPMENT CO., LIVINGSTON AMERICAN BANK, BOZEMAN	623,843	622,378	25. FREEDOM BANCORP., COLUMBIA FALLS FREEDOM BANK, COLUMBIA FALLS	130,969	130,985
11. FIRST NATIONAL BANCORP, INC., MISSOULA FIRST MONTANA BANK, INC., MISSOULA	574,310	574,090	26. BOZEMAN BANCORP, INC., BOZEMAN BANK OF BOZEMAN	109,135	109,135
12. KING KALISPELL, LLC, KALISPELL KING FAMILY GNB, L.P., KALISPELL GREAT NORTHERN BANCSHARES, INC., KALISPELL	311,129 311,129 311,129	312,938	27. GARFIELD CTY. BANCSHARES, INC., JORDAN GARFIELD COUNTY BANK, JORDAN	98,596	94,578
13. BANCORP OF MONTANA HOLDING CO., MISSOULA BANK OF MONTANA, MISSOULA	306,115	303,849	28. ASCENT BANCORP, HELENA ASCENT BANK, HELENA	94,838	93,589
14. JACKASS CREEK LAND & LIVESTOCK CO., ENNIS MADISON VALLEY BANK, ENNIS	261,489	261,316	29. CENTRAL MONTANA BANCORPORATION, ROUNDUP FIRST SECURITY BANK OF ROUNDUP	87,873	87,204
15. MSB FINANCIAL, INC., MANHATTAN MANHATTAN BANK, MANHATTAN	255,842	255,067	30. FIRST SECURITY GROUP, DEER LODGE FIRST SECURITY BANK OF DEER LODGE	82,884	82,884
			31. BUTTE BANK SHARES, INC., BUTTE FIRST CITIZENS BANK OF BUTTE	80,756	80,675
			32. SANDQUIST CORP., DEER LODGE PEOPLES BANK OF DEER LODGE	44,965	44,965

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

## NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. LAURITZEN CORPORATION, OMAHA FIRST NATIONAL OF NEBRASKA, INC., OMAHA FIRST NATIONAL BANK OF OMAHA	2,197,254 31,285,883	31,111,148	9. EXCHANGE COMPANY, KEARNEY EXCHANGE BANK, KEARNEY	1,469,811	1,415,211
2. PINNACLE BANCORP, INC., OMAHA BANK OF COLORADO, FORT COLLINS, CO PINNACLE BANK - WYOMING, CODY, WY PINNACLE BANK, FORT WORTH, TX PINNACLE BANK, LINCOLN	19,109,659	7,139,049 1,308,219 2,625,755 8,202,374	10. ADAGE, LLC, OGALLALA ADBANC, INC., OGALLALA ADAMS BANK & TRUST, OGALLALA	1,454,856 1,454,856	1,433,118
3. FARM. & MERCH. INVESTMENT, INC., LINCOLN NORTH CENTRAL BANCORP, INC., NORFOLK	8,457,681 1,063,957	1,065,912 8,356,203	11. MIDWEST BANC HOLDING CO., PIERCE REDSTONE BANK, CENTENNIAL, CO MIDWEST BANK, PIERCE	1,321,460	250,815 1,070,453
4. AMERICAN NATIONAL CORPORATION, OMAHA AMERICAN NATIONAL BANK, OMAHA	4,907,438	4,889,193	12. FRONTIER MANAGEMENT, LLC, OMAHA FRONTIER HOLDINGS, LLC, OMAHA FRONTIER BANK, OMAHA	1,297,444 1,296,914	1,293,191
5. FIRST YORK BAN CORP., YORK CORNERSTONE BANK, YORK	2,687,176	2,687,176	13. WEST GATE BANSHARES, INC., LINCOLN WEST GATE BANK, LINCOLN	1,253,193	1,250,982
6. HOMETOWN BANC CORP, GRAND ISLAND FIVE POINTS BANK OF HASTINGS FIVE POINTS BANK, GRAND ISLAND	2,599,882	532,863 2,067,220	14. FEO INVESTMENTS, INC., NORFOLK ELKHORN VALLEY BANK & TRUST, NORFOLK	1,245,078	1,244,938
7. PLATTE VALLEY FIN'L SRVCE CO., INC., SCOTTSBLUFF PLATTE VALLEY BANK, SCOTTSBLUFF MOUNTAIN VALLEY BANK, WALDEN, CO PLATTE VALLEY BANK, TORRINGTON, WY	2,317,844	1,087,875 543,928 682,724	15. DS HOLDING COMPANY, INC., OMAHA CORE BANK, OMAHA	1,076,872	1,075,287
8. SECURITY NATIONAL CORPORATION, OMAHA SECURITY NATIONAL BANK OF OMAHA	1,619,273	1,617,892	16. FIRST STATE HOLDING CO., LINCOLN FIRST STATE BANK NEBRASKA, LINCOLN	1,003,388	993,182
			17. NEBRASKA BANCSHARES, INC., FARNAM FIRST GOTHENBURG BNCSHRS, INC., GOTHENBURG	202,123 992,142	980,434 181,883

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands



# NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
18. CORNHUSKER GROWTH CORPORATION, LINCOLN CORNHUSKER BANK, LINCOLN	987,332	986,631	50. VALLEY BANK SHARES, INC., VALLEY FIRST NEBRASKA BANK, VALLEY	357,559	357,386
19. 3MV BANCORP, INC., OMAHA ACCESS BANK, OMAHA	945,555	944,766	51. SANDHILLS FIN'L SERVICES, LLC, NORTH PLATTE SANDHILLS STATE BANK, NORTH PLATTE	350,560	350,501
20. NEBRASKALAND FIN'L SERVICES, INC., NO. PLATTE NEBRASKALAND BANK, NORTH PLATTE	942,258	939,842	52. AMERIWEST CORPORATION, OMAHA FIRST WESTROADS BANK, INC., OMAHA	344,009	325,466
21. COUNTRY BANK SHARES, INC., MILFORD FARMERS AND MERCHANTS BANK, MILFORD	860,828	860,919	53. PREMIER BANCSHARES, INC., OMAHA PREMIER BANK N.A., OMAHA	341,380	341,374
22. GENEVA STATE COMPANY, GENEVA HEARTLAND BANK, GENEVA	844,230	841,826	54. HENDERSON STATE COMPANY, HENDERSON HENDERSON STATE BANK, HENDERSON	340,173	337,319
23. FIRST NEBRASKA BANCS, INC., SIDNEY POINTS WEST COMMUNITY BANK, WINDSOR, CO	785,086	784,339	55. RAE VALLEY FINANCIALS, INC., PETERSBURG GREAT PLAINS STATE BANK, PETERSBURG	326,112	325,917
24. DUNDEE BANCO, INC., OMAHA DUNDEE BANK, OMAHA	634,659	633,672	56. ISHAM MANAGEMENT COMPANY, GORDON FIRST NATIONAL BANK OF GORDON	323,886	322,304
25. BRUNING BANCSHARES, INC., BRUNING BRUNING BANK, BRUNING	625,461	616,723	57. PATHWAY BANCORP, CAIRO PATHWAY BANK, CAIRO	317,384	317,345
26. BLAIR HOLDINGS, INC., OMAHA WASHINGTON COUNTY BANK, BLAIR	612,263	609,362	58. TCM COMPANY, CRETE CITY BANK & TRUST CO., LINCOLN	306,038	304,788
27. MADISON COUNTY FINANCIAL, INC., MADISON MADISON COUNTY BANK, MADISON	609,711	609,654	59. WILLIAMS FINANCIAL CORP., GOTHENBURG FLATWATER BANK, GOTHENBURG	287,139	287,047
28. HERITAGE GROUP, INC., AURORA HERITAGE BANK, WOOD RIVER	572,476	572,358	60. FIRST CENTRAL NEBRASKA CO., BROKEN BOW NEBRASKA STATE BANK AND TRUST COMPANY, BROKEN BOW	281,371	281,371
29. MNB FINANCIAL SERVICES, INC., MCCOOK MNB BANK, MCCOOK	564,007	562,132	61. VIKING CORPORATION, OMAHA CRAWFORD COUNTY TRUST AND SAVINGS BANK, DENISON, IA	270,266	269,304
30. DANES HOLDINGS, INC., OMAHA SHELBY COUNTY STATE BANK, HARLAN, IA	555,603	555,337	62. FIRST BEEMER CORPORATION, BEEMER FIRST COMMUNITY BANK, BEEMER	253,916	253,486
31. CITIZENS NATIONAL CORPORATION, WISNER CITIZENS STATE BANK, WISNER	540,200	539,095	63. SUMMERFIELD FINANCIAL SERVICES, LLC, LINCOLN WESTERN NATIONAL BANK, CHESTER	244,189	244,189
32. TRI VALLEY BANCSHARES, INC., EAGLE RIVERSTONE BANK, EAGLE	513,854	513,854	64. STATE NATIONAL BANCSHARES, INC., WAYNE STATE NEBRASKA BANK & TRUST, WAYNE	240,023	240,023
33. C.S.B. CO., COZAD HOMESTEAD BANK, COZAD	513,849	512,713	65. RED OAK FINANCIAL CORPORATION, OMAHA HOUGHTON STATE BANK, RED OAK, IA	232,071	232,032
34. FIRST STATE FREMONT, INC., FREMONT RVR BANK, FREMONT	501,272	501,102	66. FIRST KENESAW COMPANY, KENESAW ADAMS COUNTY BANK, KENESAW	231,554	231,458
35. EQUITABLE FINANCIAL CORP., GRAND ISLAND EQUITABLE BANK, GRAND ISLAND	497,897	497,862	67. LOOMIS COMPANY, OMAHA FIRST STATE BANK, LOOMIS	223,639	218,321
36. BELLWOOD COMM. HOLDING CO., BELLWOOD BANK OF THE VALLEY, BELLWOOD	495,493	495,493	68. COLBANK BANCORP, COLUMBUS COLUMBUS BANK AND TRUST COMPANY, COLUMBUS	222,349	222,175
37. ENTERPRISE HOLDING COMPANY, OMAHA ENTERPRISE BANK, OMAHA	494,965	494,965	69. PLATTE VALLEY CATTLE COMPANY, RAVENNA TOWN & COUNTRY BANK, RAVENNA	220,891	220,736
38. CENTRAL BANCSHARES, INC., CAMBRIDGE FIRST CENTRAL BANK, CAMBRIDGE FIRST CENTRAL BANK MCCOOK, MCCOOK REPUBLIC CORPORATION, OMAHA UNITED REPUBLIC BANK, OMAHA	458,644	128,766 124,343 203,103 202,913	70. WAUSA BANCSHARES, INC., WAUSA COMMERCIAL STATE BANK, WAUSA	218,168	217,463
39. CNTRL PLAINS BANCSHARES, INC., GRAND ISLAND HOME FEDERAL SAVINGS & LOAN ASSOC. OF GRAND ISLAND	454,308	454,308	71. TRI-COUNTY COMPANY, STUART TRI-COUNTY BANK, STUART	217,081	217,008
40. NATIONWIDE BANKSHARES, INC., WEST POINT CHARTER WEST BANK, WEST POINT	444,241	444,148	72. CAMPBELL STATE COMPANY, CAMPBELL SOUTH CENTRAL STATE BANK, CAMPBELL	197,284	197,284
41. FARM AND HOME INSURANCE AGNCY, INC., LYONS FIRST NORTHEAST BANK OF NEBRASKA, LYONS	443,541	440,033	73. YORK HOLDINGS, INC., OMAHA YORK STATE BANK, YORK	191,388	191,266
42. JONES NATIONAL CORPORATION, SEWARD JONES BANK, SEWARD	441,251	440,198	74. ARMSTRONG FINANCIAL CO., MINDEN MINDEN EXCHANGE COMPANY, MINDEN MINDEN EXCHANGE BANK & TRUST COMPANY, MINDEN	191,332 191,332 191,332	191,332
43. BANK MANAGEMENT, INC., WAHOO FIRSTBANK OF NEBRASKA, WAHOO	436,063	435,743	75. BBIG HOLDINGS, LLC, LINCOLN HILLTOP BANCSHARES, INC., BENNINGTON I3 BANK, BENNINGTON	4,879 190,564 189,493	189,493
44. FARMERS STATE BANCSHARES, INC., DODGE NEBRASKA BANK, DODGE	432,628	432,628	76. FOUNDATION FIRST CORPORATION, OMAHA FOUNDATION ONE BANK, WATERLOO	171,958	171,721
45. LINCOLN FEDERAL BANCORP, M.H.C., LINCOLN LINCOLN FEDERAL BANCORP, INC., LINCOLN LINCOLN FEDERAL SAVINGS BANK OF NEBRASKA, LINCOLN	426,486 426,486 380,808	380,808	77. WNB HOLDINGS, LLC, NORTH PLATTE WESTERN BANCSHARES, INC., CURTIS WESTERN NEBRASKA BANK, CURTIS	171,580 171,553 171,553	171,553
46. CATTLE CROSSING, INC., SEWARD CATTLE BANK & TRUST, SEWARD	391,358	391,358	78. FM GROUP, INC., MILLIGAN FARMERS AND MERCHANTS BANK, MILLIGAN	159,732	159,732
47. MIDWEST BANCO CORPORATION, COZAD WAYPOINT BANK, COZAD	376,253	375,742	79. BSB BANCSHARES, INC., BRUNSWICK BRUNSWICK STATE BANK, BRUNSWICK	158,789	158,021
48. LAURITZEN INVESTMENTS, INC., OMAHA FARMERS AND MERCHANTS STATE BANK, BLOOMFIELD	374,298	191,793	80. BBJ INCORPORATED, ORD FIRST NATIONAL BANK IN ORD	147,830	151,608
49. NBC BANCSHARES LLC, LINCOLN NEBRASKA BANK OF COMMERCE, LINCOLN MOUNTAIN VIEW BANK OF COMMERCE, WESTMINSTER, CO	370,631 184,493 182,734	184,493 182,734	81. CEDAR RAPIDS STATE COMPANY, CEDAR RAPIDS CEDAR RAPIDS STATE BANK, CEDAR RAPIDS	146,340	146,238
			82. CEDAR BANCORP, HARTINGTON BANK OF HARTINGTON	135,434	135,392

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

## NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
83. DUROC INVESTMENT COMPANY, TABLE ROCK STATE BANK OF TABLE ROCK	131,063	131,053	106. AMERICAN EXCHANGE COMPANY, ELMWOOD AMERICAN EXCHANGE BANK, ELMWOOD	74,831	73,637
84. FARMERS AND MERCHANTS FIN'L CORP., ASHLAND FARMERS AND MERCHANTS BANK OF ASHLAND	124,543	124,543	107. C L C ENTERPRISES, INC., NELSON COMMERCIAL BANK, NELSON	74,083	65,283
85. KINGSBURY BDC FIN'L SERVICES, INC., PONCA BANK OF DIXON COUNTY, PONCA	123,755	123,755	108. CLARKSON BANCSHARES, LLC, CLARKSON CLARKSON BANK, CLARKSON	74,060	70,384
86. HOHL FINANCIAL, INC., WAHOO WAHOO STATE BANK, WAHOO	121,221	120,807	109. CMMRCL ST. HOLDING CO., INC., REPUBLICAN CITY COMMERCIAL STATE BANK, REPUBLICAN CITY	72,762	72,762
87. COMMERCIAL INVESTMENT CO., INC., AINSWORTH WEST PLAINS BANK, AINSWORTH	121,199	121,079	110. FIRST STATE BANCORP, INC., RANDOLPH FIRST STATE BANK, RANDOLPH	68,541	68,540
88. CFSB HOLDING CO., BROKEN BOW CUSTER FEDERAL STATE BANK, BROKEN BOW	121,096	121,096	111. CERESCO BANCORP, INC., CERESCO CERESCOBANK, CERESCO	65,994	65,990
89. UNIBANC CORP., MAYWOOD COMMUNITY FIRST BANK, MAYWOOD	119,141	118,512	112. O & F CATTLE COMPANY, OSHKOSH NEBRASKA STATE BANK, OSHKOSH	65,495	65,495
90. AMERICAN INTERSTATE BANCORP, INC., OMAHA AMERICAN INTERSTATE BANK, ELKHORN	114,164	113,710	113. EBERLY INVESTMENT CO., STANTON STANTON STATE BANK, STANTON	59,246	58,904
91. UB, INC., UNADILLA COUNTRYSIDE BANK, UNADILLA	108,535	108,569	114. CEDAR FINANCIAL HOLDING, INC., FORDYCE CEDAR SECURITY BANK, FORDYCE	57,814	57,814
92. FIRST NATIONAL HOLDING CO., INC., FULLERTON FIRST BANK AND TRUST OF FULLERTON	104,019	102,401	115. BUTTE STATE COMPANY, BUTTE BUTTE STATE BANK, BUTTE	57,287	56,283
93. CYPRESS CORPORATION, OMAHA SIBLEY STATE BANK, SIBLEY, IA	101,107	101,010	116. GLAASS FINANCIAL, LLC, EXETER EMSWATER FINANCIAL, LLC, EXETER	1,817 52,422	51,946
94. PLATTE VALLEY BANCORP, INC., NORTH BEND PLATTE VALLEY BANK, NORTH BEND	99,910	99,450	117. ENEVOLDSEN MANAGEMENT CO., POTTER POTTER STATE BANK OF POTTER	50,798	50,795
95. FIRST OF MINDEN FINANCIAL CORP., MINDEN FIRST BANK AND TRUST COMPANY, MINDEN	98,475	96,681	118. FIRSTAND CO., HORDVILLE FIRST STATE BANK, HORDVILLE	47,133	47,077
96. HSB MERGER CO., HERSHEY HERSHEY STATE BANK, HERSHEY	97,127	97,090	119. CLARK BANCSHARES, INC., CLARKS BANK OF CLARKS	45,807	44,920
97. LINDSAY STATE COMPANY, LINDSAY BANK OF LINDSAY	95,875	95,762	120. PRAGUE COMPANY, VALLEY BANK OF PRAGUE	39,878	39,878
98. FIRST NAT'L JOHNSON BNCSHRS, INC., JOHNSON FIRST NATIONAL BANK OF JOHNSON	94,610	94,569	121. MCHUGH INVESTMENT COMPANY, MURDOCK CORN GROWERS STATE BANK, MURDOCK	39,743	39,734
99. ANTELOPE BANCSHARES, INC., ELGIN BANK OF ELGIN	86,540	86,299	122. 1905 NEKOTA BANCORP, INC., LEWELLEN LEGENDS WEST BANK, LEWELLEN	37,307	37,254
100. SCRIBNER BANSHARES, INC., SCRIBNER SCRIBNER BANK, SCRIBNER	83,189	82,982	123. BATTLE CREEK STATE CO., INC., BATTLE CREEK BATTLE CREEK STATE BANK, BATTLE CREEK	36,981	36,974
101. THAYER AGENCY, INC., HEBRON THAYER COUNTY BANK, HEBRON	82,182	82,154	124. SELKO BANCO, INC., MEAD BANK OF MEAD	34,924	34,691
102. SIOUXLAND NAT'L CORP., SOUTH SIOUX CITY SIOUXLAND BANK, SOUTH SIOUX CITY	78,585	78,585	125. CARLETON AGENCY, INC., CARLETON CITIZENS STATE BANK, CARLETON	33,025	32,997
103. CHAMBANCO, INC., CHAMBERS CHAMBERS STATE BANK, CHAMBERS	77,023	75,641	126. ORCHARD BANCORP., ORCHARD BANK OF ORCHARD	32,256	32,256
104. FIRST NATIONAL UTICA COMPANY, UTICA FIRST BANK OF UTICA	75,924	75,303	127. STEINAUER BANCORP, STEINAUER BANK OF STEINAUER	16,852	16,716
105. SWANTON AGENCY, INC., SWANTON FIRST TRI-COUNTY BANK, SWANTON	75,746	75,729			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	21,623,763	20,746,963	TOPEKA BANCORP, INC., TOPEKA, KS KAW VALLEY BANK, TOPEKA, KS	312,054	311,740
2. R. DEAN PHILLIPS BNK TRST, 11-19-2004, LAS VEGAS WEST POINT BANCORP, INC., WEST POINT, NE	1,923,823 549,164	199,154 346,700	HNB BANCORP, INC., HANNIBAL, MO HNB NATIONAL BANK, HANNIBAL, MO	872,446	872,446
T & C BANCORP, INC., QUINCY, IL NORTH MISSOURI BANCORP, INC., EDINA, MO	315,428 98,211	97,493 215,315	3. PLUMAS BANCORP, RENO PLUMAS BANK, QUINCY, CA	1,610,416	1,610,160
CITIZENS BANK OF EDINA, EDINA, MO TOWN AND COUNTRY BANK MIDWEST, QUINCY, IL			4. GBANK FINANCIAL HOLDINGS INC., LAS VEGAS GBANK, LAS VEGAS	917,016	916,726
GREAT RIVER BANCSHARES, INC., QUINCY, IL HILL-DODGE BANKING COMPANY, WARSAW, IL	55,713	55,710	5. LEXICON BANCORP, LAS VEGAS LEXICON BANK, LAS VEGAS	274,184	273,605
AMBAGE, INC., WEST POINT, NE F&M BANK, FALLS CITY, NE	130,760	130,571	6. JBNV HOLDING CORP, LAS VEGAS GENUBANK, LAS VEGAS	167,722	167,658
			7. FNBEY BANCORPORATION, ELY FIRST NATIONAL BANK OF ELY	118,382	117,814

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>1. NEW HAMPSHIRE MUTUAL BANCORP, CONCORD</b> MEREDITH VILLAGE SAVINGS BANK, MEREDITH SAVINGS BANK OF WALPOLE MERRIMACK COUNTY SAVINGS BANK, CONCORD	<b>3,744,184</b>	1,636,765 727,730 1,368,285	<b>6. FRANKLIN BANCORP MHC, FRANKLIN</b> FRANKLIN SAVINGS BANK, FRANKLIN	<b>786,065</b>	786,013
<b>2. MASCOMA MUTUAL FIN'L SERVICES CORP., LEBANON</b> MASCOMA BANK, LEBANON	<b>2,931,619</b>	2,931,539	<b>7. GUARANTY BANCORP, INC., WOODSVILLE</b> WOODSVILLE GUARANTY SAVINGS BANK, WOODSVILLE	<b>696,302</b>	684,381
<b>3. BNH FINANCIAL, LACONIA</b> BANK OF NEW HAMPSHIRE, LACONIA	<b>2,516,826</b>	2,515,915	<b>8. FIRST SEACOAST BANCORP, INC, DOVER</b> FIRST SEACOAST BANK, DOVER	<b>571,342</b>	571,301
<b>4. NORTHWAY FINANCIAL, INC., NORTH CONWAY</b> NORTHWAY BANK, BERLIN	<b>1,290,587</b>	1,284,888	<b>9. SUGAR RIVER BANCORP MHC, NEWPORT</b> SUGAR RIVER BANK, NEWPORT	<b>392,923</b>	392,854
<b>5. LEDYARD FINANCIAL GROUP, INC., HANOVER</b> LEDYARD NATIONAL BANK, NORWICH, VT	<b>855,566</b>	854,116	<b>10. PROFILE BANCORP MHC, ROCHESTER</b> <b>PROFILE BANCORP INC., ROCHESTER</b> PROFILE BANK, ROCHESTER	<b>300,281</b> <b>300,333</b>	300,333

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>1. PROVIDENT FIN'L SERVICES, INC., JERSEY CITY</b> PROVIDENT BANK, JERSEY CITY	<b>14,210,810</b>	14,205,156	<b>20. MAGYAR BANCORP, INC., NEW BRUNSWICK</b> MAGYAR BANK, NEW BRUNSWICK	<b>916,877</b>	916,392
<b>2. OCEANFIRST FINANCIAL CORP., TOMS RIVER</b> OCEANFIRST BANK, N.A., TOMS RIVER	<b>13,550,341</b>	13,436,358	<b>21. NEWFIELD BANCORP, INC., NEWFIELD</b> NEWFIELD NATIONAL BANK, NEWFIELD	<b>890,247</b>	890,226
<b>3. COLUMBIA BANK MHC, FAIR LAWN</b> <b>COLUMBIA FINANCIAL, INC., FAIR LAWN</b> COLUMBIA BANK, FAIR LAWN FREEHOLD BANK, FREEHOLD	<b>10,639,953</b> <b>1,048,662</b>	10,336,879 300,272	<b>22. 1ST COLONIAL BANCORP, INC., COLLINGSWOOD</b> 1ST COLONIAL COMMUNITY BANK, COLLINGSWOOD	<b>825,644</b>	825,036
<b>4. CONNECTONE BANCORP, INC., ENGLEWOOD CLIFFS</b> CONNECTONE BANK, ENGLEWOOD CLIFFS	<b>9,855,603</b>	9,848,491	<b>23. NMB FINANCIAL CORPORATION, FORT LEE</b> NEW MILLENNIUM BANK, FORT LEE	<b>783,570</b>	783,832
<b>5. CRB GROUP, INC., FORT LEE</b> CROSS RIVER BANK, FORT LEE	<b>8,750,190</b>	8,712,298	<b>24. FREEDOM BANCORP, INC., MAYWOOD</b> FREEDOM BANK, MAYWOOD	<b>707,421</b>	707,349
<b>6. KEARNY FINANCIAL CORP., FAIRFIELD</b> KEARNY BANK, FAIRFIELD	<b>7,897,832</b>	7,889,500	<b>25. NVE BANCORP, MHC, ENGLEWOOD</b> <b>NVE BANCORP, INC., ENGLEWOOD</b> NVE BANK, ENGLEWOOD	<b>665,827</b> <b>665,837</b>	665,852
<b>7. PEAPACK-GLADSTONE FIN'L CORP., BEDMINSTER</b> PEAPACK-GLADSTONE BANK, BEDMINSTER	<b>6,476,857</b>	6,472,617	<b>26. FIRST HOPE BANCORP, HOPE</b> FIRST HOPE BANK, A NATIONAL BANKING ASSOC., HOPE	<b>640,798</b>	640,798
<b>8. NORTHFIELD BANCORP, INC., WOODBRIDGE</b> NORTHFIELD BANK, STATEN ISLAND, NY	<b>5,598,396</b>	5,595,320	<b>27. CENTURY BANCORP MHC, VINELAND</b> <b>CENTURY BANCORP INC, VINELAND</b> CENTURY SAVINGS BANK, VINELAND	<b>636,694</b> <b>636,694</b>	636,695
<b>9. BCB BANCORP, INC., BAYONNE</b> BCB COMMUNITY BANK, BAYONNE	<b>3,832,397</b>	3,830,997	<b>28. CREST SAVINGS BANCORP, MHC, WILDWOOD</b> <b>CREST SAVINGS BANCORP, INC, WILDWOOD</b> CREST SAVINGS BANK, WILDWOOD	<b>573,086</b> <b>573,086</b>	573,086
<b>10. BESSEMER GROUP, INC., WOODBRIDGE</b> BESSEMER TRUST COMPANY, WOODBRIDGE BESSEMER TRUST COMPANY, N.A., NEW YORK, NY	<b>3,657,546</b>	582,363 2,712,768	<b>29. LUSITANIA FINANCIAL, MHC, NEWARK</b> LUSITANIA SAVINGS BANK, NEWARK	<b>383,546</b>	383,171
<b>11. MB MUTUAL HOLDING CO., WALL TOWNSHIP</b> <b>MB BANCORP, INC., MANASQUAN</b> MANASQUAN BANK, WALL TOWNSHIP	<b>2,925,189</b> <b>262,952</b>	2,920,933	<b>30. ELMER BANCORP, INC., ELMER</b> FIRST NATIONAL BANK OF ELMER	<b>364,583</b>	364,578
<b>12. AMBOY BANCORPORATION, OLD BRIDGE</b> AMBOY BANK, OLD BRIDGE	<b>2,661,186</b>	2,638,667	<b>31. UNITED ROOSEVELT MHC, CARTERET</b> <b>UNITED ROOSEVELT BANCORP, CARTERET</b> UNITED ROOSEVELT SAVINGS BANK, CARTERET	<b>337,296</b> <b>337,296</b>	281,298
<b>13. UNITY BANCORP, INC., CLINTON</b> UNITY BANK, CLINTON	<b>2,578,507</b>	2,567,603	<b>32. CORNERSTONE FIN'L CORP., MOUNT LAUREL</b> CORNERSTONE BANK, MOORESTOWN	<b>319,527</b>	319,519
<b>14. BLUE FOUNDRY BANCORP, RUTHERFORD</b> BLUE FOUNDRY BANK, RUTHERFORD	<b>2,042,642</b>	2,042,240	<b>33. SEA ISLE FINANCIAL CORP, MHC, SEA ISLE CITY</b> <b>1ST CAPITAL HOLDING CORP., SEA ISLE CITY</b> 1ST BANK OF SEA ISLE CITY	<b>304,021</b> <b>304,021</b>	304,021
<b>15. PARKE BANCORP, INC, SEWELL</b> PARKE BANK, SEWELL	<b>2,023,500</b>	2,023,097	<b>34. PENN BANCSHARES, INC., PENNSVILLE</b> PENNSVILLE NATIONAL BANK, PENNSVILLE	<b>287,647</b>	287,327
<b>16. PRINCETON BANCORP INC, PRINCETON</b> BANK OF PRINCETON	<b>1,916,497</b>	1,916,497	<b>35. ABSECON BANCORP, ABSECON</b> FIRST NATIONAL BANK OF ABSECON	<b>186,133</b>	186,032
<b>17. FIRST COMMERCE BANCORP, INC, LAKEWOOD</b> FIRST COMMERCE BANK, LAKEWOOD	<b>1,436,099</b>	1,436,138			
<b>18. HAVEN BANCORP, MHC, HOBOKEN</b> <b>HAVEN BANCORP, INC., HOBOKEN</b> HAVEN SAVINGS BANK, HOBOKEN	<b>1,085,988</b> <b>1,085,988</b>	1,087,410			
<b>19. BOGOTA FINANCIAL, MHC, TEANECK</b> <b>BOGOTA FINANCIAL CORP., TEANECK</b> BOGOTA SAVINGS BANK, TEANECK	<b>73,684</b> <b>937,727</b>	939,560			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. <b>FIRST ARTESIA BANCSHARES, INC., ARTESIA</b> FIRST AMERICAN BANK, ARTESIA	1,809,463	1,807,137	12. <b>LAS VEGAS BANCORP., INC., ALBUQUERQUE</b> SOUTHWEST CAPITAL BANK, ALBUQUERQUE	437,561	435,612
2. <b>CENTURY FINANCIAL SERVICES CORP., SANTA FE</b> CENTURY BANK, SANTA FE	1,378,387	1,372,563	13. <b>CENTINEL BANK SHARES, INC., TAOS</b> CENTINEL BANK OF TAOS	421,695	414,563
3. <b>AMADOR BANCSHARES, INC., LAS CRUCES</b> CITIZENS BANK OF LAS CRUCES	999,315	999,314	14. <b>JAMES PLK STNE COMM. BNCSHRS, INC., PORTALES</b> JAMES POLK STONE COMMUNITY BANK, PORTALES	388,678	388,678
4. <b>PIONEER BANCORP, INC., ROSWELL</b> PIONEER BANK, ROSWELL	991,436	991,436	15. <b>WESTERN BANCSHARES OF N.M., INC., ARTESIA</b> WESTERN BANK, ARTESIA, NEW MEXICO, ARTESIA	365,463	333,416
5. <b>CARLSBAD BANCORPORATION, INC., CARLSBAD</b> CNB BANK, CARLSBAD	818,120	800,407	16. <b>CLOVIS BANCSHARES, INC., CLOVIS</b> BANK OF CLOVIS	307,731	305,566
6. <b>WESTERN COMMERCE BNCSHRS OF CARLSBAD, INC.</b> WESTERN COMMERCE BANK, CARLSBAD	797,628	791,385	17. <b>LORDSBURG FINANCIAL CORP., LORDSBURG</b> WESTERN BANK, LORDSBURG	285,375	286,840
7. <b>LEA COUNTY BANCSHARES, INC., HOBBS</b> LEA COUNTY STATE BANK, HOBBS	667,863	666,801	18. <b>MAIN BANC, INC., ALBUQUERQUE</b> MAIN BANK, ALBUQUERQUE	249,746	249,721
8. <b>FIRST NEW MEXICO FINANCIAL CORP., DEMING</b> FIRST NEW MEXICO BANK, LAS CRUCES FIRST NEW MEXICO BANK OF SILVER CITY FIRST NEW MEXICO BANK, DEMING	559,564	154,119 136,011 266,958	19. <b>BBS CORP., SOCORRO</b> FIRST STATE BANK, SOCORRO	202,096	199,648
9. <b>CBC, INC., CLOVIS</b> CITIZENS BANK OF CLOVIS	500,086	499,896	20. <b>FNB FINANCIAL CORPORATION, LAS VEGAS</b> COMMUNITY 1ST BANK LAS VEGAS	197,874	198,963
10. <b>MESA WEST BANCORP, FARMINGTON</b> FOUR CORNERS COMMUNITY BANK, FARMINGTON	494,410	494,399	21. <b>NEW MEXICO NATIONAL FIN'L INC., ROSWELL</b> BANK OF THE SOUTHWEST, ROSWELL	181,084	180,752
11. <b>FRST ALAMOGORDO BNCRP OF NV, INC., ALAMOGORDO</b> FIRST NATIONAL BANK, ALAMOGORDO	479,738	477,591	22. <b>AHB BANCSHARES, INC., CLOVIS</b> AMERICAN HERITAGE BANK, CLOVIS	128,363	128,363

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

## NEW YORK BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. <b>JPMORGAN CHASE &amp; CO., NEW YORK</b> JPMORGAN CHASE HOLDINGS LLC, NEW YORK JPMORGAN CHASE BANK, DEARBORN JPMORGAN CHASE BANK, N.A., COLUMBUS, OH	3,875,393,000 273,740,000	65,411 3,395,126,000	11. <b>DB USA CORPORATION, NEW YORK</b> DEUTSCHE BANK TRUST CORP., NEW YORK DEUTSCHE BANK TRUST COMPANY AMERICAS, NEW YORK DEUTSCHE BANK TRUST COMPANY DELAWARE, NEWARK, DE	113,597,000 10,482,000	38,725,000 130,336
2. <b>CITIGROUP INC., NEW YORK</b> CITICORP LLC, NEW YORK CITIBANK, N.A., SIOUX FALLS, SD	2,411,834,000 409,522,000	1,684,710,000	12. <b>MIZUHO AMERICAS LLC, NEW YORK</b> MIZUHO BANK (USA), NEW YORK	78,249,000	7,601,952
3. <b>GOLDMAN SACHS GROUP, INC., NEW YORK</b> GOLDMAN SACHS BANK USA, NEW YORK	1,641,594,000	521,102,000	13. <b>VALLEY NATIONAL BANCORP, NEW YORK</b> VALLEY NATIONAL BANK, PASSAIC, NJ	60,934,974	60,943,806
4. <b>MORGAN STANLEY, NEW YORK</b> MORGAN STANLEY CAP. MGMT, LLC, NEW YORK MORGAN STANLEY BANK, N.A., SALT LAKE CITY, UT MORGAN STANLEY PRIVATE BANK, N.A., PURCHASE	1,193,693,000 114,013,180	209,006,000 203,313,000	14. <b>SMBC AMERICAS HOLDINGS, INC., NEW YORK</b> SMBC MANUBANK, LOS ANGELES, CA	32,905,000	4,891,391
5. <b>BANK OF NEW YORK MELLON CORP., NEW YORK</b> B.N.Y. HOLDINGS (DEL.) CORP., WILMINGTON, DE BNY MELLON TRUST OF DELAWARE, WILMINGTON, DE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., LOS ANGELES, CA BANK OF NEW YORK MELLON, NEW YORK BNY MELLON, N.A., PITTSBURGH, PA	409,982,000 89,015	196,084 1,318,256 332,529,000 30,681,000	15. <b>MACY'S, INC., NEW YORK</b> FDS THC INC, MASON, OH FDS BANK, MASON, OH	18,110,642	0 138,405
6. <b>AMERICAN EXPRESS COMPANY, NEW YORK</b> AMRCN EXPR. TRAVEL RLTD SRVCS CO., INC., N.Y. AMERICAN EXPRESS NATIONAL BANK, SANDY, UT	261,108,000 70,368,130	180,420,931	16. <b>APPLE FINANCIAL HOLDINGS, INC., NEW YORK</b> APPLE BANK, NEW YORK	16,980,873	16,980,857
7. <b>HSBC NO. AMERICA HOLDINGS INC., NEW YORK</b> HSBC USA INC., NEW YORK HSBC TRUST COMPANY (DELAWARE), N.A., WILMINGTON, DE HSBC BANK USA, N.A., TYSONS, VA	219,645,444 32,984,284	57,500 165,171,605	17. <b>COMMUNITY FINANCIAL SYSTEM, INC., DEWITT</b> COMMUNITY BANK, N.A., CANTON	15,555,753	15,313,982
8. <b>M&amp;T BANK CORPORATION, BUFFALO</b> WILMINGTON TRUST, N.A., WILMINGTON, DE MANUFACTURERS AND TRADERS TRUST COMPANY, BUFFALO	208,263,598	682,768 207,770,947	18. <b>DIME COMM. BANCSHARES, INC., HAUPPAUGE</b> DIME COMMUNITY BANK, BRIDGEHAMPTON	13,633,637	13,623,362
9. <b>BARCLAYS US LLC, NEW YORK</b> BARCLAYS GROUP US INC., NEW YORK BARCLAYS BANK DELAWARE, WILMINGTON, DE	186,766,000 31,444,000	41,575,000	19. <b>NBT BANCORP INC., NORWICH</b> NBT BANK, N.A., NORWICH	13,309,040	13,217,864
10. <b>NEW YORK COMM. BANCORP, INC., HICKSVILLE</b> FLAGSTAR BANK, N.A., HICKSVILLE	114,056,674	113,998,085	20. <b>DISCOUNT BANCORP, INC., NEW YORK</b> ISRAEL DISCOUNT BANK OF NEW YORK	12,219,446	12,219,446
			21. <b>FLUSHING FINANCIAL CORP., UNIONDALE</b> FLUSHING BANK, UNIONDALE	8,537,236	8,536,052
			22. <b>TOMPKINS FINANCIAL CORPORATION, ITHACA</b> TOMPKINS COMMUNITY BANK, ITHACA	7,819,749	7,773,612
			23. <b>METROPOLITAN BANK HOLDING CORP., NEW YORK</b> METROPOLITAN COMMERCIAL BANK, NEW YORK	7,067,672	7,066,749
			24. <b>NEW YORK PRIVBANK &amp; TRUST CORP., NEW YORK</b> EMIGRANT BANCORP, INC., NEW YORK EMIGRANT BANK, MIAMI, FL EMIGRANT MERCANTILE BANK, NEW YORK	6,279,199 1,526,105	6,241,996 3,433

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

# NEW YORK BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
25. TRUSTCO BANK CORP NY, GLENVILLE TRUSTCO BANK, GLENVILLE	6,168,423	6,167,505	55. TSB SERVICES, INC., SPENCER TIOGA STATE BANK, N.A., SPENCER	576,654	561,024
26. FINANCIAL INSTITUTIONS, INC., WARSAW FIVE STAR BANK, WARSAW	6,160,881	6,117,748	56. CATSKILL HUDSON BANCORP, INC., KINGSTON CATSKILL HUDSON BANK, MONTICELLO	572,381	572,282
27. CANANDAIGUA NAT'L CORP., CANANDAIGUA CANANDAIGUA NATIONAL BANK AND TRUST CO., CANANDAIGUA	4,883,787	4,873,001	57. NBC BANCORP, INC., COXSACKIE NATIONAL BANK OF COXSACKIE	545,806	545,564
28. FIRST OF LONG ISLAND CORPORATION, MELVILLE FIRST NATIONAL BANK OF LONG ISLAND, GLEN HEAD	4,235,900	4,234,793	58. CHAMPLAIN BANK CORPORATION, WILLSBORO CHAMPLAIN NATIONAL BANK, ELIZABETHTOWN	473,377	473,377
29. ARROW FINANCIAL CORPORATION, GLENS FALLS SARATOGA NATIONAL BANK AND TRUST COMPANY, SARATOGA SPRINGS GLENS FALLS NATIONAL BANK AND TRUST COMPANY, GLENS FALLS	4,169,868	1,062,118 3,274,507	59. WALLKILL VALLEY BANCORP MHC, WALLKILL WALLKILL VALLEY BANCORP INC, WALLKILL	443,342	440,594
30. PONCE FINANCIAL GROUP INC, BRONX PONCE BANK, BRONX	2,750,721	2,736,531	60. HANA BANCORP, INC., NEW YORK HANA BANK USA, N.A., FORT LEE, NJ	430,106	430,106
31. GREENE COUNTY BANCORP, MHC, CATSKILL GREENE COUNTY BANCORP, INC., CATSKILL	2,736,688	2,736,935 1,134,539	61. GENERATIONS BANCORP NY, INC, SENECA FALLS GENERATIONS BANK, SENECA FALLS GENERATIONS COMMERCIAL BANK, SENECA FALLS	424,354	423,009 18,379
32. CHEMUNG FINANCIAL CORPORATION, ELMIRA CHEMUNG CANAL TRUST COMPANY, ELMIRA	2,710,600	2,708,426	62. CHECKSPRING COMMUNITY CORP., BRONX SPRING BANK, BRONX	412,264	410,724
33. ORANGE COUNTY BANCORP, INC., MIDDLETOWN ORANGE BANK & TRUST COMPANY, MIDDLETOWN	2,485,468	2,476,261	63. C.C.BANCORP, INC., LITTLE VALLEY CATTARAUGUS COUNTY BANK, LITTLE VALLEY	375,848	375,381
34. HANOVER BANCORP, INC., MINEOLA HANOVER COMMUNITY BANK, GARDEN CITY PARK	2,270,060	2,269,227	64. DELHI BANK CORP., DELHI DELAWARE NATIONAL BANK OF DELHI	368,848	371,450
35. EVANS BANCORP, INC., ANGOLA EVANS BANK, N.A., ANGOLA	2,108,663	2,108,527	65. CAYUGA LAKE BANK CORP., UNION SPRINGS CAYUGA LAKE NATIONAL BANK, UNION SPRINGS	316,122	289,732
36. PIONEER BANCORP MHC, ALBANY PIONEER BANCORP, INC., ALBANY	1,019,088	1,852,699 462,839	66. RIVERBANK FINANCIAL CORP., MHC, CARTHAGE RIVERBANK FINANCIAL CORPORATION, CARTHAGE	300,852	300,852
37. LYONS BANCORP, INC., LYONS LYONS NATIONAL BANK, LYONS	1,848,149	1,848,189	67. MILLBROOK BANK SYSTEM, INC., MILLBROOK BANK OF MILLBROOK	289,668	285,871
38. NORTHEAST COMM. BANCORP, INC., WHITE PLAINS NORTHEAST COMMUNITY BANK, WHITE PLAINS	1,764,135	1,748,132	68. SENECA FINANCIAL MHC, BALDWINVILLE SENECA FINANCIAL CORP, BALDWINVILLE	256,641	256,748
39. ESQUIRE FINANCIAL HOLDINGS, INC., JERICHO ESQUIRE BANK, N.A., JERICHO	1,616,876	1,594,795	69. AMERICAN COMM. BANCORP, INC., GLEN COVE AMERICAN COMMUNITY BANK, GLEN COVE	255,065	255,065
40. PATHFINDER BANCORP, INC., OSWEGO PATHFINDER BANK, OSWEGO	1,457,153	1,457,153	70. HOLLAND BANCORP, INC., HOLLAND BANK OF HOLLAND	221,329	221,366
41. RHINEBECK BANCORP, MHC, POUGHKEEPSIE RHINEBECK BANCORP, INC., POUGHKEEPSIE	1,313,202	1,313,032	71. GOUVERNEUR BANCORP, INC., GOUVERNEUR GOUVERNEUR SAVINGS AND LOAN ASSOC., GOUVERNEUR GS&L MUNICIPAL BANK, GOUVERNEUR	204,945	205,377 33,896
42. GR. ROCHESTER BANCORP, INC., ROCHESTER GENESEE REGIONAL BANK, ROCHESTER	1,137,920	1,137,920	72. EVERGREEN HOLDINGS, LLC, NEW YORK EASTBANK CORPORATION, NEW YORK	159,576	159,576
43. SOLVAY BANK CORP., SOLVAY SOLVAY BANK, SOLVAY	1,136,430	1,136,431	73. MAPLE CITY SAVINGS, MHC, HORNELL MAPLE CITY SAVINGS BANK, FSB, HORNELL	121,326	121,423
44. ADIRONDACK BANCORP, INC., UTICA ADIRONDACK BANK, UTICA	963,867	963,618	74. VECTA PARTNERS LLC, NEW YORK VECTA INC, NEW YORK	89,374	89,374
45. BALLSTON SPA BANCORP, INC., BALLSTON SPA BALLSTON SPA NATIONAL BANK, BALLSTON SPA	823,533	821,261	74. VECTA PARTNERS LLC, NEW YORK SUNNYSIDE FEDERAL SAVINGS AND LOAN ASSOC. OF IRVINGTON	89,374	89,696
46. CARVER BANCORP, INC., NEW YORK CARVER FEDERAL SAVINGS BANK, NEW YORK	775,308	776,913			
47. GRASSHOPPER BANCORP, INC., NEW YORK GRASSHOPPER BANK, N.A., NEW YORK	734,418	730,746			
48. LAKE SHORE, MHC, DUNKIRK LAKE SHORE BANCORP INC, DUNKIRK	725,118	724,707			
49. COMMUNITY FSB HOLDING CO. WOODHAVEN COMMUNITY FEDERAL SAVINGS BANK, WOODHAVEN	689,033	689,033			
50. JEFFERSONVILLE BANCORP, JEFFERSONVILLE JEFF BANK, JEFFERSONVILLE	687,932	680,314			
51. GLENVILLE BANK HOLDING COMPANY, INC., SCOTIA FIRST NATIONAL BANK OF SCOTIA	662,076	659,983			
52. ES BANCSHARES, INC., STATEN ISLAND EMPIRE STATE BANK, STATEN ISLAND	638,750	638,884			
53. BERKSHIRE BANCORP INC., NEW YORK BERKSHIRE BANK, NEW YORK	627,993	578,533			
54. QUONTIC BANK ACQUISITION CORP., ASTORIA QUONTIC BANK HOLDINGS CORP., ASTORIA	624,459	623,237			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	3,180,151,000		13. UWHARRIE CAPITAL CORP, ALBEMARLE	1,072,591	
NB HOLDINGS CORPORATION, CHARLOTTE	574,820,000		UWHARRIE BANK, ALBEMARLE		1,070,579
BAC NORTH AMERICA HOLDING CO., CHARLOTTE	248,945,000		14. PB FINANCIAL CORPORATION, ROCKY MOUNT	982,387	
BANK OF AMERICA CALIFORNIA, N.A., SAN FRANCISCO, CA		15,440,000	PROVIDENCE BANK, ROCKY MOUNT		982,913
BANK OF AMERICA, N.A., CHARLOTTE		2,540,116,000	15. F & M FINANCIAL CORPORATION, GRANITE QUARRY	915,329	
2. TRUIST FINANCIAL CORPORATION, CHARLOTTE	535,367,000		FARMERS AND MERCHANTS BANK, GRANITE QUARRY		916,547
TRUIST BANK, CHARLOTTE		527,530,000	16. OAK RIDGE FINANCIAL SERVICES, INC., OAK RIDGE	619,394	
3. FIRST CITIZENS BANCSHARES, INC., RALEIGH	213,766,628		BANK OF OAK RIDGE		617,425
FIRST-CITIZENS BANK & TRUST COMPANY, RALEIGH		213,617,760	17. KS BANCORP, INC., SMITHFIELD	613,611	
4. FIRST BANCORP, SOUTHERN PINES	12,116,326		KS BANK, INC., SMITHFIELD		612,953
FIRST BANK, SOUTHERN PINES		12,114,629	18. INTEGRATED FINANCIAL HOLDINGS, INC., RALEIGH	547,563	
5. LIVE OAK BANCSHARES, INC., WILMINGTON	11,271,422		WEST TOWN BANK & TRUST, NORTH RIVERSIDE, IL		501,285
LIVE OAK BANKING COMPANY, WILMINGTON		11,206,067	19. M&F BANCORP, INC., DURHAM	453,258	
6. SOUTHERN BANCSHARES (N.C.), INC., MT. OLIVE	4,997,296		MECHANICS & FARMERS BANK, DURHAM		429,605
SOUTHERN BANK AND TRUST COMPANY, MOUNT OLIVE		4,758,607	20. ASHECO MHC, INC., WEST JEFFERSON	426,909	
7. HOMETRUST BANCSHARES, INC., ASHEVILLE	4,672,634		LIFESTORE FIN'L GROUP, INC., WEST JEFFERSON	426,859	
HOMETRUST BANK, ASHEVILLE		4,672,337	LIFESTORE BANK, WEST JEFFERSON		422,503
8. FIDELITY BANCSHARES (N.C.), INC., FUQUAY-VARINA	3,956,025		21. FIRST FEDERAL FINANCIAL CORPORATION, DUNN	255,605	
FIDELITY BANK, FUQUAY VARINA		3,801,223	FIRST FEDERAL BANK, DUNN		255,605
9. FIRST CAROLINA FIN'L SERVICES, INC., RALEIGH	2,716,415		22. NEW REPUBLIC PARTNERS, INC., CHARLOTTE	142,914	
FIRST CAROLINA BANK, ROCKY MOUNT		2,725,297	NEW REPUBLIC BANK, CHARLOTTE		142,581
10. PEOPLES BANCORP OF N.C., INC., NEWTON	1,635,910				
PEOPLES BANK, NEWTON		1,635,448			
11. NORTH STATE BANCORP, RALEIGH	1,377,310				
NORTH STATE BANK, RALEIGH		1,376,845			
12. PIEDMONT FIN'L HOLDING CO., WINSTON SALEM	1,187,077				
PIEDMONT FEDERAL SAVINGS BANK, WINSTON SALEM		1,172,171			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

## 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	14,302,842		15. FIRST FINANCIAL CORPORATION, ARTHUR	629,406	
BELL BANK, FARGO		14,010,713	BANKNORTH, ARTHUR		581,600
2. WATFORD CITY BANCSHARES, INC., WATFORD CITY	5,172,249		HARWOOD STATE BANK, HARWOOD		47,806
FIRST INTERNATIONAL BANK AND TRUST, WATFORD CITY		5,171,412	16. AMERICAN STATE BNK HOLDING CO., INC., WILLISTON	620,553	
3. CHOICE FINANCIAL HOLDINGS, INC., FARGO	4,997,094		AMERICAN STATE BANK & TRUST COMPANY OF WILLISTON		618,303
CHOICE FINANCIAL GROUP, FARGO		4,973,249	17. HAZEN BANCORPORATION, INC., HAZEN	224,214	
4. ALERUS FINANCIAL CORPORATION, GRAND FORKS	3,896,811		NORTH STAR HOLDING CO., INC., JAMESTOWN	586,943	
ALERUS FINANCIAL, N.A., GRAND FORKS		3,885,776	UNISON BANK, JAMESTOWN		586,943
5. BRAVERA HOLDINGS CORP., DICKINSON	3,134,636		UNION STATE BANK OF HAZEN		222,802
BRAVERA BANK, DICKINSON		2,982,606	18. MCINTOSH CTY. BNK HOLDING CO., INC., ASHLEY	130,930	
6. WESTBRAND, INC., MINOT	2,205,581		NORTH STAR HOLDING CO., INC., JAMESTOWN	586,943	
FIRST WESTERN BANK AND TRUST, MINOT		2,203,212	UNISON BANK, JAMESTOWN		586,943
7. WESTERN STATE AGENCY, INC., ESOP, DEVILS LAKE	44,896		MCINTOSH COUNTY BANK, ASHLEY		116,292
WESTERN STATE AGENCY, INC., DEVILS LAKE	2,173,325		19. JORGENSEN WILLISTON HOLDING CO., KENMARE	510,534	
WESTERN STATE BANK, DEVILS LAKE		2,165,597	FIRST STATE BANK & TRUST, WILLISTON		510,534
8. STARION BANCORPORATION, BISMARCK	1,870,283		20. KODA BANCOR, INC., DRAYTON	467,371	
STARION BANK, BISMARCK		1,869,961	KODABANK, DRAYTON		464,330
9. CORNERSTONE HOLDING COMPANY, INC., FARGO	1,498,669		21. DAKOTA WESTERN BANKSHARES, INC., BOWMAN	399,567	
CORNERSTONE BANK, FARGO		1,498,217	DAKOTA WESTERN BANK, BOWMAN		399,567
10. DAKOTA COMMUNITY BANSHARES, INC., HEBRON	1,275,122		22. FULL SERVICE INSURANCE AGENCY, INC., BUXTON	366,575	
DAKOTA COMMUNITY BANK & TRUST, N.A., HEBRON		1,275,032	FIRST STATE BANK, BUXTON		366,399
11. BNCCORP, INC., BISMARCK	968,205		23. HUNTER HOLDING COMPANY, HUNTER	360,225	
BNC NATIONAL BANK, GLENDALE, AZ		966,807	DAKOTA HERITAGE BANK, HUNTER		359,816
12. AMERICAN FEDERAL CORPORATION, FARGO	748,226		24. KIRKWOOD BANCORPORATION CO., BISMARCK	337,967	
AMERICAN FEDERAL BANK, FARGO		747,609	KIRKWOOD BANK AND TRUST COMPANY, BISMARCK		337,967
13. FIRST HOLDING COMPANY OF PARK RIVER, INC.	688,865		25. NAPOLEON BANCORPORATION, INC., NAPOLEON	324,107	
FIRST UNITED BANK, PARK RIVER		687,334	STOCK GROWERS BANK, FORMAN		323,706
14. FIRST HOLDING COMPANY OF CAVALIER, INC.	634,794		26. MCLEAN BANK HOLDING COMPANY, WASHBURN	319,280	
UNITED VALLEY BANK, CAVALIER		634,009	TRUCOMMUNITY BANK, GARRISON		318,653

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

## NORTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
27. UNION HOLDING COMPANY, HALLIDAY UNION BANK, BEULAH	278,617	278,617	39. STATE BNK OF BOTTINEAU HLDNG CO., BOTTINEAU STATE BANK OF BOTTINEAU	102,043	102,043
28. VISION BANK HOLDINGS, INC., FARGO VISIONBANK, FARGO	266,962	264,749	40. STRASBURG BANSHARES, INC., STRASBURG STRASBURG STATE BANK, STRASBURG	92,656	92,656
29. OLIVER BANCORPORATION, INC., CENTER SECURITY FIRST BANK OF NORTH DAKOTA, NEW SALEM	260,806	259,595	41. FIRST HARVEY BANCORPORATION, INC., HARVEY FIRST STATE BANK OF HARVEY	88,313	88,313
30. JORGENSON HOLDING COMPANY, KENMARE STATE BANK & TRUST OF KENMARE CITIZENS STATE BANK AT MOHALL	231,534	160,225 70,499	42. PEOPLES STATE HOLDING COMPANY, WESTHOPE PEOPLES STATE BANK, WESTHOPE	74,838	74,811
31. MUNICH BANCSHARES, INC., MUNICH HORIZON FINANCIAL BANK, MUNICH	192,859	189,564	43. CANDO HOLDING COMPANY, INC., CANDO FIRST STATE BANK OF CANDO	72,873	72,868
32. GOOSE RIVER HOLDING COMPANY, MAYVILLE GOOSE RIVER BANK, MAYVILLE	173,232	173,232	44. JBS, INC., KULM HEARTLAND STATE BANK, EDGELEY	70,101	70,101
33. FIRST BOTTINEAU, INC., BOTTINEAU FIRST NATIONAL BANK AND TRUST COMPANY OF BOTTINEAU	164,617	164,599	45. LAKOTA BANK HOLDING COMPANY, INC., LAKOTA STATE BANK OF LAKOTA	64,975	64,948
34. BEALL BANCSHARES INC., VELVA PEOPLES STATE BANK OF VELVA	149,854	149,854	46. CITIZENS STATE BANCSHARES, INC., LANKIN CITIZENS STATE BANK OF LANKIN	63,945	63,945
35. F & M BANCSHARES, INC., LANGDON FARMERS AND MERCHANTS STATE BANK, LANGDON	145,521	145,461	47. ASPIRE BANCSHARES, INC., FARGO ASPIRE BANK, FARGO	62,054	62,054
36. LIBERTY BANCORPORATION, INC., POWERS LAKE LIBERTY STATE BANK, POWERS LAKE	126,400	126,400	48. GRANT COUNTY BANCORPORATION, INC., CARSON GRANT COUNTY STATE BANK, CARSON	43,837	43,603
37. TOLNA BANCORP, INC., TOLNA FARMERS & MERCHANTS BANK OF NORTH DAKOTA, TOLNA	119,752	119,752	49. DAKOTAH BANKSHARES, INC., FAIRMOUNT PEOPLES STATE BANK, FAIRMOUNT	34,214	34,214
38. LINCOLN HOLDING COMPANY, HANKINSON LINCOLN STATE BANK, HANKINSON	110,361	110,361			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
1. FIFTH THIRD BANCORP, CINCINNATI FIFTH THIRD FINANCIAL CORP., CINCINNATI FIFTH THIRD BANK, N.A., CINCINNATI	214,574,000 22,057,000	213,768,000	14. 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	3,105,732	32,360 2,810,395 116,567 51,640 96,974
2. HUNTINGTON BANCSHARES INC., COLUMBUS HUNTINGTON NATIONAL BANK, COLUMBUS	189,368,216	188,730,743	15. LCNB CORP., LEBANON LCNB NATIONAL BANK, LEBANON	2,291,592	2,288,432
3. KEYCORP, CLEVELAND KEYBANK N.A., CLEVELAND	188,368,904	185,890,386	16. SUTTON BANCSHARES, INC., ATTICA SUTTON BANK, ATTICA	2,245,577	2,245,830
4. FIRST FINANCIAL BANCORP, CINCINNATI FIRST FINANCIAL BANK, CINCINNATI	17,532,900	17,459,008	17. CF BANKSHARES INC., COLUMBUS CFBANK N.A., COLUMBUS	2,058,615	2,050,150
5. THIRD FED.SVNGS & LN ASSOC., CLEVELAND, MHC TFS FINANCIAL CORPORATION, CLEVELAND	17,053,736 1,876,270	17,042,877	18. HEARTLAND BANCORP, WHITEHALL HEARTLAND BANK, WHITEHALL	1,883,005	1,880,652
6. NORTHWEST BANCSHARES INC, COLUMBUS NORTHWEST BANK, WARREN, PA	14,486,518	14,473,118	19. MIDDLEFIELD BANC CORP, MIDDLEFIELD MIDDLEFIELD BANKING COMPANY, MIDDLEFIELD	1,822,883	1,818,653
7. OHIO FARMERS INSURANCE CO., WESTFIELD CNTR. WESTFIELD BANCORP, WESTFIELD CENTER	10,618,866 226,931	2,082,931	20. WATERFORD BANCORP, INC., TOLEDO WATERFORD BANK, NA, TOLEDO	1,689,267	1,686,991
8. PARK NATIONAL CORPORATION, NEWARK PARK NATIONAL BANK, NEWARK	9,836,453	9,798,573	21. COMMUNITY BANCSHARES, INC., MCARTHUR VINTON COUNTY NATIONAL BANK, MCARTHUR	1,398,053	1,397,663
9. PEOPLES BANCORP INC., MARIETTA PEOPLES BANK, MARIETTA	9,157,382	9,140,701	22. OHIO VALLEY BANC CORP., GALLIPOLIS OHIO VALLEY BANK COMPANY, GALLIPOLIS	1,352,049	1,337,295
10. PREMIER FINANCIAL CORP., DEFIANCE PREMIER BANK, YOUNGSTOWN	8,632,440	8,603,358	23. SB FINANCIAL GROUP INC, DEFIANCE STATE BANK AND TRUST COMPANY, DEFIANCE	1,343,249	1,338,566
11. FARMERS NATIONAL BANC CORP., CANFIELD FARMERS NATIONAL BANK OF CANFIELD	5,079,562	5,066,362	24. MERCHANTS BANCORP, INC., HILLSBORO MERCHANTS NATIONAL BANK, HILLSBORO	1,340,226	1,336,528
12. CIVISTA BANCSHARES, INC, SANDUSKY CIVISTA BANK, SANDUSKY	3,861,418	3,842,524	25. SIGNATURE BANCORP, INC., TOLEDO SIGNATURE BANK, N.A., TOLEDO	1,232,745	1,232,515
13. FARM. & MERCH. BANCORP, INC., ARCHBOLD FARMERS & MERCHANTS STATE BANK, ARCHBOLD	3,283,229	3,274,450	26. LIBERTY CAPITAL, INC., WILMINGTON LIBERTY SAVINGS BANK, F.S.B., WILMINGTON	1,230,724	1,224,286

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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
27. RICHWOOD BANCSHARES, INC., RICHWOOD RICHWOOD BANKING COMPANY, INC., RICHWOOD	1,181,284	1,181,242	60. HOME LOAN FINANCIAL CORP., COSHOCTON HOME LOAN SAVINGS BANK, COSHOCTON	301,836	301,836
28. CSB BANCORP, INC., MILLERSBURG COMMERCIAL AND SAVINGS BANK OF MILLERSBURG	1,178,689	1,178,273	61. FIRST BANCSHARES INC., BELLEVUE FIRST NATIONAL BANK OF BELLEVUE	296,017	299,191
29. GUARDIAN BANCORP, INC., WEST CHESTER GUARDIAN SAVINGS BANK, WEST CHESTER	1,129,095	1,129,095	62. COMMUNITY INVESTORS BANCORP, INC., BUCYRUS FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	295,702	295,609
30. CROGHAN BANCSHARES, INC., FREMONT CROGHAN COLONIAL BANK, FREMONT	1,118,127	1,117,777	63. F&M BANCORP, MIAMISBURG FARMERS & MERCHANTS BANK, MIAMISBURG	291,686	291,520
31. CONSUMERS BANCORP, INC., MINERVA CONSUMERS NATIONAL BANK, MINERVA	1,081,224	1,080,815	64. FNB, INC., DENNISON FIRST NATIONAL BANK OF DENNISON	284,794	283,016
32. UNITED BANCSHARES, INC., COLUMBUS GROVE UNION BANK COMPANY, COLUMBUS GROVE	1,071,498	1,068,193	65. SOMERVILLE BANCORP, EATON SOMERVILLE BANK, EATON	263,524	263,766
33. CITIZENS BANCSHARES, INC., BLUFFTON CITIZENS NATIONAL BANK OF BLUFFTON	1,007,407	1,007,407	66. HOMETOWN BANCORP, INC., KENT HOMETOWN BANK, KENT	260,145	259,885
34. FIRST STATE BANCORP, INC., WINCHESTER FIRST STATE BANK, WINCHESTER	977,970	978,514	67. PANDORA BANCSHARES, INC., PANDORA FIRST NATIONAL BANK OF PANDORA	259,228	259,215
35. KILLBUCK BANCSHARES, INC., KILLBUCK KILLBUCK SAVINGS BANK COMPANY, KILLBUCK	847,670	845,955	68. FJSB BANCSHARES, INC., FORT JENNINGS FORT JENNINGS STATE BANK, FORT JENNINGS	252,018	251,792
36. UNITED BANCORP, INC., MARTINS FERRY UNIFIED BANK, MARTINS FERRY	819,514	813,438	69. VWF BANCORP, INC., VAN WERT VAN WERT FEDERAL SAVINGS BANK, VAN WERT	244,223	244,221
37. WAYNE SAVINGS BANCSHARES, INC., WOOSTER WAYNE SAVINGS COMMUNITY BANK, WOOSTER	809,947	811,204	70. GREENVILLE FEDERAL MHC, GREENVILLE GREENVILLE FEDERAL FIN'L CORP., GREENVILLE	239,270 239,339	239,023
38. MECHANICS FINANCIAL CORP., MANSFIELD MECHANICS BANK, MANSFIELD	808,083	806,594	71. APPLE CREEK BANC CORP, APPLE CREEK APPLE CREEK BANKING COMPANY, APPLE CREEK	235,035	234,878
39. FFD FINANCIAL CORPORATION, DOVER FIRST FEDERAL COMMUNITY BANK, N.A., DOVER	755,345	753,205	72. FSB FINANCIAL CORP, NEW MADISON FARMERS STATE BANK, NEW MADISON	232,308	232,308
40. PEOPLES HOLDING COMPANY, INC., COLDWATER PEOPLES BANK CO., COLDWATER	743,011	730,808	73. STRASBURG BANCORP INC., STRASBURG SSB COMMUNITY BANK, STRASBURG	231,296	231,296
41. MINSTER FINANCIAL CORP., MINSTER MINSTER BANK, MINSTER	722,640	722,596	74. FIRST FEDELTA BANCSHARES, MHC, DELTA FIRST FEDELTA BANCSHARES, INC., DELTA	228,838 228,838	228,640
42. COMMUNITYBANC, INC., ZANESVILLE COMMUNITY BANK, ZANESVILLE	620,674	619,312	75. CENTRAL OHIO BANCORP, WAVERLY FIRST NATIONAL BANK OF WAVERLY	226,461	226,392
43. GENBANC, INC., GENOA GENOA BANKING COMPANY, GENOA	598,793	600,140	76. BUCKEYE BANCSHARES, INC., ELYRIA BUCKEYE COMMUNITY BANK, ELYRIA	220,307	220,234
44. GREENVILLE NATIONAL BANCORP, GREENVILLE GREENVILLE NATIONAL BANK, GREENVILLE	569,945	569,945	77. PPLS NAT'L BANCSHARES, INC., NEW LEXINGTON PEOPLES STATE BANK, NEW LEXINGTON	213,304	214,374
45. ANDOVER BANCORP, INC., ANDOVER ANDOVER BANK, ANDOVER	558,261	558,768	78. FNB BANCSHARES, INC., SYCAMORE FIRST NATIONAL BANK OF SYCAMORE	209,664	209,664
46. SAVINGS BANCORP, INC., CIRCLEVILLE SAVINGS BANK, CIRCLEVILLE	552,646	552,680	79. FNB SHARES, INC., MCCONNELSVILLE FIRST NATIONAL BANK OF MCCONNELSVILLE	187,208	187,191
47. KINGSTON BANCSHARES, INC., KINGSTON KINGSTON NATIONAL BANK, KINGSTON	531,284	531,370	80. EMPIRE BANCSHARES, INC., HICKSVILLE HICKSVILLE BANK, HICKSVILLE	185,667	185,669
48. PORTAGE BANCSHARES, INC., RAVENNA PORTAGE COMMUNITY BANK, RAVENNA	500,726	500,602	81. INDEPENDENCE BANCCORP, INDEPENDENCE INDEPENDENCE BANK, INDEPENDENCE	178,965	178,340
49. MSB CAPITAL CORPORATION, WESTERVILLE UNITED MIDWEST SAVINGS BANK, N.A., DE GRAFF	476,615	476,615	82. COMM. INDEPENDENT BANCORP, INC., WEST SALEM FARMERS STATE BANK, WEST SALEM	177,110	177,094
50. BUCKEYE STATE BANCSHARES INC, POWELL BUCKEYE STATE BANK, POWELL	429,272	429,325	83. VALLEY CENTRAL, MHC, LIBERTY TOWNSHIP VALLEY CNTRL BANCORP, INC., LIBERTY TOWNSHIP	168,199 168,199	168,199
51. FARMERS BANCSHARES, INC., POMEROY FARMERS BANK AND SAVINGS COMPANY, POMEROY	425,471	425,258	84. MERCER BANCORP, INC., CELINA MERCER SAVINGS BANK, CELINA	166,382	166,725
52. ST HENRY BANCORP INC, SAINT HENRY ST. HENRY BANK, SAINT HENRY	422,634	422,634	85. FIRST NILES FINANCIAL, INC., NILES HOME FEDERAL SAVINGS AND LOAN ASSOC. OF NILES	156,897	156,788
53. OSB BANCORP, INC., OSGOOD OSGOOD BANK, OSGOOD	403,560	402,348	86. DIAMOND BANCSHARES, INC., ANTWERP ANTWERP EXCHANGE BANK COMPANY, ANTWERP	153,022	153,022
54. NEW RICHMOND BANCORP., NEW RICHMOND RIVERHILLS BANK, MILFORD	336,211	333,803	87. FIRST FED. SVNGS & LN ASSOC. OF VAN WERT, MHC FIRST FED. VAN WERT BANCORP INC., VAN WERT	151,436 151,436	151,436
55. HOCKING VALLEY BANCSHARES, INC., ATHENS HOCKING VALLEY BANK, ATHENS	332,468	331,061	88. CNB BANCORP, INC., WOODSFIELD CITIZENS NATIONAL BANK OF WOODSFIELD	144,411	144,389
56. TONTI FINANCIAL CORPORATION, COLUMBUS FIRST BANK OF OHIO, TIFFIN	313,493	313,678	89. DOUBLE BOTTOMLINE CORP., CALDWELL COMM. SAVINGS BANCORP INC, CALDWELL	141,501 141,236	142,168
57. NORTH VALLEY BANCSHARES, INC., ZANESVILLE NORTH VALLEY BANK, ZANESVILLE	312,285	312,197	90. CINCINNATUS COMM. BANCORP, MHC, CHEVIOT CINCINNATUS COMMUNITY BANCORP, INC, CHEVIOT	136,301 136,276	136,255
58. CENTERGROUP FINANCIAL, INC., MILFORD CENTERBANK, MILFORD	312,173	311,943			
59. MUSKINGUM VALLEY BANCSHARES, INC., BEVERLY CITIZENS BANK COMPANY, BEVERLY	304,803	304,803			

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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
91. THIRD STREET BANCSHARES, INC., MARIETTA SETTLERS BANK, MARIETTA	129,488	129,477	103. RACINE HNB, INC, RACINE HOME NATIONAL BANK, RACINE	83,524	83,524
92. FIDELITY FED. SVNGS & LN ASSOC., MHC, DELAWARE FIDELITY FEDERAL FINANCIAL CORP., DELAWARE	128,972 128,972	128,972	104. CONNEAUT BANCORP MHC, CONNEAUT CONNEAUT BANCORP INC, CONNEAUT	79,260 79,260	79,570
93. FARMMEC, INC., CALDWELL FARMERS AND MERCHANTS BANK, CALDWELL	121,585	121,546	105. FIRST BLANCHESTER BNCSHRS, INC., BLANCHESTER FIRST NATIONAL BANK OF BLANCHESTER	78,624	78,624
94. CNB HOLDINGS, INC., MCCONNELLSVILLE CITIZENS NATIONAL BANK OF MCCONNELLSVILLE	110,650	110,194	106. PSB HOLDINGS, INC., NEW MATAMORAS PEOPLES SAVINGS BANK, NEW MATAMORAS	67,435	67,431
95. BANCORP OF BALTIC, INC. BALTIC STATE BANK, BALTIC	104,798	104,751	107. COMMUNITY FIRST BANCSHARES, INC., FOREST COMMUNITY FIRST BANK, N.A., FOREST	60,743	60,743
96. MAGNOLIA BANCORP, INC., MAGNOLIA BANK OF MAGNOLIA COMPANY, MAGNOLIA	101,288	101,558	108. MARBLEHEAD BANCORP, MARBLEHEAD MARBLEHEAD BANK, MARBLEHEAD	59,425	59,425
97. CENTRAL BANCSHARES, INC., SAINT PARIS FIRST CENTRAL NATIONAL BANK OF SAINT PARIS	96,969	96,811	109. PEOPLES BANCSHARES OF GAMBIER INC. PEOPLES BANK, GAMBIER	58,629	58,617
98. SHERWOOD BANC CORPORATION, SHERWOOD SHERWOOD STATE BANK, SHERWOOD	95,120	95,420	110. LIBERTY FEDERAL BANCORP, MHC, IRONTON LIBERTY FEDERAL BANCORP INC., IRONTON	57,641 57,641	57,780
99. METAMORA BANCORP, INC., METAMORA METAMORA STATE BANK, METAMORA	94,061	100,996	111. VERSAILLES FINANCIAL CORP., VERSAILLES VERSAILLES SAVINGS AND LOAN COMPANY, VERSAILLES	56,858	56,849
100. SV BANCORP, INC., WYOMING SPRING VALLEY BANK, WYOMING	93,792	93,422	112. UNION BANCORP, INC., WEST MANSFIELD UNION BANKING COMPANY, WEST MANSFIELD	54,435	53,757
101. COVINGTON FINANCIAL CORP., MHC, COVINGTON COVINGTON FINANCIAL CORP., COVINGTON	92,762 92,762	88,213	113. 2012 WATERFORD CMMRCL & SVNGS BNK, WTRFRD WATERFORD COMMERCIAL AND SAVINGS BANK, WATERFORD	34,410	57,735
102. COMMODORE FIN'L NETWORK, INC., SOMERSET COMMODORE BANK, SOMERSET	89,381	89,314	114. VICTORY BANCSHARES, INC., MOUNT VICTORY MT. VICTORY STATE BANK, MOUNT VICTORY	22,184	22,183

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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
1. BOK FINANCIAL CORPORATION, TULSA BOKF, N.A., TULSA	49,888,458	49,582,657	15. B.O.E. BANCSHARES, INC., LAWTON LIBERTY NATIONAL BANK, LAWTON	1,223,661	1,223,329
2. MIDLAND FINANCIAL CO., OKLAHOMA CITY MIDFIRST BANK, OKLAHOMA CITY	36,678,291	36,651,207	16. N.B.C. BANCSHARES IN PAWHUSKA, INC. BLUE SKY BANK, PAWHUSKA	1,139,463	1,139,009
3. SPEND LIFE WISELY COMPANY, INC., DURANT FIRST UNITED BANK AND TRUST COMPANY, DURANT	16,274,324	16,260,538	17. FIRST OKLAHOMA HOLDINGS, INC., JENKS FIRST OKLAHOMA BANK, JENKS	1,100,969	1,099,647
4. BANCFIRST CORPORATION, OKLAHOMA CITY BANCFIRST, OKLAHOMA CITY WORTHINGTON BANK, ARLINGTON, TX PEGASUS BANK, DALLAS, TX	12,372,242	10,473,539 568,232 1,211,851	18. FIRST INDEPENDENT BANCORP, INC., CHICKASHA FIRST NATIONAL BANK AND TRUST COMPANY, CHICKASHA	999,296	996,327
5. RCB HOLDING COMPANY, INC., CLAREMORE RCB BANK, CLAREMORE	3,947,125	3,947,125	19. AMERICAN BANCORP OF OKLAHOMA, INC., EDMOND KIRKPATRICK BANK, EDMOND	971,097	970,616
6. CENTRAL SERVICE CORPORATION, ENID STRIDE BANK, N.A., ENID	3,696,216	3,694,234	20. FIRSTAR FINANCIAL CORP., MUSKOGEE FIRSTAR BANK, SALLISAW	970,538	968,760
7. FIRST FIDELITY BANCORP, INC., OKLAHOMA CITY FIRST FIDELITY BANK, OKLAHOMA CITY	2,738,990	2,737,647	21. SOVEREIGN BANCORP, INC., SHAWNEE SOVEREIGN BANK, SHAWNEE	962,893	962,893
8. IRONHORSE FINANCIAL GROUP, INC., MUSKOGEE ARMSTRONG BANK, MUSKOGEE	2,537,860	2,536,998	22. VISION BANCSHARES, INC., ADA VISION BANK, ADA	950,255	941,522
9. GATEWAY FIRST BANCORP, INC., JENKS GATEWAY FIRST BANK, JENKS	2,173,384	2,113,468	23. JRMB II, INC, LAWTON FSNB, N.A., LAWTON CITY NATIONAL BANK AND TRUST COMPANY OF LAWTON	918,063	473,128 436,974
10. BANK7 CORP, OKLAHOMA CITY BANK7, OKLAHOMA CITY	1,771,666	1,770,655	24. GRAND BANCORP, INC., GROVE GRAND SAVINGS BANK, GROVE	912,101	914,255
11. MABREY BANCORPORATION, INC., BIXBY MABREY BANK, BIXBY	1,760,084	1,747,544	25. NBC CORP. OF OKLAHOMA NBC OKLAHOMA, OKLAHOMA CITY	906,809	899,024
12. GREAT PLAINS BANCSHARES, INC., ELK CITY GREAT PLAINS NATIONAL BANK, ELK CITY	1,602,726	1,602,092	26. PAWNEE HOLDING COMPANY, INC., TULSA SECURITY BANK, TULSA	820,596	819,535
13. REGENT CAPITAL CORPORATION, NOWATA REGENT BANK, TULSA	1,531,766	1,531,004	27. QUAIL CREEK BANCSHARES, INC., OKLAHOMA CITY QUAIL CREEK BANK, OKLAHOMA CITY	783,154	783,154
14. AMERICAN BANCORPORATION, INC., SAPULPA AMERICAN HERITAGE BANK, SAPULPA	1,479,875	1,479,870	28. SPIRIT BANCORP, INC., BRISTOW SPIRITBANK, TULSA	778,223	769,664

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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
29. <b>FIRST BANCORP OF OKLAHOMA, INC., O.K. CITY</b> FIRST NATIONAL BANK OF OKLAHOMA, OKLAHOMA CITY	773,151	773,133	60. <b>TEXHOMA BANCSHARES, INC., TEXHOMA</b> ANCHOR D BANK, TEXHOMA	342,904	342,930
30. <b>VAST HOLDINGS, INC, TULSA</b> VAST BANK, N.A., TULSA	749,843	753,342	61. <b>GRANDVIEW BANKSHARES, INC., HULBERT</b> <b>CHEROKEE COUNTY BANCSHARES, INC., HULBERT</b> LOCAL BANK, HULBERT	339,697 338,007	338,007
31. <b>F&amp;M BANCSHARES, INC., CRESCENT</b> F&M BANK, EDMOND	739,518	737,969	62. <b>PAULS VALLEY BANCORP, INC., PAULS VALLEY</b> <b>VALLEY BANCSHARES INC., PAULS VALLEY</b> PAULS VALLEY NATIONAL BANK, PAULS VALLEY	319,821 317,682	317,682
32. <b>FIRST LIBERTY HOLDINGS, LLC, OKLAHOMA CITY</b> <b>FIRST LIBERTY BNCSHRS, INC., OKLAHOMA CITY</b> FIRST LIBERTY BANK, OKLAHOMA CITY	703,790 703,790	703,790	63. <b>MYERS BANCSHARES, INC., ALVA</b> BANCCENTRAL, N.A., ALVA	317,364	317,015
33. <b>FIRST NATIONAL CORP. OF ARDMORE, INC.</b> FIRST NATIONAL BANK AND TRUST COMPANY OF ARDMORE	684,321	678,173	64. <b>CITIZENS COMMERCE CORPORATION, ARDMORE</b> CITIZENS BANK & TRUST COMPANY OF ARDMORE	315,576	315,576
34. <b>AMCORP FINANCIAL, INC., ARDMORE</b> AMERICAN NATION BANK, ARDMORE	626,174	626,174	65. <b>WESTERN OKLAHOMA FIN'L SRVCS, INC., ELK CITY</b> FIRST NATIONAL BANK & TRUST, ELK CITY	312,667	312,667
35. <b>VALLIANCE FINANCIAL CORP., OKLAHOMA CITY</b> VALLIANCE BANK, OKLAHOMA CITY	621,957	621,957	66. <b>TUTTLE BANCSHARES, INC., TUTTLE</b> SOONER STATE BANK, TUTTLE	304,907	304,864
36. <b>GRAND CAPITAL CORPORATION, TULSA</b> GRAND BANK, TULSA	597,923	591,730	67. <b>FIRST OKMULGEE CORPORATION, OKMULGEE</b> <b>COFFEYVILLE BANCORP, INC., COFFEYVILLE, KS</b> COMMUNITY STATE BANK, COFFEYVILLE, KS FIRST NATIONAL BANK AND TRUST COMPANY OF OKMULGEE	301,182 181,802	180,274 284,363
37. <b>MIDSTATE BANCORP, INC., OKLAHOMA CITY</b> LEGACY BANK, HINTON	596,275	594,453	68. <b>FIRST MIAMI BANCSHARES, INC., MIAMI</b> BANK OF BILLINGS, BILLINGS, MO FIRST NATIONAL BANK AND TRUST COMPANY OF MIAMI	299,803	83,795 214,559
38. <b>FIRST ANTLERS BANCORP., INC., ANTLERS</b> FIRSTBANK, ANTLERS	588,189	588,108	69. <b>CITIZENSADA FINANCIAL CORPORATION, ADA</b> CITIZENS BANK OF ADA	298,526	297,576
39. <b>FIRST OF MCALESTER CORP., MCALESTER</b> FIRST NATIONAL BANK & TRUST COMPANY OF MCALESTER	565,801	565,660	70. <b>SOUTHEAST CAPITAL CORPORATION, IDABEL</b> IDABEL NATIONAL BANK, IDABEL	288,112	288,118
40. <b>FIRST MIDWEST ACQUISITION CORP., MIDWEST CITY</b> FNB COMMUNITY BANK, MIDWEST CITY	520,107	507,872	71. <b>FIRST BETHANY BANCORP, INC., BETHANY</b> FIRST BETHANY BANK & TRUST, BETHANY	279,773	279,767
41. <b>SOONER SOUTHWEST BANKSHARES, INC., TULSA</b> FIRST NATIONAL BANK, HEAVENER OKLAHOMA CAPITAL BANK, TULSA SECURITY FIRST NATIONAL BANK OF HUGO COMMUNITY BANK, BRISTOW	513,702	93,678 140,735 130,626 106,781	72. <b>MCCLAIN COUNTY BANCORP., INC., PURCELL</b> MCCLAIN BANK, PURCELL	269,122	268,573
42. <b>ARKANSAS VALLEY BNCSHRS, INC., BROKEN ARROW</b> AVB BANK, BROKEN ARROW	500,141	499,939	73. <b>CHEYENNE BANKING CORPORATION, CHEYENNE</b> SECURITY STATE BANK, CHEYENNE	258,206	258,206
43. <b>REEVES BANCSHARES, INC., GOULD</b> CATTLEMENS BANK, ALTUS	496,411	496,173	74. <b>FIRST BROKEN ARROW CORP., BROKEN ARROW</b> FIRST NATIONAL BANK AND TRUST COMPANY OF BROKEN ARROW	251,018	251,018
44. <b>FIRST PRYOR BANCORP, INC., PRYOR</b> <b>LOCUST GROVE BANCSHARES, INC., PRYOR</b> LAKESIDE BANK OF SALINA FIRST PRYOR BANK, PRYOR	473,794 51,346	51,346 417,111	75. <b>INTERN'L BANCSHARES OF O.K., INC., YUKON</b> YNB, YUKON	249,046	247,290
45. <b>NBM CORPORATION, MCALESTER</b> BANK, N.A., MCALESTER	463,042	463,041	76. <b>FIRST OF GRANDFIELD CORPORATION, EDMOND</b> VALOR BANK, EDMOND	243,174	243,174
46. <b>CHICKASAW BANC HOLDING CO., OKLAHOMA CITY</b> CHICKASAW COMMUNITY BANK, OKLAHOMA CITY	447,031	447,038	77. <b>TOWNSEND HOLDING COMPANY, GROVE</b> BANK OF GRAND LAKE, GROVE	240,599	240,564
47. <b>SHAMROCK BANCSHARES ESOP, COALGATE</b> <b>SHAMROCK BANCSHARES, INC., COALGATE</b> SHAMROCK BANK, N.A., COALGATE	40,592 430,547	429,029	78. <b>BANKERS BANCORP OF O.K., INC., OKLAHOMA CITY</b> BANKERS BANK, OKLAHOMA CITY	239,959	238,801
48. <b>ATOKA STATE BANCORPORATION, INC., ATOKA</b> AMERISTATE BANK, ATOKA	421,049	421,049	79. <b>FNB BANCSHARES, INC., PERRY</b> FIRST BANK & TRUST COMPANY, PERRY	229,503	229,478
49. <b>WELCH BANCSHARES, INC., WELCH</b> WELCH STATE BANK OF WELCH	417,992	416,809	80. <b>PANHANDLE BANCSHARES, INC., GUYMON</b> BANK OF THE PANHANDLE, GUYMON	223,953	223,945
50. <b>FIRST ALTUS BANCORP, INC., ALTUS</b> FRAZER BANK, ALTUS	392,454	392,422	81. <b>FNB FINANCIAL SERVICES, INC., DURANT</b> FIRST TEXOMA NATIONAL BANK, DURANT	221,392	220,798
51. <b>PERRY BANCSHARES, INC., PERRY</b> EXCHANGE BANK AND TRUST COMPANY, PERRY	385,636	385,299	82. <b>TRIAD BANCSHARES, INC., TULSA</b> TRIAD BANK, N.A., TULSA	202,545	202,545
52. <b>WESTERN OKLAHOMA BNCSHRS, INC., ELK CITY</b> BANK OF WESTERN OKLAHOMA, ELK CITY	380,243	380,050	83. <b>OKLAHOMA BANCORPORATION, INC., CLINTON</b> OKLAHOMA BANK AND TRUST COMPANY, CLINTON	194,538	194,538
53. <b>SECURITY FINANCIAL SERVICES CORP., ENID</b> SECURITY NATIONAL BANK OF ENID	374,978	374,978	84. <b>COMMERCE BANCSHARES, INC., CATOOSA</b> BANK OF COMMERCE, CHELSEA	192,008	191,803
54. <b>SECURITY BANCSHARES CORP., WEWOKA</b> SECURITY STATE BANK OF OKLAHOMA, WEWOKA	372,157	370,782	85. <b>SEILING BANCSHARES, INC., SEILING</b> SEILING STATE BANK, SEILING	188,310	188,147
55. <b>AMERIBANK HOLDING COMPANY, COLLINSVILLE</b> AMERICAN BANK OF OKLAHOMA, COLLINSVILLE	364,331	364,074	86. <b>F.S.B. PROPERTIES, INC., QUINTON</b> FARMERS STATE BANK, QUINTON	182,027	182,027
56. <b>COWBOY BANCSHARES, LLC, ENID</b> COWBOY BANK, KREMLIN	359,644	359,198	87. <b>FIRST KEYES BANCSHARES, INC., OKEENE</b> HIGH PLAINS BANK, OKEENE	177,814	177,984
57. <b>MCCURTAIN COUNTY BANCSHARES, INC., IDABEL</b> MCCURTAIN COUNTY NATIONAL BANK, BROKEN BOW	355,653	355,653	88. <b>CARSON FINANCIAL HOLDING CO., INC., STILWELL</b> CARSON COMMUNITY BANK, STILWELL	166,306	165,817
58. <b>COMMERCE FINANCIAL COMPANY, DUNCAN</b> BANK OF COMMERCE, DUNCAN	346,795	332,760	89. <b>BEAVER BANCORP, INC., BEAVER</b> BANK OF BEAVER CITY, BEAVER	164,095	164,095
59. <b>FIRST POTEAU CORPORATION, POTEAU</b> COMMUNITY STATE BANK, POTEAU	345,462	345,353	90. <b>PPLS NAT'L BANCSHARES OF CHECOTAH, INC.</b> PEOPLES NATIONAL BANK OF CHECOTAH	163,356	163,350
			91. <b>BANCWEST, INC., THOMAS</b> BANK OF THE WEST, THOMAS	162,893	161,307

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
92. HYDRO BANCSHARES, INC., HYDRO BANK OF HYDRO	152,464	152,317	112. FSB FINANCIAL CORP., VALLIANT FIRST STATE BANK, VALLIANT	90,394	90,348
93. SHATTUCK BANCSHARES, INC., SHATTUCK SNB BANK, N.A., SHATTUCK	146,657	146,627	113. WARRIOR BANK CORPORATION, INC., HENNESSEY COMMUNITY STATE BANK, HENNESSEY	87,235	87,235
94. SSB HOLDINGS, INC., MIAMI SECURITY BANK AND TRUST COMPANY, MIAMI	140,487	139,434	114. ALLBANK HOLDING COMPANY, INC., TULSA ALL CAPITAL BANK, LOCUST GROVE	84,436	81,120
95. SKIATOOK BANCSHARES, INC., SKIATOOK EXCHANGE BANK, SKIATOOK	140,353	140,088	115. FIRST STATE BANCORPORATION OF WATONGA, INC. FIRST STATE BANK, WATONGA	79,887	79,550
96. NORTHWEST SOONER BANCSHARES, INC., OKARCHIE COMMUNITY NATIONAL BANK OF OKARCHIE	140,178	140,130	116. MAXLOU BANCSHARES, INC., TAHLEQUAH FIRST STATE BANK, TAHLEQUAH	79,250	77,799
97. ALFALFA COUNTY BANCSHARES, INC., CHEROKEE ACB BANK, CHEROKEE	135,675	135,670	117. SOUTHWEST CAPITAL, L.L.C., WEATHERFORD JCK AND KAT. DICKEY FAM. LTD. PRTRNSHP, WTHRFRD FIRST FARM CREDIT CORPORATION, WEATHERFORD	78,611 78,611 78,611	78,611
98. COMMUNITY BANCSHARES OF ALVA, INC. COMMUNITY BANK, ALVA	129,120	129,120	118. LEADER FIRST BANCORP, INC., MARLOW FIRST NATIONAL BANK IN MARLOW	76,406	76,397
99. STATE EXCHANGE BANCSHARES, INC., LAMONT STATE EXCHANGE BANK, LAMONT	125,240	125,240	119. FIRST LATIMER CORPORATION, WILBURTON LATIMER STATE BANK, WILBURTON	66,959	66,959
100. FAIRVIEW BANCSHARES, INC., FAIRVIEW FARMERS AND MERCHANTS NATIONAL BANK OF FAIRVIEW	122,455	122,426	120. CANTON BANCSHARES, INC., CANTON COMMUNITY STATE BANK OF CANTON	62,893	62,893
101. FSB BANCSHARES, INC., OKLAHOMA CITY FIRST SECURITY BANK AND TRUST COMPANY, OKLAHOMA CITY	119,350	119,349	121. CLINTON BANCSHARES, INC., CLINTON FIRST BANK AND TRUST COMPANY, CLINTON	60,260	60,260
102. S N B BANCSHARES, INC., EUFAULA BANK OF EUFAULA	119,184	119,184	122. BUFFALO BANCSHARES, INC., BUFFALO OKLAHOMA STATE BANK, BUFFALO	59,507	58,554
103. FIRST COWETA CORPORATION, COWETA FNB COWETA, COWETA	112,799	112,621	123. ROCKY FINANCIAL CORPORATION, CORDELL BANK 360, CORDELL	56,240	56,129
104. METHOD BANCSHARES, INC., WYANDOTTE METHOD BANK, WYANDOTTE	111,965	111,598	124. FORT COBB BANCSHARES, INC., FORT COBB WASHITA VALLEY BANK, FORT COBB	55,733	55,733
105. HOOKER NATIONAL BANCSHARES, INC., HOOKER FIRST NATIONAL BANK OF HOOKER	110,802	91,785	125. ALLNATIONS BANCORPORATION, INC., CALUMET ALLNATIONS BANK, CALUMET	54,330	54,330
106. CLEO BANCSHARES INC., CLEO SPRINGS CLEO STATE BANK, CLEO SPRINGS	106,063	106,061	126. FIRST THOMAS BAN CORP., THOMAS FIRST BANK OF THOMAS	48,751	48,751
107. GARVIN CTY. BANCSHARES, INC., WYNNEWOOD STATE BANK OF WYNNEWOOD	101,813	101,813	127. NOBLE BANCSHARES, INC., NOBLE FIRST STATE BANK, NOBLE	47,645	47,428
108. FIRST LINDSAY CORPORATION, LINDSAY FIRST NATIONAL BANK OF LINDSAY	100,742	100,742	128. H. PAT HENSON COMPANY, MAYSVILLE FARMERS AND MERCHANTS BANK, MAYSVILLE PEOPLES STATE BANK, BLAIR	39,754	23,054 16,700
109. OLD GLORY HOLDING COMPANY, OKLAHOMA CITY OLD GLORY BANK, ELMORE CITY	99,123	99,123	129. VICI BANCORPORATION, VICI BANK OF VICI	33,287	33,019
110. ERICK BANCSHARES, INC., ERICK FIRST BANK, ERICK	96,555	96,555	130. HOPETON BANCSHARES, INC., HOPETON HOPETON STATE BANK, HOPETON	25,176	25,157
111. GRIFFITH FAMILY FIN'L HOLDINGS, L.L.C., LINDSAY AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCHANGE BANK, LINDSAY FIRST FLETCHER BANCSHARES, INC., FLETCHER FIRST NATIONAL BANK OF FLETCHER	96,119 75,176 20,943	81,711 21,815			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. SUMMIT BANK GROUP, INC., EUGENE SUMMIT BANK, EUGENE	1,078,370	1,075,242	7. COMMUNITY BANCSHARES, INC., JOSEPH COMMUNITY BANK, JOSEPH	563,222	562,233
2. CITIZENS BANCORP, CORVALLIS CITIZENS BANK, CORVALLIS	1,019,726	1,019,726	8. OREGON COAST BANCSHARES, INC., NEWPORT OREGON COAST BANK, NEWPORT	439,164	439,071
3. BEO BANCORP, HEPPNER BANK OF EASTERN OREGON, HEPPNER	820,391	860,734	9. OREGON BANCORP, INC., SALEM WILLAMETTE VALLEY BANK, SALEM	395,939	395,937
4. PBCO FINANCIAL CORPORATION, MEDFORD PEOPLE'S BANK OF COMMERCE, MEDFORD	763,277	764,891	10. LEWIS & CLARK BANCORP, OREGON CITY LEWIS & CLARK BANK, OREGON CITY	392,119	390,755
5. OREGON PACIFIC BANCORP, FLORENCE OREGON PACIFIC BANKING CO. DBA OREGON PACIFIC BANK, FLORENCE	760,987	760,913	11. PACIFIC WEST BANCORP, WEST LINN PACIFIC WEST BANK, WEST LINN	320,233	320,232
6. PTB CORPORATION, SALEM PIONEER TRUST BANK, N.A., SALEM	699,901	682,336	12. CCB FINANCIAL CORPORATION, SANDY CLACKAMAS COUNTY BANK, SANDY	289,151	289,151

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>1. PNC FIN'L SERVICES GROUP, INC., PITTSBURGH</b>	<b>561,599,813</b>		<b>31. EMBASSY BANCORP, INC, BETHLEHEM</b>	<b>1,656,496</b>	
<b>PNC BANCORP, INC., WILMINGTON, DE</b>	<b>50,110,918</b>		EMBASSY BANK FOR THE LEHIGH VALLEY, BETHLEHEM		1,656,711
PNC BANK, N.A., WILMINGTON, DE		557,463,343	<b>32. MUNCY COLUMBIA FIN'L CORP., BLOOMSBURG</b>	<b>1,639,779</b>	
<b>2. F.N.B. CORPORATION, PITTSBURGH</b>	<b>46,229,753</b>		JOURNEY BANK, BLOOMSBURG		1,635,304
FIRST NATIONAL BANK OF PENNSYLVANIA, GREENVILLE		46,035,934	<b>33. WFSB MUTUAL HOLDING CO., WASHINGTON</b>	<b>1,585,126</b>	
<b>3. FULTON FINANCIAL CORPORATION, LANCASTER</b>	<b>27,495,457</b>		<b>WFSB, INC., WASHINGTON</b>	<b>1,584,505</b>	
<b>UNITED BANCSHARES, INC., PHILADELPHIA</b>	<b>55,719</b>		WASHINGTON FINANCIAL BANK, WASHINGTON		1,584,505
UNITED BANK OF PHILADELPHIA		55,719	<b>34. KISH BANCORP, INC., BELLEVILLE</b>	<b>1,542,814</b>	
FULTON BANK, N.A., LANCASTER		27,432,801	KISH BANK, BELLEVILLE		1,541,944
<b>4. CUSTOMERS BANCORP, INC, WEST READING</b>	<b>21,320,099</b>		<b>35. CB FINANCIAL SERVICES, INC., CARMICHAELS</b>	<b>1,456,091</b>	
CUSTOMERS BANK, MALVERN		21,303,502	COMMUNITY BANK, CARMICHAELS		1,454,202
<b>5. DOLLAR MUTUAL BANCORP, PITTSBURGH</b>	<b>11,507,172</b>		<b>36. FIRST KEYSTONE CORPORATION, BERWICK</b>	<b>1,415,870</b>	
DOLLAR BANK, FEDERAL SAVINGS BANK, PITTSBURGH		11,506,265	FIRST KEYSTONE COMMUNITY BANK, BERWICK		1,414,064
<b>6. FIRST COMMONWEALTH FIN'L CORP., INDIANA</b>	<b>11,459,488</b>		<b>37. AMERISERV FINANCIAL, INC, JOHNSTOWN</b>	<b>1,389,638</b>	
FIRST COMMONWEALTH BANK, INDIANA		11,410,200	AMERISERV FINANCIAL BANK, JOHNSTOWN		1,378,660
<b>7. S&amp;T BANCORP, INC., INDIANA</b>	<b>9,551,526</b>		<b>38. 1ST SUMMIT BANCORP OF JOHNSTOWN, INC.</b>	<b>1,371,718</b>	
S & T BANK, INDIANA		9,545,787	1ST SUMMIT BANK, JOHNSTOWN		1,361,865
<b>8. WORKERS UNITED, PHILADELPHIA</b>	<b>189,142</b>		<b>39. FNB BANCORP, INC., NEWTOWN</b>	<b>1,144,195</b>	
<b>AMALGAMATED FINANCIAL CORP, NEW YORK, NY</b>	<b>8,006,653</b>		FIRST NATIONAL BANK & TRUST COMPANY OF NEWTOWN		1,136,963
AMALGAMATED BANK, NEW YORK, NY		8,006,087	<b>40. DIMECO, INC, HONESDALE</b>	<b>989,961</b>	
<b>9. UNIVEST FINANCIAL CORPORATION, SOUDERTON</b>	<b>7,780,628</b>		DIME BANK, HONESDALE		988,665
UNIVEST BANK AND TRUST CO., SOUDERTON		7,762,404	<b>41. HONAT BANCORP, INC., HONESDALE</b>	<b>963,210</b>	
<b>10. CNB FINANCIAL CORPORATION, CLEARFIELD</b>	<b>5,752,957</b>		HONESDALE NATIONAL BANK, HONESDALE		963,310
CNB BANK, CLEARFIELD		5,730,903	<b>42. MUTUAL HOLDING CO. OF W. PENN., BETHEL PARK</b>	<b>949,725</b>	
<b>11. MID PENN BANCORP, INC., HARRISBURG</b>	<b>5,290,792</b>		BRENTWOOD BANK, BETHEL PARK		947,811
MID PENN BANK, MILLERSBURG		5,285,154	<b>43. PALM BANCORP, PALMERTON</b>	<b>919,377</b>	
<b>12. PEOPLES FIN'L SERVICES CORP., SCRANTON</b>	<b>3,742,289</b>		FIRST NORTHERN BANK AND TRUST COMPANY, PALMERTON		916,227
PEOPLES SECURITY BANK AND TRUST COMPANY, SCRANTON		3,741,927	<b>44. AMERICAN BANK INCORPORATED, ALLENTOWN</b>	<b>916,829</b>	
<b>13. ORRSTOWN FIN'L SERVICES, INC., SHIPPENSBURG</b>	<b>3,064,240</b>		AMERICAN BANK, ALLENTOWN		918,643
ORRSTOWN BANK, SHIPPENSBURG		3,063,581	<b>45. ATLANTIC COMM. BANCSHARES INC, CAMP HILL</b>	<b>897,323</b>	
<b>14. CITIZENS FINANCIAL SERVICES, INC., MANSFIELD</b>	<b>2,975,321</b>		ATLANTIC COMMUNITY BANKERS BANK, CAMP HILL		894,719
<b>CZFS ACQUISITION COMPANY LLC, MANSFIELD</b>	<b>2,968,693</b>		<b>46. JBT BANCORP INC, JONESTOWN</b>	<b>894,577</b>	
FIRST CITIZENS COMMUNITY BANK, MANSFIELD		2,970,565	JONESTOWN BANK AND TRUST COMPANY OF JONESTOWN		894,577
<b>15. PENN COMM. MUTUAL HLDNGS INC, DOYLESTOWN</b>	<b>2,869,234</b>		<b>47. JUNIATA VALLEY FINANCIAL CORP., MIFFLINTOWN</b>	<b>871,811</b>	
<b>PENN COMMUNITY FIN'L CORP., DOYLESTOWN</b>	<b>2,869,234</b>		JUNIATA VALLEY BANK, MIFFLINTOWN		870,922
PENN COMMUNITY BANK, DOYLESTOWN		2,869,234	<b>48. HARLEYSVILLE FINANCIAL CORP., HARLEYSVILLE</b>	<b>853,315</b>	
<b>16. LINKBANCORP, CAMP HILL</b>	<b>2,664,414</b>		HARLEYSVILLE BANK, HARLEYSVILLE		853,663
LINKBANK, CAMP HILL		2,668,008	<b>49. TRADITIONS BANCORP INC, YORK</b>	<b>840,073</b>	
<b>17. CITIZENS &amp; NORTHERN CORP., WELLSBORO</b>	<b>2,515,584</b>		TRADITIONS BANK, YORK		840,071
CITIZENS & NORTHERN BANK, WELLSBORO		2,501,822	<b>50. WILLIAM PENN BANCORPORATION, BRISTOL</b>	<b>826,031</b>	
<b>18. FIDELITY D&amp;D BANCORP, INC., DUNMORE</b>	<b>2,503,222</b>		WILLIAM PENN BANK, BRISTOL		823,936
FIDELITY DEPOSIT AND DISCOUNT BANK, DUNMORE		2,503,009	<b>51. QUAIN T OAK BANCORP INC, SOUTHAMPTON</b>	<b>754,164</b>	
<b>19. ACNB CORPORATION, GETTYSBURG</b>	<b>2,418,847</b>		QUAIN T OAK BANK, SOUTHAMPTON		752,402
ACNB BANK, GETTYSBURG		2,397,993	<b>52. FIRST COMMUNITY FIN'L CORP., MIFFLINTOWN</b>	<b>707,545</b>	
<b>20. NEXTIER INCORPORATED, KITTANNING</b>	<b>2,257,755</b>		PENNIAN BANK, MIFFLINTOWN		706,281
NEXTIER BANK, NA, KITTANNING		2,246,265	<b>53. NORTHUMBERLAND BANCORP, NORTHUMBERLAND</b>	<b>674,730</b>	
<b>21. MERIDIAN CORPORATION, MALVERN</b>	<b>2,246,193</b>		NORTHUMBERLAND NATIONAL BANK, NORTHUMBERLAND		667,962
MERIDIAN BANK, MALVERN		2,245,657	<b>54. RELIANCE BANCORP, MHC, ALTOONA</b>	<b>656,618</b>	
<b>22. ESSA BANCORP, INC., STROUDSBURG</b>	<b>2,225,438</b>		<b>RELIANCE BANCORP, INC, ALTOONA</b>	<b>656,608</b>	
ESSA BANK & TRUST, STROUDSBURG		2,217,379	RELIANCE SAVINGS BANK, ALTOONA		656,656
<b>23. PENNS WOODS BANCORP, INC., WILLIAMSPORT</b>	<b>2,203,761</b>		<b>55. MAUCH CHUNK TRUST FIN'L CORP., JIM THORPE</b>	<b>646,520</b>	
LUZERNE BANK, LUZERNE		644,872	MAUCH CHUNK TRUST COMPANY, JIM THORPE		646,647
JERSEY SHORE STATE BANK, WILLIAMSPORT		1,584,746	<b>56. CHARLEROI FINANCIAL MHC, CHARLEROI</b>	<b>639,909</b>	
<b>24. NORWOOD FINANCIAL CORP., HONESDALE</b>	<b>2,201,079</b>		<b>CF FINANCIAL CORPORATION, CHARLEROI</b>	<b>639,909</b>	
WAYNE BANK, HONESDALE		2,202,203	CFSBANK, CHARLEROI		639,909
<b>25. SOMERSET TRUST HOLDING CO., SOMERSET</b>	<b>2,199,963</b>		<b>57. NEW TRIPOLI BANCORP, INC., NEW TRIPOLI</b>	<b>631,547</b>	
SOMERSET TRUST COMPANY, SOMERSET		2,199,963	NEW TRIPOLI BANK, NEW TRIPOLI		631,440
<b>26. CODORUS VALLEY BANCORP, INC., YORK</b>	<b>2,194,625</b>		<b>58. WOODLANDS FIN'L SERVICES CO., WILLIAMSPORT</b>	<b>612,608</b>	
PEOPLES BANK, A CODORUS VALLEY COMPANY, YORK		2,190,782	WOODLANDS BANK, WILLIAMSPORT		612,402
<b>27. HIBSHMN TRST, EPHRATA NAT'L BNK STCK, EPHRATA</b>	<b>2,000,824</b>		<b>59. FIRST RESOURCE BANCORP INC, EXTON</b>	<b>602,617</b>	
<b>ENB FINANCIAL CORP, EPHRATA</b>	<b>2,000,824</b>		FIRST RESOURCE BANK, EXTON		602,565
EPHRATA NATIONAL BANK, EPHRATA		1,997,990	<b>60. SUSQUEHANNA COMM. FIN'L, INC, WEST MILTON</b>	<b>586,604</b>	
<b>28. FNCB BANCORP, INC., DUNMORE</b>	<b>1,880,986</b>		SUSQUEHANNA COMMUNITY BANK, WEST MILTON		583,400
FNCB BANK, DUNMORE		1,859,437	<b>61. MERCER CTY. STATE BNCRP, INC., SANDY LAKE</b>	<b>562,913</b>	
<b>29. FRANKLIN FIN'L SERVICES CORP., CHAMBERSBURG</b>	<b>1,836,039</b>		MERCER COUNTY STATE BANK, SANDY LAKE		560,933
FARMERS AND MERCHANTS TRUST COMPANY OF CHAMBERSBURG		1,835,344	<b>62. MIFFLINBURG BANCORP, INC., MIFFLINBURG</b>	<b>560,497</b>	
<b>30. QNB CORP., QUAKERTOWN</b>	<b>1,708,010</b>		MIFFLINBURG BANK AND TRUST COMPANY, MIFFLINBURG		557,855
QNB BANK, QUAKERTOWN		1,694,357			

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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
63. INFIRST BANCORP, MHC, INDIANA INFIRST BANCORP, INC, INDIANA INFIRST BANK, INDIANA	541,302 541,302	541,263	77. SSB BANCORP, MHC, PITTSBURGH SSB BANCORP, INC., PITTSBURGH SSB BANK, PITTSBURGH	164,307 295,824	294,832
64. PEOPLES LTD., WYALUSING PS BANK, WYALUSING	532,313	531,698	78. JTNB BANCORP, INC., JIM THORPE JIM THORPE NEIGHBORHOOD BANK, JIM THORPE	248,234	248,234
65. ASIAN FINANCIAL CORPORATION, PHILADELPHIA ASIAN BANK, PHILADELPHIA	513,407	512,940	79. CCCB BANCORP, INC., CLARION CLARION COUNTY COMMUNITY BANK, CLARION	224,654	225,607
66. ORBISONIA COMM. BANCORP, INC., ORBISONIA COMMUNITY STATE BANK OF ORBISONIA	460,943	460,598	80. MALVERN BANK CORPORATION, MALVERN NATIONAL BANK OF MALVERN	200,348	200,349
67. NEFFS BANCORP, INC., NEFFS NEFFS NATIONAL BANK, NEFFS	455,783	455,437	81. APOLLO BANCORP, INC., APOLLO APOLLO TRUST COMPANY, APOLLO	198,111	199,070
68. VICTORY BANCORP, INC, LIMERICK VICTORY BANK, LIMERICK	442,155	442,292	82. TURBOTVILLE NAT'L BANCORP, INC., TURBOTVILLE TURBOTVILLE NATIONAL BANK, TURBOTVILLE	191,574	191,573
69. PB BANKSHARES, INC, COATESVILLE PRESENCE BANK, COATESVILLE	439,748	434,118	83. DREXEL MORGAN & CO., RADNOR HAVERFORD TRUST COMPANY, RADNOR	177,528	174,636
70. HYPERION BANCSHARES, INC, PHILADELPHIA HYPERION BANK, PHILADELPHIA	413,624	413,623	84. SHARON MUTUAL HOLDING CO., SPRINGFIELD SHARON BANCORP INC, SPRINGFIELD	166,869 166,869	166,374
71. COMMUNITY BANKERS' CORPORATION, INDIANA MARION CENTER BANK, INDIANA	401,469	401,364	85. UNB CORP, MOUNT CARMEL UNB BANK, MOUNT CARMEL	162,429	162,429
72. COMMERCIAL NATIONAL FIN'L CORP., LATROBE COMMERCIAL BANK & TRUST OF PA, LATROBE	390,619	390,344			
73. FLEETWOOD BANK CORP., FLEETWOOD FLEETWOOD BANK, FLEETWOOD	382,702	382,828			
74. KEYSTRONG FINANCIAL, INC., ELDERTON ELDERTON STATE BANK, ELDERTON	376,618	374,833			
75. WVS FINANCIAL CORP., PITTSBURGH WEST VIEW SAVINGS BANK, PITTSBURGH	361,443	360,073			
76. FRYBURG BANKING COMPANY, INC., FRYBURG FIRST UNITED NATIONAL BANK, FRYBURG	350,917	350,917			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	222,411,872	221,750,244	3. OCEANPOINT FIN'L PARTNERS, MHC, NEWPORT OCEANPNT FIN'L PARTNERS, LLC, MIDDLETOWN BANKNEWPORT, NEWPORT	2,679,189 2,678,836	2,678,836
2. WASHINGTON TRUST BANCORP, INC., WESTERLY WASHINGTON TRUST COMPANY, OF WESTERLY	7,204,894	7,202,606	4. PROSPECT FINANCIAL CORPORATION, WARWICK SHOREHAM BANK, WARWICK	416,722	416,722

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	27,310,415	27,241,407	6. ANDERSON BANCSHARES, INC., MULLINS ANDERSON BROTHERS BANK, MULLINS	1,762,285	1,752,391
2. SOUTHERN FIRST BANCSHARES, INC., GREENVILLE SOUTHERN FIRST BANK, GREENVILLE	4,056,806	4,056,256	7. SO. ATLANTIC BANCSHARES, INC., MYRTLE BEACH SOUTH ATLANTIC BANK, MYRTLE BEACH	1,618,188	1,617,504
3. COASTALSOUTH BNCSHRS, INC., HILTON HEAD ISL. COASTAL STATES BANK, HILTON HEAD ISLAND	2,028,599	2,024,175	8. SECURITY FEDERAL CORPORATION, AIKEN SECURITY FEDERAL BANK, AIKEN	1,549,731	1,487,193
4. FIRST COMMUNITY CORPORATION, LEXINGTON FIRST COMMUNITY BANK, LEXINGTON	1,827,688	1,827,624	9. TRAVELERS REST BNCSHRS, INC., TRAVELERS REST BANK OF TRAVELERS REST	1,347,135	1,349,036
5. CNB CORPORATION, CONWAY CONWAY NATIONAL BANK, CONWAY	1,807,233	1,807,197	10. FIRST RELIANCE BANCSHARES, INC., FLORENCE FIRST RELIANCE BANK, FLORENCE	974,157	971,957

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
11. CITIZENS BANCSHARES CORP. OLANTA CITIZENS BANK, OLANTA	962,323	957,961	24. PEOPLES FINANCIAL GROUP, INC., IVA PEOPLES BANK, IVA	402,887	402,887
12. COASTAL CAROLINA BNCSHRS, INC., MYRTLE BEACH COASTAL CAROLINA NATIONAL BANK, MYRTLE BEACH	937,070	935,860	25. COMMUNITYCORP, WALTERBORO BANK OF THE LOWCOUNTRY, WALTERBORO	353,216	353,212
13. FIRST PALMETTO FINANCIAL CORP., CAMDEN FIRST PALMETTO BANK, CAMDEN	907,361	906,987	26. YORK BANCSHARES, INC., YORK BANK OF YORK	306,097	305,855
14. FIRST CAPITAL BANCSHARES, INC., CHARLESTON FIRST CAPITAL BANK, CHARLESTON	791,699	788,913	27. SOUTHERN FINANCIAL CORP., SPARTANBURG SOUTHERN BANK, SARDIS, GA	294,603	294,523
15. FIRST CAROLINA BANCSHARES CORP., FLORENCE CAROLINA BANK & TRUST COMPANY, LAMAR	750,640	750,636	28. FNB CORPORATION, HOLLY HILL FIRST NATIONAL BANK OF SOUTH CAROLINA, HOLLY HILL	273,735	273,746
16. TCB CORPORATION, GREENWOOD COUNTYBANK, GREENWOOD	714,708	708,149	29. COMMERCIAL BANK SHARES, INC., HONEA PATH COMMERCIAL BANK, HONEA PATH	248,622	248,191
17. COMMUNITY FIRST BANCORP., WALHALLA COMMUNITY FIRST BANK INC., WALHALLA	684,661	683,579	30. BLUE RIDGE FINANCIAL CORP., WALHALLA BLUE RIDGE BANK, WALHALLA	168,766	168,766
18. BEACON HOLDING COMPANY, INC., MT. PLEASANT BEACON COMMUNITY BANK, MOUNT PLEASANT	652,485	652,485	31. FIRST CAROLINA BNCSHRS, M.H.C., WALTERBORO 1ST FEDERAL SAVINGS BANK OF SC, INC., WALTERBORO	157,957	157,957
19. BANK OF SOUTH CAROLINA CORP., CHARLESTON BANK OF SOUTH CAROLINA, CHARLESTON	633,816	633,407	32. CITIZENS BUILDING AND LOAN MHC, GREER CBL STATE SAVINGS BANK, GREER	151,027	149,957
20. PALMETTO STATE BANKSHARES, INC., HAMPTON PALMETTO STATE BANK, HAMPTON	615,944	610,887	33. SOUTHEASTERN BANCORP, INC., GREELEYVILLE BANK OF GREELEYVILLE	130,102	130,102
21. OCONEE FEDERAL, MHC, SENECA OCONEE FEDERAL FINANCIAL CORP., SENECA OCONEE FEDERAL SAVINGS AND LOAN ASSOC., SENECA	614,147 613,054	614,043	34. DARLINGTON CTY. BANCSHARES, INC., DARLINGTON DEDICATED COMMUNITY BANK, DARLINGTON	92,445	92,455
22. OPTUS FINANCIAL CORPORATION, COLUMBIA OPTUS BANK, COLUMBIA	526,408	524,934	35. KINGSTREE BANCSHARES, M.H.C., KINGSTREE KINGSTREE FEDERAL SAVINGS AND LOAN ASSOC., KINGSTREE	36,003	35,860
23. FMB OF S.C. BANCSHARES, INC., HOLLY HILL FARMERS AND MERCHANTS BANK OF SOUTH CAROLINA, HOLLY HILL	468,050	468,047			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

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~ Charles Robasse, Wabasso Bancshares, Inc., Wabasso, Minn.

# SOUTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. <b>PATHWARD FINANCIAL, INC., SIOUX FALLS</b> PATHWARD, N.A., SIOUX FALLS	7,927,445	7,919,672	33. <b>BEULAH BANCORPORATION, INC., SIOUX FALLS</b> FIRST SECURITY BANK, MAPLETON, IA FIRST SECURITY BANK - WEST, BEULAH, ND	151,470	74,438 70,670
2. <b>FISHBACK FINANCIAL CORP., BROOKINGS</b> FIRST BANK & TRUST, BROOKINGS	4,702,983	4,701,349	34. <b>GREAT PLAINS BANK CORPORATION, EUREKA</b> GREAT PLAINS BANK, EUREKA	148,711	148,370
3. <b>UNITED NATIONAL CORPORATION, SIOUX FALLS</b> FIRST PREMIER BANK, SIOUX FALLS	4,270,200	3,000,634	35. <b>ROSCOE COMMUNITY BANKSHARES, INC., ROSCOE</b> FIRST STATE BANK OF ROSCOE	145,931	145,931
4. <b>DACOTAH BANKS, INC., ABERDEEN</b> DACOTAH BANK, ABERDEEN	4,164,125	4,152,838	36. <b>DCNB HOLDING COMPANY, CLEAR LAKE</b> DNB NATIONAL BANK, CLEAR LAKE	103,819	108,799
5. <b>FIRST DAKOTA FINANCIAL CORP., YANKTON</b> FIRST DAKOTA NATIONAL BANK, YANKTON	2,931,979	2,937,063	37. <b>BRYANT BANCSHARES, INC., BRYANT</b> BRYANT STATE BANK, BRYANT RICHLAND STATE BANK, BRUCE	99,073	50,115 47,554
6. <b>MINNEHAHA BANSHARES, INC., SIOUX FALLS</b> FIRST NATIONAL BANK IN SIOUX FALLS	1,940,552	1,928,151	38. <b>WESTERN DAKOTA HOLDING CO., TIMBER LAKE</b> WESTERN DAKOTA BANK, TIMBER LAKE	73,032	72,830
7. <b>STOCKMENS FINANCIAL CORP., RAPID CITY</b> SECURITY FIRST BANK, LINCOLN, NE	1,843,644	1,831,015	39. <b>IPSWICH COMMUNITY BANCSHARES, INC., IPSWICH</b> IPSWICH STATE BANK, IPSWICH	70,905	70,905
8. <b>SECURITY NATIONAL CORP., DAKOTA DUNES</b> SECURITY NATIONAL BANK OF SOUTH DAKOTA, DAKOTA DUNES THE SECURITY NATIONAL BANK OF SIOUX CITY, IA	1,809,335	218,066 1,589,347	40. <b>LINCOLN HOLDING COMPANY, CANTON</b> FARMERS STATE BANK OF CANTON	62,701	62,701
9. <b>LEACKCO BANK HOLDING COMPANY, INC., HURON</b> AMERICAN BANK & TRUST, SIOUX FALLS	1,714,743	1,714,192	41. <b>EMERY SECURITY BANCORPORATION, INC., EMERY</b> SECURITY STATE BANK, EMERY	59,186	59,183
10. <b>SOUTH DAKOTA BANCSHARES, INC., PIERRE</b> BANKWEST, INCORPORATED, PIERRE	1,690,320	1,681,576	42. <b>GLOBAL INNOVATIONS HOLDINGS, INC., RAPID CITY</b> GLOBAL INNOVATIONS BANK, KIESTER, MN	59,031	58,882
11. <b>CAPITOL BANCORPORATION, INC., BRITTON</b> FIRST NATIONAL BANK, FORT PIERRE	1,679,919	1,658,936	43. <b>ADINO COMPANY, ONIDA</b> SUNRISE BANK DAKOTA, ONIDA	58,105	57,902
12. <b>HOPKINS FINANCIAL CORPORATION, MITCHELL</b> CORTRUST BANK N.A., MITCHELL	1,612,226	1,607,380	44. <b>BELLINGHAM CORPORATION, SIOUX FALLS</b> STATE BANK OF BELLINGHAM, MN	54,715	54,443
13. <b>BERESFORD BANCORPORATION, INC., BRITTON</b> FIRST SAVINGS BANK, BERESFORD	1,444,413	1,377,165	45. <b>SCOTLAND HOLDING COMPANY, SCOTLAND</b> FARMERS AND MERCHANTS STATE BANK, SCOTLAND	34,305	34,209
14. <b>PLAINS COMMERCE FINANCIAL, INC., HOVEN</b> PLAINS COMMERCE BANK, SIOUX FALLS	1,202,284	1,205,205	46. <b>RANDALL BANCSHARES, INC., LAKE ANDES</b> ANDES STATE BANK, LAKE ANDES	28,736	28,748
15. <b>BELLE FOURCHE BANCSHARES, INC., SPEARFISH</b> PIONEER BANK & TRUST, BELLE FOURCHE	1,035,223	1,035,146	47. <b>H2H BANCSHARES, INC., HOSMER</b> FARMERS STATE BANK, HOSMER	23,309	23,308
16. <b>BIG SIOUX FINANCIAL, INC., ESTELLINE</b> RELIABANK DAKOTA, ESTELLINE	809,413	810,160			
17. <b>FIDELITY CORPORATION, BURKE</b> FIRST FIDELITY BANK, BURKE	633,268	633,727			
18. <b>BHCB HOLDING COMPANY, RAPID CITY</b> BLACK HILLS COMMUNITY BANK, N.A., RAPID CITY	486,140	483,896			
19. <b>ONE AMERICAN FINANCIAL CORP., SIOUX FALLS</b> ONE AMERICAN BANK, CENTERVILLE	451,689	451,589			
20. <b>FULDA BANCORPORATION INC., BRITTON</b> FIRST NATIONAL BANK, OLDHAM	443,554	440,812			
21. <b>CENTRAL TRUST COMPANY, SIOUX FALLS</b> <b>VH BANCORPORATION, INC., GRAND MARAIS, MN</b>	418,214 125,422	125,459 81,032 209,670			
22. <b>PHILIP BANCORPORATION, INC., PHILIP</b> FIRST NATIONAL BANK IN PHILIP	393,278	392,769			
23. <b>FIRST SLEEPY EYE BANCORP., INC., SIOUX FALLS</b> FIRST SECURITY BANK, CANBY, MN FIRST SECURITY BANK, SLEEPY EYE, MN	325,365	82,987 235,881			
24. <b>MIDWEST BANCSHARES, INC., TYNDALL</b> SECURITY BANK MIDWEST, TYNDALL	318,358	318,353			
25. <b>ELKTON HOLDING COMPANY, ELKTON</b> BANKSTAR FINANCIAL, ELKTON	297,864	297,864			
26. <b>PARKSTON INVESTMENT COMPANY, PARKSTON</b> FARMERS STATE BANK, PARKSTON	250,796	253,590			
27. <b>COMMERCIAL HOLDING COMPANY, WAGNER</b> COMMERCIAL STATE BANK OF WAGNER	249,660	249,129			
28. <b>HOWARD CTY. LAND AND CATTLE CO., RAPID CITY</b> CITIZENS BANK & TRUST COMPANY, SAINT PAUL, NE	248,185	245,078			
29. <b>MERCHANTS HOLDING COMPANY, SIOUX FALLS</b> MERCHANTS BANK, RUGBY, ND	234,536	234,001			
30. <b>H &amp; W HOLDING COMPANY, FREEMAN</b> MERCHANTS STATE BANK, FREEMAN	217,951	217,918			
31. <b>WESSINGTON BANKSHARES, INC., WESSINGTON</b> HEARTLAND STATE BANK, REDFIELD	154,390	153,250			
32. <b>PAGE HOLDING COMPANY, PLANKINTON</b> FARMERS AND MERCHANTS STATE BANK, PLANKINTON	151,570	151,570			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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 CORPORATION, MEMPHIS FIRST HORIZON BANK, MEMPHIS	81,662,570	81,367,479	33. LEGENDS FIN'L HOLDINGS, INC., CLARKSVILLE LEGENDS BANK, CLARKSVILLE	853,951	853,635
2. PINNACLE FIN'L PARTNERS, INC., NASHVILLE PINNACLE BANK, NASHVILLE	47,959,883	47,830,432	34. FIRST FARMERS BANCSHARES, INC., PORTLAND FARMERS BANK, PORTLAND	841,355	840,680
3. FB FINANCIAL CORPORATION, NASHVILLE FIRSTBANK, NASHVILLE	12,604,403	12,589,424	35. INSCORP, INC., NASHVILLE INSBANK, NASHVILLE	837,065	833,446
4. WILSON BANK HOLDING COMPANY, LEBANON WILSON BANK & TRUST, LEBANON	4,846,476	4,844,636	36. FIRST COMMUNITY BANCORP, INC., SHELBYVILLE FIRST COMMUNITY BANK OF TENNESSEE, SHELBYVILLE	788,104	789,751
5. SMARTFINANCIAL, INC., KNOXVILLE SMARTBANK, PIGEON FORGE	4,829,387	4,821,495	37. PARAGON FINANCIAL SOLUTIONS, INC, MEMPHIS PARAGON BANK, MEMPHIS	751,438	751,954
6. EDUCATION LOAN FINANCE, INC., KNOXVILLE SOUTHEAST BANCORP, INC., FARRAGUT SOUTHEAST BANK, FARRAGUT	4,828,208	268,706 2,910,763	38. F & M BANCSHARES, INC., TREZEVANT CENTENNIAL BANK, TREZEVANT	712,818	707,851
7. FIRST CITIZENS BANCSHARES, INC., DYERSBURG FIRST CITIZENS NATIONAL BANK, DYERSBURG	2,391,865	2,386,526	39. THREAD BANCORP INC., BRENTWOOD THREAD BANK, ROGERSVILLE	682,502	682,474
8. ROBERTSON HOLDING CO., L.P., HARROGATE COMMERCIAL BANCGROUP, INC., HARROGATE AB&T FINANCIAL CORPORATION, GASTONIA, NC ALLIANCE BANK & TRUST COMPANY, GASTONIA, NC COMMERCIAL BANK, HARROGATE	2,212,763 2,174,160 263,456	263,456 1,928,073	40. MACON BANCTRUST, INC., LAFAYETTE MACON BANK AND TRUST COMPANY, LAFAYETTE	670,615	670,989
9. FIRST FARMERS AND MERCHANTS CORP., COLUMBIA FIRST FARMERS AND MERCHANTS BANK, COLUMBIA	1,871,603	1,869,436	41. FIRST FREEDOM BANCSHARES, INC., LEBANON FIRST FREEDOM BANK, LEBANON	670,596	670,592
10. BANCTENN CORP., KINGSPORT BANK OF TENNESSEE, KINGSPORT	1,851,576	1,850,884	42. SECURITY BANCORP OF TENNESSEE, INC., HALLS BANK OF HALLS WESTTENN BANCORP INC., JACKSON BANK OF JACKSON, JACKSON PATRIOT OF TENNESSEE CORPORATION, MILLINGTON PATRIOT BANK, MILLINGTON BANK OF CROCKETT, BELLS SECURITY BANK, NEWBERN	646,337	147,101 224,321 224,839 451,442 453,199 282,561 215,649
11. CNB BANCSHARES, INC., SEVIERVILLE CITIZENS NATIONAL BANK, SEVIERVILLE	1,814,721	1,809,802	43. FIRST COMMERCE BANCORP, INC., LEWISBURG FIRST COMMERCE BANK, LEWISBURG	629,351	629,808
12. F&M FINANCIAL CORPORATION, CLARKSVILLE F&M BANK, CLARKSVILLE	1,799,360	1,794,518	44. CLAIBORNE HOLDING COMPANY, INC., TAZEWELL FIRST CENTURY BANK, TAZEWELL	624,134	624,132
13. BUILTWELL BANCORP, INC, CHATTANOOGA BUILTWELL BANK, CHATTANOOGA	1,798,189	1,796,911	45. HARDIN COUNTY BANCSHARES, INC., SAVANNAH HARDIN COUNTY BANK, SAVANNAH	586,761	585,635
14. PLANTERS FIN'L GROUP, INC, CLARKSVILLE PLANTERS BANK, INC., HOPKINSVILLE, KY	1,774,729	1,774,550	46. BANKTENNESSEE BNCSHRS, INC., COLLIERVILLE BANKTENNESSEE, COLLIERVILLE	580,269	579,529
15. MOUNTAIN CMMRCE BANCORP, INC., KNOXVILLE MOUNTAIN COMMERCE BANK, KNOXVILLE	1,737,926	1,737,060	47. WEST TENNESSEE BANCSHARES, INC., BARTLETT BANK OF BARTLETT	567,945	567,227
16. CITIZENS BANCORP INV'MNT, INC., LAFAYETTE CITIZENS BANK, LAFAYETTE	1,552,228	1,549,719	48. ANDREW JOHNSON BNCSHRS, INC., GREENEVILLE ANDREW JOHNSON BANK, GREENEVILLE	562,207	561,599
17. B.P.C. CORPORATION, COOKEVILLE ONE BANK OF TENNESSEE, COOKEVILLE	1,536,803	1,532,829	49. FOURTH CAPITAL HOLDINGS, INC., NASHVILLE FOURTH CAPITAL BANK, NASHVILLE	562,180	562,178
18. INDEPENDENT HOLDINGS, INC, MEMPHIS INDEPENDENT BANK, MEMPHIS	1,463,023	1,462,968	50. MILLENNIUM BANCSHARES, INC., OOLTEWAH MILLENNIUM BANK, OOLTEWAH	536,893	535,384
19. SEQUATCHIE VALLEY BANCSHARES, INC., DUNLAP CITIZENS TRI-COUNTY BANK, DUNLAP	1,333,284	1,329,473	51. FRANKEWING BANCSHARES, INC., FRANKEWING BANK OF FRANKEWING	524,314	523,718
20. FIRST PULASKI NATIONAL CORP., PULASKI FIRST NATIONAL BANK OF PULASKI	1,332,060	1,331,950	52. CARROLL FINANCIAL SERVICES, INC., HUNTINGDON CARROLL BANK AND TRUST, HUNTINGDON	500,819	500,648
21. APEX BANCORP, INC., CAMDEN APEX BANK, CAMDEN	1,315,680	1,304,190	53. IND. SO. BANCSHARES, INC., BROWNSVILLE INSOUTH BANK, BROWNSVILLE	498,373	497,904
22. CITCO COMM. BANCSHARES, INC., ELIZABETHTON CITIZENS BANK, ELIZABETHTON	1,216,818	1,215,912	54. TWIN CITIES FIN'L SERVICES, INC., MARYVILLE CBBC BANK, MARYVILLE	475,838	475,838
23. SECURITY BANCSHARES, INC., PARIS SECURITY BANK AND TRUST COMPANY, PARIS	1,203,943	1,178,335	55. TRISTAR BANCSHARES, INC., DICKSON TRISTAR BANK, DICKSON	472,570	472,545
24. VOLUNTEER STATE BANCSHARES, INC., PORTLAND VOLUNTEER STATE BANK, PORTLAND	1,104,151	1,103,398	56. WAYNE CTY. BANCSHARES, INC., WAYNESBORO WAYNE COUNTY BANK, WAYNESBORO	469,469	469,330
25. COMMERCIAL HOLDING COMPANY, PARIS COMMERCIAL BANK & TRUST COMPANY, PARIS	1,051,583	1,051,512	57. FIRST VISION FINANCIAL, INC., TULLAHOA FIRST VISION BANK OF TENNESSEE, TULLAHOA	461,189	461,158
26. STUDIO FINANCIAL HOLDINGS, INC., NASHVILLE STUDIO BANK, NASHVILLE	990,156	989,815	58. BANC3 HOLDINGS, INC, MEMPHIS BANK3, MEMPHIS	435,461	435,764
27. SOUTHEASTERN BANCORP, INC., DICKSON FIRST FEDERAL BANK, DICKSON	982,407	980,500	59. GENERAL BANCSHARES, INC., JASPER TOWER COMMUNITY BANK, JASPER	394,062	393,439
28. FINANCIAL FEDCORP INC, MEMPHIS FINANCIAL FEDERAL BANK, MEMPHIS	978,825	978,825	60. BOLC CORP., FAYETTEVILLE NORTH ALABAMA BANK, HAZEL GREEN, AL BANK OF LINCOLN COUNTY, FAYETTEVILLE	387,667	173,231 214,436
29. TENN. STATE BANCSHARES, INC., PIGEON FORGE TENNESSEE STATE BANK, PIGEON FORGE	977,579	977,579	61. BRADLEY COUNTY FINANCIAL CORP., CLEVELAND BANK OF CLEVELAND	365,466	365,188
30. TRUXTON CORPORATION, NASHVILLE TRUXTON TRUST COMPANY, NASHVILLE	941,197	953,645	62. HERITAGE FINANCIAL CORPORATION, COLUMBIA HERITAGE BANK & TRUST, COLUMBIA	360,944	360,874
31. MOSCOW BANCSHARES, INC., PIPERTON BANK OF FAYETTE COUNTY, PIPERTON	898,634	896,736	63. COFFEE CTY. BANCSHARES, INC., MANCHESTER COFFEE COUNTY BANK, MANCHESTER	357,744	357,849
32. FIRST MCMINNVILLE CORP., MCMINNVILLE FIRST NATIONAL BANK OF MIDDLE TENNESSEE, MCMINNVILLE	866,257	866,257			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>64. PEOPLES BANCSHARES OF TN, INC., MADISONVILLE</b> PEOPLES BANK OF EAST TENNESSEE, MADISONVILLE	357,462	357,369	<b>80. FIRST PIKEVILLE BANCSHARES, INC., PIKEVILLE</b> FIRST FARMERS AND COMMERCIAL BANK, PIKEVILLE	210,911	211,018
<b>65. SECURITY BANCORP, INC., MCMINNVILLE</b> SECURITY FEDERAL SAVINGS BANK OF MCMINNVILLE	324,438	324,312	<b>81. FIRST COMMUNITY CORP., ROGERSVILLE</b> FIRST COMMUNITY BANK OF EAST TENNESSEE, ROGERSVILLE	209,767	209,237
<b>66. CITIZENS COMM. BANCSHARES, INC., WINCHESTER</b> CITIZENS COMMUNITY BANK, WINCHESTER	315,286	315,286	<b>82. FIRST PPLS BANCORP, INC., JEFFERSON CITY</b> FIRST PEOPLES BANK OF TENNESSEE, JEFFERSON CITY	208,852	208,708
<b>67. CEDARSTONE FINANCIAL, INC., LEBANON</b> CEDARSTONE BANK, LEBANON	306,254	306,168	<b>83. FARMERS STATE BANCSHARES, INC., MTN. CITY</b> FARMERS STATE BANK, MOUNTAIN CITY	206,433	206,433
<b>68. TENN. VALLEY FIN'L HOLDINGS, INC., OAK RIDGE</b> TNBANK, OAK RIDGE	298,455	298,263	<b>84. FOUNDATION FINANCIAL HOLDINGS, INC., JACKSON</b> MCKENZIE BANKING COMPANY, MCKENZIE	190,910	188,839
<b>69. COMMUNITY NATIONAL CORPORATION, LEXINGTON</b> COMMUNITY BANK, LEXINGTON	297,447	295,870	<b>85. CSB&amp;T BANCORP, INC., NASHVILLE</b> CITIZENS SAVINGS BANK AND TRUST COMPANY, NASHVILLE	175,619	175,619
<b>70. LINEAGE FINANCIAL NETWORK, INC., FRANKLIN</b> LINEAGE BANK, FRANKLIN	292,674	290,683	<b>86. HOME BANCSHARES, INC., SELMER</b> HOME BANKING COMPANY, SELMER	149,201	149,176
<b>71. DICKSON FINANCIAL CORPORATION, DICKSON</b> BANK OF DICKSON	282,717	282,717	<b>87. FIRST MERCANTILE FIN'L CORP., COOKEVILLE</b> PUTNAM 1ST MERCANTILE BANK, COOKEVILLE	149,184	149,184
<b>72. TRADITIONS FIRST BANCORP, INC., ERIN</b> TRADITIONS FIRST BANK, ERIN	282,521	282,521	<b>88. PEOPLES BANCORP, INC., MANCHESTER</b> PEOPLES BANK & TRUST COMPANY, MANCHESTER	143,628	143,628
<b>73. DECATUR BANCSHARES, INC. DECATURVILLE</b> DECATUR COUNTY BANK, DECATURVILLE	276,940	276,848	<b>89. BANCSHARES OF GLEASON, INC.</b> BANK OF GLEASON	127,979	127,979
<b>74. BANCSHARES OF RIPLEY, INC., RIPLEY</b> BANK OF RIPLEY	276,911	276,902	<b>90. GREENFIELD BANCSHARES, INC., GREENFIELD</b> GREENFIELD BANKING COMPANY, GREENFIELD	125,801	126,221
<b>75. CITIZENS OF GRAINGER CTY. CORP., RUTLEDGE</b> CITIZENS BANK AND TRUST CO. OF GRAINGER CTY., RUTLEDGE	268,979	268,979	<b>91. HOMETOWN BANCORP, INC., MILAN</b> BANK OF MILAN	101,841	101,841
<b>76. UNITED TENNESSEE BANKSHARES, NEWPORT</b> NEWPORT FEDERAL BANK, NEWPORT	262,830	262,816	<b>92. OVERTON FIN'L SERVICES, INC., LIVINGSTON</b> UNION BANK & TRUST COMPANY, LIVINGSTON	95,404	99,313
<b>77. SEQUATCHIE COUNTY BANCORP, INC., DUNLAP</b> MOUNTAIN VALLEY BANK, DUNLAP	231,487	231,288	<b>93. LAUDERDALE CTY. BANCSHARES, INC., HALLS</b> LAUDERDALE COUNTY BANK, HALLS	64,962	64,732
<b>78. JAMESTOWN UNION BNCSHRS, INC., JAMESTOWN</b> UNION BANK, JAMESTOWN	223,828	223,828	<b>94. BRIGHTON BANCORP, INC., BRIGHTON</b> BRIGHTON BANK, BRIGHTON	59,632	59,677
<b>79. HOMELAND COMM. BANCORP, INC. MCMINNVILLE</b> HOMELAND COMMUNITY BANK, MCMINNVILLE	223,057	223,057	<b>95. TOWNSEND FINANCIAL CORPORATION, PARSONS</b> FARMERS BANK, PARSONS	54,753	54,489

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
<b>1. CHARLES SCHWAB CORPORATION, WESTLAKE</b> CHARLES SCHWAB PREMIER BANK, SSB, WESTLAKE CHARLES SCHWAB BANK, SSB, WESTLAKE CHARLES SCHWAB TRUST BANK, WESTLAKE	493,178,000	27,748,000 304,549,000 10,224,000	<b>9. 2011 TCRT, UNIVERSITY PARK</b> <b>GJF FINANCIAL MGMTT II, LLC, UNIVERSITY PARK</b> <b>FORD FINANCIAL FUND II, L.P., UNIVERSITY PARK</b> <b>EB ACQUISITION CO., LLC, UNIVERSITY PARK</b> MECHANICS BANK, WALNUT CREEK, CA	29,355	4,841 855,615 17,505,527 17,505,527
<b>2. UNTD. SERVICES AUTOMOBILE ASSOC., S. ANTONIO</b> <b>USAA CAPITAL CORP., SAN ANTONIO</b> USAA FEDERAL SAVINGS BANK, PHOENIX, AZ USAA SAVINGS BANK, LAS VEGAS, NV	212,035,000	6,576,000 110,371,000 2,569,748	<b>FORD MANAGEMENT II, L.P., UNIVERSITY PARK</b> <b>FORD FINANCIAL FUND II, L.P., UNIVERSITY PARK</b> <b>EB ACQUISITION CO., LLC, UNIVERSITY PARK</b> MECHANICS BANK, WALNUT CREEK, CA		22,066 855,615 17,505,527 17,505,527
<b>3. COMERICA INCORPORATED, DALLAS</b> <b>COMERICA HOLDINGS INCORPORATED, DALLAS</b> COMERICA BANK & TRUST, N.A., ANN ARBOR, MI COMERICA BANK, DALLAS	86,046,000	102,052 104,104 85,902,000	<b>FORD ULTIMATE MGMT II, LLC, UNIVERSITY PARK</b> <b>FORD MANAGEMENT II, L.P., UNIVERSITY PARK</b> <b>FORD FINANCIAL FUND II, L.P., UNIVERSITY PARK</b> <b>EB ACQUISITION CO., LLC, UNIVERSITY PARK</b> MECHANICS BANK, WALNUT CREEK, CA		239 22,066 855,615 17,505,527 17,505,527
<b>4. CULLEN/FROST BANKERS, INC., SAN ANTONIO</b> FROST BANK, SAN ANTONIO	50,930,456	50,957,079	<b>FORD MANAGEMENT III, L.P., UNIVERSITY PARK</b> <b>FORD FIN'L FUND III, L.P., UNIVERSITY PARK</b> <b>EB ACQUISITION CO. II LLC, UNIVERSITY PARK</b> MECHANICS BANK, WALNUT CREEK, CA		30,717 1,019,268 17,505,527 17,505,527
<b>5. PROSPERITY BANCSHARES, INC., HOUSTON</b> PROSPERITY BANK, EL CAMPO	38,567,987	38,556,810	<b>FORD FAMILY INVESTMENT, LP, UNIVERSITY PARK</b> <b>FORD FINANCIAL FUND II, L.P., UNIVERSITY PARK</b> <b>EB ACQUISITION CO., LLC, UNIVERSITY PARK</b> MECHANICS BANK, WALNUT CREEK, CA		142,702 855,615 17,505,527 17,505,527
<b>6. TEXAS CAPITAL BANCSHARES, INC., DALLAS</b> TEXAS CAPITAL BANK, DALLAS	28,356,266	28,309,486	<b>FORD MANAGEMENT III, L.P., UNIVERSITY PARK</b> <b>FORD FIN'L FUND III, L.P., UNIVERSITY PARK</b> <b>EB ACQUISITION CO. II LLC, UNIVERSITY PARK</b> MECHANICS BANK, WALNUT CREEK, CA		30,717 1,019,268 17,505,527 17,505,527
<b>7. BEAL FINANCIAL CORPORATION, PLANO</b> BEAL BANK, PLANO BEAL BANK USA, LAS VEGAS, NV	27,525,057	5,705,827 21,981,385			
<b>8. INDEPENDENT BANK GROUP, INC., MCKINNEY</b> INDEPENDENT BANK DBA INDEPENDENT FINANCIAL, MCKINNEY	19,035,102	19,029,731			

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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
<b>10. DIAMOND HTH STOCK CO. GP, LLC, UNIVERISTY PARK</b>	<b>1</b>		<b>33. WESTSTAR BANK HOLDING CO., INC., EL PASO</b>	<b>3,056,962</b>	
DIAMOND HTH STOCK CO., LP, UNIVERSITY PARK	5,485		WESTSTAR BANK, EL PASO		3,052,669
DIAMOND A FINANCIAL, LP, UNIVERSITY PARK	551,620		<b>34. LONE STAR NAT'L BNCSHRS-TEXAS, INC., MCALLEN</b>	<b>3,035,808</b>	
HILLTOP HOLDINGS, INC, UNIVERSITY PARK	16,466,996		LONE STAR NATIONAL BANK, PHARR		2,942,962
PLAINSCAPITAL CORP., UNIVERSITY PARK	1,680,818		<b>35. TIB, INC., FARMERS BRANCH</b>	<b>2,943,030</b>	
PLAINSCAPITAL BANK, UNIVERSITY PARK		13,407,371	TIB, N.A., FARMERS BRANCH		2,941,343
<b>11. SLHC TRUST, DALLAS</b>	<b>458,705</b>		<b>36. JEFFERSON BANCSHARES, INC., SAN ANTONIO</b>	<b>2,903,400</b>	
NEXBANK CAPITAL, INC., DALLAS	16,011,740		JEFFERSON BANK, SAN ANTONIO		2,896,209
NEXBANK, DALLAS		15,995,379	<b>37. JSA FAMILY LTD. PARTNERSHIP, JACKSONVILLE</b>	<b>74,806</b>	
<b>12. INTERNATIONAL BANCSHARES CORP., LAREDO</b>	<b>15,066,189</b>		CAPITAL BANCORP, INC., JACINTO CITY	591,994	
INTERNATIONAL BANK OF COMMERCE, LAREDO		8,979,372	CAPITAL BANK, HOUSTON		591,871
INTERNATIONAL BANK OF COMMERCE, BROWNSVILLE		3,917,989	<b>AUSTIN BANCORP, INC., JACKSONVILLE</b>	<b>2,766,037</b>	
INTERNATIONAL BANK OF COMMERCE, ZAPATA		464,333	AUSTIN BANK, TEXAS N.A., JACKSONVILLE		2,763,964
INTERNATIONAL BANK OF COMMERCE, OKLAHOMA CITY, OK		1,535,782	<b>ATHENS, TX BANCSHARES, INC., ATHENS</b>	<b>59,280</b>	
COMMERCE BANK, LAREDO		643,245	FIRST STATE BANK, ATHENS		720,738
<b>13. FIRST FOUNDATION INC., DALLAS</b>	<b>13,331,885</b>		<b>38. JANE AUSTIN CHPMN LTD. PRTRNSHP, L.P., FRNKSTN</b>	<b>2,766,037</b>	
FIRST FOUNDATION BANK, IRVINE, CA		13,298,671	CAPITAL BANCORP, INC., JACINTO CITY	591,994	
<b>14. FIRST FINANCIAL BANKSHARES, INC., ABILENE</b>	<b>13,105,594</b>		CAPITAL BANK, HOUSTON		591,871
FIRST FINANCIAL BANK, ABILENE		13,046,223	<b>AUSTIN BANCORP, INC., JACKSONVILLE</b>	<b>2,766,037</b>	
<b>15. VERITEX HOLDINGS, INC., DALLAS</b>	<b>12,394,337</b>		AUSTIN BANK, TEXAS N.A., JACKSONVILLE		2,763,964
VERITEX COMMUNITY BANK, DALLAS		12,384,382	<b>ATHENS, TX BANCSHARES, INC., ATHENS</b>	<b>59,280</b>	
<b>16. STELLAR BANCORP INC., HOUSTON</b>	<b>10,647,139</b>		FIRST STATE BANK, ATHENS		720,738
STELLAR BANK, HOUSTON		10,636,734	<b>39. TEXAS STATE BANKSHARES, INC., HARLINGEN</b>	<b>2,679,956</b>	
<b>17. AMARILLO NAT'L BANCORP, INC., AMARILLO</b>	<b>9,180,927</b>		TEXAS REGIONAL BANK, HARLINGEN		2,679,468
AMARILLO NATIONAL BANK, AMARILLO		9,164,639	<b>40. AFNB HOLDINGS, INC., HOUSTON</b>	<b>2,588,150</b>	
<b>18. SOUTHSIDE BANCSHARES, INC., TYLER</b>	<b>8,284,914</b>		AMERICAN FIRST NATIONAL BANK, HOUSTON		2,588,150
SOUTHSIDE BANK, TYLER		8,278,923	<b>41. ADAM BANK GROUP, INC., COLLEGE STATION</b>	<b>2,584,392</b>	
<b>19. A.N.B. HOLDING COMPANY, LTD., TERRELL</b>	<b>35,512</b>		AMERICAN MOMENTUM BANK, COLLEGE STATION		2,584,392
ANB CORPORATION, TERRELL	6,128,522		<b>42. SBT BANCSHARES, INC., IRVING</b>	<b>2,577,250</b>	
AMERICAN NATIONAL BANK OF TEXAS, TERRELL		6,125,831	STATE BANK OF TEXAS, IRVING		2,569,549
<b>20. BROADWAY BANCSHARES, INC., SAN ANTONIO</b>	<b>5,420,729</b>		<b>43. AMERICAN BNK HLDNG CORP., CORPUS CHRISTI</b>	<b>2,464,628</b>	
BROADWAY NATIONAL BANK, SAN ANTONIO		5,387,135	AMERICAN BANK, N.A., CORPUS CHRISTI		2,464,435
<b>21. TRIUMPH FINANCIAL, INC., DALLAS</b>	<b>5,347,334</b>		<b>44. FIRST WEST TEXAS BANCSHARES, INC., MIDLAND</b>	<b>2,429,623</b>	
TBK BANK, SSB, DALLAS		5,345,317	WEST TEXAS NATIONAL BANK, MIDLAND		2,428,790
<b>22. INDUSTRY BANCSHARES, INC., INDUSTRY</b>	<b>5,176,938</b>		<b>45. FRONTIER BANCSHARES, INC., AUSTIN</b>	<b>2,425,590</b>	
BANK OF BRENHAM, N.A., BRENHAM		656,299	HORIZON BANK, SSB, AUSTIN		2,405,124
FIRST NATIONAL BANK OF SHINER		905,198	<b>46. EXTRACO CORPORATION, WACO</b>	<b>2,331,671</b>	
FAYETTEVILLE BANK, FAYETTEVILLE		626,542	EXTRACO DELAWARE CORP., WILMINGTON, DE	2,331,678	
CITIZENS STATE BANK, BUFFALO		1,324,474	EXTRACO BANKS, N.A., TEMPLE		2,332,023
INDUSTRY STATE BANK, INDUSTRY		880,224	<b>47. SBH MANAGER, LLC, DALLAS</b>	<b>2,295,531</b>	
FIRST NATIONAL BANK OF BELLVILLE		782,395	SBH PARTNERS LLC, DALLAS	2,295,531	
<b>23. GREEN DOT CORPORATION, AUSTIN</b>	<b>4,817,122</b>		SUSSER BANC HOLDINGS CORP., DALLAS	2,295,531	
GREEN DOT BANK, PROVO, UT		3,932,353	SUSSER BANK, DALLAS		2,293,736
<b>24. OLNEY BANCSHARES OF TEXAS, INC., OLNEY</b>	<b>4,553,244</b>		<b>48. BRISCOE RANCH, INC., UVALDE</b>	<b>2,252,114</b>	
INTERBANK, OKLAHOMA CITY, OK		4,550,713	FIRST STATE BANK OF UVALDE		1,920,168
<b>25. RJ POPE MANAGEMENT GP, LLC, LONGVIEW</b>	<b>64</b>		SECURITY STATE BANK, PEARSALL		877,558
RJ POPE INVESTMENTS IV, LTD., LONGVIEW	65,752		<b>49. VISTA BANCSHARES, INC., DALLAS</b>	<b>2,248,688</b>	
OVERTON FINANCIAL CORPORATION, OVERTON	186,167		VISTA BANK, DALLAS		2,247,771
OVERTON DELAWARE CORPORATION, LONGVIEW	163,100		<b>50. TEXAS BANC FINANCIAL CORP, FORT WORTH</b>	<b>2,218,145</b>	
LONGVIEW FINANCIAL CORPORATION, LONGVIEW	4,396,918		TEXASBANK, BROWNWOOD		2,218,905
LONGVIEW DELAWARE CORPORATION, LONGVIEW	436,671		<b>51. SOUTHWEST BANCSHARES, INC., SAN ANTONIO</b>	<b>2,208,846</b>	
TEXAS BANK AND TRUST COMPANY, LONGVIEW		4,396,707	TEXAS PARTNERS BANK, SAN ANTONIO		2,206,019
LINDALE DELAWARE CORPORATION, LONGVIEW	29,596		<b>52. TEXAS IND. BANCSHARES, INC., TEXAS CITY</b>	<b>2,208,330</b>	
LONGVIEW FINANCIAL CORPORATION, LONGVIEW	4,396,918		TEXAS FIRST BANK, TEXAS CITY		2,179,880
LONGVIEW DELAWARE CORPORATION, LONGVIEW	436,671		<b>53. PLAINS BANCORP, INC., DIMMITT</b>	<b>2,196,639</b>	
TEXAS BANK AND TRUST COMPANY, LONGVIEW		4,396,707	FIRST UNITED BANK, DIMMITT		2,195,446
<b>26. THIRD COAST BANCSHARES, INC., HUMBLE</b>	<b>4,396,074</b>		<b>54. AMERIBANCSHARES, INC., WICHITA FALLS</b>	<b>2,139,175</b>	
THIRD COAST BANK, HUMBLE		4,389,086	AMERIBNCSHRS OF DEL., INC., WILMINGTON, DE	2,139,175	
<b>27. INWOOD BANCSHARES, INC., DALLAS</b>	<b>4,336,594</b>		AMERICAN NATIONAL BANK & TRUST, WICHITA FALLS		2,137,864
INWOOD DELAWARE, INC., WILMINGTON, DE	435,173		<b>55. MIDLAND BANCSHARES, INC., MIDLAND</b>	<b>2,128,493</b>	
INWOOD NATIONAL BANK, DALLAS		4,333,346	COMMUNITY NATIONAL BANK, MIDLAND		2,128,104
<b>28. FIRST COMM. BANCSHARES, INC., KILLEEN</b>	<b>4,304,309</b>		<b>56. VISION BANCSHARES, INC., LAREDO</b>	<b>1,930,911</b>	
FIRST NATIONAL BANK TEXAS DBA FIRST CONVENIENCE BANK, KILLEEN		4,302,224	TEXAS COMMUNITY BANK, LAREDO		1,930,559
<b>29. SOUTH PLAINS FINANCIAL, INC., LUBBOCK</b>	<b>4,204,793</b>		<b>57. FALCON BANCSHARES INC., LAREDO</b>	<b>1,914,082</b>	
CITY BANK, LUBBOCK		4,202,495	FALCON INTERNATIONAL BANK, LAREDO		1,913,349
<b>30. VERABANK, INC., HENDERSON</b>	<b>4,074,072</b>		<b>58. SECURITY HOLDING CO., FREDERICKSBURG</b>	<b>1,857,303</b>	
VERABANK, N.A., HENDERSON		4,071,215	SECURITY STATE BANK & TRUST, FREDERICKSBURG		1,855,950
<b>31. VBT FINANCIAL CORP, INC, SAN ANTONIO</b>	<b>3,727,507</b>		<b>59. FIRSTPERRYTON BANCORP, INC., PERRYTON</b>	<b>1,761,182</b>	
VANTAGE BANK TEXAS, SAN ANTONIO		3,727,414	FIRSTBANK SOUTHWEST, AMARILLO		1,760,582
<b>32. GUARANTY BANCSHARES, INC., MT. PLEASANT</b>	<b>3,184,791</b>				
GUARANTY BANK & TRUST, N.A., MOUNT PLEASANT		3,182,363			

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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
60. RED RIVER BANCORP, INC., GAINESVILLE FIRST STATE BANK, GAINESVILLE	1,755,664	1,754,236	91. NEWFIRST FINANCIAL GROUP, INC., EL CAMPO NEWFIRST NATIONAL BANK, EL CAMPO	924,265	919,952
61. MOODY BANCSHARES, INC., GALVESTON MOODY BANK HOLDING CO., INC., RENO, NV MOODY NATIONAL BANK, GALVESTON	1,698,814 1,698,814	1,700,157	92. FIRST GRANBURY BANCORPORATION, GRANBURY FIRST NATIONAL BANK OF GRANBURY	916,264	915,258
62. FIRST CITIZENS BANCSHARES, INC., WAXAHACHIE CITIZENS NATIONAL BANK OF TEXAS, WAXAHACHIE	1,683,232	1,677,031	93. HOMETOWN BANCSHARES, INC., GALVESTON HOMETOWN BANK, N.A., GALVESTON	913,740	912,951
63. 2013 MONTE HULSE FAM. IRRVCBLE TRUST I, WACO FCT BANCSHARES, INC., WACO FIRST NATIONAL BANK OF CENTRAL TEXAS, WACO	1,594,204 1,594,204	1,593,986	94. FIRST GRAHAM BANCORP, INC., GRAHAM CIERA BANK, GRAHAM	901,406	900,724
64. WICHITA FALLS BNCSHRS, INC., WICHITA FALLS FIRST NATIONAL BANK, WICHITA FALLS	1,478,813	1,476,606	95. ABCT HOLDINGS, INC., WOODWAY ALLIANCE BANK CENTRAL TEXAS, WOODWAY	890,649	891,096
65. FIRST TEXAS BANCORP, INC., GEORGETOWN FIRST TEXAS BANK, GEORGETOWN FIRST TEXAS BANK, KILLEEN FIRST TEXAS BANK, LAMPASAS	1,473,784	857,644 394,815 207,767	96. ROUND TOP BANCSHARES, INC., ROUND TOP ROUND TOP STATE BANK, ROUND TOP	878,222	879,588
66. AMERICO BANCSHARES, INC., WOLFFORTH AMERICAN BANK OF COMMERCE, WOLFFORTH	1,448,906	1,448,670	97. TNB BANCSHARES, INC., MERCEDES TEXAS NATIONAL BANK, MERCEDES	877,533	830,269
67. ALLIANCE BANCSHARES, INC., SULPHUR SPRINGS ALLIANCE BANK, SULPHUR SPRINGS	1,361,428	1,361,427	98. FRONTIER COMM. BANCSHARES, INC., ELGIN FRONTIER BANK OF TEXAS, ELGIN	866,563	861,317
68. NACOGDOCHES CMMRCL BNCSHRS, INC., N.DOCHESS COMMERCIAL BANK OF TEXAS, N.A., NACOGDOCHES	1,347,157	1,350,673	99. MCGREGOR BANCSHARES, INC., MCGREGOR FIRST NATIONAL BANK OF MCGREGOR	864,684	864,521
69. COMM. BNK HLDNGS OF TEXAS, INC., CORSICANA COMMUNITY NATIONAL BANK & TRUST OF TEXAS, CORSICANA	1,233,152	1,231,174	100. KEYSTONE BANCSHARES, INC., BEE CAVE KEYSTONE BANK, SSB, BEE CAVE	850,774	850,745
70. SULPHUR SPRINGS BNCSHRS, INC., SULPHUR SPR. CITY NATIONAL BANK OF SULPHUR SPRINGS	1,233,149	1,232,121	101. OAKWOOD BANCSHARES, INC., DALLAS OAKWOOD BANK, DALLAS	844,428	842,634
71. WALLIS BANCSHARES, INC., WALLIS WALLIS BANK, WALLIS	1,215,850	1,215,508	102. ALBANY BANCSHARES, INC., ALBANY CLEAR FORK BANK N.A., ALBANY	841,993	841,993
72. TEXAS SECURITY BANKSHARES, INC., DALLAS TEXAS SECURITY BANK, DALLAS	1,197,390	1,193,209	103. SCHERTZ BANCSHARES CORP., SCHERTZ SCHERTZ BANK & TRUST, SCHERTZ	829,906	829,902
73. CENTRABANC CORPORATION, WACO CENTRAL NATIONAL BANK, WACO	1,186,640	1,186,640	104. HENDERSON TEXAS BNCSHRS, INC., HENDERSON TEXAS BANK, HENDERSON	829,238	820,747
74. MAPLE FINANCIAL HOLDINGS, INC., DALLAS MAPLEMARK BANK, DALLAS	1,166,068	1,166,051	105. PLAINS ACQUISITION CORPORATION, HUMBLE PLAINS STATE BANK, HUMBLE	819,338	817,341
75. FB BANCORP, SAN ANTONIO FARM BUREAU BANK FSB, RENO, NV	1,161,798	1,161,375	106. TEXAS NATIONAL BANCORP., JACKSONVILLE TEXAS NATIONAL BANK OF JACKSONVILLE	808,570	807,378
76. UTB FINANCIAL HOLDING COMPANY, DALLAS UNITED TEXAS BANK, DALLAS	1,145,871	1,293,700	107. LOUISE BANCSHARES, INC., LOUISE FIRST STATE BANK, LOUISE	807,308	807,235
77. QUINLAN BANCSHARES, INC., PLANO BENCHMARK BANK, PLANO	1,134,201	1,128,145	108. RIO FINANCIAL SERVICES, INC., MCALLEN RIO BANK, MCALLEN	806,452	802,811
78. LEGEND BANCORP, INC., BOWIE LEGEND BANK, N. A., BOWIE	1,110,600	1,092,878	109. GREATER S.W. BANCSHARES, INC., GRAPEVINE BANK OF THE WEST, GRAPEVINE	787,568	786,952
79. SWNB BANCORP, INC., HOUSTON SOUTHWESTERN NATIONAL BANK, HOUSTON	1,110,223	1,109,185	110. CAMERON FINANCIAL CORPORATION, CAMERON CLASSIC BANK, N.A., CAMERON	778,566	720,038
80. CENTRAL BANCSHARES, INC., HOUSTON CENTRAL BANK, HOUSTON	1,110,010	1,108,981	111. TRANSPecos FINANCIAL CORP., SAN ANTONIO TRANSPecos BANKS, SSB, PECOS	767,097	770,240
81. SOUTHERN BANCSHARES, INC., HOUSTON SOUTHSTAR BANK, S.S.B., MOULTON	1,078,206	1,214,112	112. KLEBERG AND CO. BANKERS, INC., KINGSVILLE KLEBERG BANK, N.A., KINGSVILLE	719,295	717,739
82. FIRST WESTERN MORTGAGE CORP., FT. WORTH COLONIAL HOLDING COMPANY, FORT WORTH COLONIAL SAVINGS, FA, FORT WORTH	1,078,164 1,078,164	1,078,164	113. FIRST SAN BENITO BNCSHRS CORP., SAN BENITO FIRST COMMUNITY BANK, SAN BENITO	716,597	716,597
83. PARK CITIES FINANCIAL GROUP, INC., DALLAS DALLAS CAPITAL BANK, N.A., DALLAS	1,070,015	1,070,015	114. CIRCLE I BANK GROUP, INC., LUBBOCK WESTERN BANK, LUBBOCK	709,965	708,421
84. C.S.B. BANCSHARES, INC., SOMERVILLE CITIZENS STATE BANK, SOMERVILLE	1,054,733	1,054,691	115. EAST TEXAS BANCSHARES, INC., LIVINGSTON FIRST STATE BANK OF LIVINGSTON	696,821	696,690
85. PEOPLES BANCORP, INC., LUBBOCK PEOPLES BANK, LUBBOCK	1,053,797	1,053,797	116. HARMONY BANCSHARES, INC., DALLAS HARMONY BANK, DALLAS	696,619	717,076
86. R CORP FINANCIAL, ROUND ROCK R BANK, ROUND ROCK	998,127	998,144	117. PILGRIM BANCORPORATION, MOUNT PLEASANT PILGRIM BANK, PITTSBURG	684,861	684,768
87. FIRST BAIRD BANCSHARES, INC., WILLOW PARK FIRST NATIONAL BANK AND TRUST COMPANY OF WEATHERFORD	991,047	989,499	118. TEXAS GULF BANCSHARES, INC., HOUSTON TEXAS GULF BANK, N.A., HOUSTON	683,328	684,847
88. BASTROP BANCSHARES, INC., BASTROP BASTROP HOLDINGS, INC., WILMINGTON, DE FIRST NATIONAL BANK OF BASTROP, BASTROP	961,358 961,358	961,354	119. TECTONIC FINANCIAL, INC., DALLAS T BANCSHARES, INC., DALLAS T BANK, N.A., DALLAS	677,346 668,620	668,545
89. TOLLESON WEALTH MANAGEMENT, INC., DALLAS TOLLESON WEALTH MGMT OF DEL., INC., DALLAS TOLLESON PRIVATE BANK, DALLAS	960,603 960,423	922,361	120. COASTAL BEND BNCSHRS, INC., CORPUS CHRISTI FIRST COMMUNITY BANK, CORPUS CHRISTI	676,942	675,438
90. STEELE BANCSHARES, INC., TYLER AMERICAN STATE BANK, ARP	953,312	953,312	121. ANB BANCSHARES, INC., GONZALES SAGE CAPITAL BANK, GONZALES	664,446	664,325
			122. ODESSA S.W. BANCSHARES, INC., ODESSA SOUTHWEST BANK, ODESSA	664,185	664,203
			123. BOH HOLDINGS, INC., HOUSTON BANK OF HOUSTON	661,247	660,759

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
124. FRST BURKBURNETT BNCSHRS, INC., WICHITA FALLS FIRST BANK, BURKBURNETT	648,083	646,767	154. HORIZON BANKSHARES, INC., FORT WORTH NBT FINANCIAL BANK, FORT WORTH	449,776	447,317
125. TXN BANCSHARES, INC., HONDO TXN BANK, HONDO	633,864	634,048	155. FAYETTE BANCSHARES, INC., LA GRANGE FAYETTE SAVINGS BANK, SSB, LA GRANGE	444,442	444,299
126. UBANK HOLDINGS, INC., HUNTINGTON UBANK, HUNTINGTON	633,166	631,762	156. TEXAS BANCORP, INC., SAN ANGELO TEXAS STATE BANK, SAN ANGELO	438,872	438,696
127. AMERICAN NATIONAL BANCSHARES, INC., WACO AMERICAN BANK N.A., WACO	629,816	630,302	157. GOLDTHWAITE BANCSHARES, INC., GOLDTHWAITE MCBANK, GOLDTHWAITE	436,295	433,930
128. FIRST SONORA BANCSHARES, INC., SONORA FIRST NATIONAL BANK OF SONORA	629,069	629,150	158. MESQUITE FIN'L SERVICES, INC., CORPUS CHRISTI TEXAS CHAMPION BANK, CORPUS CHRISTI	428,842	441,344
129. COMMUNITY COMPANY, WACO COMMUNITY BANK & TRUST, WACO	628,064	627,992	159. PARIS BANCSHARES, INC., PARIS LIBERTY NATIONAL BANK IN PARIS	413,559	413,559
130. D2 ALLIANCES, LLC, FORT WORTH GRANDVIEW BANCSHARES, INC., GRANDVIEW	626,958	613,507	160. LIBERTY CAPITAL BANCSHARES, INC., ADDISON LIBERTY CAPITAL BANK, ADDISON	409,509	409,459
	<b>625,713</b>		161. MINT HOLDINGS, INC., KINGWOOD MINT NATIONAL BANK, KINGWOOD	409,248	409,248
131. CENTRAL TEXAS FINANCIAL CORP., CAMERON CITIZENS NATIONAL BANK, CAMERON	614,344	612,719	162. SHELBY BANCSHARES, INC., CENTER SHELBY SAVINGS BANK, SSB, CENTER	408,610	406,930
132. DAINGERFIELD HOLDING CO., DAINGERFIELD TEXAS HERITAGE NATIONAL BANK, DAINGERFIELD	608,646	608,552	163. TEXAS COUNTRY BANCSHARES, INC., BRADY BRADY NATIONAL BANK, BRADY	403,591	152,316
133. SNB FINANCIAL, INC., BIG SPRING SNB DELAWARE FINANCIAL, INC., DOVER, DE	589,641	583,398			249,932
			164. PFBS HOLDINGS, INC., DALLAS LAKESIDE BANK, ROCKWALL	391,667	351,608
134. WESTEX BANCORP, INC., DEL RIO BANK AND TRUST, SSB, DEL RIO	584,480	537,464	165. BOZKA INVESTMENTS, LTD., HALLETTSVILLE PEOPLES STATE BANK OF HALLETTSVILLE	386,883	386,883
135. MURPHY-PAYNE INVESTMENTS, LTD., CARTHAGE CARTHAGE STATE BNCSHRS, INC., CARTHAGE	286,030	574,484	166. ENNIS BANCSHARES, INC., ENNIS ENNIS STATE BANK, ENNIS	384,836	384,836
			167. LOCKHART BANKSHARES, INC., LOCKHART FIRST-LOCKHART NATIONAL BANK, LOCKHART	382,983	383,059
136. FIRST NAT'L BANCSHARES OF HUNTSVILLE, INC. FIRST NATIONAL BANK OF HUNTSVILLE	568,912	568,946	168. FARMERS BANCSHARES, INC., CENTER FARMERS STATE BANK, CENTER	376,677	367,834
137. WSB BANCSHARES, INC., WELLINGTON WELLINGTON STATE BANK, WELLINGTON	568,906	568,880	169. LAMAR BANCORPORATION, INC., PARIS LAMAR NATIONAL BANK, PARIS	375,709	375,484
138. LIVE OAK BANCSHARES CORP., GEORGE WEST SOUTHTRUST BANK, N.A., GEORGE WEST	549,291	549,291	170. COASTAL BANCSHARES, INC., PEARLAND FIRST NATIONAL BANK OF ALVIN	359,454	160,938
139. FIRST GILMER BANKSHARES, INC., GILMER FIRST NATIONAL BANK OF EAST TEXAS, GILMER	544,290	544,290			196,757
140. DOMINION BANCSHARES, INC., DALLAS DOMINION BANK, DALLAS	534,218	533,813	171. FSB BANCSHARES, INC., CLUTE FIRST STATE BANK, CLUTE	357,586	357,506
141. TALL CITY BANCSHARES, INC., MIDLAND BANK OF TEXAS, MIDLAND	524,426	524,193	172. STRATFORD BANCSHARES, INC., STRATFORD STRATFORD BNCSHRS OF DEL., INC., DOVER, DE	356,226	356,040
142. HERRING BANCORP, INC., AMARILLO HERRING BANK, AMARILLO	495,527	493,111			355,012
143. FNB COMPANY, LIVINGSTON FIRST NATIONAL BANK OF LIVINGSTON	494,630	494,630	173. AUSTIN COUNTY BANCSHARES, INC., BELLVILLE AUSTIN COUNTY STATE BANK, BELLVILLE	346,437	345,031
144. FIRST COMMERCIAL FIN'L CORP, SEGUIN FIRST COMMERCIAL BANK, N.A., SEGUIN	492,964	492,772	174. WAGGONER NAT'L BANCSHARES, INC., VERNON VERNON BANCSHARES, INC., WILMINGTON, DE	345,759	345,759
145. EAST TEXAS FINANCIAL CORP., KILGORE CITIZENS BANK, KILGORE	490,257	478,499			345,750
146. TXRB HOLDINGS, INC., FRISCO TEXAS REPUBLIC BANK, N.A., FRISCO	483,632	483,601	175. ONB BANCSHARES, INC., OZONA OZONA BANK, OZONA	340,435	338,809
147. TRUSTTEXAS MUTUAL HOLDING CO., CUERO TRUSTTEXAS FIN'L GROUP, INC., CUERO	480,772	439,631	176. CAPTEX BANCSHARES, INC., FORT WORTH CAPTEX BANK, FORT WORTH	334,586	334,140
	<b>480,772</b>		177. MTA BANCSHARES, INC., SEAGOVILLE HOMEBANK TEXAS, SEAGOVILLE	329,678	329,678
148. FIRST LIBERTY NAT'L BANCSHARES, INC., LIBERTY FIRST LIBERTY BANK, LIBERTY	479,679	479,425	178. JACKSBORO NAT'L BNCSHRS, INC., JACKSBORO JACKSBORO NATIONAL BANK, JACKSBORO	327,669	327,669
149. BMC BANCSHARES, INC., DALLAS TITAN BANK, N.A., MINERAL WELLS	478,459	478,459	179. PECOS CTY. BANCSHARES, INC., FORT STOCKTON PECOS COUNTY STATE BANK, FORT STOCKTON	324,961	325,003
150. BRENHAM BANCSHARES, INC., BRENHAM BRENHAM NATIONAL BANK, BRENHAM	477,120	476,994	180. FIRST STATE BANCSHARES OF YOAKUM, INC. CROSSROADS BANK, YOAKUM	321,802	320,326
151. ODOM AMTEX HOLDINGS TRUST, ORANGE ODOM AMTEX, LLC, ORANGE	469,054	469,054	181. CHALYBEATE SPRINGS CORP., HUGHES SPRINGS FIRST NATIONAL BANK OF HUGHES SPRINGS	319,074	319,074
			182. GILMER NAT'L BANCSHARES, INC., GILMER GILMER NATIONAL BANK, GILMER	316,575	316,531
AMTEX BANCSHARES, INC., ORANGE		218,639	183. GRAHAMJB6 CO., WOODVILLE CITIZENS STATE BANK, WOODVILLE	315,470	310,588
BRIDGE CITY STATE BANK, BRIDGE CITY		69,551	184. YOAKUM NAT'L BANCSHARES, INC., YOAKUM YOAKUM NATIONAL BANK, YOAKUM	313,752	313,752
PAVILLION BANK, RICHARDSON		178,913	185. ANAHUAC BANCSHARES, INC., ANAHUAC ANAHUAC NATIONAL BANK, ANAHUAC	307,017	254,308
PEOPLES STATE BANK, SHEPHERD					
152. TEXAS COMM. BANCSHARES, INC., MINEOLA BROADSTREET BANK, SSB, MINEOLA	452,044	451,333			
153. BRIGHT FORCE HOLDING, INC., DALLAS AMERICAN BANK, N.A., DALLAS	451,310	451,309			

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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
186. GIDDINGS BANCSHARES, INC., GIDDINGS GIDDINGS HOLDINGS, INC., DOVER, DE FIRST NATIONAL BANK OF GIDDINGS	306,578	306,578	218. SANDHILLS BANCSHARES, INC., MONAHANS TEJAS BANK, MONAHANS	221,754	221,754
187. ANDREWS BANCSHARES, INC., ANDREWS NATIONAL BANK OF ANDREWS	305,641	305,801	219. ONE WORLD HOLDING, INC., DALLAS ONE WORLD BANK, DALLAS	219,010	219,005
188. CHARTER BANCSHARES, INC., CORPUS CHRISTI CHARTER BANK, CORPUS CHRISTI	302,674	302,674	220. FIRST ANDERSON BNCSHRS, INC., ANDERSON FIRST NATIONAL BANK OF ANDERSON	217,846	217,342
189. HILL COUNTRY BANCSHARES, INC., LLANO LLANO NATIONAL BANK, LLANO	299,450	299,450	221. HILLSBORO BANCSHARES, INC., HILLSBORO CITIZENS NATIONAL BANK OF HILLSBORO	213,198	212,676
190. CNTRL TEXAS BNKSHRE HOLDINGS, INC., COLUMBUS HILL BANK & TRUST CO., WEIMAR COLUMBUS STATE BANK, COLUMBUS	299,216	149,434 149,636	222. SANGER BANCSHARES, INC., SANGER SANGER BANK, SANGER	207,335	207,323
191. EAST TEXAS BANCORP, INC., LONGVIEW COMMUNITY BANK, LONGVIEW	297,186	296,748	223. BEDIAS FINANCIAL CORPORATION, BEDIAS FIRST STATE BANK OF BEDIAS	200,131	200,131
192. FIRST INTERN'L BNCSHRS, INC., CORPUS CHRISTI VALUEBANK TEXAS, CORPUS CHRISTI	296,403	292,011	224. COLEMAN BANCSHARES, INC., COLEMAN COLEMAN COUNTY STATE BANK, COLEMAN	198,768	198,662
193. REPUBLIC TRINIDAD CORPORATION, HOUSTON FIRST NATIONAL BANK IN TRINIDAD, TRINIDAD, CO	294,822	294,306	225. AOB VENTURES, INC., EDINBURG FREEDOM BANK, ALAMO	196,962	197,015
194. ARROWHEAD COMPANY, ROUND MOUNTAIN ARROWHEAD BANK, LLANO	293,865	294,198	226. ODEM BANCSHARES, INC., ODEM FIRST STATE BANK OF ODEM	189,388	189,493
195. COMMERCIAL NATIONAL CORPORATION, BRADY COMMERCIAL NAT'L FIN'L CORP., HENDERSON, NV COMMERCIAL NATIONAL BANK OF BRADY	293,337 293,345	292,817	227. FIRST STATE BANKSHARES, INC., SPEARMAN FIRST STATE BANK, SPEARMAN	186,318 186,306	186,076
196. GREENBACK FINCORP, INC., AUSTIN AUSTIN CAPITAL BANK SSB, AUSTIN	288,588	288,577	228. CENDERA FINANCIAL HOLDINGS, INC., BELLS CENDERA BANK, N.A., BELLS	185,791	184,946
197. BROWNWOOD BNCSHRS, INC., BROWNWOOD CITIZENS NATIONAL BANK AT BROWNWOOD	288,290	287,763	229. PERRYTON BANCSHARES, INC., PERRYTON PERRYTON NATIONAL BANK, PERRYTON	185,009	185,009
198. SNYDER HOLDING COMPANY, SNYDER WEST TEXAS STATE BANK, SNYDER	281,842	281,971	230. GROESBECK BANCSHARES, INC., GROESBECK FARMERS STATE BANK, GROESBECK	183,678	182,978
199. COUNTY BANCSHARES, INC., ORANGE FIRST STATE BANK OF TEXAS, ORANGE	281,477	280,239	231. BAT INVESTMENTS, INC., AUSTIN PRIMEBANK OF TEXAS, AUSTIN	183,184	183,455
200. LINDEN BANCSHARES, INC., LINDEN TEXANA BANK, N.A., LINDEN	280,974	280,583	232. CITIZENS STATE FIN'L CORP., CORRIGAN CITIZENS STATE BANK, CORRIGAN	178,584	178,144
201. LA PLATA BANCSHARES, INC., HEREFORD FIRST NATIONAL BANK OF HEREFORD	280,001	280,006	233. VALLEY MILLS FIN'L CORP., VALLEY MILLS FIRST NATIONAL BANK OF BOSQUE COUNTY, VALLEY MILLS	175,760	175,760
202. CITY NAT'L BANCSHARES, INC., COLORADO CITY TM&S BANCSHARES, INC., DOVER, DE CITY NATIONAL BANK OF COLORADO CITY	279,372 279,372	279,372	234. MAVERICK BANCSHARES, INC., FORT DAVIS MAVERICK BANK, FORT DAVIS	175,660	175,417
203. ISB HOLDINGS, INC., PERRYTON INTERSTATE BANK, PERRYTON	278,951	276,317	235. TEXAS PEOPLES NAT'L BNCSHRS, INC., PARIS PEOPLES BANK, PARIS	173,211	172,988
204. SUNDOWN BANKSHARES, INC., SUNDOWN SUNDOWN STATE BANK, SUNDOWN	276,607	276,463	236. MESA FINANCIAL CORPORATION, SWEETWATER TEXAS NATIONAL BANK, SWEETWATER	169,403	169,371
205. CITADEL BANCORP, INC., BURLESON FIRST NATIONAL BANK OF BURLESON	271,285	271,279	237. BOSQUE BANCSHARES, INC., CRANFILLS GAP FIRST SECURITY STATE BANK, CRANFILLS GAP	166,245	165,103
206. BI-STONE BANCSHARES, INC., MEXIA INCOMMONS BANK, N.A., MEXIA	258,608	258,579	238. COMMUNITY BANCSHARES, INC., BRIDGEPORT COMMUNITY BANK, BRIDGEPORT	162,323	162,323
207. CNB FINANCIAL CORPORATION, INC., TAYLOR CITY NATIONAL BANK OF TAYLOR	255,174	254,209	239. FLOYD COUNTY BANCSHARES, INC., FLOYDADA FIRST TEXAS NATIONAL BANK, FLOYDADA	161,427	163,589
208. D BANCORP, INC., DESOTO BANK OF DESOTO, N.A.	255,138	230,000	240. ETEX BANCO, INC., WINNSBORO FIRST NATIONAL BANK OF WINNSBORO	161,139	160,795
209. WOODSON BANCSHARES, INC., GRAHAM FIRST STATE BANK, GRAHAM	254,284	256,171	241. GRAHAM SAVINGS FINANCIAL CORP, GRAHAM GRAHAM SAVINGS AND LOAN, SSB, GRAHAM	157,874	157,798
210. RELATIONSHIP FIN'L CORP., KERRVILLE GUADALUPE BANK, KERRVILLE	251,719	253,296	242. EAGLE LAKE BANCSHARES, INC., EAGLE LAKE FIRST NATIONAL BANK OF EAGLE LAKE	157,136	157,712
211. TRIPLE J FINANCIAL, INC., CLAUDE FIRST CAPROCK BANCSHARES, INC., CLAUDE CITIZENS BANK, AMARILLO	236,271 236,135	236,135	243. BIG BEND BANCSHARES CORP., MARFA BIG BEND BANKS, N.A. DBA MARFA NATIONAL BANK, MARFA	157,105	157,104
212. STERLING CITY BNCSHRS, INC., STERLING CITY FIRST NATIONAL BANK OF STERLING CITY	235,295	235,301	244. F & M BANCSHARES, INC., DE LEON FARMERS AND MERCHANTS BANK, DE LEON	154,592	154,592
213. CYPRESS BANCSHARES, INC., PITTSBURG CYPRESS BANK, SSB, PITTSBURG	234,457	234,391	245. PAINT ROCK BANCSHARES, INC., PAINT ROCK FIRST STATE BANK, PAINT ROCK	152,483	156,079
214. AUSTIN COLONY, INC., LAKE JACKSON FIRST NATIONAL BANK OF LAKE JACKSON	232,502	231,703	246. GREATER STATE BANCSHARES CORP., MCALLEN GREATER STATE BANK, MCALLEN	152,423	152,423
215. CSB FINANCIAL CORPORATION, MILES CITIZENS STATE BANK, MILES	230,366	230,366	247. COLUMBUS BANCORP, INC., COLUMBUS COLUMBIA BNCRP-DELAWARE, INC., WILMINGTON, DE FIRST STATE BANK, COLUMBUS	149,852 149,842	144,249
216. SPRING HILL HOLDINGS CORP., LONGVIEW SPRING HILL STATE BANK, LONGVIEW	225,649	225,133	248. FANNIN BANCORP, INC., BONHAM FANNIN BANK, BONHAM	144,118	144,044
217. SOUTHWESTERN BANCORP, INC., BOERNE TEXAS HERITAGE BANK, BOERNE	223,416	222,440	249. COMMUNITY CAPITAL BANCORP, INC., SOUR LAKE FIRST SECURITY BANK, BEAVER, OK	142,524	142,562
			250. FNB HOLDING COMPANY, FORT STOCKTON FIRST NATIONAL BANK OF FORT STOCKTON	141,885	141,885

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands

# TEXAS BANK HOLDING COMPANIES

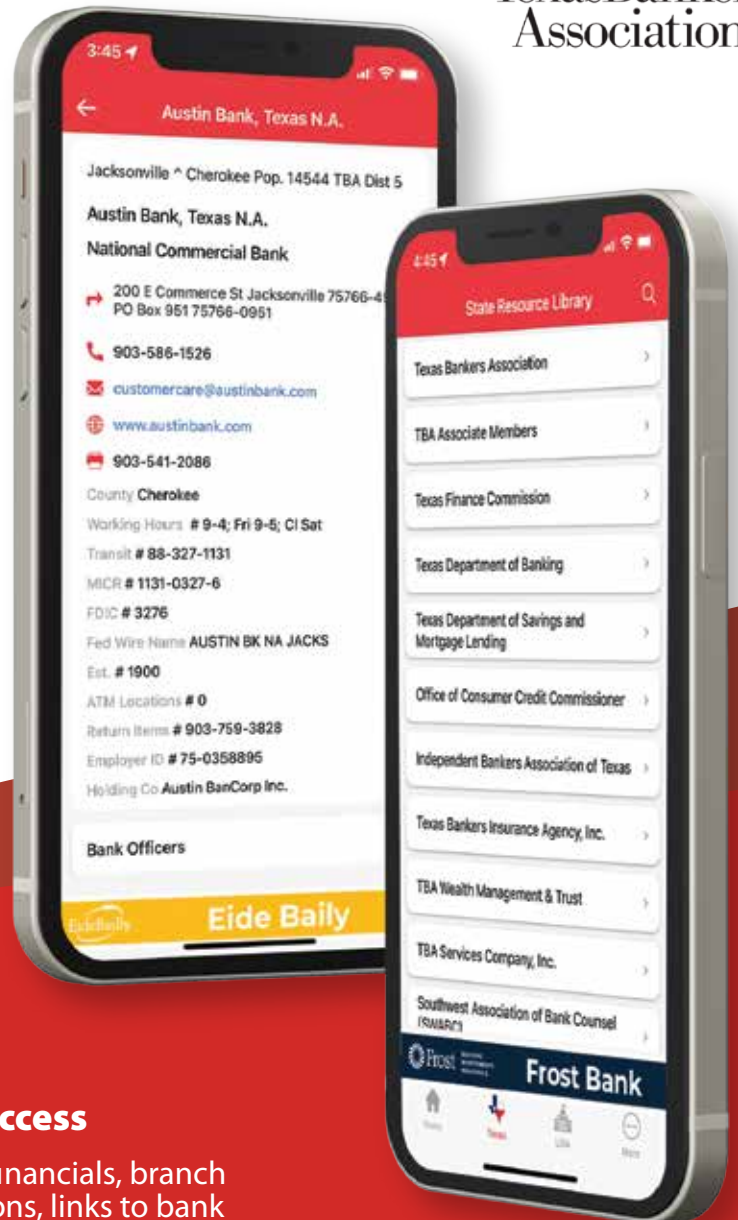
HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
251. NORTHEAST TEXAS BNCSHRS, INC., MT. PLEASANT AMERICAN NATIONAL BANK OF MOUNT PLEASANT	140,893	127,769	282. ANTON BANCSHARES, INC., ANTON CITIZENS STATE BANK, ANTON	78,597	78,596
252. NORMANGEE BANCSHARES, INC., NORMANGEE NORMANGEE STATE BANK, NORMANGEE	140,785	140,785	283. HASKELL BANCSHARES, INC., HASKELL HASKELL NATIONAL BANK, HASKELL	76,446	76,446
253. DALHART FED. MUTUAL HOLDING CO., DALHART DALHART FEDERAL CORPORATION, DALHART DALHART FEDERAL SAVINGS & LOAN ASSOC., SSB, DALHART	140,612 140,612	140,612	284. MENARD BANCSHARES, INC., MENARD MENARD BANK, MENARD	74,860	75,000
254. MARION BANCSHARES, INC., MARION MARION STATE BANK, MARION	138,773	138,773	285. FALCON BANCORPORATION, INC., MEMPHIS FIRST BANK AND TRUST OF MEMPHIS	74,396	73,862
255. BIG COUNTRY BANCSHARES, INC., ABILENE CITIZENS BANK, N.A., ABILENE	138,011	137,175	286. SAN DIEGO BANCSHARES, INC., SAN DIEGO FIRST STATE BANK OF SAN DIEGO	74,018	73,984
256. PEDERNALES INVSTMNT CORP., JOHNSON CITY JOHNSON CITY BANK, JOHNSON CITY	137,461	136,732	287. ANSON BANCSHARES, INC., ANSON FIRST NATIONAL BANK OF ANSON	72,832	72,932
257. WEST BANCSHARES, INC., WEST W. BNCSHRS OF DEL., INC., GERMANTOWN, TN POINTWEST BANK, WEST	136,022 136,443	136,019	288. CITIZENS BANCSHARES, INC., CROSBYTON CITIZENS NATIONAL BANK OF CROSBYTON	70,723	70,485
258. DUBLIN BANCSHARES, INC., DUBLIN FIRST NATIONAL BANK OF DUBLIN	134,503	133,686	289. CITY BANCSHARES, INC., CORSICANA CITY NATIONAL BANK, CORSICANA	70,496	70,419
259. VICTORY FINANCIAL CORPORATION, LUBBOCK VICTORY BANK, LUBBOCK	133,592	122,692	290. SPECTOR HOLDINGS MGMT, L.L.C., SAN ANTONIO SPECTOR HOLDINGS LTD. PRTRNSHP, SAN ANTONIO LULING BANCSHARES, INC., LULING CITIZENS STATE BANK OF LULING	68,205 68,205 68,205	68,205
260. BROWNSBORO BNCSHRS, INC., BROWNSBORO FIRST STATE BANK OF BROWNSBORO	131,289	131,182	291. COMMERCE FINANCIAL CORP., SAN ANTONIO SECURITY STATE BANCSHARES, INC., STOCKDALE COMMERCE BANK TEXAS, STOCKDALE	66,767 66,755	66,755
261. ANCHOR BANCSHARES, INC., CRAWFORD SECURITY BANK OF TEXAS, CRAWFORD	130,476	128,956	292. KIMBLE COUNTY BANCSHARES, INC., JUNCTION FIRST STATE BANK, JUNCTION	62,928	62,928
262. SO. TEXAS BANCSHARES, INC., SHALLOWATER FIRST STATE BANK, SHALLOWATER	129,757	129,757	293. GANADO BANCSHARES, INC., GANADO CITIZENS STATE BANK, GANADO	56,934	54,866
263. GLOBAL ONE BANCSHARES, INC., HOUSTON GLOBAL ONE BANK, HOUSTON	119,213	119,213	294. KRESS NATIONAL BANCSHARES, INC., KRESS KRESS NATIONAL BANK, KRESS	56,683	56,680
264. FIDELITY BANCSHARES, INC., WACO FIDELITY BANK OF TEXAS, WACO	117,428	117,371	295. REYNOLDS, TEAGUE, THURMAN FIN'L CORP., MOODY FIRST NATIONAL BANK OF MOODY	56,165	56,008
265. QUITAQUE NATIONAL CORP., QUITAQUE QUITAQUE NAT'L CORP. OF DEL., WILMINGTON, DE	115,441 115,441	136,584	296. NEWCASTLE BANCSHARES, INC., NEWCASTLE FARMERS STATE BANK OF NEWCASTLE	55,021	55,099
266. ASPERMONT BANCSHARES, INC., ASPERMONT FIRST NATIONAL BANK OF ASPERMONT	108,744	108,744	297. COOPER LAKE FINANCIAL CORP., COOPER FIRST NATIONAL BANK IN COOPER	51,389	51,347
267. PALMER BANCSHARES, INC., PALMER COMMERCIAL STATE BANK, PALMER	106,745	106,088	298. DONLEY CTY. BANCSHARES, INC., CLARENDON DONLEY COUNTY STATE BANK, CLARENDON	48,953	48,712
268. COMMERCIAL COMPANY, INC., MASON COMMERCIAL BANK, MASON	106,110	106,110	299. CROWELL BANCSHARES, INC., CROWELL CROWELL DELAWARE FIN'L CORP., DOVER, DE	46,518 46,518	46,516
269. MAYPEARL BANCSHARES, INC., MAYPEARL COWBOY BANK OF TEXAS, MAYPEARL	103,456	104,017	300. GROOM BANCSHARES, INC., GROOM STATE NATIONAL BANK OF GROOM	46,259	45,616
270. ROTAN BANCSHARES, INC., ROTAN ROTAN DELAWARE BANCSHARES, INC., DOVER, DE	101,302 101,302	101,318	301. BNC OF S. JACINTO CTY. BNCSHRS, INC., COLDSRING BANK OF SAN JACINTO COUNTY, TEXAS, COLDSRING	44,414	44,416
271. TURNER BANCSHARES, INC., ABERNATHY FIRST STATE BANK, ABERNATHY	100,222	100,013	302. ROBERT LEE BANCSHARES, INC., ROBERT LEE ROBERT LEE STATE BANK, ROBERT LEE	42,391	42,389
272. CITIZENS BANCORP, INC., CROCKETT CITIZENS NATIONAL BANK, CROCKETT	99,434	99,434	303. GRANGER BANCSHARES, INC., GRANGER GRANGER NATIONAL BANK, GRANGER	41,643	41,636
273. BANDERA BANCSHARES, INC., JOHNSON CITY BANDERA BANK, BANDERA	94,348	94,363	304. ABILENE HOLDCO, INC., ABILENE FIRST STATE BANK, ABILENE	37,126	37,075
274. CNB NATIONAL FINANCIAL CORP., SAN SABA CITY NATIONAL BANK OF SAN SABA	91,525	91,525	305. GULFPORT BNCSHRS OF DELAWARE, INC., RICHWOOD BRAZOS NATIONAL BANK, RICHWOOD	28,216	28,508
275. FIRST ELDORADO BNCSHRS, INC., ELDORADO FIRST NATIONAL BANK OF ELDORADO	89,831	89,567			
276. ZAPATA BANCSHARES, INC., ZAPATA ZAPATA DEL. FIN'L CORP., WILMINGTON, DE	89,072 88,752	88,752			
277. HEBBRONVILLE RGNL BNCSHRS, INC., HBBRNVILLE FIRST NATIONAL BANK OF HEBBRONVILLE	85,068	85,068			
278. RIVERBEND FINANCIAL CORP., FORT WORTH SPECTRA BANK, FORT WORTH	84,014	84,128			
279. DRY LAKE FINANCIAL, LLC, SPUR ESPUELA BANK SHARES, INC., SPUR SPUR SECURITY BANK, SPUR	44,164 83,818	83,818			
280. LAGUNA MADRE BNCSHRS, INC., SO. PADRE ISL. LAGUNA MADRE DEL. BANCSHARES, INC., DOVER, DE	79,767 79,767	79,615			
281. METROPLEX NORTH BANCSHARES, INC., CELESTE FIRST BANK OF CELESTE	79,243	79,034			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. BOU BANCORP, INC., OGDEN BANK OF UTAH, OGDEN	2,912,506	2,912,354	7. FIRST UTAH BANCORPORATION, SALT LAKE CITY FIRST UTAH BANK, SALT LAKE CITY	717,616	717,616
2. CACHE VALLEY BANKING COMPANY, LOGAN LIBERTY BANK, INC., SALT LAKE CITY CACHE VALLEY BANK, LOGAN	2,827,176	2,825,560	8. FINWISE BANCORP, MURRAY FINWISE BANK, MURRAY	586,221	582,263
3. SOUTHERN UTAH BANCORPORATION, CEDAR CITY STATE BANK OF SOUTHERN UTAH, CEDAR CITY	2,377,290	2,377,290	9. BRIGHTON BANCORP, SALT LAKE CITY BRIGHTON BANK, SALT LAKE CITY	293,422	293,422
4. CENTRAL BANCORPORATION, PROVO CENTRAL BANK, PROVO	1,966,341	1,964,740	10. CONTINENTAL BANCORP, SALT LAKE CITY CONTINENTAL BANK, SALT LAKE CITY	182,729	180,845
5. TAB BANK HOLDINGS, INC., SALT LAKE CITY TRANSPORTATION ALLIANCE BANK, INC. DBA TAB BANK, OGDEN	1,448,292	1,476,691	11. JGS, JR. FAMILY HLDNG CORP., SALT LAKE CITY HOME CREDIT CORPORATION, SALT LAKE CITY	122,359	119,166
6. CAPITAL COMM. BANCORP, INC., PLEASANT GROVE CAPITAL COMMUNITY BANK, PROVO	870,740	871,058			118,483

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	1,504,702	1,504,702	4. PASSUMPSIC BANCORP, SAINT JOHNSBURY PASSUMPSIC SAVINGS BANK, SAINT JOHNSBURY	855,469	854,743
2. UNION BANKSHARES, INC., MORRISVILLE UNION BANK, MORRISVILLE	1,468,879	1,468,468	5. MIDDLEBURY NATIONAL CORP., MIDDLEBURY NATIONAL BANK OF MIDDLEBURY	562,077	560,588
3. COMMUNITY BANCORP, DERBY COMMUNITY NATIONAL BANK, DERBY	1,099,345	1,098,634	6. COMMUNITY FINANCIAL, MHC, BENNINGTON BANK OF BENNINGTON	552,031	552,031

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	478,464,223	475,628,639	13. MAINSTREET BANCSHARES, INC., FAIRFAX MAINSTREET BANK, FAIRFAX	1,999,017	2,031,131
2. ATLANTIC UNION BNKSHRS CORP., GLEN ALLEN ATLANTIC UNION BANK, RICHMOND	21,168,990	21,056,427	14. EAGLE FINANCIAL SERVICES, INC., BERRYVILLE BANK OF CLARKE, BERRYVILLE	1,825,597	1,824,691
3. CARTER BANKSHARES, INC., MARTINSVILLE CARTER BANK & TRUST, MARTINSVILLE	4,512,539	4,509,201	15. NATIONAL BANKSHARES, INC., BLACKSBURG NATIONAL BANK OF BLACKSBURG	1,655,370	1,652,052
4. PRIMIS FINANCIAL CORP., MC LEAN PRIMIS BANK, TAPPAHANNOCK	3,880,662	3,873,505	16. VIRGINIA NAT'L BNKSHRS CORP., CHARLOTTESVILLE VIRGINIA NATIONAL BANK, CHARLOTTESVILLE	1,646,017	1,644,721
5. BURKE & HERBERT FIN'L SRVCS CORP., ALEXANDRIA BURKE AND HERBERT BANK AND TRUST COMPANY, ALEXANDRIA	3,617,579	3,616,933	17. CHESAPEAKE FIN'L SHARES, INC., KILMARNOCK CHESAPEAKE BANK, KILMARNOCK	1,471,045	1,467,111
6. NATIONAL CONSUMER COOP. BANK, ARLINGTON NCB FINANCIAL CORPORATION, ARLINGTON NATIONAL COOPERATIVE BANK, N.A., HILLSBORO, OH	3,492,911	3,453,509	18. OLD POINT FINANCIAL CORPORATION, HAMPTON OLD POINT NATIONAL BANK OF PHOEBUS, HAMPTON	1,446,382	1,437,603
7. FIRST BANCORP, INC., LEBANON FIRST BANK AND TRUST COMPANY, LEBANON	3,322,721	3,322,636	19. FIRST NATIONAL CORPORATION, STRASBURG FIRST BANK, STRASBURG	1,419,295	1,419,592
8. FIRST COMM. BANKSHARES, INC., BLUEFIELD FIRST COMMUNITY BANK, BLUEFIELD	3,269,188	3,241,163	20. F & M BANK CORP., TIMBERVILLE FARMERS & MERCHANTS BANK, TIMBERVILLE	1,294,596	1,292,744
9. BLUE RIDGE BANKSHARES, INC., RICHMOND BLUE RIDGE BANK, N.A., MARTINSVILLE	3,117,554	3,091,511	21. ODNB FINANCIAL CORP., TYSONS CORNER OLD DOMINION NATIONAL BANK, NORTH GARDEN	1,244,965	1,243,582
10. C&F FINANCIAL CORPORATION, TOANO CITIZENS AND FARMERS BANK, WEST POINT	2,438,498	2,416,783	22. CHAIN BRIDGE BANCORP, INC., MC LEAN CHAIN BRIDGE BANK, N.A., MC LEAN	1,205,202	1,205,202
11. JOHN MARSHALL BANCORP, INC., RESTON JOHN MARSHALL BANK, RESTON	2,242,548	2,239,475	23. BENCHMARK BANKSHARES, INC., KENBRIDGE BENCHMARK COMMUNITY BANK, KENBRIDGE	1,162,325	1,162,310
12. FVCBANKCORP, INC., FAIRFAX FVCBANK, FAIRFAX	2,190,558	2,183,294	24. FREEDOM FINANCIAL HOLDINGS, INC., FAIRFAX FREEDOM BANK OF VIRGINIA, FAIRFAX	1,084,668	1,083,814

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	1,045,843	1,045,560	36. POWELL VALLEY BANKSHARES, INC., JONESVILLE POWELL VALLEY NATIONAL BANK, JONESVILLE	500,864	491,989
26. PINNACLE BANKSHARES CORP., ALTAVISTA FIRST NATIONAL BANK, ALTAVISTA	1,016,528	1,014,461	37. SELECT BANK FINANCIAL CORPORATION, FOREST SELECT BANK, FOREST	470,241	470,396
27. BANK OF THE JAMES FIN'L GRP., INC., LYNCHBURG BANK OF THE JAMES, LYNCHBURG	969,371	959,707	38. FIRST REGION BANCSHARES, INC., RICHLANDS FIRST SENTINEL BANK, RICHLANDS	397,560	396,832
28. NEW PEOPLES BANKSHARES, INC., HONAKER NEW PEOPLES BANK, INC., HONAKER	826,313	826,584	39. LOCUS, RICHMOND LOCUS BANK, INC., RICHMOND	395,074	313,151
29. VILLAGE BANK AND TRST FIN'L CORP., MIDLOTHIAN VILLAGE BANK, MIDLOTHIAN	736,616	734,665	40. GNB BANKSHARES CORPORATION, GRUNDY LEGACY BANK, GRUNDY	322,416	322,414
30. BANK OF SOUTHSIDE VIRGINIA CORP., CARSON BANK OF SOUTHSIDE VIRGINIA, CARSON	691,572	679,092	41. PIONEER BANKSHARES, INC., STANLEY PIONEER BANK, STANLEY	322,138	321,562
31. TOUCHSTONE BNKSHRS, INC., PRINCE GEORGE TOUCHSTONE BANK, MC KENNEY	658,695	657,800	42. LEE BANKSHARES, INC., PENNINGTON GAP LEE BANK & TRUST COMPANY, PENNINGTON GAP	245,396	245,387
32. OAK VIEW BANKSHARES, INC., WARRENTON OAK VIEW NATIONAL BANK, WARRENTON	600,160	599,874	43. BCC BANKSHARES, INC., PHENIX BANK OF CHARLOTTE COUNTY, PHENIX	186,733	183,955
33. CITIZENS BNCRP OF VIRGINIA, INC., BLACKSTONE CITIZENS BANK AND TRUST COMPANY, BLACKSTONE	554,341	554,133	44. CBB FINANCIAL CORP., MIDLOTHIAN COMMUNITY BANKERS' BANK, MIDLOTHIAN	154,142	154,139
34. SOUTHWEST VIRGINIA BNKSHRS, INC., MARION BANK OF MARION	553,609	554,162	45. CSBH, LLC, POWHATAN NEW HORIZON BANK, N.A., POWHATAN	148,543	148,509
35. MINERS AND MERCHANTS BNCRP, INC., GRUNDY TRUPOINT BANK, GRUNDY	547,452	547,452			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. COLUMBIA BANKING SYSTEM, INC., TACOMA UMPQUA BANK, LAKE OSWEGO, OR	52,173,596	52,167,342	17. SOUND FINANCIAL BANCORP, INC., SEATTLE SOUND COMMUNITY BANK, SEATTLE	995,221	995,375
2. WAFD, INC., SEATTLE WASHINGTON FEDERAL BANK, SEATTLE	22,640,122	22,637,277	18. SEATTLE BANCSHARES, INC., SEATTLE SEATTLE BANK, SEATTLE	855,996	855,974
3. BANNER CORPORATION, WALLA WALLA BANNER BANK, WALLA WALLA	15,670,391	15,667,813	19. BAKER BOYER BANCORP, WALLA WALLA BAKER BOYER NATIONAL BANK, WALLA WALLA	709,589	709,376
4. W.T.B. FINANCIAL CORPORATION, SPOKANE WASHINGTON TRUST BANK, SPOKANE	11,445,591	11,435,840	20. MOUNTAIN PACIFIC BANCORP, INC., EVERETT MOUNTAIN PACIFIC BANK, EVERETT	676,470	671,997
5. HOMESTREET, INC., SEATTLE HOMESTREET BANK, SEATTLE	9,384,751	9,378,379	21. SECURITY STATE CORPORATION, CENTRALIA SECURITY STATE BANK, CENTRALIA	611,131	606,144
6. HERITAGE FINANCIAL CORPORATION, OLYMPIA HERITAGE BANK, OLYMPIA	7,174,957	7,171,501	22. U & I FINANCIAL CORP., LYNNWOOD UNIBANK, LYNNWOOD	610,049	609,906
7. COASTAL FINANCIAL CORPORATION, EVERETT COASTAL COMMUNITY BANK, EVERETT	3,753,366	3,749,496	23. COMM. FIRST BANCORP, INC., KENNEWICK COMMUNITY FIRST BANK, KENNEWICK	605,085	604,917
8. FS BANCORP, INC., MOUNTLAKE TERRACE 1ST SECURITY BANK OF WASHINGTON, MOUNTLAKE TERRACE	2,972,669	2,972,308	24. SAVI FINANCIAL CORP., INC., MOUNT VERNON SAVIBANK, BURLINGTON	593,481	592,611
9. PEOPLES BANCORP, BELLINGHAM PEOPLES BANK, BELLINGHAM	2,411,907	2,411,907	25. COMMENCEMENT BANCORP, INC., TACOMA COMMENCEMENT BANK, TACOMA	586,052	585,965
10. FIRST NORTHWEST BANCORP, PORT ANGELES FIRST FED BANK, PORT ANGELES	2,201,797	2,181,994	26. PACIFIC CREST BANCORP, INC., LYNNWOOD PACIFIC CREST SAVINGS BANK, LYNNWOOD	306,575	306,575
11. TIMBERLAND BANCORP, INC., HOQUIAM TIMBERLAND BANK, HOQUIAM	1,895,115	1,894,612	27. RIVERBANK HOLDING COMPANY, SPOKANE RIVERBANK, SPOKANE	241,096	241,072
12. OLYMPIC BANCORP, INC., PORT ORCHARD KITSAP BANK, PORT ORCHARD	1,648,949	1,647,932	28. STATE BANCORP NORTHWEST, SPOKANE VALLEY STATE BANK NORTHWEST, SPOKANE VALLEY	224,407	224,407
13. RIVERVIEW BANCORP, INC., VANCOUVER RIVERVIEW BANK, VANCOUVER	1,590,623	1,588,481	29. LIBERTY NORTHWEST BANCORP, INC., POULSBO LIBERTY BANK, POULSBO	184,989	184,903
14. FIRST FINANCIAL NORTHWEST, INC., RENTON FIRST FINANCIAL NORTHWEST BANK, RENTON	1,505,082	1,504,459	30. E M F CORPORATION, WOODWAY BLUE GRASS SAVINGS BANK, BLUE GRASS, IA	146,511	221,977
15. GWY, LLC, BELLEVUE WESTERN CAPITAL CORPORATION, BOISE, ID	1,253,341	1,319,832	31. TWIN CITY BANCORP, INC., LONGVIEW TWIN CITY BANK, LONGVIEW	71,879	71,879
16. PACIFIC FINANCIAL CORPORATION, ABERDEEN BANK OF THE PACIFIC, ABERDEEN	1,148,898	1,147,923	32. PORTAGE BANCSHARES, INC., BELLEVUE PORTAGE BANK, BELLEVUE	65,049	64,717

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	29,926,482	29,851,399	20. COMMUNITY BANKSHARES, INC., PARKERSBURG COMMUNITY BANK OF PARKERSBURG	311,188	311,188
2. WESBANCO, INC., WHEELING WESBANCO BANK, INC., WHEELING	17,714,947	17,686,314	21. EASTERN BANCSHARES, INC., ROMNEY FNB BANK, INC., ROMNEY	262,304	262,278
3. CITY HOLDING COMPANY, CHARLESTON CITY NATIONAL BANK OF WEST VIRGINIA, CHARLESTON	6,166,851	6,142,217	22. TRI-COUNTY BANCORP, INC., WEST UNION WEST UNION BANK, WEST UNION	260,551	260,191
4. MVB FINANCIAL CORP., FAIRMONT MVB BANK, INC., FAIRMONT	3,319,097	3,273,441	23. CITIZENS BANCSHARES, INC., WESTON CITIZENS BANK OF WESTON, INC.	257,798	257,797
5. STATE BANCORP, INC., BRUCETON MILLS CLEAR MOUNTAIN BANK, INC., BRUCETON MILLS	955,222	951,719	24. DAVIS TRUST FINANCIAL CORP., ELKINS DAVIS TRUST COMPANY, ELKINS	242,595	239,415
6. POTOMAC BANCSHARES, INC., CHARLES TOWN BANK OF CHARLES TOWN	830,714	829,546	25. UNION BANKSHARES, INC., UNION BANK OF MONROE, UNION	222,618	221,960
7. ALLEGHENY BANCSHARES, INC., FRANKLIN PENDLETON COMMUNITY BANK, INC., FRANKLIN	734,263	734,263	26. APPALACHIAN FINANCIAL CORP., PHILIPPI BCBANK, INC., PHILIPPI	213,912	213,912
8. CITIZENS FINANCIAL CORP., ELKINS CITIZENS BANK OF WEST VIRGINIA, INC., ELKINS	651,855	651,855	27. FREEDOM BANCSHARES, INC., BELINGTON FREEDOM BANK, INC., BELINGTON	202,931	203,851
9. CNB FIN'L SERVICES, INC., BERKELEY SPRINGS CNB BANK, INC., BERKELEY SPRINGS	611,870	611,906	28. MOUNTAIN-VALLEY BANCSHARES, INC., ELKINS MOUNTAIN VALLEY BANK, N.A., ELKINS	187,604	187,629
10. PUTNAM BANCSHARES, INC., HURRICANE PUTNAM COUNTY BANK, HURRICANE	608,116	607,935	29. CALHOUN BANKSHARES, INC., GRANTSVILLE CALHOUN COUNTY BANK, INC., GRANTSVILLE	181,827	181,827
11. MAIN STREET FIN'L SERVICES CORP, WHEELING MAIN STREET BANK CORP., WHEELING	603,914	603,772	30. PIONEER COMMUNITY GROUP, INC., IAEGER PIONEER COMMUNITY BANK, INC., IAEGER	163,220	163,220
12. POCA VALLEY BANKSHARES, INC., WALTON POCA VALLEY BANK, INC., WALTON	549,920	549,872	31. WEST-CENTRAL BANCORP, INC., SPENCER FIRST NEIGHBORHOOD BANK, INC., SPENCER	151,816	151,889
13. HIGHLANDS BANCSHARES, INC., PETERSBURG CAPON VALLEY BANK, WARDENSVILLE GRANT COUNTY BANK, PETERSBURG	548,163	212,917 337,436	32. HARRISON BANKSHARES, INC., LOST CREEK HARRISON COUNTY BANK, LOST CREEK	149,933	150,252
14. JSB FINANCIAL INC., SHEPHERDSTOWN JEFFERSON SECURITY BANK, SHEPHERDSTOWN	500,644	500,613	33. FCNB BANCORP, INC., FAYETTEVILLE FAYETTE COUNTY NATIONAL BANK OF FAYETTEVILLE	144,173	144,165
15. HOMETOWN BNCSHRS, INC., MIDDLEBOURNE UNION BANK, INC., MIDDLEBOURNE	363,533	363,564	34. BIG COAL RIVER BANCORP, INC., WHITESVILLE WHITESVILLE STATE BANK, WHITESVILLE	132,371	132,371
16. HERITAGE BANCSHARES, INC., WHITE HALL FIRST EXCHANGE BANK, WHITE HALL	361,803	361,414	35. FIRST CLAY COUNTY BANC CORPORATION, CLAY CLAY COUNTY BANK, INC., CLAY	124,056	124,033
17. MCNB BANKS, INC., WELCH MCNB BANK AND TRUST CO., WELCH	360,935	360,724	36. PETERSTOWN BANCORP, INC., PETERSTOWN FIRST NATIONAL BANK OF PETERSTOWN	83,586	83,586
18. ROMNEY BANKSHARES, INC., ROMNEY BANK OF ROMNEY	360,532	358,407	37. PLEASANTS CTY. BANKSHARES, INC., ST. MARYS PLEASANTS COUNTY BANK, SAINT MARYS	75,777	75,369
19. LOGAN COUNTY BANCSHARES, INC., LOGAN LOGAN BANK & TRUST COMPANY, LOGAN	336,667	336,819	38. MORGANTOWN BANCSHARES, INC., MORGANTOWN CITIZENS BANK OF MORGANTOWN, INC.	50,517	50,499

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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	41,015,855	40,967,266	10. TRI CITY BANKSHARES CORP., OAK CREEK TRI CITY NATIONAL BANK, OAK CREEK	2,078,743	2,081,306
2. NICOLET BANKSHARES, INC., GREEN BAY NICOLET NATIONAL BANK, GREEN BAY	8,468,678	8,453,024	11. OCONOMOWOC BNCSHRS, INC., OCONOMOWOC BANK FIVE NINE, OCONOMOWOC	1,993,581	1,967,245
3. JOHNSON FINANCIAL GROUP, INC., RACINE JOHNSON BANK, RACINE	6,326,645	6,274,391	12. RIVER VALLEY BANCORP, INC., WAUSAU INCREDIBLEBANK, WAUSAU	1,969,760	1,966,039
4. BANK FIRST CORPORATION, MANITOWOC BANK FIRST, N.A., MANITOWOC	4,221,842	4,219,635	13. CITIZENS COMM. BANCORP, INC., EAU CLAIRE CITIZENS COMMUNITY FEDERAL N.A., ALTOONA	1,851,391	1,849,561
5. FIRST BUSINESS FIN'L SERVICES, INC., MADISON FIRST BUSINESS BANK, MADISON	3,507,848	3,509,031	14. CENTRE 1 BANCORP, INC., БЕЛОIT FIRST NATIONAL BANK AND TRUST COMPANY, БЕЛОIT	1,574,472	1,572,278
6. LAKE RIDGE BANCORP, INC., MONONA LAKE RIDGE BANK, MONONA	3,004,459	3,009,469	15. PARK BANCORPORATION, INC., MADISON PARK BANK, MADISON	1,520,479	1,519,175
7. NEB CORPORATION, FOND DU LAC NATIONAL EXCHANGE BANK AND TRUST, FOND DU LAC	2,796,687	2,786,163	16. SWORD FINANCIAL CORPORATION, HORICON HORICON BANK, HORICON	1,508,916	1,504,309
8. WATERSTONE FINANCIAL, INC., WAUWATOSA WATERSTONE BANK, WAUWATOSA	2,210,580	2,210,278	17. BANK STREET CAPITAL CORP., WAUKESHA WAUKESHA STATE BANK, WAUKESHA	1,499,466	1,485,333
9. BOSSHARD FINANCIAL GROUP, INC., LA CROSSE ONE COMMUNITY BANK, OREGON	2,169,432	2,167,058	18. BANKERS' BANCORPORATION, INC., MADISON BANKERS' BANK, MADISON	1,463,375	1,460,759

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
19. PSB HOLDINGS, INC., WAUSAU PEOPLES STATE BANK, WAUSAU	1,424,100	1,423,721	51. BOSCOBEL BANCORP, INC., BOSCOBEL COMMUNITY FIRST BANK, BOSCOBEL	585,905	585,905
20. NATCOM BANCSHARES, INC., SUPERIOR NATIONAL BANK OF COMMERCE, SUPERIOR	1,381,510	1,381,018	52. COULEE BANCSHARES, INC., LA CROSSE COULEE BANK, LA CROSSE	572,125	564,186
21. RIVER HOLDING COMPANY, STODDARD WISCONSIN RIVER BANK, SAUK CITY RIVER BANK, STODDARD	1,242,000	169,404 1,072,693	53. 1895 BNCRP OF WISCONSIN, INC., GREENFIELD PYRAMAX BANK, F.S.B., GREENFIELD	557,607	556,106
22. CITIZENS BANK HOLDING, INC., MUKWONAGO CITIZENS BANK, MUKWONAGO	1,058,344	1,058,344	54. FIRST STATE BANCSHARES, INC., NEW LONDON FIRST STATE BANK, NEW LONDON	548,856	548,409
23. FORWARD MUTUAL HOLDING CO., MARSHFIELD FORWARD FINANCIAL, INC., MARSHFIELD FORWARD BANK, MARSHFIELD	991,537 991,300	990,321	55. FIRST AMERICAN BNKSHRS, INC., FT. ATKINSON PREMIERBANK, FORT ATKINSON	537,864	536,917
24. PORT BANCSHARES, INC., PORT WASHINGTON PORT WASHINGTON STATE BANK, PORT WASHINGTON	971,805	972,018	56. BARABOO BANCORPORATION, INC., BARABOO BARABOO STATE BANK, BARABOO	501,955	501,818
25. PREVAIL MUTUAL HOLDINGS INC., MEDFORD PREVAIL BANK, MEDFORD	958,171	958,078	57. M.S.B. BANCORPORATION, INC., MARION PREMIER COMMUNITY BANK, MARION	488,350	488,350
26. DELLS BANCSHARES, INC., WISCONSIN DELLS BANK OF WISCONSIN DELLS	953,273	953,434	58. BANCORP OF NEW GLARUS, INC. BANK OF NEW GLARUS	484,826	488,121
27. PEOPLES BANCORP, INC., PRAIRIE DU CHIEN PEOPLES STATE BANK, PRAIRIE DU CHIEN	906,530	906,530	59. JEWEL BOX FIN'L SERVICES, INC., COLUMBUS FARMERS & MERCHANTS UNION BANK, COLUMBUS	483,782	483,458
28. CIB MARINE BANCSHARES, INC., BROOKFIELD CIBM BANK, CHAMPAIGN, IL	899,060	890,895	60. FIRST BANCORPORATION, INC., LA CROSSE STATE BANK FINANCIAL, LA CROSSE	483,746	484,109
29. SECURITY FIN'L SERVICES CORP., DURAND SECURITY FINANCIAL BANK, DURAND	886,105	886,169	61. MOUND CITY FIN'L SERVICES, INC., PLATTEVILLE MOUND CITY BANK, PLATTEVILLE	471,134	470,975
30. WESTBURY BANCORP, INC., WAUKESHA WESTBURY BANK, WAUKESHA	855,964	853,396	62. OAK FINANCIAL, INC., FITCHBURG OAK BANK, FITCHBURG	470,662	470,545
31. KUJAWA FAMILY HOLDINGS, INC., BERLIN FARMERS & MERCHANTS BANK, BERLIN	843,815	841,650	63. CALUMET BANCORPORATION, INC., CHILTON STATE BANK OF CHILTON	457,860	457,860
32. DMB CORPORATION, INC., DE FOREST DMB COMMUNITY BANK, MADISON	827,375	826,883	64. WHITEWATER BANCORP., INC., WHITEWATER FIRST CITIZENS STATE BANK, WHITEWATER	446,165	442,163
33. LAKE SHORE III CORP., GLENWOOD CITY HEADWATERS STATE BANK, LAND O'LAKES HIAWATHA NATIONAL BANK, HAGER CITY	823,459	95,495 727,964	65. WOODFORD BANCSHARES, INC., MONROE WOODFORD STATE BANK, MONROE	442,480	442,468
34. BOSP BANCSHARES, INC., SUN PRAIRIE BANK OF SUN PRAIRIE	749,614	750,094	66. CITIZENS BNCSHRS OF WOODVILLE, INC., HUDSON CITIZENS STATE BANK, HUDSON	409,255	409,799
35. DAIRY STATE BANCORP, INC., RICE LAKE DAIRY STATE BANK, RICE LAKE	743,386	743,112	67. MAUSTON BANCORP, INC., LA CROSSE BANK OF MAUSTON	404,521	404,521
36. ROYAL BANCSHARES, INC., ELROY ROYAL BANK, ELROY	738,978	736,089	68. INDEPENDENT BANCORP., LTD., LITTLE CHUTE BLC COMMUNITY BANK, LITTLE CHUTE	400,578	400,578
37. IXONIA BANCSHARES, INC., IXONIA IXONIA BANK, IXONIA	707,454	707,256	69. AMERICAN NATIONAL BANCORP, INC., APPLETON AMERICAN NATIONAL BANK-FOX CITIES, APPLETON	374,201	374,063
38. CHIPPEWA VALLEY AGENCY, LTD., HAYWARD CHIPPEWA VALLEY BANK, HAYWARD	687,930	687,642	70. FVSB MUTUAL BANCORP, MHC, FOND DU LAC FVSB BANCORP, INC., FOND DU LAC FOX VALLEY SAVINGS BANK, FOND DU LAC	373,589 373,589	373,589
39. NW BANCSHARES, INC., CHIPPEWA FALLS NORTHWESTERN BANK, CHIPPEWA FALLS	671,344	671,330	71. FNB HARTFORD BANCORP, INC., HARTFORD FORTE BANK, HARTFORD	368,821	369,472
40. STEPHENSON NAT'L BNCRP, INC., MARINETTE STEPHENSON NATIONAL BANK AND TRUST, MARINETTE	661,023	659,777	72. PEOPLES COMM. BANCSHARES, INC., MAZOMANIE PEOPLES COMMUNITY BANK, MAZOMANIE	366,593	366,140
41. LUXEMBURG BNCSHRS, INC., LUXEMBURG BANK OF LUXEMBURG	656,891	657,013	73. OOSTBURG BANCORP, INC., OOSTBURG OOSTBURG STATE BANK, OOSTBURG	357,104	354,545
42. ABBY BANCORP, INC., ABBOTSFORD ABBYBANK, ABBOTSFORD	641,232	641,226	74. WEST POINTE BANCSHARES, INC., OSHKOSH WEST POINTE BANK, OSHKOSH	347,613	347,613
43. WOODTRUST FIN'L CORP., WISCONSIN RAPIDS WOODTRUST BANK, WISCONSIN RAPIDS	639,544	637,110	75. NORTHWEST WIS. BANCORP, INC., EAU CLAIRE STERLING BANCORP, INC., EAU CLAIRE STERLING BANK, BARRON	345,512 345,493	345,426
44. FIRST BERLIN BANCORP, INC., BERLIN FORTIFI BANK, BERLIN	638,675	638,920	76. TEB MHC, WAUWATOSA TEB BANCORP, INC., WAUWATOSA EQUITABLE BANK, S.S.B., WAUWATOSA	172,822 344,954	346,807
45. CLAYTON BANCSHARES, INC., LA CROSSE CITIZENS STATE BANK, LA CROSSE	627,776	627,776	77. WAUMANDEE BNCSHRS, LTD., WAUMANDEE WAUMANDEE STATE BANK, WAUMANDEE	334,834	334,766
46. KIMBERLY LEASING CORPORATION, AUGUSTA UNITY BANK, AUGUSTA	615,401	614,880	78. ONE CORPORATION, NEW RICHMOND FIRST NATIONAL COMMUNITY BANK, NEW RICHMOND	331,380	329,860
47. BOSSHARD BANCO, LTD., LA CROSSE INTERCITY STATE BANK, SCHOFIELD FIRST NATIONAL BANK OF BANGOR	607,997	264,478 348,434	79. MONTFORT BANCORP., INC., PLATTEVILLE CLARE BANK, N.A., PLATTEVILLE	326,800	324,553
48. PLOETZ INVSTMNTS LTD. PRTRNSHP, PRAIRIE DU SAC PDS BANCORP, INC., PRAIRIE DU SAC BANK OF PRAIRIE DU SAC	600,396 600,082	599,945	80. SHELL LAKE BANCORP, INC., SHELL LAKE SHELL LAKE STATE BANK, SHELL LAKE	326,699	326,699
49. GREENWOODS FINANCIAL GRP, INC., LAKE MILLS GREENWOOD'S STATE BANK, LAKE MILLS	591,920	591,609	81. FIRSNABANCO, INC., VIROQUA CITIZENS FIRST BANK, VIROQUA	325,247	325,247
50. CAPITOL BANCSHARES, INC., MADISON CAPITOL BANK, MADISON	589,794	589,869	82. BAY AREA BANKING SHARES, INC., ASHLAND NORTHERN STATE BANK, ASHLAND	322,727	322,727
			83. FFBW, INC., BROOKFIELD FIRST FEDERAL BANK OF WISCONSIN, WAUKESHA	318,069	317,669

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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
84. FIRST NATIONAL BANCORP OF RIVER FALLS, INC. FIRST NATIONAL BANK OF RIVER FALLS	315,487	315,459	117. RIVER FALLS BANCSHARES, INC., RIVER FALLS RIVER FALLS STATE BANK, RIVER FALLS	135,196	135,195
85. DAIRYLAND BANK HOLDING CORP., LA CROSSE BANK OF ALMA	309,751	306,401	118. PINERIES BANKSHARES, INC., STEVENS POINT PINERIES BANK, STEVENS POINT	133,973	133,973
86. BRODHEAD BANCSHARES, INC., BRODHEAD BANK OF BRODHEAD	307,106	307,382	119. G. W. BANCORP., INC., GREENLEAF GREENLEAF BANK, GREENLEAF	131,079	130,553
87. SECURITY BANK SHARES, INC., IRON RIVER SECURITY BANK, NEW AUBURN SECURITY STATE BANK, IRON RIVER	304,899	181,780 120,868	120. EAGLE BANCSHARES, INC., CASHTON BANK OF CASHTON	130,746	130,686
88. WOLF RIVER BANCORP, INC., HORTONVILLE WOLF RIVER COMMUNITY BANK, HORTONVILLE	293,985	293,823	121. PF INVESTORS, INC., PIGEON FALLS OAKWOOD BANK, PIGEON FALLS	130,581	130,575
89. CITIZENS BANCSHARES OF LOYAL, INC. CITIZENS STATE BANK OF LOYAL	286,936	286,936	122. BANNER BANCORP, LTD, BIRNAMWOOD BANNER BANKS, BIRNAMWOOD	118,298	118,298
90. PESHTIGO NATIONAL BANCORP., INC., PESHTIGO PESHTIGO NATIONAL BANK, PESHTIGO	277,636	277,636	123. RICHLAND CTY. BNCSHRS, INC., RCHLND CNTR RICHLAND COUNTY BANK, RICHLAND CENTER	111,897	110,859
91. STRATFORD BANCSHARES, INC., STRATFORD PARTNERS BANK, SPENCER	272,471	272,471	124. BONDUER BANCORP, INC., BONDUER BONDUER STATE BANK, BONDUER	106,661	106,661
92. SBN COMMUNITY BANCORP, INC., NEWBURG STATE BANK OF NEWBURG	262,307	268,115	125. ROSHOLT BANCORPORATION, INC., ROSHOLT COMMUNITY FIRST BANK, ROSHOLT	103,720	103,658
93. NO. WIS. BANK HOLDING CO., INC., LAONA LAONA STATE BANK, LAONA	259,920	266,187	126. BRAD, INC., BLACK RIVER FALLS BLACK RIVER COUNTRY BANK, BLACK RIVER FALLS	103,603	102,330
94. WISCONSIN MUTUAL BANCORP, MHC, KAUKAUNA EWSB BANCORP, INC., KAUKAUNA EAST WISCONSIN SAVINGS BANK, KAUKAUNA	262,204 262,204	262,204	127. BSB COMMUNITY BANCORP., INC., BENTON BENTON STATE BANK, BENTON	84,111	83,883
95. BALDWIN BANCSHARES, INC., BALDWIN PILLAR BANK, BALDWIN	259,117	259,117	128. HUSTISFORD COMM. BANCORP, INC., HUSTISFORD HUSTISFORD STATE BANK, HUSTISFORD	80,976	79,732
96. NEKOOSA PRT EDWARDS BANCORP., INC., NEKOOSA NEKOOSA PORT EDWARDS STATE BANK, NEKOOSA	255,333	255,093	129. ONTARIO BANCORPORATION, INC., ONTARIO BANK OF ONTARIO	80,678	80,614
97. FARMERS STATE BANCORP., INC., WAUPACA FARMERS STATE BANK OF WAUPACA	251,347	253,242	130. NORTHERN FINANCIAL CORP., INDEPENDENCE INDEPENDENCE STATE BANK, INDEPENDENCE	79,324	79,094
98. BAY BANCORPORATION, INC., GREEN BAY BAY BANK, GREEN BAY	249,936	249,427	131. GOLDEN OAK BANCSHARES, INC., SPARTA PARK BANK, N.A., HOLMEN	70,146	70,146
99. FS BANCSHARES, INC., MARKESAN ERGO BANK, MARKESAN	240,478	240,478	132. SOUTHWESTERN WIS. BNCSHRS, INC., HIGHLAND HIGHLAND STATE BANK, HIGHLAND	43,149	42,977
101. MARATHON MHC, WAUSAU MARATHON BANCORP, INC., WAUSAU MARATHON BANK, WAUSAU	233,761 233,761	235,495	133. TIGERTON BANCORPORATION, INC., TIGERTON FIRST NATIONAL BANK IN TIGERTON	27,353	27,343
102. MAUNESHA BANCSHARES, INC., WATERLOO FARMERS & MERCHANTS STATE BANK, WATERLOO	231,357	230,863			
103. CITIZENS BANCORP, INC., CADOTT CITIZENS STATE BANK, CADOTT	227,976	227,976			
104. COMM. CAPITAL BNCRP, INC., MENOMONEE FALLS COLLINS STATE BANK, COLLINS	226,061	225,902			
105. DEERFIELD FINANCIAL CORP., DEERFIELD BANK OF DEERFIELD	225,493	223,980			
106. PORTAGE CTY. BANCSHARES, INC., ALMOND PORTAGE COUNTY BANK, ALMOND	222,026	222,026			
107. GEBSCO, INC., MONDOVI ALLIANCE BANK, MONDOVI	215,430	215,430			
108. CROSSBRIDGE MUTUAL HLDING CO., TOMAHAWK CROSSBRIDGE FINANCIAL, INC., TOMAHAWK CROSSBRIDGE COMMUNITY BANK, TOMAHAWK	203,364 22,033	203,717			
109. WISCUB, INC., MADISON CLEVELAND STATE BANK, CLEVELAND	192,268	200,011			
110. CAMERON BANCORP, INC., CAMERON COMMUNITY BANK OF CAMERON	181,450	181,232			
111. MILTON BANCSHARES, INC., MILTON BANK OF MILTON	179,983	179,417			
112. F & M BANKSHARES, INC., MARINETTE FARMERS & MERCHANTS BANK & TRUST, MARINETTE	169,658	166,291			
113. OAKFIELD BANCORP., INC., OAKFIELD BRISTOL MORGAN BANK, OAKFIELD	168,652	167,962			
114. BROGAN BANKSHARES, INC., KAUKAUNA BANK OF KAUKAUNA	154,226	153,538			
115. RW BANCORP., LTD., REESEVILLE STATE BANK OF REESEVILLE	147,077	147,077			
116. GALE BANK HOLDING CO., INC., GALESVILLE BLUFF VIEW BANK, GALESVILLE	141,366	141,366			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 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. MIDLAND FINANCIAL CORPORATION, CASPER HILLTOP NATIONAL BANK, CASPER	964,328	959,232	11. SUNDANCE BANKSHARES, INC., SUNDANCE SUNDANCE STATE BANK, SUNDANCE	268,943	266,662
2. FIRST TIER II BANCORP., CHEYENNE FIRST TIER BANK, KIMBALL, NE	937,404	937,215	12. CARBON COUNTY HOLDING COMPANY, RAWLINS RNB STATE BANK, RAWLINS	268,165	255,929
3. CONVERSE COUNTY CAPITAL CORP., DOUGLAS CONVERSE COUNTY BANK, DOUGLAS	917,042	916,125	13. UCSB FINANCIAL CORPORATION, MOUNTAIN VIEW UINTA BANK, MOUNTAIN VIEW	257,869	256,541
4. FIRST NAT'L BUFFALO BANKSHARES, INC., BUFFALO FIRST NORTHERN BANK OF WYOMING, BUFFALO	769,902	769,317	14. WYOMING NATIONAL BANCORP., INC., RIVERTON WYOMING COMMUNITY BANK, RIVERTON	221,789	221,789
5. FIRST NAT'L BNK OF GILLETTE HLDNG CO., GILLETTE FIRST NATIONAL BANK OF GILLETTE	600,218	596,135	15. RAWLINS BANKSHARES, INC., RAWLINS BANK OF COMMERCE, RAWLINS	198,593	198,411
6. JONAH BANKSHARES, CASPER JONAH BANK OF WYOMING, CASPER	519,279	519,279	16. CRAZY WOMAN CREEK BANCORP, INC., BUFFALO BUFFALO FEDERAL BANK, BUFFALO	192,618	191,300
7. FINANCIAL SECURITY CORPORATION, BASIN SECURITY STATE BANK, BASIN	460,343	460,343	17. MODE ELEVEN BANCORP, HULETT SUMMIT NATIONAL BANK, HULETT	115,521	109,845
8. STAR VALLEY BANCSHARES, INC., AFTON BANK OF STAR VALLEY, AFTON	403,915	403,490	18. SBWY FINANCIAL CORPORATION, EVANSTON STATE BANK, GREEN RIVER	60,475	60,475
9. RSNB BANCORP, ROCK SPRINGS RSNB BANK, ROCK SPRINGS	400,446	392,496	19. COWBOY STATE BANCORP, INC., RANCHESTER COWBOY STATE BANK, RANCHESTER	46,186	46,186
10. FARMERS STATE BANKSHARES, INC., CHEYENNE WYOMING BANK & TRUST, CHEYENNE	332,967	332,905	20. COMMERCIAL BANCORP, PINE BLUFFS FARMERS STATE BANK, PINE BLUFFS	30,442	30,407

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2023 data. \*Dollar amounts in thousands



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