



MONTHLY REPORT May 2018

This monthly report reflects only applications filed with the Ohio Division of Financial Institutions by Ohio-chartered banks and credit unions.

CHARTERS

- None

REORGANIZATIONS

- Civista Bank, Sandusky, to acquire and merge with United Community Bank, Lawrenceburg, Indiana. Application accepted May 4, 2018.

CHANGE IN CONTROL

- None

OPENINGS, CLOSINGS, CONSOLIDATIONS, RELOCATIONS

- Classic Federal Credit Union, Inc., merged with into Superior Credit Union, Inc., Lima, Ohio. Effective May 1, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 12971 Bonita Beach Road Southeast, Bonita Springs, Florida 34135. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 12608 Beach Boulevard, Jacksonville, Florida 32246. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 8075 Via Dellagio Way, Orlando, Florida 32819. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 4902 South Tamiami Trail, Sarasota, Florida 34231. Notice accepted and approved May 4, 2018.

- Fifth Third Bank, Cincinnati, to establish a banking office at 3740 Bee Ridge Road, Sarasota, Florida 34233. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 7200 West 87th Street, Bridgeview, Illinois 60455. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 20896 North Quentin Road, Kildeer, Illinois 60047. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 35275 Gratiot Avenue, Clinton Township, Michigan 48035. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 54985 Van Dyke Avenue, Shelby Township, Michigan 48316. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 1100 North Harrison Avenue, Cary, North Carolina 27513. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 201 North Tryon Street, Charlotte, North Carolina 28202. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 1604 Galleria Boulevard, Charlotte, North Carolina 28270. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 11206 Providence Road West, Charlotte, North Carolina 28277. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 8000 Princeton Glendale Road, West Chester Township, Ohio 40511. Notice accepted and approved May 4, 2018.
- Fifth Third Bank, Cincinnati, to establish a banking office at 640 Eskenazi Avenue, Indianapolis, Indiana 46202. Notice accepted April 30, 2018. Approved May 7.

- First Financial Bank, Cincinnati, closed a banking office located at 7735 Beechmont Avenue, Anderson Township, Ohio 45230 and consolidated the accounts with an existing branch located at 7637 Beechmont Avenue, Anderson Township, Ohio 45255. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 320 Importing Street, Aurora, Indiana 47001 and consolidated the accounts with an existing branch located at 104 East Link's Way, Aurora, Indiana 47001. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 101 West Kirkwood Avenue, Suite 116, Bloomington, Indiana 47404 and consolidated the accounts with an existing branch located at 536 North College Avenue, Bloomington, Indiana 47404. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 6060 Bridgetown Road, Cincinnati, Ohio 45248 and consolidated the accounts with an existing branch located at 5712 Bridgetown Road, Cincinnati, Ohio 45248. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 327 South Main Street, Bryan, Ohio 43506 and consolidated the accounts with an existing branch located at 201 North Main Street, Paulding, Ohio 45879. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 4 South Main Street, Camden, Ohio 45311 and consolidated the accounts with an existing branch located at 411 South Locust Street, Oxford, Ohio 45056. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 115 West Summit Street, Celina, Ohio 45822 and consolidated the accounts with an existing branch located at 1942 Havemann Road, Celina, Ohio 45822. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 8265 North Main Street, Dayton, Ohio 45415 and consolidated the accounts with an existing branch located at 330 West National Road, Englewood, Ohio 45322. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 206 West 30th Street, Connersville, Indiana 47331 and consolidated the accounts with an existing branch located at 630 Central Avenue, Connersville, Indiana 47331. Effective May 26, 2018.

- First Financial Bank, Cincinnati, closed a banking office located at 11330 Broadway, Crown Point, Indiana 46307 and consolidated the accounts with an existing branch located at 936 North Main Street, Crown Point, Indiana 46387. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 1100 West Kemper Road, Cincinnati, Ohio 45240 and consolidated the accounts with an existing branch located at 6060 South Gilmore Road, Fairfield, Ohio 45014. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 1073 West Jefferson Street, Franklin, Indiana 46131 and consolidated the accounts with an existing branch located at 597 Banta Street, Franklin, Indiana 46131. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 6671 Highway 150, Floyds Knobs, Indiana 47119 and consolidated the accounts with an existing branch located at 7700 State Road 64, Georgetown, Indiana 47122. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 101 North Hilgert Drive, Grant Park, IL 60940 and consolidated the accounts with an existing branch located at 2000 West Court Street, Kankakee, Illinois 60901. Effective May 26, 2018.

First Financial Bank, Cincinnati, closed a banking office located at 310 North High Street, Hillsboro 45133 and consolidated the accounts with an existing branch located at 647 Fife Avenue, Wilmington, Ohio 45177. Effective May 26, 2018.

- First Financial Bank, Cincinnati, closed a banking office located at 120 East Main Street, Knightstown, Indiana 46148 and consolidated the accounts with an existing branch located at 600 South Memorial Drive, New Castle, Indiana 47362. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 8925 Madison Avenue, Suite C, Indianapolis, Indiana 46227 and consolidated the accounts with an existing branch located at 8740 South Emerson Avenue, Indianapolis, Indiana 46237. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 3801 Charlestown Road, New Albany, Indiana 47150 and consolidated the accounts with an existing branch located at 3610 Grant Line Road, New Albany, Indiana 47150. Effective May 26, 2018.

- First Financial Bank, Cincinnati, closed a banking office located at 300 North Meridian, Indianapolis, Indiana 46204 and consolidated the accounts with an existing branch located at 11 South Meridian Street, Suite 101, Indianapolis, Indiana 46204. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 2070 North State Highway 7, North Vernon, Indiana 47265 and consolidated the accounts with an existing branch located at 521 North State Street, North Vernon, Indiana 47265. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 1511 North Meridian Street, Portland, Indiana 47371 and consolidated the accounts with an existing branch located at 112 North Meridian Street, Portland, Indiana 47371. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 202 East Tipton Street, Seymour, Indiana 47274 and consolidated the accounts with an existing branch located at 1130 East Tipton Street, Seymour, Indiana 47274. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 2507 Progress Parkway, Shelbyville, Indiana 46176 and consolidated the accounts with an existing branch located at 1850 Marketplace Boulevard, Shelbyville, Indiana 46176. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 100 East Business Way, Suite 150, Cincinnati, Ohio 45241 and consolidated the accounts with an existing branch located at 11186 Reading Road, Cincinnati, Ohio 45241. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 111 North State Street, West Harrison, Indiana 47060 and consolidated the accounts with an existing branch located at 10425 Harrison Avenue, Harrison, Ohio 45030. Effective May 26, 2018.
- First Financial Bank, Cincinnati, closed a banking office located at 6570 Harrison Avenue, Cincinnati, Ohio 45247 and consolidated the accounts with an existing branch located at 6300 Harrison Avenue, Cincinnati Ohio 45247. Effective May 26, 2018.
- Buckeye State Bank, De Graff, to establish a banking office at 9494 Wedgewood Boulevard, Powell, Ohio 43065. Notice accepted April 27, 2018. Approved May 27, 2018.

- CenterBank, Milford, to establish a banking office at 7391 Beechmont Avenue, Cincinnati, Ohio 45239. Notice accepted May 11, 2018. Approval date pending.

NAME CHANGES

- None

LIQUIDATIONS

- None

ENFORCEMENT ACTIONS

- None

OTHER MERGER ACTIVITIES (Applications not filed with the Division)

- Columbus First Bank, Worthington, merged with and into LCNB National Bank, Lebanon. Effective May 31, 2018.