



MONTHLY REPORT October 2018

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

CHARTERS

- Ohio State Bank, Bexley, Ohio, to organize a de novo state-chartered commercial bank. Application approval currently pending.
- The Peoples National Bank, New Lexington, to convert from a national bank to a state-chartered commercial bank. Application accepted October 15, 2018. Application approval and effective date pending.

REORGANIZATIONS

- Fifth Third Bank, Cincinnati, to acquire and merge MB Financial Bank, N.A., Chicago, Illinois. Effective date pending.
- Unified Bank, Martins Ferry, acquired and merged First National Bank of Powhatan Point, Powhatan Point, Ohio. Application approved October 5, 2018. Effective October 15, 2018.
- The Richwood Banking Company, Richwood, to acquire and merge Home City Federal Savings Bank of Springfield, Springfield, Ohio. Application accepted October 12, 2018. Application approval and effective date pending.
- The Farmers & Merchants State Bank, Archbold, to acquire and merge Bank of Geneva, Geneva, Indiana. Application accepted October 26, 2018. Application approval and effective date pending.

CHANGE IN CONTROL

- None

OPENINGS, CLOSINGS, CONSOLIDATIONS, RELOCATIONS

- First Financial Bank, Cincinnati, to establish a banking office at 50 Branigan Road, Franklin, Indiana 46131. Notice accepted and approved October 1, 2018.
- Fifth Third Bank, Cincinnati, relocated a banking office from 3656 Springdale Road, Cincinnati, Ohio 45251 to a new banking office located at 3636 Springdale Road, Cincinnati, Ohio 45251. Effective October 16, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 13805 Nine Eagles Drive, Tampa, Florida 33626 and consolidated the accounts with an existing banking office located at 9450 West Linebaugh Avenue, Tampa, Florida 33626. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 691 East Diamond Avenue, Evansville, Indiana 47711 and consolidated the accounts with an existing banking office located at 4550 North First Avenue, Evansville, Indiana 47710. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 6131 Rothman Road, Fort Wayne, Indiana 46835 and consolidated the accounts with an existing banking office located at 6411 East State Boulevard, Fort Wayne, Indiana 46815. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 117 North Main Street, Oakland City, Indiana 477660 and consolidated the accounts with an existing banking office located at 1506 West Broadway Street, Princeton, Indiana 47670. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 100 East Arcadia Avenue, Dawson Springs, Kentucky 42408 and consolidated the accounts with an existing banking office located at 149 South Main Street, Madisonville, Kentucky 42431. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 312 North Main Street, Marion, Kentucky 42064 and consolidated the accounts with an existing banking office located at 418 Newman Circle, Eddyville, Kentucky 42038. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 12496 U.S. 60, Ashland, Kentucky 41102 and consolidated the accounts with an existing banking office located at 1422 Winchester Avenue, Ashland, Kentucky 41101. Effective October 24, 2018.

- Fifth Third Bank, Cincinnati, closed a banking office located at 104 Springdale Drive, Nicholasville, Kentucky 40356 and consolidated the accounts with an existing banking office located at 3061 Harrodsburg Road, Lexington, Kentucky 40513. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 10645 Dixie Highway, Louisville, Kentucky 40272 and consolidated the accounts with an existing banking office located at 9711 Dixie Highway, Louisville, Kentucky 40272. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2586 East Main Street, Lincolnton, North Carolina 28092 and consolidated the accounts with an existing banking office located at 402 East Main Street, Lincolnton, North Carolina 28092. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 112 North Main Street, Rutherfordton, North Carolina 28139 and consolidated the accounts with an existing banking office located at 300 West Main Street, Forest City, North Carolina 28043. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 114 East Gold Street, Kings Mountain, North Carolina 28086 and consolidated the accounts with an existing banking office located at 316 South Lafayette Street, Shelby, North Carolina 28150. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1008 Oak Street, Kenova, West Virginia 25530 and consolidated the accounts with an existing banking office located at 1422 Winchester Avenue, Ashland, Kentucky 41101. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3389 Plymouth Road, Ann Arbor, Michigan 48105 and consolidated the accounts with an existing banking office located at 3315 Washtenaw Avenue, Ann Arbor, Michigan 48103. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 44911 Mound Road, Sterling Heights, Michigan 48314 and consolidated the accounts with an existing banking office located at 41122 Ryan Road, Sterling Heights, Michigan 48314. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3153 Commerce Lane, Ionia, Michigan 48846 and consolidated the accounts with an existing banking office located at 11915 Fulton Street East, Lowell, Michigan 49331. Effective October 24, 2018.

- Fifth Third Bank, Cincinnati, closed a banking office located at 2753 South 11th Street, Niles, Michigan 49120 and consolidated the accounts with an existing banking office located at 322 Broadway Street, Niles, Michigan 49120. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 102 South Lake Street, Boyne City, Michigan 49712 and consolidated the accounts with an existing banking office located at 300 East Mitchell Street, Petoskey, Michigan 49770. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 381 I-75 Business Loop, Grayling, Michigan 49738 and consolidated the accounts with an existing banking office located at 123 West Main Street, Gaylord, Michigan 49735. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2120 Harding Highway, Lima, Ohio 45804 and consolidated the accounts with an existing banking office located at 225 North West Street, Lima, Ohio 45801. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1119 West Eighth Street, Cincinnati, Ohio 45203 and consolidated the accounts with an existing banking office located at 4901 Glenway Avenue, Cincinnati, Ohio 45238. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 27700 Chardon Road, Willoughby, Ohio 44094 and consolidated the accounts with an existing banking office located at 5831 SOM Center Road, Willoughby, Ohio 44094. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 55 West Schrock Road, Westerville, Ohio 43081 and consolidated the accounts with an existing banking office located at 132 West Schrock Road, Westerville, Ohio 43081. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1200 Brown Street, Suite 120, Dayton, Ohio 45409 and consolidated the accounts with an existing banking office located at 2601 Far Hills Avenue, Dayton, Ohio 45419. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 31 East 2nd Street, Manchester, Ohio 45144 and consolidated the accounts with an existing banking office located at 500 East Main Street, West Union, Ohio 45693. Effective October 24, 2018.

- Fifth Third Bank, Cincinnati, closed a banking office located at 101 South Ohio Avenue, Sidney, Ohio 45365 and consolidated the accounts with an existing banking office located at 2300 West Michigan Street, Sidney, Ohio 45365. Effective October 24, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 225-231 South Main Street, Urbana, Ohio 43078 and consolidated the accounts with an existing banking office located at 2700 North Limestone Street, Springfield, Ohio 45503. Effective October 24, 2018.

NAME CHANGES

- None

LIQUIDATIONS

- None

ENFORCEMENT ACTIONS

- None

OTHER MERGER ACTIVITIES (Applications not filed with the Division)

- Watch Hill Bank, Cincinnati, merged into Forcht Bank, N.A., Lexington, Kentucky. Effective October 31, 2018.