



**Department
of Commerce**

Division of Financial Institutions

Sheryl Maxfield, Director

Mike DeWine, Governor
Jon Husted, Lt. Governor

**MONTHLY REPORT
September 2019**

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

CHARTERS

- Cleveland Private Trust Company, Cleveland, to organize a de novo state-chartered bank that will engage principally in trust business. Effective date pending.
- Perpetual Federal Savings Bank, Urbana, to convert to a state-chartered commercial bank. Effective date pending.
- The Preferred Legacy Trust Company, Canton, to organize a de novo state-chartered bank that will engage principally in trust business. Approved September 18, 2019. Effective September 27, 2019.

REORGANIZATIONS

- None

CHANGE IN CONTROL

- None

OPENINGS, CLOSINGS, CONSOLIDATIONS, RELOCATIONS

- First Financial Bank, Cincinnati, established a bank office located at 2737 Central Avenue, Columbus, Indiana 47201. Notice accepted and approved September 17, 2019.

- First Financial Bank, Cincinnati, closed a banking office located at 114 State Road 46 E, Batesville, Indiana 47006 and consolidated the accounts to an existing banking office at 1053 SR 229 N, Batesville, Indiana 47006. Effective September 27, 2019.
- First Financial Bank, Cincinnati, closed a banking office located at 1901 Blankenbaker Parkway, Louisville, Kentucky 40299 and consolidated the accounts to an existing banking office at 13704 Shelbyville Road, Louisville, Kentucky 40245. Effective September 27, 2019.
- First Financial Bank, Cincinnati, closed a banking office located at 3690 Concord Road, Lafayette, Indiana 47909 and consolidated the accounts to an existing banking office at 358 West Main Street, Rossville, Indiana 46065. Effective September 27, 2019.
- First Financial Bank, Cincinnati, closed a banking office located at 201 South Main Street, Lynn, Indiana 47355 and consolidated the accounts to an existing banking office at 101 East Elm Street, Union City, Ohio 45390. Effective September 27, 2019.
- First Financial Bank, Cincinnati, closed a banking office located at 9819 Brownsboro Road, Louisville, Kentucky 40241 and consolidated the accounts to an existing banking office at 293 North Hubbards Lane, Louisville, Kentucky 40207. Effective September 27, 2019.
- First Financial Bank, Cincinnati, closed a banking office located at 225 Pictoria Drive, Cincinnati, Ohio 45246 and consolidated the accounts to an existing banking office at 6060 South Gilmore Avenue, Cincinnati, Ohio 45014. Effective September 27, 2019.
- First Financial Bank, Cincinnati, closed a banking office located at 729 East Main Street, Rochester, Indiana 46975 and consolidated the accounts to an existing banking office at 106 North Market Street, North Manchester, Indiana 46962. Effective September 27, 2019.
- First Financial Bank, Cincinnati, closed a banking office located at 5791 Glenmore Avenue, Cincinnati, Ohio 45238 and consolidated the accounts to an existing banking office at 3723 Glenmore Avenue, Cincinnati, Ohio 45211. Effective September 27, 2019.
- Kemba Credit Union, Inc., Cincinnati, OH – opened a new branch at 1119 W. Eighth St., Cincinnati, OH 45203 – Effective September 30, 2019
- Kemba Credit Union, Inc., Cincinnati, OH – closed its location at 1045 W. Eighth St., Cincinnati, OH 45203 – Effective September 27, 2019

NAME CHANGES

- None

LIQUIDATIONS

- None

ENFORCEMENT ACTIONS

- None

OTHER MERGER ACTIVITIES (Applications not filed with the Division)

- Fifth Third Bank, Cincinnati, to convert to a National Bank. Effective date pending.