

Tennessee District Office
10/1/08 - 3/31/09

April 5, 2009

Lender Name	Data	Grand Total
SUPERIOR FINANCIAL GROUP, LLC	# Loans	93
	Gross \$	\$765,000
U.S. BANK NATIONAL ASSOCIATION	# Loans	14
	Gross \$	\$484,600
FIRST FEDERAL SAVINGS BANK	# Loans	11
	Gross \$	\$1,366,000
SUNTRUST BANK	# Loans	7
	Gross \$	\$1,610,000
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	# Loans	6
	Gross \$	\$3,416,000
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# Loans	6
	Gross \$	\$2,803,400
TRUSTMARK NATIONAL BANK	# Loans	5
	Gross \$	\$1,262,900
FIRST VOLUNTEER BANK OF TENNESSEE	# Loans	4
	Gross \$	\$635,500
AREAWIDE DEVELOPMENT CORPORATION	# Loans	4
	Gross \$	\$4,435,000
COMMUNITY SOUTH BANK	# Loans	4
	Gross \$	\$1,380,200
TRIUMPH BANK	# Loans	3
	Gross \$	\$445,000
THE HUNTINGTON NATIONAL BANK	# Loans	3
	Gross \$	\$1,566,200
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	# Loans	3
	Gross \$	\$2,155,000
INNOVATIVE BANK	# Loans	3
	Gross \$	\$80,000
COMMUNITY TRUST & BANKING COMPANY	# Loans	3
	Gross \$	\$825,000
CEDARSTONE BANK	# Loans	2
	Gross \$	\$623,000
AMERICAN SECURITY BANK & TRUST COMPANY	# Loans	2
	Gross \$	\$500,000
BANCO POPULAR NORTH AMERICA	# Loans	2
	Gross \$	\$533,400
BRIGHTON BANK	# Loans	2
	Gross \$	\$2,630,000
COMMERCIAL BANK	# Loans	2
	Gross \$	\$28,500
LEGENDS BANK	# Loans	2
	Gross \$	\$1,280,000
CITIZENS NATIONAL BANK	# Loans	2
	Gross \$	\$123,400
BRANCH BANKING AND TRUST COMPANY	# Loans	2
	Gross \$	\$450,000
FIRST ALLIANCE BANK	# Loans	2
	Gross \$	\$567,000
FIRST BANK	# Loans	2
	Gross \$	\$825,000
UPS CAPITAL BUSINESS CREDIT	# Loans	1
	Gross \$	\$223,000
FIRST FARMERS AND MERCHANTS BANK	# Loans	1
	Gross \$	\$350,000
FIRST SOUTH BANK	# Loans	1
	Gross \$	\$50,000

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BORREGO SPRINGS BANK, N.A.	# Loans	1
	Gross \$	\$25,000
FIRST-CITIZENS NATIONAL BANK	# Loans	1
	Gross \$	\$175,000
GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# Loans	1
	Gross \$	\$1,501,000
HERITAGE BANK	# Loans	1
	Gross \$	\$900,000
CONESTOGA BANK	# Loans	1
	Gross \$	\$2,000,000
JEFFERSON FEDERAL BANK	# Loans	1
	Gross \$	\$25,000
BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
	Gross \$	\$35,000
LIVE OAK BANKING COMPANY	# Loans	1
	Gross \$	\$400,000
BANCORPSOUTH BANK	# Loans	1
	Gross \$	\$25,000
MOUNTAIN COMMERCE BANK	# Loans	1
	Gross \$	\$215,000
PLANTERS BANK, INC.	# Loans	1
	Gross \$	\$25,400
REGIONS BANK	# Loans	1
	Gross \$	\$2,000,000
SIX BRIDGES CAPITAL CORPORATION	# Loans	1
	Gross \$	\$2,000,000
CITIZENS BANK	# Loans	1
	Gross \$	\$1,365,650
COMMUNITY TRUST BANK, INC.	# Loans	1
	Gross \$	\$80,000
COMMUNITY NATIONAL BANK	# Loans	1
	Gross \$	\$1,910,000
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT CORPOR	# Loans	1
	Gross \$	\$40,000
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	# Loans	1
	Gross \$	\$1,999,000
THE BANK OF MILAN	# Loans	1
	Gross \$	\$207,000
THE FARMERS BANK, FRANKFORT, INDIANA	# Loans	1
	Gross \$	\$22,000
CIT SMALL BUSINESS LENDING CORPORATION	# Loans	1
	Gross \$	\$550,000
TNBANK	# Loans	1
	Gross \$	\$140,000
COMMUNITY BANK	# Loans	1
	Gross \$	\$35,000
BANK OF THE WEST	# Loans	1
	Gross \$	\$315,000
AMERICAN UNITED BANK	# Loans	1
	Gross \$	\$446,000
Total # Loans		217
Total Gross \$		\$47,849,150