

TN District Office

FY 2009 Loans – County Detail*

Lender Name	# of Loans	Gross \$ Approved
ANDERSON	10	\$2,997,500
SUPERIOR FINANCIAL GROUP, LLC	6	\$47,500
SUNTRUST BANK	2	\$2,300,000
COMMUNITY SOUTH BANK	2	\$650,000
BEDFORD	1	\$5,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
BENTON	1	\$5,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
BLOUNT	8	\$3,765,200
SUPERIOR FINANCIAL GROUP, LLC	4	\$32,500
AREAWIDE DEVELOPMENT CORPORATION	1	\$2,000,000
LIVE OAK BANKING COMPANY	1	\$1,550,000
U.S. BANK NATIONAL ASSOCIATION	1	\$157,700
AMERICA FIRST FCU	1	\$25,000
BRADLEY	5	\$1,696,500
CITIZENS NATIONAL BANK	1	\$1,400,000
SUNTRUST BANK	1	\$164,000
FIRST VOLUNTEER BANK OF TENNESSEE	1	\$100,000
BORREGO SPRINGS BANK, N.A.	1	\$25,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$7,500
CARROLL	1	\$135,000
FARMERS AND MERCHANTS BANK	1	\$135,000
CARTER	9	\$725,100
SUPERIOR FINANCIAL GROUP, LLC	5	\$47,500
CITIZENS BANK	2	\$657,600
BORREGO SPRINGS BANK, N.A.	2	\$20,000
CHEATHAM	3	\$307,700
SUPERIOR FINANCIAL GROUP, LLC	2	\$10,000
COMMUNITY SOUTH BANK	1	\$297,700
CHESTER	1	\$12,500
SUPERIOR FINANCIAL GROUP, LLC	1	\$12,500
CLAIBORNE	2	\$30,000
SUPERIOR FINANCIAL GROUP, LLC	2	\$30,000
COCKE	2	\$20,000
SUPERIOR FINANCIAL GROUP, LLC	2	\$20,000
COFFEE	5	\$185,000
U.S. BANK NATIONAL ASSOCIATION	3	\$70,000
FIRST VISION BANK OF TENNESSEE	1	\$100,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$15,000
CROCKETT	3	\$334,000
FIRST SOUTH BANK	2	\$324,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$10,000
CUMBERLAND	4	\$2,546,500
SUPERIOR FINANCIAL GROUP, LLC	2	\$12,500
COMMUNITY NATIONAL BANK	1	\$1,584,000
PUTNAM 1ST MERCANTILE BANK	1	\$950,000
DAVIDSON	67	\$8,986,300
SUPERIOR FINANCIAL GROUP, LLC	41	\$410,000
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	4	\$2,134,000
U.S. BANK NATIONAL ASSOCIATION	3	\$285,000
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	2	\$623,500
CEDARSTONE BANK	2	\$493,000
INNOVATIVE BANK	2	\$50,000
CITIZENS BANK	1	\$1,005,000
EXCEL NATIONAL BANK	1	\$920,000

FIRST BANK	1	\$720,000
REGIONS BANK	1	\$504,000
FIRST FEDERAL SAVINGS BANK	1	\$500,000
COMMUNITY SOUTH BANK	1	\$385,500
CELTIC BANK CORPORATION	1	\$325,000
AMERICAN SECURITY BANK & TRUST COMPANY	1	\$293,300
UNITED CENTRAL BANK	1	\$103,000
FIRST STATE BANK	1	\$100,000
SUNTRUST BANK	1	\$75,000
BANK OF AMERICA, NATIONAL ASSOCIATION	1	\$35,000
FIFTH THIRD BANK	1	\$25,000
DECATUR	1	\$12,500
SUPERIOR FINANCIAL GROUP, LLC	1	\$12,500
DICKSON	4	\$90,000
U.S. BANK NATIONAL ASSOCIATION	2	\$70,000
SUPERIOR FINANCIAL GROUP, LLC	2	\$20,000
DYER	1	\$5,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
FAYETTE	4	\$615,700
FIRST ALLIANCE BANK	1	\$350,000
FIRST-CITIZENS NATIONAL BANK	1	\$195,500
TRUSTMARK NATIONAL BANK	1	\$60,200
SUPERIOR FINANCIAL GROUP, LLC	1	\$10,000
FENTRESS	1	\$5,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
FRANKLIN	1	\$15,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$15,000
GIBSON	4	\$244,500
SUPERIOR FINANCIAL GROUP, LLC	2	\$12,500
THE BANK OF MILAN	1	\$207,000
BANCORPSOUTH BANK	1	\$25,000
GREENE	4	\$2,990,000
GREENBANK	1	\$1,800,000
COMMUNITY SOUTH BANK	1	\$1,160,000
BORREGO SPRINGS BANK, N.A.	1	\$25,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
GRUNDY	1	\$446,000
AMERICAN UNITED BANK	1	\$446,000
HAMBLEN	1	\$150,000
SUNTRUST BANK	1	\$150,000
HAMILTON	42	\$15,315,200
SUPERIOR FINANCIAL GROUP, LLC	9	\$90,000
COMMUNITY TRUST & BANKING COMPANY	7	\$3,670,000
BRIGHTBRIDGE, INC.	6	\$2,479,000
FIRST VOLUNTEER BANK OF TENNESSEE	5	\$430,200
SUNTRUST BANK	3	\$380,000
GEORGIA CERTIFIED DEVELOPMENT CORPORATION	2	\$2,099,000
LIVE OAK BANKING COMPANY	2	\$1,740,000
BRIGHTBRIDGE, INC.	2	\$1,332,000
FIDELITY BANK	1	\$1,020,000
WELLS FARGO BANK, NATIONAL ASSOCIATION	1	\$768,700
NOA BANK	1	\$656,300
COMMUNITY NATIONAL BANK	1	\$515,000
CORNERSTONE COMMUNITY BANK	1	\$120,000
U.S. BANK NATIONAL ASSOCIATION	1	\$15,000
HARDIN	2	\$40,000
BORREGO SPRINGS BANK, N.A.	1	\$35,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
HAWKINS	4	\$67,500
U.S. BANK NATIONAL ASSOCIATION	3	\$60,000

SUPERIOR FINANCIAL GROUP, LLC	1	\$7,500
HAYWOOD	2	\$805,000
BRIGHTON BANK	1	\$800,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
HOUSTON	1	\$900,000
HERITAGE BANK	1	\$900,000
HUMPHREYS	2	\$1,370,000
AMERICAN UNITED BANK	1	\$1,360,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$10,000
JACKSON	1	\$514,700
U.S. BANK NATIONAL ASSOCIATION	1	\$514,700
JEFFERSON	6	\$2,280,000
BRANCH BANKING AND TRUST COMPANY	2	\$450,000
COMMUNITY TRUST BANK, INC.	1	\$1,650,000
COMMUNITY SOUTH BANK	1	\$150,000
INNOVATIVE BANK	1	\$20,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$10,000
KNOX	57	\$10,160,700
SUPERIOR FINANCIAL GROUP, LLC	21	\$237,500
SUNTRUST BANK	6	\$535,000
COMMERCIAL BANK	5	\$1,783,500
INNOVATIVE BANK	4	\$100,000
COMMUNITY SOUTH BANK	3	\$2,869,600
JEFFERSON FEDERAL BANK	3	\$97,000
GEORGIA CERTIFIED DEVELOPMENT CORPORATION	2	\$855,000
BRIGHTBRIDGE, INC.	2	\$682,000
BRANCH BANKING AND TRUST COMPANY	2	\$401,000
O R N L FCU	2	\$206,100
AREAWIDE DEVELOPMENT CORPORATION	1	\$1,093,000
REGIONS BANK	1	\$450,000
HOME FEDERAL BANK OF TENNESSEE	1	\$350,000
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	1	\$286,000
TNBANK	1	\$140,000
FIRST VOLUNTEER BANK OF TENNESSEE	1	\$50,000
BORREGO SPRINGS BANK, N.A.	1	\$25,000
LAUDERDALE	1	\$975,000
BRIGHTON BANK	1	\$975,000
LAWRENCE	1	\$5,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
LINCOLN	2	\$70,000
REDSTONE FCU	1	\$50,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$20,000
LOUDON	3	\$177,500
SUPERIOR FINANCIAL GROUP, LLC	2	\$12,500
GEORGIA CERTIFIED DEVELOPMENT CORPORATION	1	\$165,000
MADISON	21	\$4,941,500
FIRST SOUTH BANK	11	\$1,146,000
SUPERIOR FINANCIAL GROUP, LLC	4	\$47,500
REGIONS BANK	2	\$2,053,000
COMMUNITY BANK	2	\$1,010,000
FARMERS AND MERCHANTS BANK	1	\$600,000
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT CORPOR	1	\$85,000
MARION	1	\$5,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
MARSHALL	1	\$10,000
U.S. BANK NATIONAL ASSOCIATION	1	\$10,000
MAURY	8	\$4,413,500
AREAWIDE DEVELOPMENT CORPORATION	2	\$2,256,000
FIRST FARMERS AND MERCHANTS BANK	2	\$400,000
SUPERIOR FINANCIAL GROUP, LLC	2	\$20,000

COMMUNITY WEST BANK, NATIONAL ASSOCIATION	1	\$1,337,500
FIRST VOLUNTEER BANK OF TENNESSEE	1	\$400,000
MCMINN	3	\$1,921,000
SUPERIOR FINANCIAL GROUP, LLC	2	\$25,000
BRIGHTBRIDGE, INC.	1	\$1,896,000
MCNAIRY	1	\$7,500
SUPERIOR FINANCIAL GROUP, LLC	1	\$7,500
MONROE	3	\$20,000
SUPERIOR FINANCIAL GROUP, LLC	3	\$20,000
MONTGOMERY	33	\$5,464,300
FIRST FEDERAL SAVINGS BANK	21	\$2,503,400
LEGENDS BANK	3	\$1,330,000
PLANTERS BANK, INC.	2	\$53,400
U.S. BANK NATIONAL ASSOCIATION	2	\$50,000
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	1	\$618,000
STEARNS BANK NATIONAL ASSOCIATION	1	\$549,500
BRANCH BANKING AND TRUST COMPANY	1	\$200,000
HERITAGE BANK	1	\$150,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$10,000
MORGAN	1	\$12,500
SUPERIOR FINANCIAL GROUP, LLC	1	\$12,500
PUTNAM	2	\$1,476,000
COMMUNITY NATIONAL BANK	1	\$750,000
PUTNAM 1ST MERCANTILE BANK	1	\$726,000
RHEA	2	\$2,540,000
COMMUNITY NATIONAL BANK	2	\$2,540,000
ROANE	4	\$158,400
CITIZENS NATIONAL BANK	2	\$123,400
U.S. BANK NATIONAL ASSOCIATION	2	\$35,000
ROBERTSON	3	\$427,500
AMERICAN SECURITY BANK & TRUST COMPANY	1	\$400,000
LEGENDS BANK	1	\$20,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$7,500
RUTHERFORD	19	\$6,589,000
SUPERIOR FINANCIAL GROUP, LLC	4	\$50,000
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	3	\$1,484,000
AMERICAN UNITED BANK	2	\$2,010,000
BANCO POPULAR NORTH AMERICA	2	\$533,400
FIRST CHATHAM BANK	1	\$1,183,000
CIT SMALL BUSINESS LENDING CORPORATION	1	\$363,000
BANK OF THE WEST	1	\$315,000
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	1	\$313,000
AMERICAN SECURITY BANK & TRUST COMPANY	1	\$150,000
FIRST FEDERAL SAVINGS BANK	1	\$90,000
PLANTERS BANK, INC.	1	\$60,700
U.S. BANK NATIONAL ASSOCIATION	1	\$36,900
SEVIER	9	\$2,227,500
SUPERIOR FINANCIAL GROUP, LLC	4	\$42,500
COMMUNITY SOUTH BANK	1	\$1,500,000
LIVE OAK BANKING COMPANY	1	\$400,000
FIRST BANK	1	\$105,000
BRANCH BANKING AND TRUST COMPANY	1	\$100,000
COMMUNITY TRUST BANK, INC.	1	\$80,000
SHELBY	88	\$22,659,250
SUPERIOR FINANCIAL GROUP, LLC	42	\$337,500
TRUSTMARK NATIONAL BANK	9	\$3,091,800
TRIUMPH BANK	7	\$1,901,000
FIRST ALLIANCE BANK	4	\$1,185,000
BORREGO SPRINGS BANK, N.A.	4	\$150,000
BRIGHTON BANK	3	\$3,655,000
THE HUNTINGTON NATIONAL BANK	3	\$1,566,200

SUNTRUST BANK	3	\$1,080,000
SIX BRIDGES CAPITAL CORPORATION	2	\$2,406,000
COMMUNITY BANK OF MISSISSIPPI	2	\$627,700
CONESTOGA BANK	1	\$2,000,000
EXCEL NATIONAL BANK	1	\$1,603,500
CITIZENS BANK	1	\$1,365,650
FIDELITY BANK	1	\$720,000
WACHOVIA SBA LENDING, INC.	1	\$557,500
HOPE COMMUNITY CU	1	\$212,400
RENASANT BANK	1	\$125,000
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT CORPOR	1	\$40,000
BANK OF AMERICA, NATIONAL ASSOCIATION	1	\$35,000
SULLIVAN	11	\$812,000
SUPERIOR FINANCIAL GROUP, LLC	7	\$70,000
MOUNTAIN COMMERCE BANK	2	\$404,000
CITIZENS BANK	1	\$288,000
HIGHLANDS UNION BANK	1	\$50,000
SUMNER	15	\$6,752,000
SUPERIOR FINANCIAL GROUP, LLC	8	\$65,000
SUMNER BANK & TRUST	2	\$3,227,000
CAPITAL PACIFIC BANK	1	\$1,650,000
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT CORPOR	1	\$1,500,000
FIRST-CITIZENS NATIONAL BANK	1	\$175,000
AMERICAN SECURITY BANK & TRUST COMPANY	1	\$100,000
U.S. BANK NATIONAL ASSOCIATION	1	\$35,000
TIPTON	5	\$3,395,000
SUPERIOR FINANCIAL GROUP, LLC	3	\$25,000
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	1	\$1,999,000
AREAWIDE DEVELOPMENT CORPORATION	1	\$1,371,000
UNION	2	\$17,500
SUPERIOR FINANCIAL GROUP, LLC	2	\$17,500
VAN BUREN	1	\$365,400
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	1	\$365,400
WARREN	2	\$1,142,000
FLORIDA BUSINESS DEVELOPMENT CORPORATION	1	\$1,132,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$10,000
WASHINGTON	10	\$2,567,500
SUPERIOR FINANCIAL GROUP, LLC	5	\$30,000
BRIGHTBRIDGE, INC.	1	\$779,000
AMERICAN BUSINESS LENDING, INC.	1	\$763,600
REGIONS BANK	1	\$479,900
AREAWIDE DEVELOPMENT CORPORATION	1	\$300,000
MOUNTAIN COMMERCE BANK	1	\$215,000
WEAKLEY	2	\$49,000
BANCORPSOUTH BANK	1	\$44,000
SUPERIOR FINANCIAL GROUP, LLC	1	\$5,000
WILLIAMSON	28	\$2,749,000
SUPERIOR FINANCIAL GROUP, LLC	15	\$165,000
SUNTRUST BANK	3	\$1,350,000
U.S. BANK NATIONAL ASSOCIATION	3	\$40,000
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	1	\$691,000
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	1	\$191,000
TRISTAR BANK	1	\$110,500
FARMERS BANK & TRUST CO.	1	\$75,000
TENNESSEE COMMERCE BANK	1	\$52,500
FIRST FEDERAL SAVINGS BANK	1	\$50,000
BANK OF AMERICA, NATIONAL ASSOCIATION	1	\$24,000
WILSON	11	\$1,258,000
SUPERIOR FINANCIAL GROUP, LLC	3	\$22,500
CEDARSTONE BANK	2	\$356,000
FIRST FEDERAL SAVINGS BANK	2	\$66,500

CIT SMALL BUSINESS LENDING CORPORATION	1	\$550,000
UPS CAPITAL BUSINESS CREDIT	1	\$223,000
U.S. BANK NATIONAL ASSOCIATION	1	\$30,000
SUNTRUST BANK	1	\$10,000
Grand Total	554	\$130,985,950

*Does NOT include ARC loans.