

# Chart Toppers

**Banks Street Partners**

**2018 Year-end Chart Toppers Report**

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# Report Overview – State Section

- ▶ The Chart Toppers Report shows the top performing publicly traded financial institution stocks in each BSP Regional Group state for the following four categories (maximum of 20 banks included per state ranking):
  - ▶ **Top Market Movers** – Based on the percentage change in stock price from 12/29/17 to 12/31/18 (adjusted for stock dividends and stock splits)
  - ▶ **Top Total Return** – Based on the percentage change in stock price, including reinvestment of dividends, from 12/29/17 to 12/31/18
  - ▶ **Top Market Cap Growth** – Based on the percentage change in total market capitalization from 12/29/17 to 12/31/18
  - ▶ **Top Dividend Yield** – Based on annual dividend yields greater than zero as of 12/31/18
- ▶ To be included in each of the above categories, a bank must meet the following criteria:
  - ▶ Publicly traded for the entire period of 12/29/17 through 12/31/18
  - ▶ Stock price greater than \$5.00 on 12/31/18
  - ▶ Market capitalization greater than \$10mm on 12/31/18
  - ▶ Total annual volume greater than 1,000
- ▶ “BSP Regional Group” is defined as Alabama, Arkansas, Florida, Georgia, Indiana, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Ohio, Pennsylvania, South Carolina, Tennessee, Texas, Virginia and West Virginia
- ▶ Financial data may be bank level for small bank holding companies that do not file with the SEC

# Report Overview – BSP Regional Group Section

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- ▶ The BSP Regional Group Section shows the **top 30** banks for the same four categories as the state section (Market Movers, Total Return, Dividend Yield, Market Cap Growth) and also adds two new categories:
  - ▶ Top 30 Dollar Amount Asset Growth
    - ▶ Includes public and private banks, comparing 3Q17 vs. 3Q18
  - ▶ Most Active Acquirers
    - ▶ Includes whole-bank transactions announced by public and private banks from 12/29/17 to 12/31/18
- ▶ The BSP Regional Group definition and inclusion requirements from the previous page apply to this analysis as well

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**Alabama**

# Alabama - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
United Bancorp. of Alabama, Inc.	UBAB	631	49.5	\$20.32	21.7%
Cullman Bancorp, Inc. (MHC)	CULL	297	61.4	\$26.50	10.4%
Pinnacle Bancshares, Inc.	PCLB	221	23.4	\$22.40	0.7%
<b>National Commerce Corp.</b>	<b>NCOM</b>	<b>4,103</b>	<b>744.4</b>	<b>\$36.00</b>	<b>-10.6%</b>
Auburn National Bancorp., Inc.	AUBN	809	115.4	\$31.66	-18.6%
Regions Financial Corp.	RF	124,578	13,833.2	\$13.38	-22.6%
ServisFirst Bancshares, Inc.	SFBS	7,518	1,698.4	\$31.87	-23.2%
First US Bancshares, Inc.	FUSB	803	50.1	\$7.95	-37.9%

**Bold denotes target of an announced merger**

# Alabama - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
United Bancorp. of Alabama, Inc.	UBAB	631	49.5	\$20.32	22.7%
Cullman Bancorp, Inc. (MHC)	CULL	297	61.4	\$26.50	10.4%
Pinnacle Bancshares, Inc.	PCLB	221	23.4	\$22.40	2.5%
<b>National Commerce Corp.</b>	<b>NCOM</b>	<b>4,103</b>	<b>744.4</b>	<b>\$36.00</b>	<b>-10.6%</b>
Auburn National Bancorp., Inc.	AUBN	809	115.4	\$31.66	-16.7%
Regions Financial Corp.	RF	124,578	13,833.2	\$13.38	-20.6%
ServisFirst Bancshares, Inc.	SFBS	7,518	1,698.4	\$31.87	-22.2%
First US Bancshares, Inc.	FUSB	803	50.1	\$7.95	-37.4%

**Bold denotes target of an announced merger**

# Alabama - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
<b>National Commerce Corp.</b>	<b>NCOM</b>	<b>4,103</b>	<b>744.4</b>	<b>\$36.00</b>	<b>25.1%</b>
United Bancorp. of Alabama, Inc.	UBAB	631	49.5	\$20.32	22.1%
Cullman Bancorp, Inc. (MHC)	CULL	297	61.4	\$26.50	10.4%
Pinnacle Bancshares, Inc.	PCLB	221	23.4	\$22.40	0.7%
Auburn National Bancorp., Inc.	AUBN	809	115.4	\$31.66	-18.6%
ServisFirst Bancshares, Inc.	SFBS	7,518	1,698.4	\$31.87	-22.8%
Regions Financial Corp.	RF	124,578	13,833.2	\$13.38	-31.0%
First US Bancshares, Inc.	FUSB	803	50.1	\$7.95	-35.6%

**Bold denotes target of an announced merger**



# Alabama - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
Regions Financial Corp.	RF	124,578	13,833.2	\$13.38	4.2%
Auburn National Bancorp., Inc.	AUBN	809	115.4	\$31.66	3.0%
Pinnacle Bancshares, Inc.	PCLB	221	23.4	\$22.40	2.0%
ServisFirst Bancshares, Inc.	SFBS	7,518	1,698.4	\$31.87	1.9%
First US Bancshares, Inc.	FUSB	803	50.1	\$7.95	1.0%
United Bancorp. of Alabama, Inc.	UBAB	631	49.5	\$20.32	0.7%

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**Arkansas**

# Arkansas - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Simmons First National Corp.	SFNC	16,281	2,232.8	\$24.13	-15.5%
Home BancShares, Inc.	HOMB	14,913	2,825.7	\$16.34	-29.7%
Bank OZK	OZK	22,087	2,936.3	\$22.83	-52.9%

# Arkansas - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Simmons First National Corp.	SFNC	16,281	2,232.8	\$24.13	-13.7%
Home BancShares, Inc.	HOMB	14,913	2,825.7	\$16.34	-28.3%
Bank OZK	OZK	22,087	2,936.3	\$22.83	-52.0%

# Arkansas - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
Simmons First National Corp.	SFNC	16,281	2,232.8	\$24.13	-14.9%
Home BancShares, Inc.	HOMB	14,913	2,825.7	\$16.34	-30.0%
Bank OZK	OZK	22,087	2,936.3	\$22.83	-52.7%

# Arkansas - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
Bank OZK	OZK	22,087	2,936.3	\$22.83	3.7%
Home BancShares, Inc.	HOMB	14,913	2,825.7	\$16.34	2.9%
Simmons First National Corp.	SFNC	16,281	2,232.8	\$24.13	2.5%

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Florida

# Florida - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Friends Bank	FRIE	99	11.5	\$5.50	10.0%
First Citrus Bancorp., Inc.	FCIT	389	41.4	\$20.75	3.3%
Seacoast Banking Corp. of Florida	SBCF	5,931	1,230.0	\$26.02	3.2%
Capital City Bank Group, Inc.	CCBG	2,819	388.4	\$23.21	1.2%
Professional Holding Corp.	PFHD	706	53.4	\$15.20	-2.0%
TGR Financial, Inc.	TGRF	1,373	179.4	\$10.37	-8.6%
CenterState Bank Corp.	CSFL	12,274	2,012.9	\$21.04	-18.2%
Prime Meridian Holding Co.	PMHG	406	57.7	\$18.38	-22.9%
BankUnited, Inc.	BKU	31,514	3,085.8	\$29.94	-26.5%
<b>FCB Financial Holdings, Inc.*</b>	<b>FCB</b>	<b>12,433</b>	<b>1,576.3</b>	<b>\$33.58</b>	<b>-33.9%</b>

Bold denotes target of an announced merger \*Acquired by Synovus Financial Corp. on 01/01/2019



# Florida - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Friends Bank	FRIE	99	11.5	\$5.50	11.2%
First Citrus Bancorp., Inc.	FCIT	389	41.4	\$20.75	4.2%
Seacoast Banking Corp. of Florida	SBCF	5,931	1,230.0	\$26.02	3.2%
Capital City Bank Group, Inc.	CCBG	2,819	388.4	\$23.21	2.5%
Professional Holding Corp.	PFHD	706	53.4	\$15.20	-2.0%
TGR Financial, Inc.	TGRF	1,373	179.4	\$10.37	-8.6%
CenterState Bank Corp.	CSFL	12,274	2,012.9	\$21.04	-17.0%
Prime Meridian Holding Co.	PMHG	406	57.7	\$18.38	-22.6%
BankUnited, Inc.	BKU	31,514	3,085.8	\$29.94	-24.9%
<b>FCB Financial Holdings, Inc.*</b>	<b>FCB</b>	<b>12,433</b>	<b>1,576.3</b>	<b>\$33.58</b>	<b>-33.9%</b>

Bold denotes target of an announced merger \*Acquired by Synovus Financial Corp. on 01/01/2019

# Florida - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
CenterState Bank Corp.	CSFL	12,274	2,012.9	\$21.04	30.2%
First Citrus Bancorp., Inc.	FCIT	389	41.4	\$20.75	10.2%
Friends Bank	FRIE	99	11.5	\$5.50	10.0%
Seacoast Banking Corp. of Florida	SBCF	5,931	1,230.0	\$26.02	4.0%
Capital City Bank Group, Inc.	CCBG	2,819	388.4	\$23.21	-0.2%
Professional Holding Corp.	PFHD	706	53.4	\$15.20	-2.0%
TGR Financial, Inc.	TGRF	1,373	179.4	\$10.37	-8.4%
Prime Meridian Holding Co.	PMHG	406	57.7	\$18.38	-22.4%
BankUnited, Inc.	BKU	31,514	3,085.8	\$29.94	-29.1%
<b>FCB Financial Holdings, Inc.*</b>	<b>FCB</b>	<b>12,433</b>	<b>1,576.3</b>	<b>\$33.58</b>	<b>-29.5%</b>

Bold denotes target of an announced merger \*Acquired by Synovus Financial Corp. on 01/01/2019

# Florida - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
BankUnited, Inc.	BKU	31,514	3,085.8	\$29.94	2.8%
CenterState Bank Corp.	CSFL	12,274	2,012.9	\$21.04	1.9%
Capital City Bank Group, Inc.	CCBG	2,819	388.4	\$23.21	1.6%
Prime Meridian Holding Co.	PMHG	406	57.7	\$18.38	0.5%

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Georgia

# Georgia - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
MetroCity Bankshares, Inc.	MCBS	1,443	400.0	\$33.00	65.8%
<b>FMB Equibanc, Inc.</b>	<b>FMBE</b>	<b>190</b>	<b>21.2</b>	<b>\$8.56</b>	<b>31.7%</b>
Exchange Bankshares, Inc.	EXCH	253	29.8	\$47.00	23.7%
<b>Fidelity Southern Corp.</b>	<b>LION</b>	<b>4,812</b>	<b>710.3</b>	<b>\$26.02</b>	<b>19.4%</b>
CCF Holding Co.	CCFH	501	46.4	\$22.00	7.3%
Thomasville Bancshares, Inc.	THVB	870	244.1	\$40.99	2.5%
Community First Bancshares, Inc. (MHC)	CFBI	306	87.2	\$11.65	1.0%
Colony Bankcorp, Inc.	CBAN	1,186	123.3	\$14.60	0.0%
United National Bank	UNBK	217	21.1	\$31.30	-6.1%
Atlantic Capital Bancshares, Inc.	ACBI	2,883	427.4	\$16.37	-7.0%
Southeastern Banking Corp.	SEBC	422	54.8	\$17.50	-11.4%
SouthCrest Financial Group, Inc.	SCSG	544	56.9	\$9.20	-14.4%
Southwest Georgia Financial Corp.	SGB	515	51.6	\$20.28	-15.5%
First IC Corp.	FIEB	467	55.9	\$8.50	-18.7%
SunTrust Banks, Inc.	STI	211,276	22,662.2	\$50.44	-21.9%
Touchmark Bancshares, Inc.	TMAK	399	36.3	\$8.10	-22.9%
United Community Banks, Inc.	UCBI	12,405	1,699.8	\$21.46	-23.7%
Citizens Bancshares Corp.	CZBS	396	24.5	\$10.40	-24.6%
<b>State Bank Financial Corp.*</b>	<b>STBZ</b>	<b>4,924</b>	<b>837.8</b>	<b>\$21.59</b>	<b>-27.6%</b>
Community Capital Bancshares, Inc.	ALBY	175	11.5	\$9.38	-29.3%

Bold denotes target of an announced merger \*Acquired by Cadence Bancorp. on 01/01/2019

# Georgia - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
MetroCity Bankshares, Inc.	MCBS	1,443	400.0	\$33.00	67.0%
<b>FMB Equibanc, Inc.</b>	<b>FMBE</b>	<b>190</b>	<b>21.2</b>	<b>\$8.56</b>	<b>31.7%</b>
Exchange Bankshares, Inc.	EXCH	253	29.8	\$47.00	25.9%
<b>Fidelity Southern Corp.</b>	<b>LION</b>	<b>4,812</b>	<b>710.3</b>	<b>\$26.02</b>	<b>21.8%</b>
CCF Holding Co.	CCFH	501	46.4	\$22.00	7.3%
Thomasville Bancshares, Inc.	THVB	870	244.1	\$40.99	5.7%
Colony Bankcorp, Inc.	CBAN	1,186	123.3	\$14.60	1.2%
Community First Bancshares, Inc. (MHC)	CFBI	306	87.2	\$11.65	1.0%
United National Bank	UNBK	217	21.1	\$31.30	-6.1%
Atlantic Capital Bancshares, Inc.	ACBI	2,883	427.4	\$16.37	-7.0%
SouthCrest Financial Group, Inc.	SCSG	544	56.9	\$9.20	-9.0%
Southeastern Banking Corp.	SEBC	422	54.8	\$17.50	-9.5%
Southwest Georgia Financial Corp.	SGB	515	51.6	\$20.28	-13.7%
First IC Corp.	FIEB	467	55.9	\$8.50	-18.7%
SunTrust Banks, Inc.	STI	211,276	22,662.2	\$50.44	-19.8%
United Community Banks, Inc.	UCBI	12,405	1,699.8	\$21.46	-22.2%
Touchmark Bancshares, Inc.	TMAK	399	36.3	\$8.10	-22.9%
Citizens Bancshares Corp.	CZBS	396	24.5	\$10.40	-23.2%
<b>State Bank Financial Corp.*</b>	<b>STBZ</b>	<b>4,924</b>	<b>837.8</b>	<b>\$21.59</b>	<b>-25.7%</b>
Community Capital Bancshares, Inc.	ALBY	175	11.5	\$9.38	-29.3%

Bold denotes target of an announced merger \*Acquired by Cadence Bancorp. on 01/01/2019

# Georgia - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
MetroCity Bankshares, Inc.	MCBS	1,443	400.0	\$33.00	69.9%
<b>FMB Equibanc, Inc.</b>	<b>FMBE</b>	<b>190</b>	<b>21.2</b>	<b>\$8.56</b>	<b>31.7%</b>
Exchange Bankshares, Inc.	EXCH	253	29.8	\$47.00	23.7%
<b>Fidelity Southern Corp.</b>	<b>LION</b>	<b>4,812</b>	<b>710.3</b>	<b>\$26.02</b>	<b>21.4%</b>
CCF Holding Co.	CCFH	501	46.4	\$22.00	9.6%
Thomasville Bancshares, Inc.	THVB	870	244.1	\$40.99	2.7%
Community First Bancshares, Inc. (MHC)	CFBI	306	87.2	\$11.65	0.3%
Colony Bankcorp, Inc.	CBAN	1,186	123.3	\$14.60	0.1%
Atlantic Capital Bancshares, Inc.	ACBI	2,883	427.4	\$16.37	-5.6%
United National Bank	UNBK	217	21.1	\$31.30	-6.1%
Southeastern Banking Corp.	SEBC	422	54.8	\$17.50	-11.4%
SouthCrest Financial Group, Inc.	SCSG	544	56.9	\$9.20	-14.2%
Southwest Georgia Financial Corp.	SGB	515	51.6	\$20.28	-15.6%
Ameris Bancorp	ABCB	11,429	1,504.4	\$31.67	-16.2%
Touchmark Bancshares, Inc.	TMAK	399	36.3	\$8.10	-18.3%
First IC Corp.	FIEB	467	55.9	\$8.50	-18.7%
Citizens Bancshares Corp.	CZBS	396	24.5	\$10.40	-18.7%
United Community Banks, Inc.	UCBI	12,405	1,699.8	\$21.46	-22.1%
SunTrust Banks, Inc.	STI	211,276	22,662.2	\$50.44	-26.3%
<b>State Bank Financial Corp.*</b>	<b>STBZ</b>	<b>4,924</b>	<b>837.8</b>	<b>\$21.59</b>	<b>-27.9%</b>

Bold denotes target of an announced merger \*Acquired by Cadence Bancorp. on 01/01/2019

# Georgia - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
SunTrust Banks, Inc.	STI	211,276	22,662.2	\$50.44	4.0%
<b>State Bank Financial Corp.*</b>	<b>STBZ</b>	<b>4,924</b>	<b>837.8</b>	<b>\$21.59</b>	<b>3.7%</b>
Thomasville Bancshares, Inc.	THVB	870	244.1	\$40.99	3.2%
Synovus Financial Corp.	SNV	32,075	3,722.9	\$31.99	3.1%
United Community Banks, Inc.	UCBI	12,405	1,699.8	\$21.46	3.0%
Southeastern Banking Corp.	SEBC	422	54.8	\$17.50	2.5%
Citizens Bancshares Corp.	CZBS	396	24.5	\$10.40	2.4%
Southwest Georgia Financial Corp.	SGB	515	51.6	\$20.28	2.4%
<b>Fidelity Southern Corp.</b>	<b>LION</b>	<b>4,812</b>	<b>710.3</b>	<b>\$26.02</b>	<b>1.8%</b>
Exchange Bankshares, Inc.	EXCH	253	29.8	\$47.00	1.7%
Colony Bankcorp, Inc.	CBAN	1,186	123.3	\$14.60	1.4%
SouthCrest Financial Group, Inc.	SCSG	544	56.9	\$9.20	1.3%
Ameris Bancorp	ABCB	11,429	1,504.4	\$31.67	1.3%

Bold denotes target of an announced merger \*Acquired by Cadence Bancorp. on 01/01/2019



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Indiana

# Indiana - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
FS Bancorp	FXLG	711	175.2	\$79.90	73.7%
First Farmers Financial Corp.	FFMR	1,703	301.7	\$42.00	17.5%
First Capital, Inc.	FCAP	791	142.6	\$42.48	15.6%
STAR Financial Group, Inc.	SFIG.A	1,889	231.1	\$62.35	10.4%
CITBA Financial Corp.	CBAF	482	53.5	\$57.75	8.7%
Farmers Bancorp	FABP	556	92.7	\$44.45	8.4%
Northeast Indiana Bancorp, Inc.	NIDB	327	44.6	\$37.00	5.3%
FCN Banc Corp.	FBVI	445	45.8	\$30.50	3.4%
Merchants Bancorp	MBIN	3,807	572.7	\$19.96	1.4%
DSA Financial Corp.	DSFN	120	16.2	\$12.00	0.1%
NorthWest Indiana Bancorp	NWIN	1,073	130.3	\$43.00	-3.4%
AMB Financial Corp.	AMFC	218	17.7	\$18.00	-4.0%
Crystal Valley Financial Corp.	CYVF	545	75.9	\$48.75	-5.0%
FFW Corp.	FFWC	388	43.1	\$37.51	-7.4%
Logansport Financial Corp.	LOGN	174	23.8	\$38.40	-8.6%
First Savings Financial Group, Inc.	FSFG	1,034	119.0	\$51.94	-8.9%
West End Indiana Bancshares, Inc.	WEIN	309	25.9	\$26.20	-9.3%
First Financial Corp.	THFF	2,981	492.0	\$40.15	-11.5%
Old National Bancorp	ONB	17,568	2,346.2	\$15.40	-11.7%
Horizon Bancorp, Inc.	HBNC	4,151	605.4	\$15.78	-14.9%

# Indiana - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
FS Bancorp	FXLG	711	175.2	\$79.90	78.4%
First Farmers Financial Corp.	FFMR	1,703	301.7	\$42.00	20.4%
First Capital, Inc.	FCAP	791	142.6	\$42.48	18.4%
Farmers Bancorp	FABP	556	92.7	\$44.45	11.7%
STAR Financial Group, Inc.	SFIG.A	1,889	231.1	\$62.35	11.3%
Northeast Indiana Bancorp, Inc.	NIDB	327	44.6	\$37.00	10.2%
CITBA Financial Corp.	CBAF	482	53.5	\$57.75	10.2%
FCN Banc Corp.	FBVI	445	45.8	\$30.50	7.6%
DSA Financial Corp.	DSFN	120	16.2	\$12.00	3.9%
Merchants Bancorp	MBIN	3,807	572.7	\$19.96	2.4%
NorthWest Indiana Bancorp	NWIN	1,073	130.3	\$43.00	-0.7%
Crystal Valley Financial Corp.	CYVF	545	75.9	\$48.75	-2.8%
AMB Financial Corp.	AMFC	218	17.7	\$18.00	-4.0%
FFW Corp.	FFWC	388	43.1	\$37.51	-4.5%
Logansport Financial Corp.	LOGN	174	23.8	\$38.40	-5.5%
First Savings Financial Group, Inc.	FSFG	1,034	119.0	\$51.94	-8.1%
West End Indiana Bancshares, Inc.	WEIN	309	25.9	\$26.20	-8.5%
Old National Bancorp	ONB	17,568	2,346.2	\$15.40	-9.2%
First Financial Corp.	THFF	2,981	492.0	\$40.15	-9.4%
First Bancorp of Indiana, Inc.	FBPI	430	33.3	\$19.05	-12.7%

# Indiana - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
FS Bancorp	FXLG	711	175.2	\$79.90	72.7%
First Farmers Financial Corp.	FFMR	1,703	301.7	\$42.00	17.7%
First Capital, Inc.	FCAP	791	142.6	\$42.48	16.3%
STAR Financial Group, Inc.	SFIG.A	1,889	231.1	\$62.35	10.2%
CITBA Financial Corp.	CBAF	482	53.5	\$57.75	8.7%
Farmers Bancorp	FABP	556	92.7	\$44.45	8.4%
Northeast Indiana Bancorp, Inc.	NIDB	327	44.6	\$37.00	4.5%
FCN Banc Corp.	FBVI	445	45.8	\$30.50	3.4%
NorthWest Indiana Bancorp	NWIN	1,073	130.3	\$43.00	2.2%
Merchants Bancorp	MBIN	3,807	572.7	\$19.96	1.5%
AMB Financial Corp.	AMFC	218	17.7	\$18.00	-3.8%
Crystal Valley Financial Corp.	CYVF	545	75.9	\$48.75	-5.0%
DSA Financial Corp.	DSFN	120	16.2	\$12.00	-5.9%
First Savings Financial Group, Inc.	FSFG	1,034	119.0	\$51.94	-7.3%
Logansport Financial Corp.	LOGN	174	23.8	\$38.40	-8.4%
FFW Corp.	FFWC	388	43.1	\$37.51	-8.7%
First Financial Corp.	THFF	2,981	492.0	\$40.15	-11.2%
Old National Bancorp	ONB	17,568	2,346.2	\$15.40	-11.6%
German American Bancorp, Inc.	GABC	3,364	693.1	\$27.77	-14.4%
Horizon Bancorp, Inc.	HBNC	4,151	605.4	\$15.78	-14.5%

# Indiana - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
FCN Banc Corp.	FBVI	445	45.8	\$30.50	4.2%
DSA Financial Corp.	DSFN	120	16.2	\$12.00	3.7%
Logansport Financial Corp.	LOGN	174	23.8	\$38.40	3.6%
Old National Bancorp	ONB	17,568	2,346.2	\$15.40	3.4%
First Bancorp of Indiana, Inc.	FBPI	430	33.3	\$19.05	3.3%
MutualFirst Financial, Inc.	MFSF	2,021	228.2	\$26.57	3.0%
NorthWest Indiana Bancorp	NWIN	1,073	130.3	\$43.00	2.8%
Northeast Indiana Bancorp, Inc.	NIDB	327	44.6	\$37.00	2.7%
First Farmers Financial Corp.	FFMR	1,703	301.7	\$42.00	2.7%
Third Century Bancorp	TDCB	158	12.7	\$10.75	2.6%
Lakeland Financial Corp.	LKFN	4,758	1,009.2	\$40.16	2.6%
First Merchants Corp.	FRME	9,787	1,701.8	\$34.27	2.6%
First Financial Corp.	THFF	2,981	492.0	\$40.15	2.5%
Horizon Bancorp, Inc.	HBNC	4,151	605.4	\$15.78	2.5%
1st Source Corp.	SRCE	6,293	1,047.5	\$40.34	2.5%
Crystal Valley Financial Corp.	CYVF	545	75.9	\$48.75	2.5%
Farmers Bancorp	FABP	556	92.7	\$44.45	2.3%
FFW Corp.	FFWC	388	43.1	\$37.51	2.2%
First Capital, Inc.	FCAP	791	142.6	\$42.48	2.2%
German American Bancorp, Inc.	GABC	3,364	693.1	\$27.77	2.2%

~~Chart Toppers~~

**Kentucky**

# Kentucky - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Citizens National Corp.	CZNL	586	63.0	\$60.00	36.9%
Boyle Bancorp, Inc.	BYLB	522	67.2	\$75.40	12.5%
HFB Financial Corp.	HFBA	374	37.5	\$31.50	6.8%
Republic Bancorp, Inc.	RBCA.A	5,222	809.4	\$38.72	1.8%
Kentucky Bancshares, Inc.	KTYB	1,053	135.2	\$22.70	-1.4%
Limestone Bancorp, Inc.	LMST	1,050	117.7	\$13.76	-3.9%
HopFed Bancorp, Inc.	HFBC	905	88.3	\$13.29	-5.7%
Citizens First Corp.	CZFC	474	54.4	\$21.43	-10.7%
Citizens Commerce Bancshares, Inc.	CCVS.D	236	22.5	\$5.65	-11.2%
Stock Yards Bancorp, Inc.	SYBT	3,325	746.0	\$32.80	-13.0%
Community Trust Bancorp, Inc.	CTBI	4,174	701.5	\$39.61	-15.9%
Kentucky First Federal Bancorp (MHC)	KFFB	317	57.8	\$6.91	-22.8%

# Kentucky - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Citizens National Corp.	CZNL	586	63.0	\$60.00	38.9%
Boyle Bancorp, Inc.	BYLB	522	67.2	\$75.40	17.0%
HFB Financial Corp.	HFBA	374	37.5	\$31.50	9.5%
Republic Bancorp, Inc.	RBCA.A	5,222	809.4	\$38.72	4.2%
Kentucky Bancshares, Inc.	KTYB	1,053	135.2	\$22.70	1.1%
HopFed Bancorp, Inc.	HFBC	905	88.3	\$13.29	-3.8%
Limestone Bancorp, Inc.	LMST	1,050	117.7	\$13.76	-3.9%
Citizens First Corp.	CZFC	474	54.4	\$21.43	-9.8%
Stock Yards Bancorp, Inc.	SYBT	3,325	746.0	\$32.80	-10.6%
Citizens Commerce Bancshares, Inc.	CCVS.D	236	22.5	\$5.65	-11.2%
Community Trust Bancorp, Inc.	CTBI	4,174	701.5	\$39.61	-13.3%
Kentucky First Federal Bancorp (MHC)	KFFB	317	57.8	\$6.91	-19.1%



# Kentucky - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
Citizens National Corp.	CZNL	586	63.0	\$60.00	36.9%
Limestone Bancorp, Inc.	LMST	1,050	117.7	\$13.76	26.8%
Boyle Bancorp, Inc.	BYLB	522	67.2	\$75.40	12.5%
HFBA Financial Corp.	HFBA	374	37.5	\$31.50	3.7%
Republic Bancorp, Inc.	RBCA.A	5,222	809.4	\$38.72	2.1%
Kentucky Bancshares, Inc.	KTYB	1,053	135.2	\$22.70	-1.2%
HopFed Bancorp, Inc.	HFBC	905	88.3	\$13.29	-5.7%
Citizens First Corp.	CZFC	474	54.4	\$21.43	-10.3%
Citizens Commerce Bancshares, Inc.	CCVS.D	236	22.5	\$5.65	-11.2%
Stock Yards Bancorp, Inc.	SYBT	3,325	746.0	\$32.80	-12.7%
Community Trust Bancorp, Inc.	CTBI	4,174	701.5	\$39.61	-15.8%
Kentucky First Federal Bancorp (MHC)	KFFB	317	57.8	\$6.91	-23.5%

# Kentucky - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
Kentucky First Federal Bancorp (MHC)	KFFB	317	57.8	\$6.91	5.8%
Community Trust Bancorp, Inc.	CTBI	4,174	701.5	\$39.61	3.6%
Boyle Bancorp, Inc.	BYLB	522	67.2	\$75.40	3.6%
Stock Yards Bancorp, Inc.	SYBT	3,325	746.0	\$32.80	3.0%
Kentucky Bancshares, Inc.	KTYB	1,053	135.2	\$22.70	2.8%
Republic Bancorp, Inc.	RBCA.A	5,222	809.4	\$38.72	2.5%
HFB Financial Corp.	HFBA	374	37.5	\$31.50	2.4%
HopFed Bancorp, Inc.	HFBC	905	88.3	\$13.29	2.1%
Citizens National Corp.	CZNL	586	63.0	\$60.00	1.4%
Citizens First Corp.	CZFC	474	54.4	\$21.43	1.3%

~~Chart Toppers~~

Louisiana

# Louisiana - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
<b>FPB Financial Corp.</b>	<b>FPBF</b>	383	65.8	\$25.25	43.5%
Heritage NOLA Bancorp, Inc.	HRGG	116	21.6	\$12.80	7.1%
Home Federal Bancorp, Inc. of Louisiana	HFBL	428	52.7	\$29.46	5.2%
Investar Holding Corp.	ISTR	1,735	233.3	\$24.80	2.9%
Century Next Financial Corp.	CTUY	307	48.8	\$30.00	0.0%
Citizens National Bancshares of Bossier, Inc.	CNBL	928	159.5	\$25.71	0.0%
Jeff Davis Bancshares, Inc.	JDVB	847	81.7	\$52.55	-4.5%
First Guaranty Bancshares, Inc.	FGBI	1,753	204.4	\$23.21	-7.2%
IBERIABANK Corp.	IBKC	30,118	3,570.4	\$64.28	-17.1%
Home Bancorp, Inc.	HBCP	2,141	335.6	\$35.40	-18.1%
MidSouth Bancorp, Inc.	MSL	1,826	176.4	\$10.60	-20.0%

**Bold denotes target of an announced merger**

# Louisiana - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
<b>FPB Financial Corp.</b>	<b>FPBF</b>	383	65.8	\$25.25	45.5%
Heritage NOLA Bancorp, Inc.	HRGG	116	21.6	\$12.80	7.1%
Home Federal Bancorp, Inc. of Louisiana	HFBL	428	52.7	\$29.46	7.0%
Investar Holding Corp.	ISTR	1,735	233.3	\$24.80	3.7%
Citizens National Bancshares of Bossier, Inc.	CNBL	928	159.5	\$25.71	0.9%
Century Next Financial Corp.	CTUY	307	48.8	\$30.00	0.6%
Jeff Davis Bancshares, Inc.	JDVB	847	81.7	\$52.55	-0.5%
First Guaranty Bancshares, Inc.	FGBI	1,753	204.4	\$23.21	-4.7%
IBERIABANK Corp.	IBKC	30,118	3,570.4	\$64.28	-15.3%
Home Bancorp, Inc.	HBCP	2,141	335.6	\$35.40	-16.7%
MidSouth Bancorp, Inc.	MSL	1,826	176.4	\$10.60	-19.8%

**Bold denotes target of an announced merger**

# Louisiana - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
<b>FPB Financial Corp.</b>	<b>FPBF</b>	<b>383</b>	<b>65.8</b>	<b>\$25.25</b>	<b>81.8%</b>
Century Next Financial Corp.	CTUY	307	48.8	\$30.00	49.2%
Heritage NOLA Bancorp, Inc.	HRGG	116	21.6	\$12.80	9.4%
Home Federal Bancorp, Inc. of Louisiana	HFBL	428	52.7	\$29.46	4.2%
Investar Holding Corp.	ISTR	1,735	233.3	\$24.80	1.7%
Citizens National Bancshares of Bossier, Inc.	CNBL	928	159.5	\$25.71	0.0%
Jeff Davis Bancshares, Inc.	JDVB	847	81.7	\$52.55	-4.5%
First Guaranty Bancshares, Inc.	FGBI	1,753	204.4	\$23.21	-7.2%
IBERIABANK Corp.	IBKC	30,118	3,570.4	\$64.28	-14.5%
Home Bancorp, Inc.	HBCP	2,141	335.6	\$35.40	-17.2%
MidSouth Bancorp, Inc.	MSL	1,826	176.4	\$10.60	-19.6%

**Bold denotes target of an announced merger**

# Louisiana - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
Jeff Davis Bancshares, Inc.	JDVB	847	81.7	\$52.55	4.5%
First Guaranty Bancshares, Inc.	FGBI	1,753	204.4	\$23.21	2.8%
IBERIABANK Corp.	IBKC	30,118	3,570.4	\$64.28	2.6%
Home Bancorp, Inc.	HBCP	2,141	335.6	\$35.40	2.3%
Home Federal Bancorp, Inc. of Louisiana	HFBL	428	52.7	\$29.46	1.9%
<b>FPB Financial Corp.</b>	<b>FPBF</b>	<b>383</b>	<b>65.8</b>	<b>\$25.25</b>	<b>1.4%</b>
Citizens National Bancshares of Bossier, Inc.	CNBL	928	159.5	\$25.71	1.0%
Investar Holding Corp.	ISTR	1,735	233.3	\$24.80	0.8%
Century Next Financial Corp.	CTUY	307	48.8	\$30.00	0.7%
MidSouth Bancorp, Inc.	MSL	1,826	176.4	\$10.60	0.4%

**Bold denotes target of an announced merger**

~~Chart Toppers~~

**Maryland**



# Maryland - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
BV Financial, Inc. (MHC)	BVFL	162	43.3	\$14.50	57.8%
Harford Bank	HFBK	359	39.5	\$28.00	11.6%
Severn Bancorp, Inc.	SVBI	889	101.5	\$7.98	10.0%
Peoples Bancorp, Inc.	PEBC	242	21.5	\$29.50	7.1%
Frederick County Bancorp, Inc.	FCBI	423	41.6	\$27.00	4.2%
Farmers and Merchants Bancshares, Inc.	FMFG	412	51.0	\$30.45	4.1%
Delmarva Bancshares, Inc.	DLMV	355	30.8	\$7.80	3.4%
Revere Bank	REVB	2,318	340.0	\$28.50	1.6%
Delmar Bancorp	DBCP	738	69.4	\$6.95	-3.5%
Calvin B. Taylor Bankshares, Inc.	TYCB	561	93.8	\$33.62	-3.9%
Glen Burnie Bancorp	GLBZ	411	29.4	\$10.43	-5.7%
Carroll Bancorp, Inc.	CROL	197	14.5	\$13.60	-6.8%
First United Corp.	FUNC	1,348	112.8	\$15.92	-8.5%
MB Bancorp, Inc.	MBCQ	150	25.7	\$14.10	-10.5%
Old Line Bancshares, Inc.	OLBK	2,931	447.2	\$26.32	-10.6%
<b>Hamilton Bancorp, Inc.</b>	<b>HBK</b>	<b>502</b>	<b>44.6</b>	<b>\$13.90</b>	<b>-12.9%</b>
Shore Bancshares, Inc.	SHBI	1,474	185.4	\$14.54	-12.9%
Eagle Bancorp, Inc.	EGBN	8,058	1,673.1	\$48.71	-15.9%
Sandy Spring Bancorp, Inc.	SASR	8,035	1,113.3	\$31.34	-19.7%
Community Financial Corp.	TCFC	1,676	163.1	\$29.24	-23.7%

**Bold denotes target of an announced merger**

# Maryland - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
BV Financial, Inc. (MHC)	BVFL	162	43.3	\$14.50	59.7%
Harford Bank	HFBK	359	39.5	\$28.00	14.2%
Severn Bancorp, Inc.	SVBI	889	101.5	\$7.98	11.6%
Peoples Bancorp, Inc.	PEBC	242	21.5	\$29.50	9.0%
Farmers and Merchants Bancshares, Inc.	FMFG	412	51.0	\$30.45	6.8%
Frederick County Bancorp, Inc.	FCBI	423	41.6	\$27.00	5.5%
Delmarva Bancshares, Inc.	DLMV	355	30.8	\$7.80	4.1%
Revere Bank	REVB	2,318	340.0	\$28.50	1.6%
Calvin B. Taylor Bankshares, Inc.	TYCB	561	93.8	\$33.62	-0.8%
Delmar Bancorp	DBCP	738	69.4	\$6.95	-2.3%
Glen Burnie Bancorp	GLBZ	411	29.4	\$10.43	-2.5%
Carroll Bancorp, Inc.	CROL	197	14.5	\$13.60	-6.8%
First United Corp.	FUNC	1,348	112.8	\$15.92	-7.2%
Old Line Bancshares, Inc.	OLBK	2,931	447.2	\$26.32	-9.5%
MB Bancorp, Inc.	MBCQ	150	25.7	\$14.10	-10.5%
Shore Bancshares, Inc.	SHBI	1,474	185.4	\$14.54	-11.3%
<b>Hamilton Bancorp, Inc.</b>	<b>HBK</b>	<b>502</b>	<b>44.6</b>	<b>\$13.90</b>	<b>-12.9%</b>
Eagle Bancorp, Inc.	EGBN	8,058	1,673.1	\$48.71	-15.9%
Sandy Spring Bancorp, Inc.	SASR	8,035	1,113.3	\$31.34	-17.3%
Community Financial Corp.	TCFC	1,676	163.1	\$29.24	-22.8%

**Bold denotes target of an announced merger**

# Maryland - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
BV Financial, Inc. (MHC)	BVFL	162	43.3	\$14.50	57.1%
Howard Bancorp, Inc.	HBMD	2,153	272.2	\$14.30	26.1%
Revere Bank	REVB	2,318	340.0	\$28.50	23.8%
Old Line Bancshares, Inc.	OLBK	2,931	447.2	\$26.32	21.8%
Sandy Spring Bancorp, Inc.	SASR	8,035	1,113.3	\$31.34	18.9%
Delmar Bancorp	DBCP	738	69.4	\$6.95	17.2%
Severn Bancorp, Inc.	SVBI	889	101.5	\$7.98	14.3%
Harford Bank	HFBK	359	39.5	\$28.00	12.9%
Frederick County Bancorp, Inc.	FCBI	423	41.6	\$27.00	7.6%
Peoples Bancorp, Inc.	PEBC	242	21.5	\$29.50	7.1%
Delmarva Bancshares, Inc.	DLMV	355	30.8	\$7.80	5.1%
Farmers and Merchants Bancshares, Inc.	FMFG	412	51.0	\$30.45	5.0%
Calvin B. Taylor Bankshares, Inc.	TYCB	561	93.8	\$33.62	-4.8%
Glen Burnie Bancorp	GLBZ	411	29.4	\$10.43	-5.2%
Carroll Bancorp, Inc.	CROL	197	14.5	\$13.60	-6.7%
First United Corp.	FUNC	1,348	112.8	\$15.92	-8.3%
Community Financial Corp.	TCFC	1,676	163.1	\$29.24	-8.4%
MB Bancorp, Inc.	MBCQ	150	25.7	\$14.10	-8.9%
Shore Bancshares, Inc.	SHBI	1,474	185.4	\$14.54	-12.5%
Eagle Bancorp, Inc.	EGBN	8,058	1,673.1	\$48.71	-15.5%

**Bold denotes target of an announced merger**

# Maryland - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
Glen Burnie Bancorp	GLBZ	411	29.4	\$10.43	3.8%
Sandy Spring Bancorp, Inc.	SASR	8,035	1,113.3	\$31.34	3.6%
Calvin B. Taylor Bankshares, Inc.	TYCB	561	93.8	\$33.62	2.9%
Farmers and Merchants Bancshares, Inc.	FMFG	412	51.0	\$30.45	2.8%
Delmarva Bancshares, Inc.	DLMV	355	30.8	\$7.80	2.6%
Shore Bancshares, Inc.	SHBI	1,474	185.4	\$14.54	2.5%
Harford Bank	HFBK	359	39.5	\$28.00	2.4%
First United Corp.	FUNC	1,348	112.8	\$15.92	2.3%
Community Financial Corp.	TCFC	1,676	163.1	\$29.24	1.7%
Peoples Bancorp, Inc.	PEBC	242	21.5	\$29.50	1.7%
Old Line Bancshares, Inc.	OLBK	2,931	447.2	\$26.32	1.5%
Severn Bancorp, Inc.	SVBI	889	101.5	\$7.98	1.5%
Delmar Bancorp	DBCP	738	69.4	\$6.95	1.4%
BV Financial, Inc. (MHC)	BVFL	162	43.3	\$14.50	1.4%
Frederick County Bancorp, Inc.	FCBI	423	41.6	\$27.00	1.2%

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**Mississippi**

# Mississippi - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Merchants & Marine Bancorp, Inc.	MNMB	551	51.9	\$39.00	-1.3%
Citizens Holding Co.	CIZN	963	103.0	\$21.00	-9.1%
Trustmark Corp.	TRMK	13,440	1,907.3	\$28.43	-10.8%
Peoples Financial Corp.	PFBX	619	56.8	\$11.50	-11.5%
First Bancshares, Inc.	FBMS	2,509	448.0	\$30.25	-11.5%
BancorpSouth Bank	BXS	17,249	2,605.5	\$26.14	-16.9%
Renasant Corp.	RNST	12,747	1,772.0	\$30.18	-26.2%
Hancock Whitney Corp.	HWC	28,098	2,951.0	\$34.65	-30.0%

# Mississippi - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Merchants & Marine Bancorp, Inc.	MNMB	551	51.9	\$39.00	2.4%
Citizens Holding Co.	CIZN	963	103.0	\$21.00	-5.0%
Trustmark Corp.	TRMK	13,440	1,907.3	\$28.43	-8.2%
First Bancshares, Inc.	FBMS	2,509	448.0	\$30.25	-11.0%
Peoples Financial Corp.	PFBX	619	56.8	\$11.50	-11.4%
BancorpSouth Bank	BXS	17,249	2,605.5	\$26.14	-15.3%
Renasant Corp.	RNST	12,747	1,772.0	\$30.18	-24.7%
Hancock Whitney Corp.	HWC	28,098	2,951.0	\$34.65	-28.5%

# Mississippi - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
First Bancshares, Inc.	FBMS	2,509	448.0	\$30.25	17.0%
Merchants & Marine Bancorp, Inc.	MNMB	551	51.9	\$39.00	-1.3%
BancorpSouth Bank	BXS	17,249	2,605.5	\$26.14	-8.3%
Citizens Holding Co.	CIZN	963	103.0	\$21.00	-8.9%
Trustmark Corp.	TRMK	13,440	1,907.3	\$28.43	-11.6%
Renasant Corp.	RNST	12,747	1,772.0	\$30.18	-12.1%
Peoples Financial Corp.	PFBX	619	56.8	\$11.50	-14.6%
Hancock Whitney Corp.	HWC	28,098	2,951.0	\$34.65	-30.0%



# Mississippi - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
Citizens Holding Co.	CIZN	963	103.0	\$21.00	4.6%
Trustmark Corp.	TRMK	13,440	1,907.3	\$28.43	3.2%
Hancock Whitney Corp.	HWC	28,098	2,951.0	\$34.65	3.1%
Merchants & Marine Bancorp, Inc.	MNMB	551	51.9	\$39.00	3.1%
Renasant Corp.	RNST	12,747	1,772.0	\$30.18	2.8%
BancorpSouth Bank	BXS	17,249	2,605.5	\$26.14	2.6%
First Bancshares, Inc.	FBMS	2,509	448.0	\$30.25	0.7%
Peoples Financial Corp.	PFBX	619	56.8	\$11.50	0.2%

~~Chart Toppers~~

**Missouri**

# Missouri - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
First Bancshares, Inc.	FBSI	354	35.0	\$13.75	20.6%
Central Banco., Inc.	CBCY.B	12,698	2,473.2	\$561.00	19.4%
Liberty Bancorp, Inc.	LBCP	561	63.2	\$25.50	15.6%
NASB Financial, Inc.	NASB	2,060	309.8	\$41.95	11.9%
Commerce Bancshares, Inc.	CBSH	25,062	6,287.5	\$56.37	6.0%
Hawthorn Bancshares, Inc.	HWBK	1,452	126.9	\$21.03	5.4%
Guaranty Federal Bancshares, Inc.	GFED	966	97.2	\$21.84	-2.7%
Central Federal Bancshares, Inc.	CFDB	70	19.8	\$13.30	-8.3%
Southern Missouri Bancorp, Inc.	SMBC	1,944	315.7	\$33.90	-9.8%
Great Southern Bancorp, Inc.	GSBC	4,584	651.5	\$46.03	-10.9%
UMB Financial Corp.	UMBF	21,462	3,041.0	\$60.97	-15.2%
Enterprise Financial Services Corp	EFSC	5,518	868.3	\$37.63	-16.7%

# Missouri - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
NASB Financial, Inc.	NASB	2,060	309.8	\$41.95	22.7%
Central Banco., Inc.	CBCY.B	12,698	2,473.2	\$561.00	20.8%
First Bancshares, Inc.	FBSI	354	35.0	\$13.75	20.6%
Liberty Bancorp, Inc.	LBCP	561	63.2	\$25.50	16.9%
Commerce Bancshares, Inc.	CBSH	25,062	6,287.5	\$56.37	7.5%
Hawthorn Bancshares, Inc.	HWBK	1,452	126.9	\$21.03	7.1%
Guaranty Federal Bancshares, Inc.	GFED	966	97.2	\$21.84	-0.7%
Central Federal Bancshares, Inc.	CFDB	70	19.8	\$13.30	-8.3%
Southern Missouri Bancorp, Inc.	SMBC	1,944	315.7	\$33.90	-8.6%
Great Southern Bancorp, Inc.	GSBC	4,584	651.5	\$46.03	-8.8%
UMB Financial Corp.	UMBF	21,462	3,041.0	\$60.97	-13.9%
Enterprise Financial Services Corp	EFSC	5,518	868.3	\$37.63	-15.8%

# Missouri - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
First Bancshares, Inc.	FBSI	354	35.0	\$13.75	20.3%
Central Banco., Inc.	CBCY.B	12,698	2,473.2	\$561.00	18.9%
Liberty Bancorp, Inc.	LBCP	561	63.2	\$25.50	15.9%
NASB Financial, Inc.	NASB	2,060	309.8	\$41.95	11.9%
Hawthorn Bancshares, Inc.	HWBK	1,452	126.9	\$21.03	5.4%
Commerce Bancshares, Inc.	CBSH	25,062	6,287.5	\$56.37	0.7%
Guaranty Federal Bancshares, Inc.	GFED	966	97.2	\$21.84	-2.1%
Southern Missouri Bancorp, Inc.	SMBC	1,944	315.7	\$33.90	-2.2%
Great Southern Bancorp, Inc.	GSBC	4,584	651.5	\$46.03	-10.3%
UMB Financial Corp.	UMBF	21,462	3,041.0	\$60.97	-15.2%
Enterprise Financial Services Corp	EFSC	5,518	868.3	\$37.63	-16.6%
Central Federal Bancshares, Inc.	CFDB	70	19.8	\$13.30	-18.8%

# Missouri - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
NASB Financial, Inc.	NASB	2,060	309.8	\$41.95	4.8%
Great Southern Bancorp, Inc.	GSBC	4,584	651.5	\$46.03	2.8%
Guaranty Federal Bancshares, Inc.	GFED	966	97.2	\$21.84	2.4%
UMB Financial Corp.	UMBF	21,462	3,041.0	\$60.97	2.0%
Hawthorn Bancshares, Inc.	HWBK	1,452	126.9	\$21.03	1.9%
Commerce Bancshares, Inc.	CBSH	25,062	6,287.5	\$56.37	1.7%
Southern Missouri Bancorp, Inc.	SMBC	1,944	315.7	\$33.90	1.5%
Enterprise Financial Services Corp	EFSC	5,518	868.3	\$37.63	1.4%
Liberty Bancorp, Inc.	LBCP	561	63.2	\$25.50	1.1%
Central Banco., Inc.	CBCY.B	12,698	2,473.2	\$561.00	0.9%

~~Chart Toppers~~

North Carolina

# North Carolina - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Southern BancShares (N.C.), Inc.	SBNC	2,675	273.6	\$3,370.00	24.9%
LifeStore Financial Group, Inc. (MHC)	LSFG	286	29.7	\$28.25	17.7%
Aquesta Financial Holdings, Inc.	AQFH	457	46.1	\$11.42	12.3%
Surrey Bancorp	SRYB	310	58.6	\$14.07	5.0%
HomeTrust Bancshares, Inc.	HTBI	3,354	488.0	\$26.18	1.7%
Wake Forest Bancshares, Inc. (MHC)	WAKE	104	21.2	\$18.60	0.5%
Select Bancorp, Inc.	SLCT	1,252	238.9	\$12.38	-2.1%
Uwharrie Capital Corp	UWHR	637	37.4	\$5.25	-5.7%
First Citizens BancShares, Inc.	FCNC.A	34,955	4,405.8	\$377.05	-6.4%
Oak Ridge Financial Services, Inc.	BKOR	441	32.3	\$12.45	-7.5%
First Bancorp	FBNC	5,712	971.0	\$32.66	-7.5%
blueharbor bank	BLHK	208	27.7	\$10.10	-8.2%
West Town Bancorp, Inc.	WTWB	551	62.3	\$23.75	-9.9%
KS Bancorp, Inc.	KSBI	390	29.9	\$27.00	-10.3%
Union Bank	UBNC	730	86.4	\$14.40	-10.7%
BB&T Corp.	BBT	222,885	33,383.3	\$43.32	-12.9%
Bank of America Corp.	BAC	2,338,833	241,821.8	\$24.64	-16.5%
Peoples Bancorp of North Carolina, Inc.	PEBK	1,100	146.6	\$24.46	-20.3%
Carolina Trust BancShares, Inc.	CART	465	54.2	\$7.58	-20.6%
Entegra Financial Corp.	ENFC	1,670	143.0	\$20.75	-29.1%



# North Carolina - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Southern BancShares (N.C.), Inc.	SBNC	2,675	273.6	\$3,370.00	25.0%
LifeStore Financial Group, Inc. (MHC)	LSFG	286	29.7	\$28.25	18.8%
Aquesta Financial Holdings, Inc.	AQFH	457	46.1	\$11.42	13.2%
Surrey Bancorp	SRYB	310	58.6	\$14.07	8.7%
Wake Forest Bancshares, Inc. (MHC)	WAKE	104	21.2	\$18.60	1.9%
HomeTrust Bancshares, Inc.	HTBI	3,354	488.0	\$26.18	1.9%
Select Bancorp, Inc.	SLCT	1,252	238.9	\$12.38	-2.1%
Uwharrie Capital Corp	UWHR	637	37.4	\$5.25	-5.7%
First Citizens BancShares, Inc.	FCNC.A	34,955	4,405.8	\$377.05	-6.1%
First Bancorp	FBNC	5,712	971.0	\$32.66	-6.5%
Oak Ridge Financial Services, Inc.	BKOR	441	32.3	\$12.45	-7.5%
blueharbor bank	BLHK	208	27.7	\$10.10	-8.2%
Union Bank	UBNC	730	86.4	\$14.40	-9.0%
KS Bancorp, Inc.	KSBI	390	29.9	\$27.00	-9.5%
West Town Bancorp, Inc.	WTWB	551	62.3	\$23.75	-9.9%
BB&T Corp.	BBT	222,885	33,383.3	\$43.32	-10.2%
Bank of America Corp.	BAC	2,338,833	241,821.8	\$24.64	-15.0%
Peoples Bancorp of North Carolina, Inc.	PEBK	1,100	146.6	\$24.46	-18.9%
Carolina Trust BancShares, Inc.	CART	465	54.2	\$7.58	-20.6%
Entegra Financial Corp.	ENFC	1,670	143.0	\$20.75	-29.1%

# North Carolina - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
Select Bancorp, Inc.	SLCT	1,252	238.9	\$12.38	35.1%
Southern BancShares (N.C.), Inc.	SBNC	2,675	273.6	\$3,370.00	24.8%
Surrey Bancorp	SRYB	310	58.6	\$14.07	23.8%
Carolina Trust BancShares, Inc.	CART	465	54.2	\$7.58	22.0%
LifeStore Financial Group, Inc. (MHC)	LSFG	286	29.7	\$28.25	21.4%
Aquesta Financial Holdings, Inc.	AQFH	457	46.1	\$11.42	14.1%
Wake Forest Bancshares, Inc. (MHC)	WAKE	104	21.2	\$18.60	0.5%
HomeTrust Bancshares, Inc.	HTBI	3,354	488.0	\$26.18	-0.1%
First Bancorp	FBNC	5,712	971.0	\$32.66	-7.2%
Uwharrie Capital Corp	UWHR	637	37.4	\$5.25	-7.5%
blueharbor bank	BLHK	208	27.7	\$10.10	-7.5%
Oak Ridge Financial Services, Inc.	BKOR	441	32.3	\$12.45	-7.6%
First Citizens BancShares, Inc.	FCNC.A	34,955	4,405.8	\$377.05	-8.0%
Union Bank	UBNC	730	86.4	\$14.40	-10.5%
BB&T Corp.	BBT	222,885	33,383.3	\$43.32	-14.0%
West Town Bancorp, Inc.	WTWB	551	62.3	\$23.75	-19.9%
Peoples Bancorp of North Carolina, Inc.	PEBK	1,100	146.6	\$24.46	-20.3%
Bank of America Corp.	BAC	2,338,833	241,821.8	\$24.64	-20.9%
KS Bancorp, Inc.	KSBI	390	29.9	\$27.00	-24.1%
Entegra Financial Corp.	ENFC	1,670	143.0	\$20.75	-28.7%

# North Carolina - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
BB&T Corp.	BBT	222,885	33,383.3	\$43.32	3.7%
LifeStore Financial Group, Inc. (MHC)	LSFG	286	29.7	\$28.25	3.5%
Surrey Bancorp	SRYB	310	58.6	\$14.07	2.7%
Bank of America Corp.	BAC	2,338,833	241,821.8	\$24.64	2.4%
Peoples Bancorp of North Carolina, Inc.	PEBK	1,100	146.6	\$24.46	2.1%
Wake Forest Bancshares, Inc. (MHC)	WAKE	104	21.2	\$18.60	1.7%
Union Bank	UBNC	730	86.4	\$14.40	1.4%
First Bancorp	FBNC	5,712	971.0	\$32.66	1.2%
HomeTrust Bancshares, Inc.	HTBI	3,354	488.0	\$26.18	0.9%
KS Bancorp, Inc.	KSBI	390	29.9	\$27.00	0.9%
Aquesta Financial Holdings, Inc.	AQFH	457	46.1	\$11.42	0.9%
Live Oak Bancshares, Inc.	LOB	3,445	594.6	\$14.81	0.8%
First Citizens BancShares, Inc.	FCNC.A	34,955	4,405.8	\$377.05	0.4%
Southern BancShares (N.C.), Inc.	SBNC	2,675	273.6	\$3,370.00	0.1%

~~Chart Toppers~~

Ohio

# Ohio - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
<b>Citizens Independent Bancorp, Inc.</b>	<b>CZID</b>	200	30.6	\$44.50	73.8%
Versailles Financial Corp.	VERF	53	12.0	\$36.00	50.0%
Killbuck Bancshares, Inc.	KLIB	527	109.0	\$185.00	25.0%
Home Loan Financial Corp.	HLFN	207	42.3	\$30.25	16.3%
CSB Bancorp, Inc.	CSBB	711	105.6	\$38.50	16.3%
Cincinnati Bancorp (MHC)	CNNB	177	21.8	\$12.00	15.1%
FFD Financial Corp.	FFDF	386	49.9	\$50.20	14.2%
Greenville Federal Financial Corp. (MHC)	GVFF	182	21.0	\$10.00	11.7%
Peoples-Sidney Financial Corp.	PPSF	110	13.7	\$11.33	10.5%
Pandora Bancshares, Inc.	PDRB	169	12.8	\$50.75	8.3%
First Bancshares, Inc.	FIBH	220	22.5	\$39.50	8.2%
TFS Financial Corp. (MHC)	TFSL	14,137	4,442.8	\$16.13	8.0%
Empire Bancshares, Inc.	EBSH	113	14.7	\$22.12	5.5%
Community Investors Bancorp, Inc.	CIBN	148	13.3	\$16.70	4.7%
Minster Financial Corp.	MTFC	475	59.6	\$57.00	3.6%
Perpetual Federal Savings Bank	PFOH	395	69.8	\$28.26	2.8%
Wayne Savings Bancshares, Inc.	WAYN	471	50.3	\$18.65	1.1%
Cortland Bancorp	CLDB	681	89.2	\$20.50	0.0%
Croghan Bancshares, Inc.	CHBH	819	113.4	\$49.75	-1.1%
Comunibanc Corp.	CBCZ	282	23.3	\$28.11	-1.4%

**Bold denotes target of an announced merger**

# Ohio - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
<b>Citizens Independent Bancorp, Inc.</b>	<b>CZID</b>	<b>200</b>	<b>30.6</b>	<b>\$44.50</b>	<b>76.3%</b>
Versailles Financial Corp.	VERF	53	12.0	\$36.00	51.0%
Killbuck Bancshares, Inc.	KLIB	527	109.0	\$185.00	27.9%
Home Loan Financial Corp.	HLFN	207	42.3	\$30.25	22.0%
CSB Bancorp, Inc.	CSBB	711	105.6	\$38.50	19.2%
FFD Financial Corp.	FFDF	386	49.9	\$50.20	17.6%
Cincinnati Bancorp (MHC)	CNNB	177	21.8	\$12.00	15.1%
Greenville Federal Financial Corp. (MHC)	GVFF	182	21.0	\$10.00	14.8%
TFS Financial Corp. (MHC)	TFSL	14,137	4,442.8	\$16.13	13.9%
Peoples-Sidney Financial Corp.	PPSF	110	13.7	\$11.33	13.9%
First Bancshares, Inc.	FIBH	220	22.5	\$39.50	10.9%
Minster Financial Corp.	MTFC	475	59.6	\$57.00	7.7%
Empire Bancshares, Inc.	EBSH	113	14.7	\$22.12	7.2%
Community Investors Bancorp, Inc.	CIBN	148	13.3	\$16.70	7.0%
Perpetual Federal Savings Bank	PFOH	395	69.8	\$28.26	7.0%
Wayne Savings Bancshares, Inc.	WAYN	471	50.3	\$18.65	3.6%
Pandora Bancshares, Inc.	PDRB	169	12.8	\$50.75	2.5%
Cortland Bancorp	CLDB	681	89.2	\$20.50	2.2%
Croghan Bancshares, Inc.	CHBH	819	113.4	\$49.75	1.8%
Comunibanc Corp.	CBCZ	282	23.3	\$28.11	1.3%

**Bold denotes target of an announced merger**

# Ohio - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
<b>Citizens Independent Bancorp, Inc.</b>	<b>CZID</b>	<b>200</b>	<b>30.6</b>	<b>\$44.50</b>	<b>72.9%</b>
First Financial Bancorp.	FFBC	13,843	2,322.4	\$23.72	42.0%
Versailles Financial Corp.	VERF	53	12.0	\$36.00	41.3%
Killbuck Bancshares, Inc.	KLIB	527	109.0	\$185.00	24.8%
Heartland BancCorp	HLAN	1,023	163.2	\$81.00	22.7%
SB Financial Group, Inc.	SBFG	979	107.0	\$16.45	20.8%
Civista Bancshares, Inc.	CIVB	2,086	268.3	\$17.42	19.9%
Cincinnati Bancorp (MHC)	CNNB	177	21.8	\$12.00	19.2%
Home Loan Financial Corp.	HLFN	207	42.3	\$30.25	16.3%
CSB Bancorp, Inc.	CSBB	711	105.6	\$38.50	16.3%
FFD Financial Corp.	FFDF	386	49.9	\$50.20	14.4%
Peoples-Sidney Financial Corp.	PPSF	110	13.7	\$11.33	10.5%
Greenville Federal Financial Corp. (MHC)	GVFF	182	21.0	\$10.00	8.7%
Pandora Bancshares, Inc.	PDRB	169	12.8	\$50.75	8.3%
First Bancshares, Inc.	FIBH	220	22.5	\$39.50	8.2%
TFS Financial Corp. (MHC)	TFSL	14,137	4,442.8	\$16.13	7.8%
Empire Bancshares, Inc.	EBSH	113	14.7	\$22.12	5.5%
Community Investors Bancorp, Inc.	CIBN	148	13.3	\$16.70	4.7%
Minster Financial Corp.	MTFC	475	59.6	\$57.00	3.6%
Perpetual Federal Savings Bank	PFOH	395	69.8	\$28.26	2.8%

**Bold denotes target of an announced merger**

# Ohio - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
TFS Financial Corp. (MHC)	TFSL	14,137	4,442.8	\$16.13	6.2%
Huntington Bancshares Inc.	HBAN	105,652	12,653.4	\$11.92	4.7%
KeyCorp	KEY	138,805	15,290.4	\$14.78	4.6%
United Bancorp, Inc.	UBCP	525	60.6	\$11.43	4.5%
Park National Corp.	PRK	7,756	1,333.6	\$84.95	4.5%
LCNB Corp.	LCNB	1,620	201.6	\$15.15	4.5%
FNB, Inc.	FIDS	231	21.1	\$31.32	4.5%
Peoples Bancorp Inc.	PEBO	4,003	588.5	\$30.10	4.0%
Minster Financial Corp.	MTFC	475	59.6	\$57.00	3.9%
Fifth Third Bancorp	FITB	141,685	15,426.6	\$23.53	3.7%
Croghan Bancshares, Inc.	CHBH	819	113.4	\$49.75	3.6%
Home Loan Financial Corp.	HLFN	207	42.3	\$30.25	3.6%
Wayne Savings Bancshares, Inc.	WAYN	471	50.3	\$18.65	3.4%
First Financial Bancorp.	FFBC	13,843	2,322.4	\$23.72	3.4%
Perpetual Federal Savings Bank	PFOH	395	69.8	\$28.26	3.3%
FFD Financial Corp.	FFDF	386	49.9	\$50.20	3.2%
United Community Financial Corp.	UCFC	2,789	440.1	\$8.85	3.2%
Andover Bancorp, Inc.	ANDC	398	57.5	\$23.50	3.1%
Consumers Bancorp, Inc.	CBKM	511	46.1	\$16.85	3.1%
First Bancshares, Inc.	FIBH	220	22.5	\$39.50	2.8%



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**Pennsylvania**

# Pennsylvania - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Fidelity D & D Bancorp, Inc.	FDBC	950	241.3	\$64.18	55.4%
William Penn Bancorp, Inc. (MHC)	WMPN	407	126.4	\$33.25	40.4%
ACNB Corp.	ACNB	1,648	276.4	\$39.25	32.8%
FNCB Bancorp, Inc.	FNCB	1,251	142.0	\$8.44	15.6%
Dimeco, Inc.	DIMC	673	100.9	\$40.75	14.7%
Centric Financial Corp.	CFCX	717	84.9	\$9.74	12.0%
Kish Bancorp, Inc.	KISB	843	82.1	\$32.00	10.3%
Citizens & Northern Corp.	CZNC	1,285	324.6	\$26.43	10.1%
First Community Financial Corp.	FMFP	508	64.9	\$23.00	9.5%
American Bank Inc.	AMBK	637	71.0	\$12.50	9.2%
Neffs Bancorp, Inc.	NEFB	365	58.6	\$367.00	7.9%
Juniata Valley Financial Corp.	JUVF	621	108.2	\$21.25	6.3%
JTNB Bancorp, Inc.	JTNB	197	15.5	\$16.38	5.7%
Northumberland Bancorp	NUBC	532	46.2	\$34.80	5.5%
Peoples Limited	PPLL	377	40.7	\$64.00	3.4%
York Traditions Bank	YRKB	465	52.7	\$18.70	2.5%
Mauch Chunk Trust Financial Corp.	MCHT	447	46.9	\$15.33	2.2%
Apollo Bancorp, Inc.	APLO	164	23.4	\$45.25	1.7%
MNB Corp.	MNBC	400	36.8	\$32.52	1.6%
Honat Bancorp, Inc.	HONT	646	158.0	\$105.51	1.5%

# Pennsylvania - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Fidelity D & D Bancorp, Inc.	FDBC	950	241.3	\$64.18	58.3%
William Penn Bancorp, Inc. (MHC)	WMPN	407	126.4	\$33.25	41.8%
ACNB Corp.	ACNB	1,648	276.4	\$39.25	36.5%
Dimeco, Inc.	DIMC	673	100.9	\$40.75	18.1%
FNCB Bancorp, Inc.	FNCB	1,251	142.0	\$8.44	17.9%
Citizens & Northern Corp.	CZNC	1,285	324.6	\$26.43	14.9%
Kish Bancorp, Inc.	KISB	843	82.1	\$32.00	13.8%
American Bank Inc.	AMBK	637	71.0	\$12.50	12.9%
First Community Financial Corp.	FMFP	508	64.9	\$23.00	12.6%
Centric Financial Corp.	CFCX	717	84.9	\$9.74	12.0%
Juniata Valley Financial Corp.	JUVF	621	108.2	\$21.25	10.9%
Neffs Bancorp, Inc.	NEFB	365	58.6	\$367.00	10.2%
JTNB Bancorp, Inc.	JTNB	197	15.5	\$16.38	8.8%
Northumberland Bancorp	NUBC	532	46.2	\$34.80	7.6%
Peoples Limited	PPLL	377	40.7	\$64.00	6.6%
Apollo Bancorp, Inc.	APLO	164	23.4	\$45.25	6.1%
Northwest Bancshares, Inc.	NWBI	9,575	1,749.9	\$16.94	5.4%
Mauch Chunk Trust Financial Corp.	MCHT	447	46.9	\$15.33	5.1%
Woodlands Financial Services Co.	WDFN	407	44.5	\$28.85	5.0%
Muncy Bank Financial, Inc.	MYBF	462	50.7	\$34.75	4.5%

# Pennsylvania - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
Fidelity D & D Bancorp, Inc.	FDBC	950	241.3	\$64.18	56.6%
William Penn Bancorp, Inc. (MHC)	WMPN	407	126.4	\$33.25	54.0%
Centric Financial Corp.	CFCX	717	84.9	\$9.74	53.0%
Mid Penn Bancorp, Inc.	MPB	2,044	194.7	\$23.02	38.7%
ACNB Corp.	ACNB	1,648	276.4	\$39.25	33.3%
FNCB Bancorp, Inc.	FNCB	1,251	142.0	\$8.44	16.0%
Dimeco, Inc.	DIMC	673	100.9	\$40.75	14.9%
Juniata Valley Financial Corp.	JUVF	621	108.2	\$21.25	13.5%
Kish Bancorp, Inc.	KISB	843	82.1	\$32.00	12.9%
Citizens & Northern Corp.	CZNC	1,285	324.6	\$26.43	10.9%
First Community Financial Corp.	FMFP	508	64.9	\$23.00	9.5%
CB Financial Services, Inc.	CBFV	1,254	134.2	\$24.78	9.4%
Emclaire Financial Corp	EMCF	773	81.6	\$30.34	9.3%
American Bank Inc.	AMBK	637	71.0	\$12.50	9.2%
JTNB Bancorp, Inc.	JTNB	197	15.5	\$16.38	5.7%
Northumberland Bancorp	NUBC	532	46.2	\$34.80	5.5%
Peoples Limited	PPLL	377	40.7	\$64.00	3.4%
York Traditions Bank	YRKB	465	52.7	\$18.70	2.9%
Mauch Chunk Trust Financial Corp.	MCHT	447	46.9	\$15.33	2.2%
Neffs Bancorp, Inc.	NEFB	365	58.6	\$367.00	2.0%

# Pennsylvania - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
First Keystone Corp.	FKYS	1,014	120.5	\$20.95	5.2%
Commercial National Financial Corp.	CNAF	422	60.2	\$21.05	4.9%
F.N.B. Corp.	FNB	32,618	3,190.9	\$9.84	4.9%
Penns Woods Bancorp, Inc.	PWOD	1,670	188.8	\$40.24	4.7%
First Community Financial Corp.	FMFP	508	64.9	\$23.00	4.5%
Apollo Bancorp, Inc.	APLO	164	23.4	\$45.25	4.5%
JTNB Bancorp, Inc.	JTNB	197	15.5	\$16.38	4.3%
Community Bankers' Corp.	CTYP	305	19.3	\$8.50	4.2%
Juniata Valley Financial Corp.	JUVF	621	108.2	\$21.25	4.1%
Citizens & Northern Corp.	CZNC	1,285	324.6	\$26.43	4.1%
Northwest Bancshares, Inc.	NWBI	9,575	1,749.9	\$16.94	4.0%
Harleysville Financial Corp.	HARL	769	87.3	\$23.30	3.9%
Hamlin Bank and Trust Co.	HMLN	409	106.2	\$285.00	3.9%
Muncy Bank Financial, Inc.	MYBF	462	50.7	\$34.75	3.8%
CB Financial Services, Inc.	CBFV	1,254	134.2	\$24.78	3.7%
Univest Financial Corp.	UVSP	4,802	632.3	\$21.57	3.7%
Emclair Financial Corp	EMCF	773	81.6	\$30.34	3.7%
Riverview Financial Corp.	RIVE	1,157	99.3	\$10.90	3.7%
Franklin Financial Services Corp.	FRAF	1,195	138.9	\$31.50	3.4%
Somerset Trust Holding Co.	SOME	1,211	101.2	\$41.50	3.4%

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South Carolina

# South Carolina - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
First Federal of South Carolina, FSB (MHC)	FSGB	91	11.1	\$11.00	155.8%
<b>CAB Financial Corp.</b>	<b>CABF</b>	<b>745</b>	<b>112.5</b>	<b>\$15.18</b>	<b>24.9%</b>
GrandSouth Bancorp.	GRRB	740	77.4	\$16.99	21.4%
Bank of South Carolina Corp.	BKSC	428	100.4	\$18.21	3.7%
CNB Corp.	CNBW	1,197	120.5	\$74.50	-6.9%
Security Federal Corp.	SFDL	902	83.6	\$28.30	-9.6%
Community First Bancorp.	CFOK	377	31.5	\$7.57	-10.6%
Oconee Federal Financial Corp. (MHC)	OFED	496	141.7	\$24.90	-13.2%
First Community Corp.	FCCO	1,091	148.2	\$19.43	-14.0%
Carolina Financial Corp.	CARO	3,721	663.9	\$29.59	-20.3%
Southern First Bancshares, Inc.	SFST	1,858	238.9	\$32.07	-22.3%
Coastal Carolina Bancshares, Inc.	CCNB	375	39.1	\$7.14	-23.6%
First Reliance Bancshares, Inc.	FSRL	567	45.4	\$5.45	-27.3%
South State Corp.	SSB	14,522	2,189.8	\$59.95	-31.2%
South Atlantic Bancshares, Inc.	SABK	618	81.8	\$11.03	-32.5%

**Bold denotes target of an announced merger**

# South Carolina - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
First Federal of South Carolina, FSB (MHC)	FSGB	91	11.1	\$11.00	155.8%
<b>CAB Financial Corp.</b>	<b>CABF</b>	<b>745</b>	<b>112.5</b>	<b>\$15.18</b>	<b>24.9%</b>
GrandSouth Bancorp.	GRRB	740	77.4	\$16.99	21.4%
Bank of South Carolina Corp.	BKSC	428	100.4	\$18.21	6.6%
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Security Federal Corp.	SFDL	902	83.6	\$28.30	-8.5%
Community First Bancorp.	CFOK	377	31.5	\$7.57	-10.6%
Oconee Federal Financial Corp. (MHC)	OFED	496	141.7	\$24.90	-12.0%
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First Reliance Bancshares, Inc.	FSRL	567	45.4	\$5.45	-27.3%
South State Corp.	SSB	14,522	2,189.8	\$59.95	-30.0%
South Atlantic Bancshares, Inc.	SABK	618	81.8	\$11.03	-32.5%

**Bold denotes target of an announced merger**



# South Carolina - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
First Federal of South Carolina, FSB (MHC)	FSGB	91	11.1	\$11.00	155.8%
<b>CAB Financial Corp.</b>	<b>CABF</b>	<b>745</b>	<b>112.5</b>	<b>\$15.18</b>	<b>28.7%</b>
GrandSouth Bancorp.	GRRB	740	77.4	\$16.99	22.8%
Bank of South Carolina Corp.	BKSC	428	100.4	\$18.21	4.3%
First Community Corp.	FCCO	1,091	148.2	\$19.43	-2.2%
CNB Corp.	CNBW	1,197	120.5	\$74.50	-6.9%
Security Federal Corp.	SFDL	902	83.6	\$28.30	-9.3%
Community First Bancorp.	CFOK	377	31.5	\$7.57	-10.4%
Oconee Federal Financial Corp. (MHC)	OFED	496	141.7	\$24.90	-14.2%
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Southern First Bancshares, Inc.	SFST	1,858	238.9	\$32.07	-20.9%
South Atlantic Bancshares, Inc.	SABK	618	81.8	\$11.03	-22.1%
First Reliance Bancshares, Inc.	FSRL	567	45.4	\$5.45	-22.7%
Coastal Carolina Bancshares, Inc.	CCNB	375	39.1	\$7.14	-23.1%
South State Corp.	SSB	14,522	2,189.8	\$59.95	-31.6%

**Bold denotes target of an announced merger**

# South Carolina - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
CNB Corp.	CNBW	1,197	120.5	\$74.50	3.4%
Bank of South Carolina Corp.	BKSC	428	100.4	\$18.21	3.3%
South State Corp.	SSB	14,522	2,189.8	\$59.95	2.4%
First Community Corp.	FCCO	1,091	148.2	\$19.43	2.1%
Oconee Federal Financial Corp. (MHC)	OFED	496	141.7	\$24.90	1.6%
Security Federal Corp.	SFDL	902	83.6	\$28.30	1.3%
Carolina Financial Corp.	CARO	3,721	663.9	\$29.59	0.9%

~~Chart Toppers~~

Tennessee

# Tennessee - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Security Bancorp, Inc.	SCYT	206	21.7	\$56.45	12.9%
First Farmers and Merchants Corp.	FFMH	1,363	180.5	\$40.55	9.6%
Truxton Corp.	TRUX	509	98.1	\$35.95	8.9%
First Community Corp.	FCCT	178	11.1	\$6.79	6.1%
First Citizens Bancshares, Inc.	FIZN	1,682	246.4	\$62.00	6.0%
First Advantage Bancorp	FABK	632	95.9	\$24.50	4.3%
Mountain Commerce Bancorp, Inc.	MCBI	829	108.9	\$17.72	1.3%
United Tennessee Bankshares, Inc.	UNTN	203	17.8	\$21.00	-2.8%
Reliant Bancorp, Inc.	RBNC	1,684	281.5	\$23.04	-10.1%
InsCorp, Inc.	IBTN	509	43.7	\$15.05	-11.6%
Paragon Financial Solutions, Inc.	PGNN	395	36.6	\$8.45	-11.8%
SmartFinancial, Inc.	SMBK	2,051	254.6	\$18.27	-15.8%
FB Financial Corp.	FBK	5,058	1,075.7	\$35.02	-16.6%
Franklin Financial Network, Inc.	FSB	4,168	383.0	\$26.37	-22.7%
CapStar Financial Holdings, Inc.	CSTR	1,417	259.1	\$14.73	-29.1%
Pinnacle Financial Partners, Inc.	PNFP	24,558	3,590.7	\$46.10	-30.5%
First Horizon National Corp.	FHN	40,636	4,263.1	\$13.16	-34.2%

# Tennessee - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Security Bancorp, Inc.	SCYT	206	21.7	\$56.45	15.0%
First Farmers and Merchants Corp.	FFMH	1,363	180.5	\$40.55	11.7%
Truxton Corp.	TRUX	509	98.1	\$35.95	11.5%
First Community Corp.	FCCT	178	11.1	\$6.79	10.0%
First Citizens Bancshares, Inc.	FIZN	1,682	246.4	\$62.00	9.0%
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InsCorp, Inc.	IBTN	509	43.7	\$15.05	-10.6%
Paragon Financial Solutions, Inc.	PGNN	395	36.6	\$8.45	-11.8%
SmartFinancial, Inc.	SMBK	2,051	254.6	\$18.27	-15.8%
FB Financial Corp.	FBK	5,058	1,075.7	\$35.02	-16.2%
Franklin Financial Network, Inc.	FSB	4,168	383.0	\$26.37	-22.7%
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Pinnacle Financial Partners, Inc.	PNFP	24,558	3,590.7	\$46.10	-29.8%
First Horizon National Corp.	FHN	40,636	4,263.1	\$13.16	-32.3%

# Tennessee - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
First Advantage Bancorp	FABK	632	95.9	\$24.50	13.8%
Reliant Bancorp, Inc.	RBNC	1,684	281.5	\$23.04	13.1%
Security Bancorp, Inc.	SCYT	206	21.7	\$56.45	12.9%
Truxton Corp.	TRUX	509	98.1	\$35.95	10.8%
CapStar Financial Holdings, Inc.	CSTR	1,417	259.1	\$14.73	9.8%
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First Community Corp.	FCCT	178	11.1	\$6.79	6.1%
First Citizens Bancshares, Inc.	FIZN	1,682	246.4	\$62.00	6.0%
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United Tennessee Bankshares, Inc.	UNTN	203	17.8	\$21.00	-2.6%
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Pinnacle Financial Partners, Inc.	PNFP	24,558	3,590.7	\$46.10	-30.3%
First Horizon National Corp.	FHN	40,636	4,263.1	\$13.16	-34.7%

# Tennessee - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
First Community Corp.	FCCT	178	11.1	\$6.79	3.7%
First Horizon National Corp.	FHN	40,636	4,263.1	\$13.16	3.6%
United Tennessee Bankshares, Inc.	UNTN	203	17.8	\$21.00	2.6%
Truxton Corp.	TRUX	509	98.1	\$35.95	2.4%
First Advantage Bancorp	FABK	632	95.9	\$24.50	2.1%
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InsCorp, Inc.	IBTN	509	43.7	\$15.05	1.3%
CapStar Financial Holdings, Inc.	CSTR	1,417	259.1	\$14.73	1.1%
FB Financial Corp.	FBK	5,058	1,075.7	\$35.02	0.9%

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Texas



# Texas - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
First Financial Bankshares, Inc.	FFIN	7,571	3,879.7	\$57.69	28.1%
North Dallas Bank & Trust Co.	NODB	1,299	223.5	\$87.00	12.4%
Trinity Bank, N.A.	TYBT	253	72.0	\$65.50	9.5%
CBTX, Inc.	CBTX	3,190	730.8	\$29.40	-0.9%
Guaranty Bancshares, Inc.	GNTY	2,243	353.8	\$29.82	-2.7%
Triumph Bancorp, Inc.	TBK	4,537	780.5	\$29.70	-5.7%
Southside Bancshares, Inc.	SBSI	6,105	1,116.3	\$31.75	-5.7%
Cullen/Frost Bankers, Inc.	CFR	31,223	5,623.2	\$87.94	-7.1%
Pioneer Bancshares, Inc.	PONB	1,522	166.5	\$26.95	-9.4%
Prosperity Bancshares, Inc.	PB	22,613	4,351.0	\$62.30	-11.1%
International Bancshares Corp.	IBOC	11,846	2,275.7	\$34.40	-13.4%
Allegiance Bancshares, Inc.	ABTX	3,036	706.5	\$32.37	-14.0%
<b>Green Bancorp, Inc.*</b>	<b>GNBC</b>	<b>4,420</b>	<b>640.5</b>	<b>\$17.14</b>	<b>-15.6%</b>
Comerica Inc.	CMA	71,448	11,398.5	\$68.69	-20.9%
Veritex Holdings, Inc.	VBTX	3,276	517.0	\$21.38	-22.5%
LegacyTexas Financial Group, Inc.	LTXB	9,083	1,519.6	\$32.09	-24.0%
Hilltop Holdings Inc.	HTH	13,765	1,686.6	\$17.83	-29.6%
Independent Bank Group, Inc.	IBTX	9,891	1,395.0	\$45.77	-32.3%
Cadence Bancorp.	CADE	11,760	1,403.2	\$16.78	-38.1%
Texas Capital Bancshares, Inc.	TCBI	27,127	2,563.8	\$51.09	-42.5%

**Bold denotes target of an announced merger \*Acquired by Veritex Holdings, Inc. on 01/01/2019**

# Texas - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
First Financial Bankshares, Inc.	FFIN	7,571	3,879.7	\$57.69	30.0%
North Dallas Bank & Trust Co.	NODB	1,299	223.5	\$87.00	14.1%
Trinity Bank, N.A.	TYBT	253	72.0	\$65.50	11.4%
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Triumph Bancorp, Inc.	TBK	4,537	780.5	\$29.70	-5.7%
Prosperity Bancshares, Inc.	PB	22,613	4,351.0	\$62.30	-9.2%
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Allegiance Bancshares, Inc.	ABTX	3,036	706.5	\$32.37	-14.0%
<b>Green Bancorp, Inc.*</b>	<b>GNBC</b>	<b>4,420</b>	<b>640.5</b>	<b>\$17.14</b>	<b>-14.4%</b>
Comerica Inc.	CMA	71,448	11,398.5	\$68.69	-19.1%
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Hilltop Holdings Inc.	HTH	13,765	1,686.6	\$17.83	-28.7%
Independent Bank Group, Inc.	IBTX	9,891	1,395.0	\$45.77	-31.7%
Cadence Bancorp.	CADE	11,760	1,403.2	\$16.78	-36.8%
Texas Capital Bancshares, Inc.	TCBI	27,127	2,563.8	\$51.09	-42.5%

Bold denotes target of an announced merger \*Acquired by Veritex Holdings, Inc. on 01/01/2019

# Texas - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
Allegiance Bancshares, Inc.	ABTX	3,036	706.5	\$32.37	42.4%
First Financial Bankshares, Inc.	FFIN	7,571	3,879.7	\$57.69	30.0%
Triumph Bancorp, Inc.	TBK	4,537	780.5	\$29.70	19.0%
North Dallas Bank & Trust Co.	NODB	1,299	223.5	\$87.00	12.4%
Trinity Bank, N.A.	TYBT	253	72.0	\$65.50	8.8%
Guaranty Bancshares, Inc.	GNTY	2,243	353.8	\$29.82	4.4%
CBTX, Inc.	CBTX	3,190	730.8	\$29.40	-1.6%
Southside Bancshares, Inc.	SBSI	6,105	1,116.3	\$31.75	-5.2%
Cullen/Frost Bankers, Inc.	CFR	31,223	5,623.2	\$87.94	-5.9%
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<b>Green Bancorp, Inc.*</b>	<b>GNBC</b>	<b>4,420</b>	<b>640.5</b>	<b>\$17.14</b>	<b>-15.0%</b>
Veritex Holdings, Inc.	VBTX	3,276	517.0	\$21.38	-22.2%
Comerica Inc.	CMA	71,448	11,398.5	\$68.69	-24.2%
LegacyTexas Financial Group, Inc.	LTXB	9,083	1,519.6	\$32.09	-25.1%
Independent Bank Group, Inc.	IBTX	9,891	1,395.0	\$45.77	-27.0%
Hilltop Holdings Inc.	HTH	13,765	1,686.6	\$17.83	-30.6%
Cadence Bancorp.	CADE	11,760	1,403.2	\$16.78	-38.1%
Texas Capital Bancshares, Inc.	TCBI	27,127	2,563.8	\$51.09	-41.9%

Bold denotes target of an announced merger \*Acquired by Veritex Holdings, Inc. on 01/01/2019

# Texas - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
Southside Bancshares, Inc.	SBSI	6,105	1,116.3	\$31.75	3.8%
Cadence Bancorp.	CADE	11,760	1,403.2	\$16.78	3.6%
Comerica Inc.	CMA	71,448	11,398.5	\$68.69	3.5%
Cullen/Frost Bankers, Inc.	CFR	31,223	5,623.2	\$87.94	3.0%
LegacyTexas Financial Group, Inc.	LTXB	9,083	1,519.6	\$32.09	2.7%
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Guaranty Bancshares, Inc.	GNTY	2,243	353.8	\$29.82	2.3%
Trinity Bank, N.A.	TYBT	253	72.0	\$65.50	1.7%
Hilltop Holdings Inc.	HTH	13,765	1,686.6	\$17.83	1.6%
First Financial Bankshares, Inc.	FFIN	7,571	3,879.7	\$57.69	1.5%
Independent Bank Group, Inc.	IBTX	9,891	1,395.0	\$45.77	1.2%
North Dallas Bank & Trust Co.	NODB	1,299	223.5	\$87.00	1.1%
CBTX, Inc.	CBTX	3,190	730.8	\$29.40	0.7%

**Bold denotes target of an announced merger** \*Acquired by Veritex Holdings, Inc. on 01/01/2019

~~Chart Toppers~~

Virginia

# Virginia - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Bank of Botetourt	BORT	425	49.6	\$29.00	17.6%
Burke & Herbert Bank & Trust Co.	BHRB	3,036	553.7	\$2,938.00	11.9%
First Community Bankshares, Inc.	FCBC	2,270	512.7	\$31.48	9.6%
First National Corp.	FXNC	746	96.2	\$19.40	7.8%
<b>HomeTown Bankshares Corp.</b>	<b>HMTA</b>	<b>559</b>	<b>68.8</b>	<b>\$11.84</b>	<b>6.0%</b>
Peoples Bankshares, Inc.	PBVA	207	14.9	\$38.00	2.7%
Pioneer Bankshares, Inc.	PNBI	209	28.5	\$29.15	2.3%
MainStreet Bancshares, Inc.	MNSB	1,057	139.5	\$17.06	2.2%
Benchmark Bankshares, Inc.	BMBN	618	104.4	\$20.30	1.5%
Blue Ridge Bankshares, Inc.	BRBS	493	48.2	\$17.25	1.5%
FVCBankcorp, Inc.	FVCB	1,175	241.0	\$17.61	0.5%
Touchstone Bank	TSBA	424	42.2	\$12.75	-3.0%
<b>Virginia Partners Bank</b>	<b>PTRS</b>	<b>420</b>	<b>47.8</b>	<b>\$12.02</b>	<b>-3.1%</b>
Citizens Bancorp of Virginia, Inc.	CZBT	383	50.6	\$23.25	-3.1%
Eagle Financial Services, Inc.	EFSI	786	107.3	\$30.99	-3.2%
Oak View National Bank	OAKV	241	22.6	\$7.85	-4.3%
Village Bank and Trust Financial Corp.	VBFC	512	43.7	\$30.45	-4.7%
Virginia Community Bankshares, Inc.	VCBS	255	25.5	\$34.00	-5.6%
Pinnacle Bankshares Corp.	PPBN	472	42.3	\$27.45	-6.9%
Virginia National Bankshares Corp.	VABK	627	87.8	\$34.51	-7.1%

**Bold denotes target of an announced merger**

# Virginia - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Bank of Botetourt	BORT	425	49.6	\$29.00	20.2%
Burke & Herbert Bank & Trust Co.	BHRB	3,036	553.7	\$2,938.00	15.1%
First Community Bankshares, Inc.	FCBC	2,270	512.7	\$31.48	14.2%
First National Corp.	FXNC	746	96.2	\$19.40	8.9%
<b>HomeTown Bankshares Corp.</b>	<b>HMTA</b>	<b>559</b>	<b>68.8</b>	<b>\$11.84</b>	<b>6.9%</b>
Pioneer Bankshares, Inc.	PNBI	209	28.5	\$29.15	5.1%
Blue Ridge Bankshares, Inc.	BRBS	493	48.2	\$17.25	4.4%
Peoples Bankshares, Inc.	PBVA	207	14.9	\$38.00	4.2%
Benchmark Bankshares, Inc.	BMBN	618	104.4	\$20.30	3.9%
MainStreet Bancshares, Inc.	MNSB	1,057	139.5	\$17.06	2.2%
FVCBankcorp, Inc.	FVCB	1,175	241.0	\$17.61	0.5%
Citizens Bancorp of Virginia, Inc.	CZBT	383	50.6	\$23.25	0.3%
Eagle Financial Services, Inc.	EFSI	786	107.3	\$30.99	-0.4%
Touchstone Bank	TSBA	424	42.2	\$12.75	-3.0%
<b>Virginia Partners Bank</b>	<b>PTRS</b>	<b>420</b>	<b>47.8</b>	<b>\$12.02</b>	<b>-3.1%</b>
Virginia Bank Bankshares, Inc.	VABB	194	26.2	\$14.30	-3.8%
Virginia Community Bankshares, Inc.	VCBS	255	25.5	\$34.00	-4.3%
Oak View National Bank	OAKV	241	22.6	\$7.85	-4.3%
Virginia National Bankshares Corp.	VABK	627	87.8	\$34.51	-4.7%
Village Bank and Trust Financial Corp.	VBFC	512	43.7	\$30.45	-4.7%

**Bold denotes target of an announced merger**

# Virginia - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
MainStreet Bancshares, Inc.	MNSB	1,057	139.5	\$17.06	54.4%
Bank of Botetourt	BORT	425	49.6	\$29.00	40.7%
FVCBankcorp, Inc.	FVCB	1,175	241.0	\$17.61	26.6%
Union Bankshares Corp.	UBSH	13,372	1,862.9	\$28.23	17.8%
<b>Virginia Partners Bank</b>	<b>PTRS</b>	<b>420</b>	<b>47.8</b>	<b>\$12.02</b>	<b>12.6%</b>
Burke & Herbert Bank & Trust Co.	BHRB	3,036	553.7	\$2,938.00	10.6%
Parkway Acquisition Corp.	PKKW	680	67.7	\$10.90	10.1%
First National Corp.	FXNC	746	96.2	\$19.40	8.1%
<b>HomeTown Bankshares Corp.</b>	<b>HMTA</b>	<b>559</b>	<b>68.8</b>	<b>\$11.84</b>	<b>6.6%</b>
First Community Bankshares, Inc.	FCBC	2,270	512.7	\$31.48	5.0%
Peoples Bankshares, Inc.	PBVA	207	14.9	\$38.00	2.7%
Pioneer Bankshares, Inc.	PNBI	209	28.5	\$29.15	2.6%
Blue Ridge Bankshares, Inc.	BRBS	493	48.2	\$17.25	2.5%
Benchmark Bankshares, Inc.	BMBN	618	104.4	\$20.30	1.2%
Eagle Financial Services, Inc.	EFSI	786	107.3	\$30.99	-2.9%
Touchstone Bank	TSBA	424	42.2	\$12.75	-3.0%
Citizens Bancorp of Virginia, Inc.	CZBT	383	50.6	\$23.25	-3.3%
Oak View National Bank	OAKV	241	22.6	\$7.85	-4.3%
Village Bank and Trust Financial Corp.	VBFC	512	43.7	\$30.45	-4.5%
Virginia Community Bankshares, Inc.	VCBS	255	25.5	\$34.00	-5.6%

**Bold denotes target of an announced merger**



# Virginia - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
Virginia Bank Bankshares, Inc.	VABB	194	26.2	\$14.30	6.2%
Citizens Bancorp of Virginia, Inc.	CZBT	383	50.6	\$23.25	4.0%
Virginia National Bankshares Corp.	VABK	627	87.8	\$34.51	3.5%
National Bankshares, Inc.	NKSH	1,258	253.5	\$36.43	3.5%
American National Bankshares Inc.	AMNB	1,806	255.4	\$29.31	3.4%
F & M Bank Corp.	FMBM	776	98.7	\$30.00	3.3%
Union Bankshares Corp.	UBSH	13,372	1,862.9	\$28.23	3.3%
Blue Ridge Bankshares, Inc.	BRBS	493	48.2	\$17.25	3.2%
<b>Access National Corp.</b>	<b>ANCX</b>	<b>3,021</b>	<b>446.5</b>	<b>\$21.33</b>	<b>3.2%</b>
Eagle Financial Services, Inc.	EFSI	786	107.3	\$30.99	3.1%
Burke & Herbert Bank & Trust Co.	BHRB	3,036	553.7	\$2,938.00	3.0%
Virginia Community Bankshares, Inc.	VCBS	255	25.5	\$34.00	2.9%
Pioneer Bankshares, Inc.	PNBI	209	28.5	\$29.15	2.9%
C&F Financial Corp.	CFFI	1,500	186.3	\$53.21	2.8%
Farmers Bank of Appomattox	FBPA	235	32.1	\$29.60	2.7%
TowneBank	TOWN	11,121	1,714.5	\$23.95	2.7%
First Community Bankshares, Inc.	FCBC	2,270	512.7	\$31.48	2.7%
Farmers Bankshares, Inc.	FBVA	453	50.7	\$16.50	2.7%
Benchmark Bankshares, Inc.	BMBN	618	104.4	\$20.30	2.7%
Fauquier Bankshares, Inc.	FBSS	670	72.4	\$19.18	2.5%

**Bold denotes target of an announced merger**

~~Chart Toppers~~

West Virginia

# West Virginia - Top Market Movers

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
Jefferson Security Bank	JFWV	307	28.2	\$100.00	49.3%
MCNB Banks, Inc.	MKIN	295	25.7	\$23.25	45.3%
Highlands Bankshares, Inc.	HBSI	407	61.5	\$46.00	11.5%
City Holding Co.	CHCO	4,421	1,040.2	\$67.59	0.2%
Potomac Bancshares, Inc.	PTBS	475	58.3	\$14.10	-1.1%
Citizens Financial Corp.	CIWV	266	24.1	\$13.48	-2.0%
Premier Financial Bancorp, Inc.	PFBI	1,544	218.0	\$14.91	-7.2%
MVB Financial Corp.	MVBF	1,723	209.4	\$18.04	-8.1%
WesBanco, Inc.	WSBC	12,599	2,003.2	\$36.69	-9.7%
United Bankshares, Inc.	UBSI	19,188	3,210.1	\$31.11	-10.5%
Summit Financial Group, Inc.	SMMF	2,139	239.1	\$19.31	-26.6%

# West Virginia - Top Total Return

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
Jefferson Security Bank	JFWV	307	28.2	\$100.00	51.8%
MCNB Banks, Inc.	MKIN	295	25.7	\$23.25	45.3%
Highlands Bankshares, Inc.	HBSI	407	61.5	\$46.00	15.7%
City Holding Co.	CHCO	4,421	1,040.2	\$67.59	2.9%
Citizens Financial Corp.	CIWV	266	24.1	\$13.48	1.8%
Potomac Bancshares, Inc.	PTBS	475	58.3	\$14.10	0.8%
Premier Financial Bancorp, Inc.	PFBI	1,544	218.0	\$14.91	-4.1%
United Bankshares, Inc.	UBSI	19,188	3,210.1	\$31.11	-7.0%
WesBanco, Inc.	WSBC	12,599	2,003.2	\$36.69	-7.4%
MVB Financial Corp.	MVBF	1,723	209.4	\$18.04	-7.5%
Summit Financial Group, Inc.	SMMF	2,139	239.1	\$19.31	-25.0%

# West Virginia - Top Market Cap Growth

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
Jefferson Security Bank	JFWV	307	28.2	\$100.00	49.3%
MCNB Banks, Inc.	MKIN	295	25.7	\$23.25	45.3%
Potomac Bancshares, Inc.	PTBS	475	58.3	\$14.10	23.1%
WesBanco, Inc.	WSBC	12,599	2,003.2	\$36.69	11.9%
Highlands Bankshares, Inc.	HBSI	407	61.5	\$46.00	11.5%
MVB Financial Corp.	MVBF	1,723	209.4	\$18.04	2.2%
Premier Financial Bancorp, Inc.	PFBI	1,544	218.0	\$14.91	1.7%
City Holding Co.	CHCO	4,421	1,040.2	\$67.59	-1.3%
Citizens Financial Corp.	CIWV	266	24.1	\$13.48	-1.9%
United Bankshares, Inc.	UBSI	19,188	3,210.1	\$31.11	-12.0%
Summit Financial Group, Inc.	SMMF	2,139	239.1	\$19.31	-26.9%

# West Virginia - Top Dividend Yield

Institution	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
United Bankshares, Inc.	UBSI	19,188	3,210.1	\$31.11	4.4%
Premier Financial Bancorp, Inc.	PFBI	1,544	218.0	\$14.91	4.0%
Highlands Bankshares, Inc.	HBSI	407	61.5	\$46.00	3.9%
Citizens Financial Corp.	CIWV	266	24.1	\$13.48	3.6%
WesBanco, Inc.	WSBC	12,599	2,003.2	\$36.69	3.2%
City Holding Co.	CHCO	4,421	1,040.2	\$67.59	3.1%
Summit Financial Group, Inc.	SMMF	2,139	239.1	\$19.31	2.9%
Potomac Bancshares, Inc.	PTBS	475	58.3	\$14.10	2.0%
Jefferson Security Bank	JFWV	307	28.2	\$100.00	1.5%
MVB Financial Corp.	MVBF	1,723	209.4	\$18.04	0.7%

~~Chart Toppers~~

**BSP Regional Group Region**

# BSP Regional Group - Top Market Movers

Institution	State	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Price Change
<i>SNL U.S. Bank and Thrift Index</i>						-18.6%
First Federal of South Carolina, FSB (MHC)	SC	FSGB	91	11.1	\$11.00	155.8%
<b>Citizens Independent Bancorp, Inc.</b>	<b>OH</b>	<b>CZID</b>	<b>200</b>	<b>30.6</b>	<b>\$44.50</b>	<b>73.8%</b>
FS Bancorp	IN	FXLG	711	175.2	\$79.90	73.7%
MetroCity Bankshares, Inc.	GA	MCBS	1,443	400.0	\$33.00	65.8%
BV Financial, Inc. (MHC)	MD	BVFL	162	43.3	\$14.50	57.8%
Fidelity D & D Bancorp, Inc.	PA	FDDB	950	241.3	\$64.18	55.4%
Versailles Financial Corp.	OH	VERF	53	12.0	\$36.00	50.0%
Jefferson Security Bank	WV	JFWV	307	28.2	\$100.00	49.3%
MCNB Banks, Inc.	WV	MKIN	295	25.7	\$23.25	45.3%
<b>FPB Financial Corp.</b>	<b>LA</b>	<b>FPBF</b>	<b>383</b>	<b>65.8</b>	<b>\$25.25</b>	<b>43.5%</b>
William Penn Bancorp, Inc. (MHC)	PA	WMPN	407	126.4	\$33.25	40.4%
Citizens National Corp.	KY	CZNL	586	63.0	\$60.00	36.9%
ACNB Corp.	PA	ACNB	1,648	276.4	\$39.25	32.8%
<b>FMB Equibanc, Inc.</b>	<b>GA</b>	<b>FMBE</b>	<b>190</b>	<b>21.2</b>	<b>\$8.56</b>	<b>31.7%</b>
First Financial Bankshares, Inc.	TX	FFIN	7,571	3,879.7	\$57.69	28.1%
Killbuck Bancshares, Inc.	OH	KLIB	527	109.0	\$185.00	25.0%
<b>CAB Financial Corp.</b>	<b>SC</b>	<b>CABF</b>	<b>745</b>	<b>112.5</b>	<b>\$15.18</b>	<b>24.9%</b>
Southern BancShares (N.C.), Inc.	NC	SBNC	2,675	273.6	\$3,370.00	24.9%
Exchange Bankshares, Inc.	GA	EXCH	253	29.8	\$47.00	23.7%
United Bancorp. of Alabama, Inc.	AL	UBAB	631	49.5	\$20.32	21.7%
GrandSouth Bancorp.	SC	GRRB	740	77.4	\$16.99	21.4%
First Bancshares, Inc.	MO	FBSI	354	35.0	\$13.75	20.6%
Central Banco., Inc.	MO	CBCY.B	12,698	2,473.2	\$561.00	19.4%
<b>Fidelity Southern Corp.</b>	<b>GA</b>	<b>LION</b>	<b>4,812</b>	<b>710.3</b>	<b>\$26.02</b>	<b>19.4%</b>
LifeStore Financial Group, Inc. (MHC)	NC	LSFG	286	29.7	\$28.25	17.7%
Bank of Botetourt	VA	BORT	425	49.6	\$29.00	17.6%
First Farmers Financial Corp.	IN	FFMR	1,703	301.7	\$42.00	17.5%
Home Loan Financial Corp.	OH	HLFN	207	42.3	\$30.25	16.3%
CSB Bancorp, Inc.	OH	CSBB	711	105.6	\$38.50	16.3%
Liberty Bancorp, Inc.	MO	LBCP	561	63.2	\$25.50	15.6%

**Bold denotes target of an announced merger**



# BSP Regional Group - Top 30 Total Return

Institution	State	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Total Return
<i>SNL U.S. Bank and Thrift Index</i>						-16.9%
First Federal of South Carolina, FSB (MHC)	SC	FSGB	91	11.1	\$11.00	155.8%
FS Bancorp	IN	FXLG	711	175.2	\$79.90	78.4%
<b>Citizens Independent Bancorp, Inc.</b>	<b>OH</b>	<b>CZID</b>	<b>200</b>	<b>30.6</b>	<b>\$44.50</b>	<b>76.3%</b>
MetroCity Bankshares, Inc.	GA	MCBS	1,443	400.0	\$33.00	67.0%
BV Financial, Inc. (MHC)	MD	BVFL	162	43.3	\$14.50	59.7%
Fidelity D & D Bancorp, Inc.	PA	FDDB	950	241.3	\$64.18	58.3%
Jefferson Security Bank	WV	JFWV	307	28.2	\$100.00	51.8%
Versailles Financial Corp.	OH	VERF	53	12.0	\$36.00	51.0%
<b>FPB Financial Corp.</b>	<b>LA</b>	<b>FPBF</b>	<b>383</b>	<b>65.8</b>	<b>\$25.25</b>	<b>45.5%</b>
MCNB Banks, Inc.	WV	MKIN	295	25.7	\$23.25	45.3%
William Penn Bancorp, Inc. (MHC)	PA	WMPN	407	126.4	\$33.25	41.8%
Citizens National Corp.	KY	CZNL	586	63.0	\$60.00	38.9%
ACNB Corp.	PA	ACNB	1,648	276.4	\$39.25	36.5%
<b>FMB Equibanc, Inc.</b>	<b>GA</b>	<b>FMBE</b>	<b>190</b>	<b>21.2</b>	<b>\$8.56</b>	<b>31.7%</b>
First Financial Bankshares, Inc.	TX	FFIN	7,571	3,879.7	\$57.69	30.0%
Killbuck Bancshares, Inc.	OH	KLIB	527	109.0	\$185.00	27.9%
Exchange Bankshares, Inc.	GA	EXCH	253	29.8	\$47.00	25.9%
Southern BancShares (N.C.), Inc.	NC	SBNC	2,675	273.6	\$3,370.00	25.0%
<b>CAB Financial Corp.</b>	<b>SC</b>	<b>CABF</b>	<b>745</b>	<b>112.5</b>	<b>\$15.18</b>	<b>24.9%</b>
NASB Financial, Inc.	MO	NASB	2,060	309.8	\$41.95	22.7%
United Bancorp. of Alabama, Inc.	AL	UBAB	631	49.5	\$20.32	22.7%
Home Loan Financial Corp.	OH	HLFN	207	42.3	\$30.25	22.0%
<b>Fidelity Southern Corp.</b>	<b>GA</b>	<b>LION</b>	<b>4,812</b>	<b>710.3</b>	<b>\$26.02</b>	<b>21.8%</b>
GrandSouth Bancorp.	SC	GRRB	740	77.4	\$16.99	21.4%
Central Banco., Inc.	MO	CBCY.B	12,698	2,473.2	\$561.00	20.8%
First Bancshares, Inc.	MO	FBSI	354	35.0	\$13.75	20.6%
First Farmers Financial Corp.	IN	FFMR	1,703	301.7	\$42.00	20.4%
Bank of Botetourt	VA	BORT	425	49.6	\$29.00	20.2%
CSB Bancorp, Inc.	OH	CSBB	711	105.6	\$38.50	19.2%
LifeStore Financial Group, Inc. (MHC)	NC	LSFG	286	29.7	\$28.25	18.8%

**Bold denotes target of an announced merger**

# BSP Regional Group - Top 30 Market Cap Growth

Institution	State	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Market Cap Change
First Federal of South Carolina, FSB (MHC)	SC	FSGB	91	11.1	\$11.00	155.8%
<b>FPB Financial Corp.</b>	<b>LA</b>	<b>FPBF</b>	<b>383</b>	<b>65.8</b>	<b>\$25.25</b>	<b>81.8%</b>
<b>Citizens Independent Bancorp, Inc.</b>	<b>OH</b>	<b>CZID</b>	<b>200</b>	<b>30.6</b>	<b>\$44.50</b>	<b>72.9%</b>
FS Bancorp	IN	FXLG	711	175.2	\$79.90	72.7%
MetroCity Bankshares, Inc.	GA	MCBS	1,443	400.0	\$33.00	69.9%
BV Financial, Inc. (MHC)	MD	BVFL	162	43.3	\$14.50	57.1%
Fidelity D & D Bancorp, Inc.	PA	FDDB	950	241.3	\$64.18	56.6%
MainStreet Bancshares, Inc.	VA	MNSB	1,057	139.5	\$17.06	54.4%
William Penn Bancorp, Inc. (MHC)	PA	WMPN	407	126.4	\$33.25	54.0%
Centric Financial Corp.	PA	CFCX	717	84.9	\$9.74	53.0%
Jefferson Security Bank	WV	JFWV	307	28.2	\$100.00	49.3%
Century Next Financial Corp.	LA	CTUY	307	48.8	\$30.00	49.2%
MCNB Banks, Inc.	WV	MKIN	295	25.7	\$23.25	45.3%
Allegiance Bancshares, Inc.	TX	ABTX	3,036	706.5	\$32.37	42.4%
First Financial Bancorp.	OH	FFBC	13,843	2,322.4	\$23.72	42.0%
Versailles Financial Corp.	OH	VERF	53	12.0	\$36.00	41.3%
Bank of Botetourt	VA	BORT	425	49.6	\$29.00	40.7%
Mid Penn Bancorp, Inc.	PA	MPB	2,044	194.7	\$23.02	38.7%
Citizens National Corp.	KY	CZNL	586	63.0	\$60.00	36.9%
Select Bancorp, Inc.	NC	SLCT	1,252	238.9	\$12.38	35.1%
ACNB Corp.	PA	ACNB	1,648	276.4	\$39.25	33.3%
<b>FMB Equibanc, Inc.</b>	<b>GA</b>	<b>FMBE</b>	<b>190</b>	<b>21.2</b>	<b>\$8.56</b>	<b>31.7%</b>
CenterState Bank Corp.	FL	CSFL	12,274	2,012.9	\$21.04	30.2%
First Financial Bankshares, Inc.	TX	FFIN	7,571	3,879.7	\$57.69	30.0%
<b>CAB Financial Corp.</b>	<b>SC</b>	<b>CABF</b>	<b>745</b>	<b>112.5</b>	<b>\$15.18</b>	<b>28.7%</b>
Limestone Bancorp, Inc.	KY	LMST	1,050	117.7	\$13.76	26.8%
FVCBankcorp, Inc.	VA	FVCB	1,175	241.0	\$17.61	26.6%
Howard Bancorp, Inc.	MD	HBMD	2,153	272.2	\$14.30	26.1%
<b>National Commerce Corp.</b>	<b>AL</b>	<b>NCOM</b>	<b>4,103</b>	<b>744.4</b>	<b>\$36.00</b>	<b>25.1%</b>
Southern BancShares (N.C.), Inc.	NC	SBNC	2,675	273.6	\$3,370.00	24.8%

**Bold denotes target of an announced merger**

COSO & FCPB were removed due to insufficient data  
Source: S&P Global Market Intelligence

# BSP Regional Group - Top 30 Dividend Yield

Institution	State	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Dividend Yield
TFS Financial Corp. (MHC)	OH	TFSL	14,137	4,442.8	\$16.13	6.2%
Virginia Bank Bankshares, Inc.	VA	VABB	194	26.2	\$14.30	6.2%
Kentucky First Federal Bancorp (MHC)	KY	KFFB	317	57.8	\$6.91	5.8%
First Keystone Corp.	PA	FKYS	1,014	120.5	\$20.95	5.2%
Commercial National Financial Corp.	PA	CNAF	422	60.2	\$21.05	4.9%
F.N.B. Corp.	PA	FNB	32,618	3,190.9	\$9.84	4.9%
NASB Financial, Inc.	MO	NASB	2,060	309.8	\$41.95	4.8%
Huntington Bancshares Inc.	OH	HBAN	105,652	12,653.4	\$11.92	4.7%
Penns Woods Bancorp, Inc.	PA	PWOD	1,670	188.8	\$40.24	4.7%
KeyCorp	OH	KEY	138,805	15,290.4	\$14.78	4.6%
Citizens Holding Co.	MS	CIZN	963	103.0	\$21.00	4.6%
United Bancorp, Inc.	OH	UBCP	525	60.6	\$11.43	4.5%
First Community Financial Corp.	PA	FMFP	508	64.9	\$23.00	4.5%
Park National Corp.	OH	PRK	7,756	1,333.6	\$84.95	4.5%
Apollo Bancorp, Inc.	PA	APLO	164	23.4	\$45.25	4.5%
Jeff Davis Bancshares, Inc.	LA	JDVB	847	81.7	\$52.55	4.5%
LCNB Corp.	OH	LCNB	1,620	201.6	\$15.15	4.5%
FNB, Inc.	OH	FIDS	231	21.1	\$31.32	4.5%
United Bankshares, Inc.	WV	UBSI	19,188	3,210.1	\$31.11	4.4%
JTNB Bancorp, Inc.	PA	JTNB	197	15.5	\$16.38	4.3%
Community Bankers' Corp.	PA	CTYP	305	19.3	\$8.50	4.2%
Regions Financial Corp.	AL	RF	124,578	13,833.2	\$13.38	4.2%
FCN Banc Corp.	IN	FBVI	445	45.8	\$30.50	4.2%
Juniata Valley Financial Corp.	PA	JUVF	621	108.2	\$21.25	4.1%
Citizens & Northern Corp.	PA	CZNC	1,285	324.6	\$26.43	4.1%
Premier Financial Bancorp, Inc.	WV	PFBI	1,544	218.0	\$14.91	4.0%
Northwest Bancshares, Inc.	PA	NWBBI	9,575	1,749.9	\$16.94	4.0%
Peoples Bancorp Inc.	OH	PEBO	4,003	588.5	\$30.10	4.0%
SunTrust Banks, Inc.	GA	STI	211,276	22,662.2	\$50.44	4.0%
Citizens Bancorp of Virginia, Inc.	VA	CZBT	383	50.6	\$23.25	4.0%

# BSP Regional Group - Top 30 Asset Growth (\$)

Institution	State	Ticker	Total Assets (\$mm)	Market Cap (\$mm)	Closing Price	Change in Total Assets (\$mm)
Bank of America Corp.	NC	BAC	2,338,833	241,821.8	\$24.64	54,659
First Horizon National Corp.	TN	FHN	40,636	4,263.1	\$13.16	11,013
Simmons First National Corp.	AR	SFNC	16,281	2,232.8	\$24.13	6,746
CenterState Bank Corp.	FL	CSFL	12,274	2,012.9	\$21.04	5,452
First Financial Bancorp.	OH	FFBC	13,843	2,322.4	\$23.72	5,081
PNC Financial Services Group, Inc.	PA	PNC	380,080	53,945.1	\$116.91	4,889
Union Bankshares Corp.	VA	UBSH	13,372	1,862.9	\$28.23	4,342
Ameris Bancorp	GA	ABCB	11,429	1,504.4	\$31.67	3,779
Huntington Bancshares Inc.	OH	HBAN	105,652	12,653.4	\$11.92	3,664
South State Corp.	SC	SSB	14,522	2,189.8	\$59.95	3,353
SunTrust Banks, Inc.	GA	STI	211,276	22,662.2	\$50.44	3,024
Pinnacle Financial Partners, Inc.	TN	PNFP	24,558	3,590.7	\$46.10	2,767
Texas Capital Bancshares, Inc.	TX	TCBI	27,127	2,563.8	\$51.09	2,726
Sandy Spring Bancorp, Inc.	MD	SASR	8,035	1,113.3	\$31.34	2,700
WesBanco, Inc.	WV	WSBC	12,599	2,003.2	\$36.69	2,681
BB&T Corp.	NC	BBT	222,885	33,383.3	\$43.32	2,545
TowneBank	VA	TOWN	11,121	1,714.5	\$23.95	2,506
Old National Bancorp	IN	ONB	17,568	2,346.2	\$15.40	2,502
BancorpSouth Bank	MS	BXS	17,249	2,605.5	\$26.14	2,489
Renasant Corp.	MS	RNST	12,747	1,772.0	\$30.18	2,423
<b>FCB Financial Holdings, Inc.*</b>	<b>FL</b>	<b>FCB</b>	<b>12,433</b>	<b>1,576.3</b>	<b>\$33.58</b>	<b>2,204</b>
IBERIABANK Corp.	LA	IBKC	30,118	3,570.4	\$64.28	2,142
KeyCorp	OH	KEY	138,805	15,290.4	\$14.78	2,072
BankUnited, Inc.	FL	BKU	31,514	3,085.8	\$29.94	1,959
Triumph Bancorp, Inc.	TX	TBK	4,537	780.5	\$29.70	1,631
<b>National Commerce Corp.</b>	<b>AL</b>	<b>NCOM</b>	<b>4,103</b>	<b>744.4</b>	<b>\$36.00</b>	<b>1,554</b>
Capital One Financial Corp.	VA	COF	362,909	35,804.0	\$75.59	1,507
F.N.B. Corp.	PA	FNB	32,618	3,190.9	\$9.84	1,494
Carolina Financial Corp.	SC	CARO	3,721	663.9	\$29.59	1,465
Bank OZK	AR	OZK	22,087	2,936.3	\$22.83	1,318

**Bold denotes target of an announced merger \*Acquired by Synovus Financial Corp. on 01/01/2019**

# BSP Regional Group - Top Acquirers

Institution	Buyer Ticker	Buyer State	Buyer Total Assets (\$000) 09/30/18	Transaction Count	Total Assets Purchased (\$mm)	Sum of Transaction Values (\$mm)
BancorpSouth Bank	BXS	MS	17,249,175	3	1,368	229
Ameris Bancorp	ABCB	GA	11,428,994	2	6,599	1,156
CenterState Bank Corp.	CSFL	FL	12,274,365	2	5,747	1,209
First Citizens BancShares, Inc.	FCNC.A	NC	34,954,659	2	1,156	149
Park National Corp.	PRK	OH	7,756,491	2	1,053	220
First Bancshares, Inc.	FBMS	MS	2,508,942	2	863	166
National Commerce Corp.	NCOM	AL	4,103,345	2	797	167
Spirit of Texas Bancshares, Inc.	STXB	TX	1,102,211	2	760	120
Orrstown Financial Services, Inc.	ORRF	PA	1,720,755	2	709	91
City Holding Co.	CHCO	WV	4,420,802	2	570	119

*Whole bank transactions in which the target was headquartered in BSP's Regional Group*

*Includes buyers with more than one announced transaction between December 29, 2017 and December 31, 2018*

*Assets purchased based on seller's total assets for the quarter prior to announcement*

*Transaction value is as of announcement*



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