

Table 3A Expanded. Small Business Lending Institutions in Tennessee Using Call Report Data, June 2012

| Name of Lending Institution | City | Small Business Lending (less than \$ million) | | | | | Micro Business Lending (less than \$ 100k) | | | CC Amount/TA ¹ (10) | |
|--|----------------|--|------------------------------|-------------------------------|--------------------------|---------------|---|-------------------|--------------------------|--------------------------------------|---------------|
| | | Total Rank (1) | TA Ratio ¹ (2) | TBL Ratio ¹ (3) | Amount (1,000) (4) | Number (5) | Institution Asset Size (6) | Total Rank (7) | Amount (1,000) (8) | | Number (9) |
| First Citizens National Bank | Dyersburg | 95.0 | 0.207 | 0.987 | 223,609 | 1,767 | 1B-10B | 80.0 | 23,354 | 1,133 | 0.000 |
| First Bank of Tennessee | Spring City | 92.5 | 0.308 | 1.000 | 74,017 | 391 | 100M-500M | 62.5 | 5,328 | 220 | 0.000 |
| Wayne County Bank | Waynesboro | 87.5 | 0.190 | 0.779 | 54,874 | 803 | 100M-500M | 97.5 | 13,990 | 644 | 0.000 |
| First Volunteer Bank | Chattanooga | 82.5 | 0.190 | 0.556 | 124,066 | 1,031 | 500M-1B | 77.5 | 15,520 | 596 | 0.004 |
| Security Federal Savings Bank of McMinnville | McMinnville | 82.5 | 0.198 | 1.000 | 31,683 | 435 | 100M-500M | 97.5 | 31,683 | 435 | 0.000 |
| Cumberland Bank and Trust | Clarksville | 82.5 | 0.266 | 0.783 | 40,609 | 420 | 100M-500M | 80.0 | 6,285 | 294 | 0.000 |
| Traders National Bank | Tullahoma | 82.5 | 0.278 | 0.986 | 43,798 | 289 | 100M-500M | 72.5 | 5,883 | 171 | 0.000 |
| CapitalMark Bank & Trust | Chattanooga | 82.5 | 0.198 | 0.526 | 146,196 | 883 | 500M-1B | 60.0 | 11,318 | 381 | 0.000 |
| The First National Bank of Manchester | Manchester | 82.5 | 0.161 | 1.000 | 36,134 | 591 | 100M-500M | 97.5 | 13,868 | 481 | 0.000 |
| First National Bank of Pulaski | Pulaski | 80.0 | 0.148 | 0.619 | 97,891 | 1,020 | 500M-1B | 82.5 | 16,410 | 683 | 0.000 |
| First South Bank | Jackson | 80.0 | 0.177 | 0.636 | 78,004 | 789 | 100M-500M | 80.0 | 11,753 | 493 | 0.000 |
| Community National Bank | Dayton | 80.0 | 0.199 | 0.669 | 43,246 | 515 | 100M-500M | 80.0 | 7,222 | 394 | 0.000 |
| Cornerstone Community Bank | Chattanooga | 80.0 | 0.198 | 0.523 | 82,973 | 724 | 100M-500M | 62.5 | 7,025 | 467 | 0.001 |
| First Commerce Bank | Lewisburg | 80.0 | 0.222 | 0.669 | 57,288 | 481 | 100M-500M | 70.0 | 6,841 | 286 | 0.000 |
| First Vision Bank of Tennessee | Tullahoma | 77.5 | 0.232 | 0.714 | 31,988 | 383 | 100M-500M | 77.5 | 4,936 | 265 | 0.000 |
| Farmer's and Merchants Bank | Trezevant | 77.5 | 0.188 | 0.646 | 51,410 | 491 | 100M-500M | 77.5 | 8,381 | 300 | 0.000 |
| Reelfoot Bank | Union City | 77.5 | 0.180 | 0.932 | 27,634 | 612 | 100M-500M | 97.5 | 8,377 | 515 | 0.002 |
| CedarStone Bank | Lebanon | 77.5 | 0.208 | 0.711 | 34,766 | 411 | 100M-500M | 82.5 | 6,970 | 302 | 0.000 |
| Bank of Perry County | Lobelville | 77.5 | 0.227 | 0.749 | 32,737 | 481 | 100M-500M | 92.5 | 9,218 | 370 | 0.000 |
| F&M Bank | Clarksville | 77.5 | 0.141 | 0.561 | 115,355 | 1,910 | 500M-1B | 75.0 | 15,413 | 1,296 | 0.000 |
| The Citizens National Bank of Athens | Athens | 77.5 | 0.183 | 0.486 | 98,709 | 800 | 500M-1B | 65.0 | 10,262 | 480 | 0.000 |
| Jefferson Federal Bank | Morristown | 77.5 | 0.166 | 0.525 | 86,772 | 828 | 500M-1B | 82.5 | 13,657 | 484 | 0.000 |
| The Hardin County Bank | Savannah | 77.5 | 0.157 | 0.606 | 60,098 | 666 | 100M-500M | 85.0 | 13,271 | 443 | 0.000 |
| American City Bank of Tullahoma | Tullahoma | 77.5 | 0.212 | 0.689 | 48,573 | 373 | 100M-500M | 60.0 | 5,027 | 204 | 0.003 |
| Andrew Johnson Bank | Greeneville | 77.5 | 0.193 | 0.704 | 53,887 | 457 | 100M-500M | 80.0 | 9,076 | 299 | 0.000 |
| Carroll Bank and Trust | Huntingdon | 75.0 | 0.155 | 0.785 | 41,144 | 488 | 100M-500M | 97.5 | 14,971 | 372 | 0.000 |
| First Capital Bank | Germantown | 75.0 | 0.244 | 0.515 | 48,222 | 479 | 100M-500M | 70.0 | 6,316 | 323 | 0.000 |
| TNBANK | Oak Ridge | 75.0 | 0.218 | 0.733 | 36,395 | 300 | 100M-500M | 52.5 | 3,619 | 143 | 0.000 |
| First Federal Bank | Dickson | 75.0 | 0.120 | 0.820 | 55,282 | 569 | 100M-500M | 80.0 | 9,733 | 363 | 0.000 |
| First National Bank of Tennessee | Livingston | 75.0 | 0.153 | 0.490 | 99,981 | 1,196 | 500M-1B | 80.0 | 16,528 | 805 | 0.000 |
| First Freedom Bank | Lebanon | 75.0 | 0.238 | 0.500 | 59,943 | 366 | 100M-500M | 57.5 | 5,291 | 185 | 0.000 |
| First Alliance Bank | Cordova | 75.0 | 0.304 | 0.792 | 37,922 | 242 | 100M-500M | 42.5 | 2,621 | 103 | 0.000 |
| People's Bank and Trust Company of Byrdstown | Byrdstown | 75.0 | 0.189 | 1.000 | 23,846 | 409 | 100M-500M | 97.5 | 23,846 | 409 | 0.000 |
| Commercial Bank & Trust Co. | Paris | 75.0 | 0.147 | 0.513 | 96,810 | 1,231 | 500M-1B | 82.5 | 15,815 | 763 | 0.000 |
| The First National Bank of Pikeville | Pikeville | 72.5 | 0.231 | 1.000 | 24,437 | 295 | 100M-500M | 90.0 | 10,204 | 235 | 0.000 |
| First Peoples Bank of Tennessee | Jefferson City | 72.5 | 0.237 | 0.705 | 31,445 | 263 | 100M-500M | 67.5 | 4,595 | 155 | 0.000 |
| Community Trust & Banking Company | Ooltewah | 72.5 | 0.256 | 0.800 | 33,151 | 244 | 100M-500M | 50.0 | 3,347 | 122 | 0.000 |
| First National Bank | Lenoir City | 72.5 | 0.157 | 0.537 | 62,406 | 411 | 100M-500M | 60.0 | 6,560 | 213 | 0.000 |

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|--------------------------------------|----------------|--|-----------------------|------------------------|-------------------|--------|---|------------|-------------------|------------------------------|--------|
| | | Total Rank | TA Ratio ¹ | TBL Ratio ¹ | Amount (1,000) | Number | Institution Asset Size | Total Rank | Amount (1,000) | | Number |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | | (9) |
| FSGBANK, National Association | Chattanooga | 70.0 | 0.124 | 0.472 | 138,022 | 1,052 | 1B-10B | 65.0 | 14,925 | 571 | 0.000 |
| Legends Bank | Clarksville | 70.0 | 0.156 | 0.422 | 56,457 | 482 | 100M-500M | 62.5 | 7,107 | 289 | 0.000 |
| Cumberland County Bank | Crossville | 70.0 | 0.132 | 0.855 | 37,058 | 328 | 100M-500M | 65.0 | 5,349 | 196 | 0.000 |
| American Patriot Bank | Greeneville | 70.0 | 0.248 | 0.974 | 21,486 | 251 | <100M | 80.0 | 4,207 | 183 | 0.000 |
| American Security Bank and Trust Cor | Hendersonville | 70.0 | 0.260 | 0.631 | 43,208 | 215 | 100M-500M | 25.0 | 2,336 | 63 | 0.000 |
| Community Bank | Lexington | 70.0 | 0.238 | 0.800 | 26,299 | 231 | 100M-500M | 62.5 | 3,406 | 162 | 0.000 |
| Security Bank and Trust Company | Paris | 70.0 | 0.183 | 0.671 | 29,917 | 299 | 100M-500M | 70.0 | 4,955 | 178 | 0.000 |
| Volunteer State Bank | Portland | 70.0 | 0.175 | 0.453 | 68,887 | 597 | 100M-500M | 62.5 | 7,483 | 368 | 0.000 |
| Decatur County Bank | Decaturville | 70.0 | 0.261 | 1.000 | 23,225 | 185 | <100M | 72.5 | 4,172 | 124 | 0.000 |
| Bank of Frankewing | Frankewing | 67.5 | 0.148 | 0.697 | 30,940 | 421 | 100M-500M | 80.0 | 6,522 | 303 | 0.000 |
| American Bank & Trust of the Cumber | Livingston | 67.5 | 0.177 | 0.779 | 25,732 | 272 | 100M-500M | 70.0 | 4,863 | 175 | 0.000 |
| Paragon National Bank | Memphis | 67.5 | 0.189 | 0.531 | 49,620 | 307 | 100M-500M | 47.5 | 4,332 | 149 | 0.000 |
| Franklin County United Bank | Decherd | 67.5 | 0.267 | 0.841 | 25,193 | 213 | <100M | 60.0 | 3,263 | 126 | 0.000 |
| First Bank | Lexington | 67.5 | 0.110 | 0.436 | 236,701 | 2,464 | 1B-10B | 72.5 | 36,012 | 1,595 | 0.000 |
| Homeland Community Bank | Mc Minnville | 67.5 | 0.173 | 1.000 | 23,349 | 275 | 100M-500M | 72.5 | 4,168 | 186 | 0.000 |
| Reliant Bank | Brentwood | 65.0 | 0.185 | 0.435 | 68,750 | 271 | 100M-500M | 25.0 | 2,761 | 94 | 0.000 |
| BankTennessee | Collierville | 65.0 | 0.189 | 0.464 | 43,739 | 297 | 100M-500M | 50.0 | 4,395 | 158 | 0.000 |
| The First National Bank of Oneida | Oneida | 65.0 | 0.170 | 0.737 | 34,952 | 242 | 100M-500M | 55.0 | 4,196 | 120 | 0.000 |
| Peoples Bank of East Tennessee | Madisonville | 65.0 | 0.145 | 0.842 | 33,306 | 285 | 100M-500M | 70.0 | 5,577 | 173 | 0.000 |
| Pinnacle National Bank | Nashville | 65.0 | 0.127 | 0.267 | 622,035 | 3,958 | 1B-10B | 57.5 | 45,839 | 1,648 | 0.000 |
| SouthEast Bank & Trust | Athens | 65.0 | 0.144 | 0.496 | 37,388 | 524 | 100M-500M | 75.0 | 7,737 | 354 | 0.000 |
| Traditions First Bank | Erin | 65.0 | 0.196 | 0.904 | 21,460 | 232 | 100M-500M | 70.0 | 3,868 | 167 | 0.000 |
| Community First Bank & Trust | Columbia | 65.0 | 0.136 | 0.460 | 77,733 | 586 | 500M-1B | 65.0 | 10,100 | 346 | 0.000 |
| Southern Community Bank | Tullahoma | 65.0 | 0.211 | 0.689 | 30,988 | 189 | 100M-500M | 52.5 | 3,753 | 96 | 0.000 |
| First State Bank | Union City | 65.0 | 0.108 | 0.403 | 185,531 | 1,896 | 1B-10B | 65.0 | 23,439 | 1,168 | 0.000 |
| Wilson Bank and Trust | Lebanon | 65.0 | 0.106 | 0.358 | 171,670 | 998 | 1B-10B | 55.0 | 11,924 | 428 | 0.002 |
| Heritage Bank & Trust | Columbia | 65.0 | 0.245 | 0.609 | 28,207 | 246 | 100M-500M | 57.5 | 3,671 | 151 | 0.000 |
| Citizens First Bank | Wartburg | 62.5 | 0.155 | 0.724 | 24,545 | 311 | 100M-500M | 75.0 | 5,347 | 214 | 0.000 |
| Citizens Community Bank | Winchester | 62.5 | 0.170 | 0.557 | 29,221 | 475 | 100M-500M | 85.0 | 7,501 | 359 | 0.000 |
| Peoples Bank | Clifton | 62.5 | 0.180 | 0.700 | 25,144 | 291 | 100M-500M | 82.5 | 6,161 | 210 | 0.000 |
| Community South Bank | Parsons | 62.5 | 0.134 | 0.242 | 66,626 | 935 | 100M-500M | 45.0 | 4,882 | 371 | 0.000 |
| Bank of Tennessee | Kingsport | 62.5 | 0.123 | 0.428 | 78,639 | 726 | 500M-1B | 60.0 | 8,560 | 424 | 0.000 |
| PEOPLES BANK OF BEDFORD COUNTY | Shelbyville | 62.5 | 0.177 | 1.000 | 18,029 | 257 | 100M-500M | 85.0 | 5,215 | 199 | 0.000 |
| American Trust Bank of East Tennesse | Knoxville | 62.5 | 0.208 | 0.552 | 26,934 | 261 | 100M-500M | 57.5 | 3,912 | 153 | 0.000 |
| Union Bank | Jamestown | 62.5 | 0.141 | 0.675 | 28,121 | 361 | 100M-500M | 85.0 | 7,152 | 258 | 0.000 |
| Citizens Bank | Elizabethton | 60.0 | 0.127 | 0.286 | 79,250 | 471 | 500M-1B | 45.0 | 5,810 | 207 | 0.001 |
| Commerce Union Bank | Springfield | 60.0 | 0.163 | 0.520 | 35,289 | 263 | 100M-500M | 45.0 | 3,520 | 157 | 0.000 |
| COMMUNITY BANK OF THE CUMBERI | Jamestown | 60.0 | 0.159 | 0.743 | 27,835 | 203 | 100M-500M | 52.5 | 3,549 | 106 | 0.000 |
| Bank of Camden | Camden | 60.0 | 0.171 | 0.491 | 38,029 | 265 | 100M-500M | 45.0 | 4,153 | 135 | 0.000 |
| Citizens State Bank | Jasper | 60.0 | 0.223 | 0.964 | 16,268 | 157 | <100M | 72.5 | 4,192 | 115 | 0.002 |

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| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | | (9) |
| Carter County Bank of Elizabethton, T | Elizabethton | 57.5 | 0.132 | 0.583 | 35,624 | 270 | 100M-500M | 50.0 | 4,173 | 158 | 0.000 |
| Peoples Bank of the South | La Follette | 57.5 | 0.182 | 0.630 | 27,305 | 207 | 100M-500M | 47.5 | 3,270 | 116 | 0.000 |
| The Farmers Bank | Portland | 57.5 | 0.101 | 0.422 | 51,645 | 638 | 500M-1B | 77.5 | 10,686 | 485 | 0.000 |
| Citizens Bank | New Tazewell | 57.5 | 0.196 | 0.604 | 30,250 | 189 | 100M-500M | 32.5 | 2,205 | 79 | 0.013 |
| Greeneville Federal Bank, FSB | Greeneville | 57.5 | 0.169 | 0.614 | 30,736 | 189 | 100M-500M | 40.0 | 3,053 | 90 | 0.000 |
| Citizens Tri-County Bank | Dunlap | 57.5 | 0.066 | 0.771 | 39,368 | 335 | 500M-1B | 67.5 | 7,871 | 185 | 0.001 |
| Citizens Bank | Carthage | 57.5 | 0.082 | 0.458 | 41,638 | 851 | 500M-1B | 90.0 | 15,139 | 718 | 0.000 |
| Central Bank | Savannah | 57.5 | 0.127 | 0.853 | 20,673 | 325 | 100M-500M | 82.5 | 6,137 | 239 | 0.000 |
| Peoples State Bank of Commerce | Nolensville | 57.5 | 0.142 | 0.588 | 29,384 | 330 | 100M-500M | 80.0 | 7,535 | 227 | 0.002 |
| Union Bank | Jellico | 57.5 | 0.212 | 0.920 | 13,232 | 153 | <100M | 67.5 | 2,741 | 121 | 0.000 |
| Triumph Bank | Germantown | 57.5 | 0.153 | 0.364 | 53,089 | 327 | 100M-500M | 55.0 | 6,285 | 192 | 0.000 |
| TriStar Bank | Dickson | 55.0 | 0.139 | 0.756 | 23,440 | 225 | 100M-500M | 65.0 | 4,492 | 135 | 0.000 |
| INSOUTH Bank | Brownsville | 55.0 | 0.138 | 0.514 | 39,921 | 284 | 100M-500M | 50.0 | 4,742 | 158 | 0.001 |
| Merchants & Planters Bank | Bolivar | 55.0 | 0.197 | 0.658 | 19,130 | 192 | <100M | 57.5 | 2,929 | 134 | 0.000 |
| Sumner Bank & Trust | Gallatin | 55.0 | 0.174 | 0.612 | 28,665 | 188 | 100M-500M | 40.0 | 3,168 | 80 | 0.000 |
| Citizens Bank of Lafayette | Lafayette | 55.0 | 0.072 | 0.598 | 33,104 | 720 | 100M-500M | 85.0 | 9,774 | 591 | 0.000 |
| Citizens Savings Bank and Trust Comp | Nashville | 55.0 | 0.320 | 0.537 | 29,671 | 101 | <100M | 22.5 | 1,508 | 37 | 0.003 |
| First Tennessee Bank, National Associ | Memphis | 55.0 | 0.052 | 0.213 | 1,315,603 | 27,253 | 10B-50B | 60.0 | 193,649 | 21,766 | 0.005 |
| Progressive Savings Bank | Jamestown | 55.0 | 0.124 | 0.658 | 31,206 | 289 | 100M-500M | 50.0 | 3,912 | 166 | 0.000 |
| SmartBank | Pigeon Forge | 55.0 | 0.130 | 0.301 | 43,038 | 303 | 100M-500M | 40.0 | 3,546 | 164 | 0.000 |
| Brighton Bank | Brighton | 55.0 | 0.293 | 0.705 | 19,039 | 130 | <100M | 45.0 | 2,123 | 59 | 0.000 |
| InsBank | Nashville | 55.0 | 0.213 | 0.427 | 35,160 | 181 | 100M-500M | 17.5 | 1,486 | 59 | 0.000 |
| Mountain National Bank | Sevierville | 52.5 | 0.096 | 0.350 | 48,531 | 389 | 500M-1B | 40.0 | 3,776 | 219 | 0.004 |
| First Advantage Bank | Clarksville | 52.5 | 0.120 | 0.360 | 43,796 | 333 | 100M-500M | 42.5 | 4,206 | 178 | 0.000 |
| MidSouth Bank | Murfreesboro | 52.5 | 0.147 | 0.479 | 35,733 | 260 | 100M-500M | 37.5 | 3,362 | 130 | 0.000 |
| First Farmers and Merchants Bank | Columbia | 52.5 | 0.065 | 0.324 | 68,087 | 584 | 1B-10B | 47.5 | 7,467 | 304 | 0.000 |
| Commercial Bank | Harrogate | 52.5 | 0.081 | 0.273 | 65,010 | 640 | 500M-1B | 60.0 | 11,121 | 459 | 0.001 |
| The Community Bank of East Tennesse | Clinton | 52.5 | 0.213 | 0.865 | 14,205 | 55 | <100M | 10.0 | 167 | 6 | 0.000 |
| Bank of Putnam County | Cookeville | 52.5 | 0.078 | 0.612 | 28,944 | 378 | 100M-500M | 70.0 | 6,346 | 268 | 0.000 |
| Peoples Bank & Trust Company | Manchester | 52.5 | 0.178 | 0.883 | 14,598 | 120 | <100M | 47.5 | 2,094 | 66 | 0.000 |
| The Bank of Fayette County | Moscow | 52.5 | 0.108 | 0.646 | 32,452 | 252 | 100M-500M | 42.5 | 3,656 | 126 | 0.000 |
| The Farmers & Merchants Bank | Dyer | 52.5 | 0.130 | 1.000 | 13,369 | 195 | 100M-500M | 90.0 | 13,369 | 195 | 0.000 |
| Trust Company Bank | Mason | 52.5 | 0.254 | 0.774 | 8,677 | 84 | <100M | 45.0 | 1,334 | 45 | 0.000 |
| Medina Banking Co. | Medina | 50.0 | 0.152 | 1.000 | 6,119 | 144 | <100M | 67.5 | 2,705 | 126 | 0.000 |
| Clayton Bank and Trust | Knoxville | 50.0 | 0.083 | 0.204 | 62,316 | 477 | 500M-1B | 50.0 | 6,421 | 279 | 0.001 |
| TriSummit Bank | Kingsport | 50.0 | 0.113 | 0.597 | 31,826 | 224 | 100M-500M | 37.5 | 3,152 | 121 | 0.000 |
| Mountain Commerce Bank | Erwin | 50.0 | 0.145 | 0.346 | 44,218 | 221 | 100M-500M | 25.0 | 2,598 | 80 | 0.002 |
| Putnam 1st Mercantile Bank | Cookeville | 50.0 | 0.222 | 0.626 | 20,564 | 136 | <100M | 52.5 | 2,789 | 78 | 0.000 |
| Avenue Bank | Nashville | 50.0 | 0.089 | 0.218 | 59,524 | 338 | 500M-1B | 32.5 | 3,652 | 155 | 0.000 |
| Home Federal Bank of Tennessee | Knoxville | 50.0 | 0.040 | 0.253 | 81,923 | 476 | 1B-10B | 42.5 | 5,903 | 241 | 0.000 |

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| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | | (9) |
| Farmers Bank | Parsons | 50.0 | 0.158 | 1.000 | 5,538 | 108 | <100M | 62.5 | 1,762 | 79 | 0.000 |
| The Bank of Milan | Milan | 47.5 | 0.139 | 0.894 | 8,820 | 107 | <100M | 47.5 | 1,646 | 70 | 0.000 |
| Citizens National Bank | Sevierville | 47.5 | 0.062 | 0.150 | 52,254 | 654 | 500M-1B | 45.0 | 5,013 | 463 | 0.002 |
| First Century Bank | Tazewell | 47.5 | 0.118 | 0.466 | 30,563 | 271 | 100M-500M | 47.5 | 4,154 | 176 | 0.000 |
| Union Bank & Trust Company | Livingston | 47.5 | 0.111 | 1.000 | 8,664 | 170 | <100M | 70.0 | 3,312 | 144 | 0.000 |
| Community National Bank of the Lake | Morristown | 47.5 | 0.141 | 0.706 | 16,636 | 180 | 100M-500M | 50.0 | 2,589 | 112 | 0.000 |
| Franklin Synergy Bank | Franklin | 45.0 | 0.078 | 0.511 | 41,451 | 226 | 500M-1B | 25.0 | 3,276 | 100 | 0.000 |
| The Bank of Jackson | Jackson | 45.0 | 0.130 | 0.749 | 17,355 | 143 | 100M-500M | 45.0 | 2,488 | 80 | 0.000 |
| The Peoples Bank | Sardis | 45.0 | 0.129 | 1.000 | 9,670 | 87 | <100M | 80.0 | 9,670 | 87 | 0.000 |
| Bank of Cleveland | Cleveland | 45.0 | 0.147 | 0.341 | 34,600 | 201 | 100M-500M | 25.0 | 2,350 | 89 | 0.000 |
| CapStar Bank | Nashville | 45.0 | 0.098 | 0.240 | 75,787 | 249 | 500M-1B | 25.0 | 4,086 | 81 | 0.000 |
| Liberty State Bank | Liberty | 45.0 | 0.125 | 0.737 | 18,547 | 147 | 100M-500M | 50.0 | 3,010 | 89 | 0.000 |
| Chester County Bank | Henderson | 45.0 | 0.123 | 1.000 | 7,952 | 145 | <100M | 65.0 | 2,617 | 112 | 0.000 |
| The Bank of Waynesboro | Waynesboro | 45.0 | 0.119 | 0.542 | 17,490 | 283 | 100M-500M | 77.5 | 5,372 | 224 | 0.000 |
| Foothills Bank & Trust | Maryville | 45.0 | 0.157 | 0.457 | 24,057 | 198 | 100M-500M | 27.5 | 2,053 | 109 | 0.000 |
| Magna Bank | Memphis | 45.0 | 0.102 | 0.307 | 48,225 | 240 | 100M-500M | 42.5 | 5,482 | 135 | 0.000 |
| Landmark Community Bank | Collierville | 42.5 | 0.102 | 0.489 | 37,983 | 193 | 100M-500M | 12.5 | 1,452 | 54 | 0.000 |
| The Lauderdale County Bank | Halls | 42.5 | 0.142 | 0.743 | 6,507 | 100 | <100M | 55.0 | 1,711 | 74 | 0.000 |
| Macon Bank and Trust Company | Lafayette | 42.5 | 0.066 | 0.561 | 21,659 | 324 | 100M-500M | 62.5 | 4,794 | 248 | 0.000 |
| Southern Heritage Bank | Cleveland | 42.5 | 0.124 | 0.368 | 28,165 | 250 | 100M-500M | 45.0 | 3,910 | 136 | 0.000 |
| Citizens Bank | Hartsville | 42.5 | 0.094 | 0.553 | 14,296 | 299 | 100M-500M | 80.0 | 5,184 | 253 | 0.000 |
| Patriot Bank | Millington | 42.5 | 0.094 | 0.533 | 24,719 | 261 | 100M-500M | 52.5 | 4,294 | 144 | 0.000 |
| McKenzie Banking Company | Mc Kenzie | 40.0 | 0.088 | 0.879 | 10,266 | 121 | 100M-500M | 42.5 | 1,639 | 75 | 0.000 |
| Community Bank & Trust | Ashland City | 40.0 | 0.105 | 0.389 | 22,386 | 268 | 100M-500M | 62.5 | 4,832 | 177 | 0.003 |
| Citizens Bank and Trust Company of G | Rutledge | 40.0 | 0.090 | 0.691 | 16,834 | 151 | 100M-500M | 52.5 | 3,382 | 108 | 0.000 |
| The Citizens Bank of East Tennessee | Rogersville | 40.0 | 0.135 | 0.615 | 17,203 | 141 | 100M-500M | 32.5 | 2,056 | 73 | 0.000 |
| Bank of Ripley | Ripley | 37.5 | 0.075 | 0.646 | 15,580 | 192 | 100M-500M | 50.0 | 3,377 | 123 | 0.000 |
| Johnson County Bank | Mountain City | 37.5 | 0.066 | 1.000 | 7,828 | 97 | 100M-500M | 32.5 | 1,243 | 71 | 0.000 |
| Bank of Halls | Halls | 37.5 | 0.104 | 0.954 | 7,117 | 97 | <100M | 47.5 | 1,457 | 70 | 0.000 |
| Farmers & Merchants Bank | Adamsville | 37.5 | 0.120 | 0.960 | 3,859 | 46 | <100M | 52.5 | 1,265 | 35 | 0.000 |
| Greenfield Banking Company | Greenfield | 37.5 | 0.096 | 1.000 | 4,914 | 75 | <100M | 55.0 | 1,642 | 57 | 0.000 |
| Mountain Valley Bank | Dunlap | 37.5 | 0.086 | 1.000 | 8,671 | 73 | 100M-500M | 32.5 | 1,263 | 39 | 0.000 |
| Coffee County Bank | Manchester | 37.5 | 0.136 | 0.556 | 16,833 | 121 | 100M-500M | 40.0 | 2,443 | 58 | 0.000 |
| First Community Bank of Bedford Cou | Shelbyville | 37.5 | 0.067 | 0.372 | 22,119 | 339 | 100M-500M | 57.5 | 4,859 | 257 | 0.001 |
| Security Federal Bank | Elizabethton | 35.0 | 0.113 | 0.847 | 6,557 | 83 | <100M | 47.5 | 1,388 | 56 | 0.000 |
| Tennessee State Bank | Pigeon Forge | 35.0 | 0.052 | 0.158 | 38,882 | 225 | 500M-1B | 20.0 | 2,524 | 97 | 0.002 |
| The Farmers Bank, Woodland Mills, Tr | Woodland Mills | 35.0 | 0.091 | 0.999 | 1,002 | 20 | <100M | 52.5 | 430 | 16 | 0.000 |
| Bank of Dickson | Dickson | 35.0 | 0.090 | 0.584 | 18,766 | 156 | 100M-500M | 32.5 | 2,319 | 88 | 0.000 |
| Tri-State Bank of Memphis | Memphis | 35.0 | 0.159 | 0.386 | 21,367 | 143 | 100M-500M | 20.0 | 1,828 | 52 | 0.001 |
| Bank of Bartlett | Bartlett | 35.0 | 0.068 | 0.437 | 24,532 | 227 | 100M-500M | 30.0 | 2,601 | 121 | 0.000 |

Table 3A Expanded. Small Business Lending Institutions in Tennessee Using Call Report Data, June 2012

| Name of Lending Institution | City | Small Business Lending (less than \$ million) | | | | | Institution Asset Size | Micro Business Lending (less than \$ 100k) | | | CC Amount/TA ¹ |
|---|---------------|--|-----------------------|------------------------|---------|--------|---------------------------|---|---------|--------|------------------------------|
| | | Total | TA Ratio ¹ | TBL Ratio ¹ | Amount | Number | | Total | Amount | Number | |
| | | Rank | (1) | (2) | (1,000) | (5) | | Rank | (1,000) | (9) | |
| | | (1) | (2) | (3) | (4) | (6) | (7) | (8) | (9) | (10) | |
| Gates Banking and Trust Company | Gates | 35.0 | 0.099 | 0.977 | 4,061 | 20 | <100M | 25.0 | 406 | 10 | 0.000 |
| Nashville Bank and Trust Company | Nashville | 32.5 | 0.100 | 0.410 | 27,301 | 144 | 100M-500M | 12.5 | 1,215 | 53 | 0.000 |
| Home Banking Company | Selmer | 32.5 | 0.050 | 1.000 | 3,933 | 61 | <100M | 40.0 | 1,148 | 39 | 0.000 |
| First Community Bank of East Tennessee | Rogersville | 32.5 | 0.115 | 0.313 | 24,426 | 151 | 100M-500M | 20.0 | 1,780 | 65 | 0.000 |
| National Bank of Tennessee | Newport | 32.5 | 0.101 | 0.515 | 17,195 | 163 | 100M-500M | 32.5 | 1,825 | 102 | 0.000 |
| The First National Bank of McMinnville | Mcminville | 32.5 | 0.060 | 0.255 | 29,823 | 233 | 100M-500M | 45.0 | 5,168 | 160 | 0.000 |
| Newport Federal Bank | Newport | 32.5 | 0.029 | 1.000 | 5,624 | 55 | 100M-500M | 30.0 | 1,208 | 37 | 0.000 |
| Elizabethton Federal Savings Bank | Elizabethton | 30.0 | 0.057 | 0.663 | 18,751 | 114 | 100M-500M | 20.0 | 1,693 | 48 | 0.000 |
| First Trust and Savings Bank, Oneida, TN | Oneida | 30.0 | 0.092 | 0.569 | 13,494 | 129 | 100M-500M | 30.0 | 1,868 | 72 | 0.000 |
| Heritage Community Bank | Greeneville | 30.0 | 0.126 | 0.530 | 13,710 | 96 | 100M-500M | 27.5 | 1,597 | 49 | 0.000 |
| Citizens Bank & Trust Company | Atwood | 30.0 | 0.059 | 0.999 | 1,621 | 21 | <100M | 35.0 | 353 | 13 | 0.000 |
| Athens Federal Community Bank | Athens | 30.0 | 0.082 | 0.377 | 23,914 | 218 | 100M-500M | 50.0 | 4,795 | 135 | 0.000 |
| Highland Federal Savings and Loan Association | Crossville | 30.0 | 0.022 | 0.999 | 1,393 | 19 | <100M | 32.5 | 438 | 12 | 0.000 |
| Bank of Crockett | Bells | 27.5 | 0.069 | 0.495 | 9,469 | 173 | 100M-500M | 50.0 | 2,606 | 132 | 0.000 |
| Bank of Lincoln County | Fayetteville | 27.5 | 0.096 | 0.385 | 12,553 | 186 | 100M-500M | 55.0 | 3,349 | 138 | 0.000 |
| Citizens Bank of Blount County | Maryville | 27.5 | 0.082 | 0.202 | 28,931 | 170 | 100M-500M | 22.5 | 2,534 | 75 | 0.000 |
| The Somerville Bank & Trust Company | Somerville | 27.5 | 0.050 | 0.602 | 9,853 | 182 | 100M-500M | 55.0 | 2,817 | 135 | 0.000 |
| Farmers State Bank | Mountain City | 25.0 | 0.074 | 0.458 | 10,127 | 145 | 100M-500M | 50.0 | 2,714 | 119 | 0.000 |
| Security Bank | Newbern | 25.0 | 0.068 | 0.489 | 11,667 | 125 | 100M-500M | 30.0 | 1,758 | 77 | 0.005 |
| Independent Bank | Memphis | 25.0 | 0.032 | 0.228 | 27,270 | 176 | 500M-1B | 15.0 | 1,523 | 66 | 0.000 |
| Financial Federal Savings Bank | Memphis | 25.0 | 0.080 | 0.331 | 26,598 | 90 | 100M-500M | 10.0 | 846 | 17 | 0.000 |
| Volunteer Federal Savings Bank | Madisonville | 25.0 | 0.043 | 0.699 | 7,721 | 62 | 100M-500M | 17.5 | 733 | 31 | 0.000 |
| Bank of Gleason | Gleason | 22.5 | 0.049 | 0.528 | 6,072 | 168 | 100M-500M | 57.5 | 2,560 | 147 | 0.000 |
| Sevier County Bank | Sevierville | 22.5 | 0.073 | 0.229 | 23,365 | 125 | 100M-500M | 10.0 | 1,437 | 47 | 0.000 |
| Civic Bank & Trust | Nashville | 22.5 | 0.114 | 0.295 | 15,011 | 92 | 100M-500M | 47.5 | 3,710 | 58 | 0.000 |
| Lawrenceburg Federal Bank | Lawrenceburg | 10.0 | - | - | - | - | <100M | 10.0 | - | - | 0.000 |
| Independence Trust Company | Franklin | 10.0 | - | - | - | - | <100M | 10.0 | - | - | 0.000 |

¹ TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.

Table 3B. Expanded. Micro Business Lending Institutions in Tennessee Using Call Report Data, June 2012

| Name of Lending Institution | City | Micro Business Lending (less than \$100,000) | | | | | All Small Business Lending (less than \$1 million) | | | | |
|--|--------------|---|-----------------------|------------------------|----------------|--------|---|-------|-------------------|--------|------------------------------|
| | | Total | TA Ratio ¹ | TBL Ratio ¹ | Amount (1,000) | Number | Institution Asset Size | Total | Amount (1,000) | Number | CC Amount/TA ¹ |
| | | Rank | | | | | | Rank | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | | |
| People's Bank and Trust Company of Pickett | Byrdstown | 97.5 | 0.189 | 1.000 | 23,846 | 409 | 100M-500M | 75.0 | 23,846 | 409 | 0.000 |
| Security Federal Savings Bank of McMinnville | Mc Minnville | 97.5 | 0.198 | 1.000 | 31,683 | 435 | 100M-500M | 82.5 | 31,683 | 435 | 0.000 |
| Reelfoot Bank | Union City | 97.5 | 0.055 | 0.282 | 8,377 | 515 | 100M-500M | 77.5 | 27,634 | 612 | 0.002 |
| Carroll Bank and Trust | Huntingdon | 97.5 | 0.056 | 0.286 | 14,971 | 372 | 100M-500M | 75.0 | 41,144 | 488 | 0.000 |
| Wayne County Bank | Waynesboro | 97.5 | 0.048 | 0.199 | 13,990 | 644 | 100M-500M | 87.5 | 54,874 | 803 | 0.000 |
| The First National Bank of Manchester | Manchester | 97.5 | 0.062 | 0.384 | 13,868 | 481 | 100M-500M | 82.5 | 36,134 | 591 | 0.000 |
| Bank of Perry County | Lobelville | 92.5 | 0.064 | 0.211 | 9,218 | 370 | 100M-500M | 77.5 | 32,737 | 481 | 0.000 |
| The Farmers & Merchants Bank | Dyer | 90.0 | 0.130 | 1.000 | 13,369 | 195 | 100M-500M | 52.5 | 13,369 | 195 | 0.000 |
| Citizens Bank | Carthage | 90.0 | 0.030 | 0.167 | 15,139 | 718 | 500M-1B | 57.5 | 41,638 | 851 | 0.000 |
| The First National Bank of Pikeville | Pikeville | 90.0 | 0.097 | 0.418 | 10,204 | 235 | 100M-500M | 72.5 | 24,437 | 295 | 0.000 |
| PEOPLES BANK OF BEDFORD COUNTY | Shelbyville | 85.0 | 0.051 | 0.289 | 5,215 | 199 | 100M-500M | 62.5 | 18,029 | 257 | 0.000 |
| Citizens Bank of Lafayette | Lafayette | 85.0 | 0.021 | 0.177 | 9,774 | 591 | 100M-500M | 55.0 | 33,104 | 720 | 0.000 |
| Citizens Community Bank | Winchester | 85.0 | 0.044 | 0.143 | 7,501 | 359 | 100M-500M | 62.5 | 29,221 | 475 | 0.000 |
| Union Bank | Jamestown | 85.0 | 0.036 | 0.172 | 7,152 | 258 | 100M-500M | 62.5 | 28,121 | 361 | 0.000 |
| The Hardin County Bank | Savannah | 85.0 | 0.035 | 0.134 | 13,271 | 443 | 100M-500M | 77.5 | 60,098 | 666 | 0.000 |
| Peoples Bank | Clifton | 82.5 | 0.044 | 0.172 | 6,161 | 210 | 100M-500M | 62.5 | 25,144 | 291 | 0.000 |
| CedarStone Bank | Lebanon | 82.5 | 0.042 | 0.142 | 6,970 | 302 | 100M-500M | 77.5 | 34,766 | 411 | 0.000 |
| Jefferson Federal Bank | Morristown | 82.5 | 0.026 | 0.083 | 13,657 | 484 | 500M-1B | 77.5 | 86,772 | 828 | 0.000 |
| Central Bank | Savannah | 82.5 | 0.038 | 0.253 | 6,137 | 239 | 100M-500M | 57.5 | 20,673 | 325 | 0.000 |
| First National Bank of Pulaski | Pulaski | 82.5 | 0.025 | 0.104 | 16,410 | 683 | 500M-1B | 80.0 | 97,891 | 1,020 | 0.000 |
| Commercial Bank & Trust Co. | Paris | 82.5 | 0.024 | 0.084 | 15,815 | 763 | 500M-1B | 75.0 | 96,810 | 1,231 | 0.000 |
| Community National Bank | Dayton | 80.0 | 0.033 | 0.112 | 7,222 | 394 | 100M-500M | 80.0 | 43,246 | 515 | 0.000 |
| First National Bank of Tennessee | Livingston | 80.0 | 0.025 | 0.081 | 16,528 | 805 | 500M-1B | 75.0 | 99,981 | 1,196 | 0.000 |
| The Peoples Bank | Sardis | 80.0 | 0.129 | 1.000 | 9,670 | 87 | <100M | 45.0 | 9,670 | 87 | 0.000 |
| Peoples State Bank of Commerce | Nolensville | 80.0 | 0.037 | 0.151 | 7,535 | 227 | 100M-500M | 57.5 | 29,384 | 330 | 0.002 |
| American Patriot Bank | Greeneville | 80.0 | 0.048 | 0.191 | 4,207 | 183 | <100M | 70.0 | 21,486 | 251 | 0.000 |
| First South Bank | Jackson | 80.0 | 0.027 | 0.096 | 11,753 | 493 | 100M-500M | 80.0 | 78,004 | 789 | 0.000 |
| Citizens Bank | Hartsville | 80.0 | 0.034 | 0.201 | 5,184 | 253 | 100M-500M | 42.5 | 14,296 | 299 | 0.000 |
| Andrew Johnson Bank | Greeneville | 80.0 | 0.033 | 0.119 | 9,076 | 299 | 100M-500M | 77.5 | 53,887 | 457 | 0.000 |
| Bank of Frankewing | Frankewing | 80.0 | 0.031 | 0.147 | 6,522 | 303 | 100M-500M | 67.5 | 30,940 | 421 | 0.000 |
| Cumberland Bank and Trust | Clarksville | 80.0 | 0.041 | 0.121 | 6,285 | 294 | 100M-500M | 82.5 | 40,609 | 420 | 0.000 |
| First Citizens National Bank | Dyersburg | 80.0 | 0.022 | 0.103 | 23,354 | 1,133 | 1B-10B | 95.0 | 223,609 | 1,767 | 0.000 |
| First Federal Bank | Dickson | 80.0 | 0.021 | 0.144 | 9,733 | 363 | 100M-500M | 75.0 | 55,282 | 569 | 0.000 |
| First Volunteer Bank | Chattanooga | 77.5 | 0.024 | 0.070 | 15,520 | 596 | 500M-1B | 82.5 | 124,066 | 1,031 | 0.004 |
| First Vision Bank of Tennessee | Tullahoma | 77.5 | 0.036 | 0.110 | 4,936 | 265 | 100M-500M | 77.5 | 31,988 | 383 | 0.000 |
| Farmer's and Merchants Bank | Trezevant | 77.5 | 0.031 | 0.105 | 8,381 | 300 | 100M-500M | 77.5 | 51,410 | 491 | 0.000 |
| The Farmers Bank | Portland | 77.5 | 0.021 | 0.087 | 10,686 | 485 | 500M-1B | 57.5 | 51,645 | 638 | 0.000 |
| The Bank of Waynesboro | Waynesboro | 77.5 | 0.037 | 0.167 | 5,372 | 224 | 100M-500M | 45.0 | 17,490 | 283 | 0.000 |

Table 3B. Expanded. Micro Business Lending Institutions in Tennessee Using Call Report Data, June 2012

| Name of Lending Institution | City | Micro Business Lending (less than \$100,000) | | | | | All Small Business Lending (less than \$1 million) | | | | | |
|--|----------------|---|-----------------------|------------------------|----------------|--------|---|-------|-----------|-------------------|--------|------------------------------|
| | | Total | | TBL Ratio ¹ | Amount (1,000) | Number | Institution Asset Size | Total | | Amount (1,000) | Number | CC Amount/TA ¹ |
| | | Rank | TA Ratio ¹ | | | | | Rank | Rank | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | | | |
| SouthEast Bank & Trust | Athens | 75.0 | 0.030 | 0.103 | 7,737 | 354 | 100M-500M | 65.0 | 37,388 | 524 | 0.000 | |
| Citizens First Bank | Wartburg | 75.0 | 0.034 | 0.158 | 5,347 | 214 | 100M-500M | 62.5 | 24,545 | 311 | 0.000 | |
| F&M Bank | Clarksville | 75.0 | 0.019 | 0.075 | 15,413 | 1,296 | 500M-1B | 77.5 | 115,355 | 1,910 | 0.000 | |
| Decatur County Bank | Decaturville | 72.5 | 0.047 | 0.180 | 4,172 | 124 | <100M | 70.0 | 23,225 | 185 | 0.000 | |
| First Bank | Lexington | 72.5 | 0.017 | 0.066 | 36,012 | 1,595 | 1B-10B | 67.5 | 236,701 | 2,464 | 0.000 | |
| Citizens State Bank | Jasper | 72.5 | 0.058 | 0.248 | 4,192 | 115 | <100M | 60.0 | 16,268 | 157 | 0.002 | |
| Homeland Community Bank | Mc Minnville | 72.5 | 0.031 | 0.179 | 4,168 | 186 | 100M-500M | 67.5 | 23,349 | 275 | 0.000 | |
| Traders National Bank | Tullahoma | 72.5 | 0.037 | 0.132 | 5,883 | 171 | 100M-500M | 82.5 | 43,798 | 289 | 0.000 | |
| First Commerce Bank | Lewisburg | 70.0 | 0.027 | 0.080 | 6,841 | 286 | 100M-500M | 80.0 | 57,288 | 481 | 0.000 | |
| Bank of Putnam County | Cookeville | 70.0 | 0.017 | 0.134 | 6,346 | 268 | 100M-500M | 52.5 | 28,944 | 378 | 0.000 | |
| Peoples Bank of East Tennessee | Madisonville | 70.0 | 0.024 | 0.141 | 5,577 | 173 | 100M-500M | 65.0 | 33,306 | 285 | 0.000 | |
| American Bank & Trust of the Cumberland | Livingston | 70.0 | 0.033 | 0.147 | 4,863 | 175 | 100M-500M | 67.5 | 25,732 | 272 | 0.000 | |
| Traditions First Bank | Erin | 70.0 | 0.035 | 0.163 | 3,868 | 167 | 100M-500M | 65.0 | 21,460 | 232 | 0.000 | |
| Security Bank and Trust Company | Paris | 70.0 | 0.030 | 0.111 | 4,955 | 178 | 100M-500M | 70.0 | 29,917 | 299 | 0.000 | |
| Union Bank & Trust Company | Livingston | 70.0 | 0.042 | 0.382 | 3,312 | 144 | <100M | 47.5 | 8,664 | 170 | 0.000 | |
| First Capital Bank | Germantown | 70.0 | 0.032 | 0.067 | 6,316 | 323 | 100M-500M | 75.0 | 48,222 | 479 | 0.000 | |
| Citizens Tri-County Bank | Dunlap | 67.5 | 0.013 | 0.154 | 7,871 | 185 | 500M-1B | 57.5 | 39,368 | 335 | 0.001 | |
| Union Bank | Jellico | 67.5 | 0.044 | 0.191 | 2,741 | 121 | <100M | 57.5 | 13,232 | 153 | 0.000 | |
| First Peoples Bank of Tennessee | Jefferson City | 67.5 | 0.035 | 0.103 | 4,595 | 155 | 100M-500M | 72.5 | 31,445 | 263 | 0.000 | |
| Medina Banking Co. | Medina | 67.5 | 0.067 | 0.442 | 2,705 | 126 | <100M | 50.0 | 6,119 | 144 | 0.000 | |
| Chester County Bank | Henderson | 65.0 | 0.040 | 0.329 | 2,617 | 112 | <100M | 45.0 | 7,952 | 145 | 0.000 | |
| First State Bank | Union City | 65.0 | 0.014 | 0.051 | 23,439 | 1,168 | 1B-10B | 65.0 | 185,531 | 1,896 | 0.000 | |
| Community First Bank & Trust | Columbia | 65.0 | 0.018 | 0.060 | 10,100 | 346 | 500M-1B | 65.0 | 77,733 | 586 | 0.000 | |
| The Citizens National Bank of Athens | Athens | 65.0 | 0.019 | 0.051 | 10,262 | 480 | 500M-1B | 77.5 | 98,709 | 800 | 0.000 | |
| TriStar Bank | Dickson | 65.0 | 0.027 | 0.145 | 4,492 | 135 | 100M-500M | 55.0 | 23,440 | 225 | 0.000 | |
| Cumberland County Bank | Crossville | 65.0 | 0.019 | 0.123 | 5,349 | 196 | 100M-500M | 70.0 | 37,058 | 328 | 0.000 | |
| FSGBANK, National Association | Chattanooga | 65.0 | 0.013 | 0.051 | 14,925 | 571 | 1B-10B | 70.0 | 138,022 | 1,052 | 0.000 | |
| Community Bank | Lexington | 62.5 | 0.031 | 0.104 | 3,406 | 162 | 100M-500M | 70.0 | 26,299 | 231 | 0.000 | |
| Cornerstone Community Bank | Chattanooga | 62.5 | 0.017 | 0.044 | 7,025 | 467 | 100M-500M | 80.0 | 82,973 | 724 | 0.001 | |
| Farmers Bank | Parsons | 62.5 | 0.050 | 0.318 | 1,762 | 79 | <100M | 50.0 | 5,538 | 108 | 0.000 | |
| Legends Bank | Clarksville | 62.5 | 0.020 | 0.053 | 7,107 | 289 | 100M-500M | 70.0 | 56,457 | 482 | 0.000 | |
| First Bank of Tennessee | Spring City | 62.5 | 0.022 | 0.072 | 5,328 | 220 | 100M-500M | 92.5 | 74,017 | 391 | 0.000 | |
| Volunteer State Bank | Portland | 62.5 | 0.019 | 0.049 | 7,483 | 368 | 100M-500M | 70.0 | 68,887 | 597 | 0.000 | |
| Macon Bank and Trust Company | Lafayette | 62.5 | 0.015 | 0.124 | 4,794 | 248 | 100M-500M | 42.5 | 21,659 | 324 | 0.000 | |
| Community Bank & Trust | Ashland City | 62.5 | 0.023 | 0.084 | 4,832 | 177 | 100M-500M | 40.0 | 22,386 | 268 | 0.003 | |
| Commercial Bank | Harrogate | 60.0 | 0.014 | 0.047 | 11,121 | 459 | 500M-1B | 52.5 | 65,010 | 640 | 0.001 | |
| Franklin County United Bank | Decherd | 60.0 | 0.035 | 0.109 | 3,263 | 126 | <100M | 67.5 | 25,193 | 213 | 0.000 | |
| American City Bank of Tullahoma | Tullahoma | 60.0 | 0.022 | 0.071 | 5,027 | 204 | 100M-500M | 77.5 | 48,573 | 373 | 0.003 | |
| First Tennessee Bank, National Association | Memphis | 60.0 | 0.008 | 0.031 | 193,649 | 21,766 | 10B-50B | 55.0 | 1,315,603 | 27,253 | 0.005 | |

Table 3B. Expanded. Micro Business Lending Institutions in Tennessee Using Call Report Data, June 2012

| Name of Lending Institution | City | Micro Business Lending (less than \$100,000) | | | | | All Small Business Lending (less than \$1 million) | | | | | |
|---|----------------|---|-----------------------|------------------------|----------------|--------|---|-------|---------|-------------------|--------|------------------------------|
| | | Total | | TBL Ratio ¹ | Amount (1,000) | Number | Institution Asset Size | Total | | Amount (1,000) | Number | CC Amount/TA ¹ |
| | | Rank | TA Ratio ¹ | | | | | Rank | Rank | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | | | |
| Bank of Tennessee | Kingsport | 60.0 | 0.013 | 0.047 | 8,560 | 424 | 500M-1B | 62.5 | 78,639 | 726 | 0.000 | |
| First National Bank | Lenoir City | 60.0 | 0.016 | 0.056 | 6,560 | 213 | 100M-500M | 72.5 | 62,406 | 411 | 0.000 | |
| CapitalMark Bank & Trust | Chattanooga | 60.0 | 0.015 | 0.041 | 11,318 | 381 | 500M-1B | 82.5 | 146,196 | 883 | 0.000 | |
| Merchants & Planters Bank | Bolivar | 57.5 | 0.030 | 0.101 | 2,929 | 134 | <100M | 55.0 | 19,130 | 192 | 0.000 | |
| Heritage Bank & Trust | Columbia | 57.5 | 0.032 | 0.079 | 3,671 | 151 | 100M-500M | 65.0 | 28,207 | 246 | 0.000 | |
| Pinnacle National Bank | Nashville | 57.5 | 0.009 | 0.020 | 45,839 | 1,648 | 1B-10B | 65.0 | 622,035 | 3,958 | 0.000 | |
| American Trust Bank of East Tennessee | Knoxville | 57.5 | 0.030 | 0.080 | 3,912 | 153 | 100M-500M | 62.5 | 26,934 | 261 | 0.000 | |
| First Freedom Bank | Lebanon | 57.5 | 0.021 | 0.044 | 5,291 | 185 | 100M-500M | 75.0 | 59,943 | 366 | 0.000 | |
| First Community Bank of Bedford County | Shelbyville | 57.5 | 0.015 | 0.082 | 4,859 | 257 | 100M-500M | 37.5 | 22,119 | 339 | 0.001 | |
| Bank of Gleason | Gleason | 57.5 | 0.021 | 0.223 | 2,560 | 147 | 100M-500M | 22.5 | 6,072 | 168 | 0.000 | |
| The Lauderdale County Bank | Halls | 55.0 | 0.037 | 0.195 | 1,711 | 74 | <100M | 42.5 | 6,507 | 100 | 0.000 | |
| Wilson Bank and Trust | Lebanon | 55.0 | 0.007 | 0.025 | 11,924 | 428 | 1B-10B | 65.0 | 171,670 | 998 | 0.002 | |
| The Somerville Bank & Trust Company | Somerville | 55.0 | 0.014 | 0.172 | 2,817 | 135 | 100M-500M | 27.5 | 9,853 | 182 | 0.000 | |
| Bank of Lincoln County | Fayetteville | 55.0 | 0.026 | 0.103 | 3,349 | 138 | 100M-500M | 27.5 | 12,553 | 186 | 0.000 | |
| The First National Bank of Oneida | Oneida | 55.0 | 0.020 | 0.089 | 4,196 | 120 | 100M-500M | 65.0 | 34,952 | 242 | 0.000 | |
| Triumph Bank | Germantown | 55.0 | 0.018 | 0.043 | 6,285 | 192 | 100M-500M | 57.5 | 53,089 | 327 | 0.000 | |
| Greenfield Banking Company | Greenfield | 55.0 | 0.032 | 0.334 | 1,642 | 57 | <100M | 37.5 | 4,914 | 75 | 0.000 | |
| Patriot Bank | Millington | 52.5 | 0.016 | 0.093 | 4,294 | 144 | 100M-500M | 42.5 | 24,719 | 261 | 0.000 | |
| COMMUNITY BANK OF THE CUMBERLANDS | Jamestown | 52.5 | 0.020 | 0.095 | 3,549 | 106 | 100M-500M | 60.0 | 27,835 | 203 | 0.000 | |
| The Farmers Bank, Woodland Mills, Tennessee | Woodland Mills | 52.5 | 0.039 | 0.429 | 430 | 16 | <100M | 35.0 | 1,002 | 20 | 0.000 | |
| Putnam 1st Mercantile Bank | Cookeville | 52.5 | 0.030 | 0.085 | 2,789 | 78 | <100M | 50.0 | 20,564 | 136 | 0.000 | |
| TNBANK | Oak Ridge | 52.5 | 0.022 | 0.073 | 3,619 | 143 | 100M-500M | 75.0 | 36,395 | 300 | 0.000 | |
| Farmers & Merchants Bank | Adamsville | 52.5 | 0.039 | 0.315 | 1,265 | 35 | <100M | 37.5 | 3,859 | 46 | 0.000 | |
| Citizens Bank and Trust Company of Grainger | Rutledge | 52.5 | 0.018 | 0.139 | 3,382 | 108 | 100M-500M | 40.0 | 16,834 | 151 | 0.000 | |
| Southern Community Bank | Tullahoma | 52.5 | 0.026 | 0.083 | 3,753 | 96 | 100M-500M | 65.0 | 30,988 | 189 | 0.000 | |
| Carter County Bank of Elizabethton, Tennessee | Elizabethton | 50.0 | 0.015 | 0.068 | 4,173 | 158 | 100M-500M | 57.5 | 35,624 | 270 | 0.000 | |
| Bank of Crockett | Bells | 50.0 | 0.019 | 0.136 | 2,606 | 132 | 100M-500M | 27.5 | 9,469 | 173 | 0.000 | |
| Community Trust & Banking Company | Ooltewah | 50.0 | 0.026 | 0.081 | 3,347 | 122 | 100M-500M | 72.5 | 33,151 | 244 | 0.000 | |
| Community National Bank of the Lakeway Area | Morristown | 50.0 | 0.022 | 0.110 | 2,589 | 112 | 100M-500M | 47.5 | 16,636 | 180 | 0.000 | |
| Clayton Bank and Trust | Knoxville | 50.0 | 0.009 | 0.021 | 6,421 | 279 | 500M-1B | 50.0 | 62,316 | 477 | 0.001 | |
| Bank of Ripley | Ripley | 50.0 | 0.016 | 0.140 | 3,377 | 123 | 100M-500M | 37.5 | 15,580 | 192 | 0.000 | |
| BankTennessee | Collierville | 50.0 | 0.019 | 0.047 | 4,395 | 158 | 100M-500M | 65.0 | 43,739 | 297 | 0.000 | |
| INSOUTH Bank | Brownsville | 50.0 | 0.016 | 0.061 | 4,742 | 158 | 100M-500M | 55.0 | 39,921 | 284 | 0.001 | |
| Progressive Savings Bank | Jamestown | 50.0 | 0.016 | 0.083 | 3,912 | 166 | 100M-500M | 55.0 | 31,206 | 289 | 0.000 | |
| Athens Federal Community Bank | Athens | 50.0 | 0.016 | 0.075 | 4,795 | 135 | 100M-500M | 30.0 | 23,914 | 218 | 0.000 | |
| Liberty State Bank | Liberty | 50.0 | 0.020 | 0.120 | 3,010 | 89 | 100M-500M | 45.0 | 18,547 | 147 | 0.000 | |
| Farmers State Bank | Mountain City | 50.0 | 0.020 | 0.123 | 2,714 | 119 | 100M-500M | 25.0 | 10,127 | 145 | 0.000 | |
| First Century Bank | Tazewell | 47.5 | 0.016 | 0.063 | 4,154 | 176 | 100M-500M | 47.5 | 30,563 | 271 | 0.000 | |
| Security Federal Bank | Elizabethton | 47.5 | 0.024 | 0.179 | 1,388 | 56 | <100M | 35.0 | 6,557 | 83 | 0.000 | |

Table 3B. Expanded. Micro Business Lending Institutions in Tennessee Using Call Report Data, June 2012

| Name of Lending Institution | City | Micro Business Lending (less than \$100,000) | | | | | Institution Asset Size | All Small Business Lending (less than \$1 million) | | | |
|---|---------------|---|-----------------------|------------------------|----------------|--------|---------------------------|---|-------------------|--------|------------------------------|
| | | Total | TA Ratio ¹ | TBL Ratio ¹ | Amount (1,000) | Number | | Total Rank | Amount (1,000) | Number | CC Amount/TA ¹ |
| | | Rank | | | | | | | | | |
| Bank of Halls | Halls | 47.5 | 0.021 | 0.195 | 1,457 | 70 | <100M | 37.5 | 7,117 | 97 | 0.000 |
| Peoples Bank & Trust Company | Manchester | 47.5 | 0.026 | 0.127 | 2,094 | 66 | <100M | 52.5 | 14,598 | 120 | 0.000 |
| Civic Bank & Trust | Nashville | 47.5 | 0.028 | 0.073 | 3,710 | 58 | 100M-500M | 22.5 | 15,011 | 92 | 0.000 |
| First Farmers and Merchants Bank | Columbia | 47.5 | 0.007 | 0.036 | 7,467 | 304 | 1B-10B | 52.5 | 68,087 | 584 | 0.000 |
| The Bank of Milan | Milan | 47.5 | 0.026 | 0.167 | 1,646 | 70 | <100M | 47.5 | 8,820 | 107 | 0.000 |
| Peoples Bank of the South | La Follette | 47.5 | 0.022 | 0.075 | 3,270 | 116 | 100M-500M | 57.5 | 27,305 | 207 | 0.000 |
| Paragon National Bank | Memphis | 47.5 | 0.017 | 0.046 | 4,332 | 149 | 100M-500M | 67.5 | 49,620 | 307 | 0.000 |
| Community South Bank | Parsons | 45.0 | 0.010 | 0.018 | 4,882 | 371 | 100M-500M | 62.5 | 66,626 | 935 | 0.000 |
| The Bank of Jackson | Jackson | 45.0 | 0.019 | 0.107 | 2,488 | 80 | 100M-500M | 45.0 | 17,355 | 143 | 0.000 |
| Trust Company Bank | Mason | 45.0 | 0.039 | 0.119 | 1,334 | 45 | <100M | 52.5 | 8,677 | 84 | 0.000 |
| Citizens National Bank | Sevierville | 45.0 | 0.006 | 0.014 | 5,013 | 463 | 500M-1B | 47.5 | 52,254 | 654 | 0.002 |
| Bank of Camden | Camden | 45.0 | 0.019 | 0.054 | 4,153 | 135 | 100M-500M | 60.0 | 38,029 | 265 | 0.000 |
| Commerce Union Bank | Springfield | 45.0 | 0.016 | 0.052 | 3,520 | 157 | 100M-500M | 60.0 | 35,289 | 263 | 0.000 |
| Southern Heritage Bank | Cleveland | 45.0 | 0.017 | 0.051 | 3,910 | 136 | 100M-500M | 42.5 | 28,165 | 250 | 0.000 |
| Brighton Bank | Brighton | 45.0 | 0.033 | 0.079 | 2,123 | 59 | <100M | 55.0 | 19,039 | 130 | 0.000 |
| The First National Bank of McMinnville | Mcminnville | 45.0 | 0.010 | 0.044 | 5,168 | 160 | 100M-500M | 32.5 | 29,823 | 233 | 0.000 |
| Citizens Bank | Elizabethton | 45.0 | 0.009 | 0.021 | 5,810 | 207 | 500M-1B | 60.0 | 79,250 | 471 | 0.001 |
| Magna Bank | Memphis | 42.5 | 0.012 | 0.035 | 5,482 | 135 | 100M-500M | 45.0 | 48,225 | 240 | 0.000 |
| McKenzie Banking Company | Mc Kenzie | 42.5 | 0.014 | 0.140 | 1,639 | 75 | 100M-500M | 40.0 | 10,266 | 121 | 0.000 |
| The Bank of Fayette County | Moscow | 42.5 | 0.012 | 0.073 | 3,656 | 126 | 100M-500M | 52.5 | 32,452 | 252 | 0.000 |
| First Advantage Bank | Clarksville | 42.5 | 0.012 | 0.035 | 4,206 | 178 | 100M-500M | 52.5 | 43,796 | 333 | 0.000 |
| First Alliance Bank | Cordova | 42.5 | 0.021 | 0.055 | 2,621 | 103 | 100M-500M | 75.0 | 37,922 | 242 | 0.000 |
| Home Federal Bank of Tennessee | Knoxville | 42.5 | 0.003 | 0.018 | 5,903 | 241 | 1B-10B | 50.0 | 81,923 | 476 | 0.000 |
| Sumner Bank & Trust | Gallatin | 40.0 | 0.019 | 0.068 | 3,168 | 80 | 100M-500M | 55.0 | 28,665 | 188 | 0.000 |
| Mountain National Bank | Sevierville | 40.0 | 0.007 | 0.027 | 3,776 | 219 | 500M-1B | 52.5 | 48,531 | 389 | 0.004 |
| Home Banking Company | Selmer | 40.0 | 0.015 | 0.292 | 1,148 | 39 | <100M | 32.5 | 3,933 | 61 | 0.000 |
| Coffee County Bank | Manchester | 40.0 | 0.020 | 0.081 | 2,443 | 58 | 100M-500M | 37.5 | 16,833 | 121 | 0.000 |
| SmartBank | Pigeon Forge | 40.0 | 0.011 | 0.025 | 3,546 | 164 | 100M-500M | 55.0 | 43,038 | 303 | 0.000 |
| Greeneville Federal Bank, FSB | Greeneville | 40.0 | 0.017 | 0.061 | 3,053 | 90 | 100M-500M | 57.5 | 30,736 | 189 | 0.000 |
| MidSouth Bank | Murfreesboro | 37.5 | 0.014 | 0.045 | 3,362 | 130 | 100M-500M | 52.5 | 35,733 | 260 | 0.000 |
| TriSummit Bank | Kingsport | 37.5 | 0.011 | 0.059 | 3,152 | 121 | 100M-500M | 50.0 | 31,826 | 224 | 0.000 |
| Citizens Bank & Trust Company | Atwood | 35.0 | 0.013 | 0.218 | 353 | 13 | <100M | 30.0 | 1,621 | 21 | 0.000 |
| Johnson County Bank | Mountain City | 32.5 | 0.010 | 0.159 | 1,243 | 71 | 100M-500M | 37.5 | 7,828 | 97 | 0.000 |
| Avenue Bank | Nashville | 32.5 | 0.005 | 0.013 | 3,652 | 155 | 500M-1B | 50.0 | 59,524 | 338 | 0.000 |
| Mountain Valley Bank | Dunlap | 32.5 | 0.013 | 0.146 | 1,263 | 39 | 100M-500M | 37.5 | 8,671 | 73 | 0.000 |
| Bank of Dickson | Dickson | 32.5 | 0.011 | 0.072 | 2,319 | 88 | 100M-500M | 35.0 | 18,766 | 156 | 0.000 |
| National Bank of Tennessee | Newport | 32.5 | 0.011 | 0.055 | 1,825 | 102 | 100M-500M | 32.5 | 17,195 | 163 | 0.000 |
| Highland Federal Savings and Loan Association | Crossville | 32.5 | 0.007 | 0.314 | 438 | 12 | <100M | 30.0 | 1,393 | 19 | 0.000 |
| The Citizens Bank of East Tennessee | Rogersville | 32.5 | 0.016 | 0.074 | 2,056 | 73 | 100M-500M | 40.0 | 17,203 | 141 | 0.000 |

Table 3B. Expanded. Micro Business Lending Institutions in Tennessee Using Call Report Data, June 2012

| Name of Lending Institution | City | Micro Business Lending (less than \$100,000) | | | | | Institution Asset Size | All Small Business Lending (less than \$1 million) | | | |
|--|----------------|---|-----------------------|------------------------|----------------|--------|---------------------------|---|---------|--------|------------------------------|
| | | Total | | TBL Ratio ¹ | Amount (1,000) | Number | | Total Rank | Amount | | CC Amount/TA ¹ |
| | | Rank | TA Ratio ¹ | | | | | | (1,000) | Number | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | | |
| Citizens Bank | New Tazewell | 32.5 | 0.014 | 0.044 | 2,205 | 79 | 100M-500M | 57.5 | 30,250 | 189 | 0.013 |
| First Trust and Savings Bank, Oneida, Tennes | Oneida | 30.0 | 0.013 | 0.079 | 1,868 | 72 | 100M-500M | 30.0 | 13,494 | 129 | 0.000 |
| Bank of Bartlett | Bartlett | 30.0 | 0.007 | 0.046 | 2,601 | 121 | 100M-500M | 35.0 | 24,532 | 227 | 0.000 |
| Newport Federal Bank | Newport | 30.0 | 0.006 | 0.215 | 1,208 | 37 | 100M-500M | 32.5 | 5,624 | 55 | 0.000 |
| Security Bank | Newbern | 30.0 | 0.010 | 0.074 | 1,758 | 77 | 100M-500M | 25.0 | 11,667 | 125 | 0.005 |
| Heritage Community Bank | Greeneville | 27.5 | 0.015 | 0.062 | 1,597 | 49 | 100M-500M | 30.0 | 13,710 | 96 | 0.000 |
| Foothills Bank & Trust | Maryville | 27.5 | 0.013 | 0.039 | 2,053 | 109 | 100M-500M | 45.0 | 24,057 | 198 | 0.000 |
| Bank of Cleveland | Cleveland | 25.0 | 0.010 | 0.023 | 2,350 | 89 | 100M-500M | 45.0 | 34,600 | 201 | 0.000 |
| American Security Bank and Trust Company | Hendersonville | 25.0 | 0.014 | 0.034 | 2,336 | 63 | 100M-500M | 70.0 | 43,208 | 215 | 0.000 |
| CapStar Bank | Nashville | 25.0 | 0.005 | 0.013 | 4,086 | 81 | 500M-1B | 45.0 | 75,787 | 249 | 0.000 |
| Mountain Commerce Bank | Erwin | 25.0 | 0.008 | 0.020 | 2,598 | 80 | 100M-500M | 50.0 | 44,218 | 221 | 0.002 |
| Gates Banking and Trust Company | Gates | 25.0 | 0.010 | 0.098 | 406 | 10 | <100M | 35.0 | 4,061 | 20 | 0.000 |
| Reliant Bank | Brentwood | 25.0 | 0.007 | 0.017 | 2,761 | 94 | 100M-500M | 65.0 | 68,750 | 271 | 0.000 |
| Franklin Synergy Bank | Franklin | 25.0 | 0.006 | 0.040 | 3,276 | 100 | 500M-1B | 45.0 | 41,451 | 226 | 0.000 |
| Citizens Bank of Blount County | Maryville | 22.5 | 0.007 | 0.018 | 2,534 | 75 | 100M-500M | 27.5 | 28,931 | 170 | 0.000 |
| Citizens Savings Bank and Trust Company | Nashville | 22.5 | 0.016 | 0.027 | 1,508 | 37 | <100M | 55.0 | 29,671 | 101 | 0.003 |
| Elizabethton Federal Savings Bank | Elizabethton | 20.0 | 0.005 | 0.060 | 1,693 | 48 | 100M-500M | 30.0 | 18,751 | 114 | 0.000 |
| Tri-State Bank of Memphis | Memphis | 20.0 | 0.014 | 0.033 | 1,828 | 52 | 100M-500M | 35.0 | 21,367 | 143 | 0.001 |
| First Community Bank of East Tennessee | Rogersville | 20.0 | 0.008 | 0.023 | 1,780 | 65 | 100M-500M | 32.5 | 24,426 | 151 | 0.000 |
| Tennessee State Bank | Pigeon Forge | 20.0 | 0.003 | 0.010 | 2,524 | 97 | 500M-1B | 35.0 | 38,882 | 225 | 0.002 |
| InsBank | Nashville | 17.5 | 0.009 | 0.018 | 1,486 | 59 | 100M-500M | 55.0 | 35,160 | 181 | 0.000 |
| Volunteer Federal Savings Bank | Madisonville | 17.5 | 0.004 | 0.066 | 733 | 31 | 100M-500M | 25.0 | 7,721 | 62 | 0.000 |
| Independent Bank | Memphis | 15.0 | 0.002 | 0.013 | 1,523 | 66 | 500M-1B | 25.0 | 27,270 | 176 | 0.000 |
| Landmark Community Bank | Collierville | 12.5 | 0.004 | 0.019 | 1,452 | 54 | 100M-500M | 42.5 | 37,983 | 193 | 0.000 |
| Nashville Bank and Trust Company | Nashville | 12.5 | 0.004 | 0.018 | 1,215 | 53 | 100M-500M | 32.5 | 27,301 | 144 | 0.000 |
| Financial Federal Savings Bank | Memphis | 10.0 | 0.003 | 0.011 | 846 | 17 | 100M-500M | 25.0 | 26,598 | 90 | 0.000 |
| The Community Bank of East Tennessee | Clinton | 10.0 | 0.003 | 0.010 | 167 | 6 | <100M | 52.5 | 14,205 | 55 | 0.000 |
| Independence Trust Company | Franklin | 10.0 | 0.000 | 0.000 | - | - | <100M | 10.0 | - | - | 0.000 |
| Lawrenceburg Federal Bank | Lawrenceburg | 10.0 | 0.000 | 0.000 | - | - | <100M | 10.0 | - | - | 0.000 |
| Sevier County Bank | Sevierville | 10.0 | 0.005 | 0.014 | 1,437 | 47 | 100M-500M | 22.5 | 23,365 | 125 | 0.000 |

¹ TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.