

The Banks in the Priority Bank Lists appear in the order in which the Deposit Accounts will be opened for you and your funds will be deposited. You will be assigned to one of five lists based on the state which you reside. You should review the Priority Bank List carefully. The Priority List will also include one or more Excess Banks, which will accept your funds without limit and without regard to the Maximum Applicable Deposit Insurance Amount if all Banks on the Priority List have received funds up to the Deposit Limit.

\*State Bank of India, New York, NY (FDIC Cert# 33682) and State Bank of India, Chicago, IL (FDIC Cert# 33664) are branches of the same banking institution. Therefore, deposits held in these two branches do NOT receive separate FDIC insurance coverage. Deposits held in the same capacity at each office would be added together prior to applying the insurance limit for that ownership type.

Effective May 3, 2016

**List 1 (AL, AR, FL, GA, LA, MO, MS, NC, SC, TN, TX)**

| Position | Bank                            | City           | State |
|----------|---------------------------------|----------------|-------|
| 1        | Stifel Bank & Trust             | St. Louis      | MO    |
| 2        | American Express Centurion Bank | Salt Lake City | UT    |
| 3        | The PrivateBank and Trust Co.   | Chicago        | IL    |
| 4        | Bank Hapoalim                   | New York       | NY    |
| 5        | State Bank of India*            | Chicago*       | IL*   |
| 6        | Bank of East Asia, Ltd.         | New York       | NY    |
| 7        | Glacier Bank                    | Kalispell      | MT    |
| 8        | IberiaBank                      | Lafayette      | LA    |
| 9        | Kearny Bank                     | Kearny         | NJ    |
| 10       | SunTrust Bank                   | Atlanta        | GA    |
| 11       | EagleBank                       | Bethesda       | MD    |
| 12       | Camden National Bank            | Camden         | ME    |
| 13       | Citibank, N.A.                  | Sioux Falls    | SD    |
| 14       | Pinnacle Bank                   | Nashville      | TN    |
| 15       | Morton Community Bank           | Morton         | IL    |
| 16       | State Bank & Trust              | Greenwood      | MS    |
| 17       | First Sentry Bank, Inc.         | Huntington     | WV    |
| 18       | East West Bank                  | Pasadena       | CA    |
| 19       | Associated Bank, N.A.           | Green Bay      | WI    |
| 20       | Union Bank & Trust              | Lincoln        | NE    |
| 21       | Univest Bank & Trust            | Souderton      | PA    |
| 22       | BBCN Bank                       | Los Angeles    | CA    |
| 23       | WEX Bank                        | Midvale        | UT    |

| Position | Excess Bank         | City        | State |
|----------|---------------------|-------------|-------|
| 1        | Stifel Bank & Trust | St. Louis   | MO    |
| 2        | Citibank, N.A.      | Sioux Falls | SD    |
| 3        | SunTrust Bank       | Atlanta     | GA    |

**List 2 (CA, NY)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | East West Bank                  | Pasadena       | CA           |
| 3               | American Express Centurion Bank | Salt Lake City | UT           |
| 4               | IberiaBank                      | Lafayette      | LA           |
| 5               | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 6               | BBCN Bank                       | Los Angeles    | CA           |
| 7               | SunTrust Bank                   | Atlanta        | GA           |
| 8               | Kearny Bank                     | Kearny         | NJ           |
| 9               | Morton Community Bank           | Morton         | IL           |
| 10              | Univest Bank & Trust            | Souderton      | PA           |
| 11              | EagleBank                       | Bethesda       | MD           |
| 12              | State Bank of India*            | Chicago*       | IL*          |
| 13              | Citibank, N.A.                  | Sioux Falls    | SD           |
| 14              | Bank Hapoalim                   | New York       | NY           |
| 15              | State Bank & Trust              | Greenwood      | MS           |
| 16              | New York Community Bank         | Westbury       | NY           |
| 17              | Pinnacle Bank                   | Nashville      | TN           |
| 18              | Farmers and Merchants Bank      | Milford        | NE           |
| 19              | Glacier Bank                    | Kalispell      | MT           |
| 20              | Associated Bank, N.A.           | Green Bay      | WI           |
| 21              | Yadkin Bank                     | Statesville    | NC           |
| 22              | Pacific Western Bank            | Los Angeles    | CA           |
| 23              | Progress Bank & Trust           | Huntsville     | AL           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 3 (DE, MD, PA, VA, WV)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | Associated Bank, N.A.           | Green Bay      | WI           |
| 3               | Citibank, N.A.                  | Sioux Falls    | SD           |
| 4               | Glacier Bank                    | Kalispell      | MT           |
| 5               | Kearny Bank                     | Kearny         | NJ           |
| 6               | WEX Bank                        | Midvale        | UT           |
| 7               | Western Alliance Bank           | Phoenix        | AZ           |
| 8               | Pinnacle Bank                   | Nashville      | TN           |
| 9               | Univest Bank & Trust            | Souderton      | PA           |
| 10              | Progress Bank & Trust           | Huntsville     | AL           |
| 11              | IberiaBank                      | Lafayette      | LA           |
| 12              | State Bank of India*            | Chicago*       | IL*          |
| 13              | Commonwealth Bank & Trust       | Louisville     | KY           |
| 14              | State Bank & Trust              | Greenwood      | MS           |
| 15              | American Express Centurion Bank | Salt Lake City | UT           |
| 16              | Morton Community Bank           | Morton         | IL           |
| 17              | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 18              | Bank of Baroda                  | New York       | NY           |
| 19              | Bank Hapoalim                   | New York       | NY           |
| 20              | BBCN Bank                       | Los Angeles    | CA           |
| 21              | Farmers and Merchants Bank      | Milford        | NE           |
| 22              | New York Community Bank         | Westbury       | NY           |
| 23              | East West Bank                  | Pasadena       | CA           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 4 (ME, NH, NJ, RI, VT)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | Pacific Western Bank            | Los Angeles    | CA           |
| 3               | Yadkin Bank                     | Statesville    | NC           |
| 4               | Kearny Bank                     | Kearny         | NJ           |
| 5               | BBCN Bank                       | Los Angeles    | CA           |
| 6               | Morton Community Bank           | Morton         | IL           |
| 7               | Commonwealth Bank & Trust       | Louisville     | KY           |
| 8               | EagleBank                       | Bethesda       | MD           |
| 9               | Bank of East Asia, Ltd.         | New York       | NY           |
| 10              | State Bank & Trust              | Greenwood      | MS           |
| 11              | Progress Bank & Trust           | Huntsville     | AL           |
| 12              | Bank Hapoalim                   | New York       | NY           |
| 13              | Compass Bank                    | Birmingham     | AL           |
| 14              | Citibank, N.A.                  | Sioux Falls    | SD           |
| 15              | SunTrust Bank                   | Atlanta        | GA           |
| 16              | Western Alliance Bank           | Phoenix        | AZ           |
| 17              | WEX Bank                        | Midvale        | UT           |
| 18              | State Bank of India*            | Chicago*       | IL*          |
| 19              | First Sentry Bank, Inc.         | Huntington     | WV           |
| 20              | Pinnacle Bank                   | Nashville      | TN           |
| 21              | New York Community Bank         | Westbury       | NY           |
| 22              | Associated Bank, N.A.           | Green Bay      | WI           |
| 23              | American Express Centurion Bank | Salt Lake City | UT           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 5 (CT, MA)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Compass Bank                    | Birmingham     | AL           |
| 2               | Western Alliance Bank           | Phoenix        | AZ           |
| 3               | Associated Bank, N.A.           | Green Bay      | WI           |
| 4               | Pacific Western Bank            | Los Angeles    | CA           |
| 5               | Commonwealth Bank & Trust       | Louisville     | KY           |
| 6               | Progress Bank & Trust           | Huntsville     | AL           |
| 7               | American Express Centurion Bank | Salt Lake City | UT           |
| 8               | Union Bank & Trust              | Lincoln        | NE           |
| 9               | Kearny Bank                     | Kearny         | NJ           |
| 10              | Univest Bank & Trust            | Souderton      | PA           |
| 11              | Bank Hapoalim                   | New York       | NY           |
| 12              | Stifel Bank & Trust             | St. Louis      | MO           |
| 13              | IberiaBank                      | Lafayette      | LA           |
| 14              | Bank of North Carolina          | Thomasville    | NC           |
| 15              | Farmers and Merchants Bank      | Milford        | NE           |
| 16              | BBCN Bank                       | Los Angeles    | CA           |
| 17              | Citibank, N.A.                  | Sioux Falls    | SD           |
| 18              | Camden National Bank            | Camden         | ME           |
| 19              | State Bank & Trust              | Greenwood      | MS           |
| 20              | Bank of Baroda                  | New York       | NY           |
| 21              | Pinnacle Bank                   | Nashville      | TN           |
| 22              | SunTrust Bank                   | Atlanta        | GA           |
| 23              | Morton Community Bank           | Morton         | IL           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 6 (KY, OH)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | Bank Hapoalim                   | New York       | NY           |
| 3               | State Bank & Trust              | Greenwood      | MS           |
| 4               | Farmers and Merchants Bank      | Milford        | NE           |
| 5               | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 6               | SunTrust Bank                   | Atlanta        | GA           |
| 7               | Yadkin Bank                     | Statesville    | NC           |
| 8               | Morton Community Bank           | Morton         | IL           |
| 9               | IberiaBank                      | Lafayette      | LA           |
| 10              | Western Alliance Bank           | Phoenix        | AZ           |
| 11              | Glacier Bank                    | Kalispell      | MT           |
| 12              | First Sentry Bank, Inc.         | Huntington     | WV           |
| 13              | Compass Bank                    | Birmingham     | AL           |
| 14              | Citibank, N.A.                  | Sioux Falls    | SD           |
| 15              | Pacific Western Bank            | Los Angeles    | CA           |
| 16              | Univest Bank & Trust            | Souderton      | PA           |
| 17              | Commonwealth Bank & Trust       | Louisville     | KY           |
| 18              | Kearny Bank                     | Kearny         | NJ           |
| 19              | BBCN Bank                       | Los Angeles    | CA           |
| 20              | East West Bank                  | Pasadena       | CA           |
| 21              | American Express Centurion Bank | Salt Lake City | UT           |
| 22              | Associated Bank, N.A.           | Green Bay      | WI           |
| 23              | Pinnacle Bank                   | Nashville      | TN           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 7 (MI, WI)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | Kearny Bank                     | Kearny         | NJ           |
| 3               | Enterprise Bank & Trust         | Clayton        | MO           |
| 4               | Glacier Bank                    | Kalispell      | MT           |
| 5               | American Express Centurion Bank | Salt Lake City | UT           |
| 6               | First Sentry Bank, Inc.         | Huntington     | WV           |
| 7               | Union Bank & Trust              | Lincoln        | NE           |
| 8               | Morton Community Bank           | Morton         | IL           |
| 9               | Bank Hapoalim                   | New York       | NY           |
| 10              | Western Alliance Bank           | Phoenix        | AZ           |
| 11              | IberiaBank                      | Lafayette      | LA           |
| 12              | Compass Bank                    | Birmingham     | AL           |
| 13              | Citibank, N.A.                  | Sioux Falls    | SD           |
| 14              | SunTrust Bank                   | Atlanta        | GA           |
| 15              | Pacific Western Bank            | Los Angeles    | CA           |
| 16              | Univest Bank & Trust            | Souderton      | PA           |
| 17              | State Bank of India*            | Chicago*       | IL*          |
| 18              | Yadkin Bank                     | Statesville    | NC           |
| 19              | Progress Bank & Trust           | Huntsville     | AL           |
| 20              | WEX Bank                        | Midvale        | UT           |
| 21              | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 22              | Commonwealth Bank & Trust       | Louisville     | KY           |
| 23              | East West Bank                  | Pasadena       | CA           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 8 (IA, ID, IL, IN)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | New York Community Bank         | Westbury       | NY           |
| 3               | Enterprise Bank & Trust         | Clayton        | MO           |
| 4               | Camden National Bank            | Camden         | ME           |
| 5               | First Sentry Bank, Inc.         | Huntington     | WV           |
| 6               | Glacier Bank                    | Kalispell      | MT           |
| 7               | Bank of East Asia, Ltd.         | New York       | NY           |
| 8               | IberiaBank                      | Lafayette      | LA           |
| 9               | Kearny Bank                     | Kearny         | NJ           |
| 10              | Union Bank & Trust              | Lincoln        | NE           |
| 11              | State Bank & Trust              | Greenwood      | MS           |
| 12              | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 13              | American Express Centurion Bank | Salt Lake City | UT           |
| 14              | Associated Bank, N.A.           | Green Bay      | WI           |
| 15              | Pacific Western Bank            | Los Angeles    | CA           |
| 16              | Farmers and Merchants Bank      | Milford        | NE           |
| 17              | SunTrust Bank                   | Atlanta        | GA           |
| 18              | WEX Bank                        | Midvale        | UT           |
| 19              | State Bank of India*            | Chicago*       | IL*          |
| 20              | Univest Bank & Trust            | Souderton      | PA           |
| 21              | Western Alliance Bank           | Phoenix        | AZ           |
| 22              | Yadkin Bank                     | Statesville    | NC           |
| 23              | Morton Community Bank           | Morton         | IL           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |



**List 9 (KS, MT, NM, NV, OK, UT, WY)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | State Bank of India*            | Chicago*       | IL*          |
| 3               | IberiaBank                      | Lafayette      | LA           |
| 4               | Associated Bank, N.A.           | Green Bay      | WI           |
| 5               | Commonwealth Bank & Trust       | Louisville     | KY           |
| 6               | Glacier Bank                    | Kalispell      | MT           |
| 7               | Pinnacle Bank                   | Nashville      | TN           |
| 8               | Yadkin Bank                     | Statesville    | NC           |
| 9               | Progress Bank & Trust           | Huntsville     | AL           |
| 10              | EagleBank                       | Bethesda       | MD           |
| 11              | WEX Bank                        | Midvale        | UT           |
| 12              | Pacific Western Bank            | Los Angeles    | CA           |
| 13              | First Sentry Bank, Inc.         | Huntington     | WV           |
| 14              | SunTrust Bank                   | Atlanta        | GA           |
| 15              | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 16              | East West Bank                  | Pasadena       | CA           |
| 17              | State Bank & Trust              | Greenwood      | MS           |
| 18              | Bank Hapoalim                   | New York       | NY           |
| 19              | Bank of North Carolina          | Thomasville    | NC           |
| 20              | Compass Bank                    | Birmingham     | AL           |
| 21              | Bank of Baroda                  | New York       | NY           |
| 22              | Univest Bank & Trust            | Souderton      | PA           |
| 23              | American Express Centurion Bank | Salt Lake City | UT           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 10 (ND, SD, WA)**

| <b>Position</b> | <b>Bank</b>                   | <b>City</b> | <b>State</b> |
|-----------------|-------------------------------|-------------|--------------|
| 1               | Citibank, N.A.                | Sioux Falls | SD           |
| 2               | Camden National Bank          | Camden      | ME           |
| 3               | First Sentry Bank, Inc.       | Huntington  | WV           |
| 4               | Morton Community Bank         | Morton      | IL           |
| 5               | Enterprise Bank & Trust       | Clayton     | MO           |
| 6               | Western Alliance Bank         | Phoenix     | AZ           |
| 7               | Farmers and Merchants Bank    | Milford     | NE           |
| 8               | The PrivateBank and Trust Co. | Chicago     | IL           |
| 9               | Progress Bank & Trust         | Huntsville  | AL           |
| 10              | IberiaBank                    | Lafayette   | LA           |
| 11              | Kearny Bank                   | Kearny      | NJ           |
| 12              | Stifel Bank & Trust           | St. Louis   | MO           |
| 13              | Associated Bank, N.A.         | Green Bay   | WI           |
| 14              | Compass Bank                  | Birmingham  | AL           |
| 15              | Union Bank & Trust            | Lincoln     | NE           |
| 16              | EagleBank                     | Bethesda    | MD           |
| 17              | Yadkin Bank                   | Statesville | NC           |
| 18              | Bank Hapoalim                 | New York    | NY           |
| 19              | Glacier Bank                  | Kalispell   | MT           |
| 20              | SunTrust Bank                 | Atlanta     | GA           |
| 21              | Pacific Western Bank          | Los Angeles | CA           |
| 22              | Pinnacle Bank                 | Nashville   | TN           |
| 23              | State Bank & Trust            | Greenwood   | MS           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 11 (MN, NE)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Citibank, N.A.                  | Sioux Falls    | SD           |
| 2               | WEX Bank                        | Midvale        | UT           |
| 3               | Farmers and Merchants Bank      | Milford        | NE           |
| 4               | American Express Centurion Bank | Salt Lake City | UT           |
| 5               | EagleBank                       | Bethesda       | MD           |
| 6               | Pinnacle Bank                   | Nashville      | TN           |
| 7               | SunTrust Bank                   | Atlanta        | GA           |
| 8               | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 9               | Associated Bank, N.A.           | Green Bay      | WI           |
| 10              | Morton Community Bank           | Morton         | IL           |
| 11              | State Bank & Trust              | Greenwood      | MS           |
| 12              | IberiaBank                      | Lafayette      | LA           |
| 13              | Stifel Bank & Trust             | St. Louis      | MO           |
| 14              | Compass Bank                    | Birmingham     | AL           |
| 15              | Univest Bank & Trust            | Souderton      | PA           |
| 16              | Bank of North Carolina          | Thomasville    | NC           |
| 17              | Commonwealth Bank & Trust       | Louisville     | KY           |
| 18              | BBCN Bank                       | Los Angeles    | CA           |
| 19              | Kearny Bank                     | Kearny         | NJ           |
| 20              | Bank Hapoalim                   | New York       | NY           |
| 21              | Glacier Bank                    | Kalispell      | MT           |
| 22              | Progress Bank & Trust           | Huntsville     | AL           |
| 23              | State Bank of India*            | Chicago*       | IL*          |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 12 (AZ)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | Associated Bank, N.A.           | Green Bay      | WI           |
| 3               | EagleBank                       | Bethesda       | MD           |
| 4               | Glacier Bank                    | Kalispell      | MT           |
| 5               | State Bank & Trust              | Greenwood      | MS           |
| 6               | Camden National Bank            | Camden         | ME           |
| 7               | Bank of East Asia, Ltd.         | New York       | NY           |
| 8               | Farmers and Merchants Bank      | Milford        | NE           |
| 9               | New York Community Bank         | Westbury       | NY           |
| 10              | Citibank, N.A.                  | Sioux Falls    | SD           |
| 11              | Western Alliance Bank           | Phoenix        | AZ           |
| 12              | Enterprise Bank & Trust         | Clayton        | MO           |
| 13              | IberiaBank                      | Lafayette      | LA           |
| 14              | Compass Bank                    | Birmingham     | AL           |
| 15              | Pacific Western Bank            | Los Angeles    | CA           |
| 16              | Yadkin Bank                     | Statesville    | NC           |
| 17              | WEX Bank                        | Midvale        | UT           |
| 18              | Bank Hapoalim                   | New York       | NY           |
| 19              | American Express Centurion Bank | Salt Lake City | UT           |
| 20              | Union Bank & Trust              | Lincoln        | NE           |
| 21              | Univest Bank & Trust            | Souderton      | PA           |
| 22              | Bank of Baroda                  | New York       | NY           |
| 23              | First Sentry Bank, Inc.         | Huntington     | WV           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 13 (CO)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Stifel Bank & Trust             | St. Louis      | MO           |
| 2               | Kearny Bank                     | Kearny         | NJ           |
| 3               | Pacific Western Bank            | Los Angeles    | CA           |
| 4               | Farmers and Merchants Bank      | Milford        | NE           |
| 5               | Enterprise Bank & Trust         | Clayton        | MO           |
| 6               | Associated Bank, N.A.           | Green Bay      | WI           |
| 7               | American Express Centurion Bank | Salt Lake City | UT           |
| 8               | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 9               | Bank of Baroda                  | New York       | NY           |
| 10              | Progress Bank & Trust           | Huntsville     | AL           |
| 11              | State Bank & Trust              | Greenwood      | MS           |
| 12              | EagleBank                       | Bethesda       | MD           |
| 13              | WEX Bank                        | Midvale        | UT           |
| 14              | Citibank, N.A.                  | Sioux Falls    | SD           |
| 15              | Compass Bank                    | Birmingham     | AL           |
| 16              | Bank of North Carolina          | Thomasville    | NC           |
| 17              | Glacier Bank                    | Kalispell      | MT           |
| 18              | IberiaBank                      | Lafayette      | LA           |
| 19              | First Sentry Bank, Inc.         | Huntington     | WV           |
| 20              | New York Community Bank         | Westbury       | NY           |
| 21              | SunTrust Bank                   | Atlanta        | GA           |
| 22              | Morton Community Bank           | Morton         | IL           |
| 23              | Commonwealth Bank & Trust       | Louisville     | KY           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**List 14 (AK, HI, OR, Other)**

| <b>Position</b> | <b>Bank</b>                     | <b>City</b>    | <b>State</b> |
|-----------------|---------------------------------|----------------|--------------|
| 1               | Bank of Baroda                  | New York       | NY           |
| 2               | Morton Community Bank           | Morton         | IL           |
| 3               | Bank of East Asia, Ltd.         | New York       | NY           |
| 4               | Farmers and Merchants Bank      | Milford        | NE           |
| 5               | WEX Bank                        | Midvale        | UT           |
| 6               | Progress Bank & Trust           | Huntsville     | AL           |
| 7               | Associated Bank, N.A.           | Green Bay      | WI           |
| 8               | Pinnacle Bank                   | Nashville      | TN           |
| 9               | Camden National Bank            | Camden         | ME           |
| 10              | Yadkin Bank                     | Statesville    | NC           |
| 11              | Univest Bank & Trust            | Souderton      | PA           |
| 12              | Stifel Bank & Trust             | St. Louis      | MO           |
| 13              | EagleBank                       | Bethesda       | MD           |
| 14              | American Express Centurion Bank | Salt Lake City | UT           |
| 15              | Citibank, N.A.                  | Sioux Falls    | SD           |
| 16              | SunTrust Bank                   | Atlanta        | GA           |
| 17              | Bank of North Carolina          | Thomasville    | NC           |
| 18              | Bank Hapoalim                   | New York       | NY           |
| 19              | New York Community Bank         | Westbury       | NY           |
| 20              | The PrivateBank and Trust Co.   | Chicago        | IL           |
| 21              | First Sentry Bank, Inc.         | Huntington     | WV           |
| 22              | East West Bank                  | Pasadena       | CA           |
| 23              | BBCN Bank                       | Los Angeles    | CA           |

| <b>Position</b> | <b>Excess Bank</b>  | <b>City</b> | <b>State</b> |
|-----------------|---------------------|-------------|--------------|
| 1               | Stifel Bank & Trust | St. Louis   | MO           |
| 2               | Citibank, N.A.      | Sioux Falls | SD           |
| 3               | SunTrust Bank       | Atlanta     | GA           |

**Business List 1 (CA, FL, NY, TX)**

| Position | Bank                          | City        | State |
|----------|-------------------------------|-------------|-------|
| 1        | Enterprise Bank & Trust       | Clayton     | MO    |
| 2        | Bank of East Asia, Ltd.       | New York    | NY    |
| 3        | Compass Bank                  | Birmingham  | AL    |
| 4        | Bank of North Carolina        | Thomasville | NC    |
| 5        | New York Community Bank       | Westbury    | NY    |
| 6        | Pacific Western Bank          | Los Angeles | CA    |
| 7        | Bank of Baroda                | New York    | NY    |
| 8        | Stifel Bank & Trust           | St. Louis   | MO    |
| 9        | East West Bank                | Pasadena    | CA    |
| 10       | Progress Bank & Trust         | Huntsville  | AL    |
| 11       | The PrivateBank and Trust Co. | Chicago     | IL    |
| 12       | BBCN Bank                     | Los Angeles | CA    |
| 13       | EagleBank                     | Bethesda    | MD    |
| 14       | Kearny Bank                   | Kearny      | NJ    |
| 15       | Pinnacle Bank                 | Nashville   | TN    |
| 16       | Yadkin Bank                   | Statesville | NC    |

| Position | Excess Bank         | City       | State |
|----------|---------------------|------------|-------|
| 1        | Stifel Bank & Trust | St. Louis  | MO    |
| 2        | Compass Bank        | Birmingham | AL    |

**Business List 2 (Remaining States, Other)**

| Position | Bank                          | City        | State |
|----------|-------------------------------|-------------|-------|
| 1        | Enterprise Bank & Trust       | Clayton     | MO    |
| 2        | Compass Bank                  | Birmingham  | AL    |
| 3        | Bank of East Asia, Ltd.       | New York    | NY    |
| 4        | Bank of North Carolina        | Thomasville | NC    |
| 5        | Pacific Western Bank          | Los Angeles | CA    |
| 6        | New York Community Bank       | Westbury    | NY    |
| 7        | The PrivateBank and Trust Co. | Chicago     | IL    |
| 8        | Bank of Baroda                | New York    | NY    |
| 9        | Stifel Bank & Trust           | St. Louis   | MO    |
| 10       | EagleBank                     | Bethesda    | MD    |
| 11       | East West Bank                | Pasadena    | CA    |
| 12       | BBCN Bank                     | Los Angeles | CA    |
| 13       | Progress Bank & Trust         | Huntsville  | AL    |
| 14       | Kearny Bank                   | Kearny      | NJ    |
| 15       | Pinnacle Bank                 | Nashville   | TN    |
| 16       | Yadkin Bank                   | Statesville | NC    |

| Position | Excess Bank         | City       | State |
|----------|---------------------|------------|-------|
| 1        | Stifel Bank & Trust | St. Louis  | MO    |
| 2        | Compass Bank        | Birmingham | AL    |