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Approved Depositories
United States Trustee, Region 4
Roanoke

Revised 5/13/2016

United Bank

P. O. Box 393
Charlestown, WV 25322-0393
Attn: Larry Salyers
304-424-8800

First Century Bank

P. O. Box 1559
Bluefield, WV 24701-1559
Attn: J. Ronald Hypes
304-325-8181

BB & T

P. O. Box 1489
Lumberton, NC 28359-1489
Attn: Jack R. Hayes, SVP,
910-272-4153
Brenda Popowitch, Bankruptcy Specialist
252-296-7190

Wells Fargo Bank NA

2701 NW Vaughn St., 5th floor
PO Box 3908
Portland, OR 97208-3908
Lori Pugh
503-721-5300
Lori.pugh@wellsfargo.com

Citizens Bank

P. O. Box 1900
Elizabethton, TN 37644-1900
Attn: Darcy Wallace, VP
423-542-2265

Highlands Union Bank

340 W. Main Street
Abingdon, VA 24210
Attn: James R. Edmondson
276-628-9181

Grundy National Bank

Box 2080
Grundy, VA 24614-2080
Attn: Sue Ann Deel
276-935-2419

Farmers & Miners Bank
403 West Morgan Avenue
Pennington Gap, VA 24277
Attn: Beverley M. Graham
276-546-4692

Virginia National Bank
PO Box 2853
Charlottesville, VA 22902
Attn: Stephen B. Perry, Cashier
434-817-8621

First Community Bank
P. O. Box 628
Tazewell, VA 24651
Attn: Monte Rife
276-326-9000

J P Morgan Chase Bank
301 North Walnut Street, Floor 18
Wilmington, DE 19801
Attn: John W. Delaney, Managing Director
302-282-5223
John.w.delaney@chase.com

Bank of America
Attn: Daryl L. Hurst, AVP
1655 Grant Street
Concord, CA 94520
800-342-7722 x 58910
Attn: Richard J. Arbuckle
600 Peachtree Street
Atlanta, GA 30308
404-607-5444

SunTrust Bank
Attn: Samuel R. Ettingoff, SVP
999 South Shady Grove Road
Suite 100
Memphis, TN 38120
800-269-1895

The First Bank and Trust Company

18525 Lee Hwy
Abingdon, VA 24210
Attn: Tom Bowen
276-623-2323

Union Bank of California

18300 Von Karman Avenue
Suite 250
Irvine, CA 92612
Attn: Victor Owens, VP
949-553-7175

Citibank, NA

3800 Citibank Center
Tampa, FL 33610
Attn: Prakash Chonkar, EVP
813-626-5715

New York Community Bank

Attn: Elliot Selig
390 North Broadway, Suite 100
Jericho, NY 11753
888-201-8123

The Bank of New York Mellon

Attn: Thomas M. Horgan
Client Service Center
500 Ross Street, Room 1380
Pittsburgh, PA 15262

Zion First National Bank

Attention: Ms. Maria Kranski
1 South Main Street
Salt Lake City, UT 84111-1923

East West Bank

Attn: Debbie Anderson
VP & Relationship Manager
Reorganization Services Industry
135 N. Los Robles Avenue,
Suite 600
Pasadena, CA 91101

626-768-6709

Debbie.anderson@eastwestbank.com

Virginia National Bank

Attn: Debbie Graves

102 East Main Street, 2nd Floor

Orange, VA 22960

434-817-8126

Debbie.graves@vnb.com

Congressional Bank

Attn: Rhonda D. Pointon, Sr. VP

6500 Rock Spring Drive, Suite 300

Bethesda, MD 20817

301-299-8810 (main)

240-380-1215 (direct)

240-380-1315 (fax)

RPointon@congressionalbank.com

Comerica Bank

Attn: William G. Ergas, VP Financial Services Division

611 Anton Boulevard, Suite 200

Costa Mesa, CA 4422

wergas@comerica.com

Encore Bank

Attn: Pam Ramsey, Assistant VP

Nine Greenway Plaza, Suite 1000

Houston, TX 77046

713-787-3160

Fax – 713-267-7787

pramsey@encorebank.com

EagleBank

Attn: Laurence E. Bensignor, Senior VP

7815 Woodmont Avenue

Bethesda, MD 20814

240-497-1788

Fax – 301-841-9872

lbensignor@eaglebankcorp.com

Virginia Heritage Bank

Attn: Scott Clark, Chief Investment Officer

8245 Boone Blvd., Suite 820

Vienna, VA 22182
sclark@vhbank.com
703-277-2211 (direct)
Fax – 703-277-2201

Bank of Kansas City dba Mobank
Attn: Gina Lilagren, Client Specialist
7500 College Boulevard
Overland Park, KS 66210
913-307-1677
glilagren@bokf.com

Washington First Bank
Matthew R. Johnson
Executive VP and CFO
Washington First Bank
11921 Freedom Drive, Suite 250
Reston, VA 20190
703-840-2422
Fax – 703-707-8307
mjohnson@WFBI.com

Cadence Bank
Attn: Debbie Innes, Exec. VP
2800 Post Oak Boulevard, Suite 3800
Houston, TX 77056
713-871-3915
Debbie.innes@cadencebank.com

Pinnacle Bank
Becky McIllwain
Financial Advisor Asst.
Trustee Account Servicing
2300 West End Ave.
Nashville, TN 37203
615-690-4005
Becky.mcillwain@pnfp.com

or:

Jamie Sweeney
Senior Product Manager
Program Coordinator
150 3rd Avenue South, Suite 900
Nashville, TN 37201
615-849-3382
Jamie.sweeney@pnfp.com

Capital One Bank

Attn: Craig W. Clausen
201 St. Charles Avenue
18th Floor
New Orleans, LA 70170
212-735-1625
Tobby Small – alternate contact
804-588-1043

Rabobank, NA

Randy Shell
SVP – Treasurer
915 Highland Pointe Drive, Suite 350
Roseville, CA 95678
916-797-8233
Randall.shell@rabobank.com

Signature Bank

Attn: Thomas Kasulka
Senior Vice President
29 West 38th Street, 10th Floor
New York, NY 10018
tkasulka@signatureny.com
646-822-1826
Robert Bloch, Group Director – Senior Vice President
646-822-1827
rbloch@signatureny.com
Craig Stolow, Associate Group Director – Vice President
646-822-1435
cstolow@signatureny.com

National Capital Bank of Washington

Attn: Jeffrey L. Larafa, SVP & CFO
316 Pennsylvania Ave., SE
Washington, DC 20003

Community Trust Bank

PO Box 2947
Pikeville, KY 41502
Mark A Gooch, President

Presidential Bank

4600 East-West Hwy., Suite 400
Bethesda, MD 20814

Douglas C. Haskett II, SVP
301-951-8223
doug.haskett@presidential.com

Integrity Bank, SSB
4040 Washington Ave
Houston Texas, 77077
James M. McElray, CFO
Darla Henry
Bankruptcy Trustee Manager
713-335-8727 office
713-333-1328 fax
dhenry@ibanktx.com

City National Bank
25 Gatewater Rd
Cross Lanes, WV 25313
Sheila Dickens
Vice President
304-769-1119
Sheila.Dickens@bankatcity.com

Pioneer Bank
PO Box 10
252 East Main Street
Stanley, VA 22851
Lori G. Hassett, VP/CFO
540-778-2294 x6302
lhassett@pioneerbks.com

Fifth Third Bank
1000 E. 80th Place, Suite 200N
Merrillville, IN 46410
Mark A. Gregory
VP – Trustee Banking Group
765-586-4751
219-660-4756 – fax
mark.gregory@53.com

BofI Federal Bank

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858-649-2547
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858-350-6211

Banc of California

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949-381-2802
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California Republic

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18400 Von Karman 11th Floor
Irvine, CA 92612

United Bank

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860-291-3722
45 Glastonbury Blvd.
Glastonbury, CT 06074

Huntington National Bank

Kenneth Andreelis

SVP, Director of Consumer Deposits
c/o Pat Marcum
7 Easton Oval
Columbus, OH 43219
416-331-9291