Tennessee District Office
Loans Approved 10/1/2005 – 9/30/2006
Listed by County
*Loans in bold are 504 Loan Program loans

Lender	Gross Amt	County
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Anderson
CAPITAL ONE, FEDERAL SAVINGS BANK	75000	Anderson
CIT SMALL BUSINESS LENDING CORPORATION	262000	Anderson
INNOVATIVE BANK	25000	Anderson
SUPERIOR FINANCIAL GROUP, LLC	5000	Anderson
TNBANK	150000	Anderson
	527000	6
SUPERIOR FINANCIAL GROUP, LLC	20000	Bedford
U.S. BANK NATIONAL ASSOCIATION	38400	Bedford
	58400	2
BANCO POPULAR NORTH AMERICA	956000	Blount
BANCO POPULAR NORTH AMERICA	25000	Blount
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Blount
BRANCH BANKING AND TRUST COMPANY	200000	Blount
BRANCH BANKING AND TRUST COMPANY	50000	Blount
BRANCH BANKING AND TRUST COMPANY	27000	Blount
BRANCH BANKING AND TRUST COMPANY	350000	Blount
BRANCH BANKING AND TRUST COMPANY	85000	Blount
BRANCH BANKING AND TRUST COMPANY	1050000	Blount
BRANCH BANKING AND TRUST COMPANY	320000	Blount
BRANCH BANKING AND TRUST COMPANY	12000	Blount
BRANCH BANKING AND TRUST COMPANY	350000	Blount
BRANCH BANKING AND TRUST COMPANY	50000	Blount
BRANCH BANKING AND TRUST COMPANY	35000	Blount
BUSINESS LOAN CENTER, LLC	25000	Blount
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	365000	Blount
FIRST CENTURY BANK	120000	Blount
INNOVATIVE BANK	15000	Blount
INNOVATIVE BANK	20000	Blount
INNOVATIVE BANK	5000	Blount
INNOVATIVE BANK	10000	Blount
INNOVATIVE BANK	15000	Blount
INNOVATIVE BANK	15000	Blount
MAINSTREET LENDER 7(A), LLC	440000	Blount

NEWTEK BUSINESS SERVICES, INC.	385000	Blount
	4935000	25
BUSINESS LOAN CENTER, LLC	25000	Bradley
BUSINESS LOAN CENTER, LLC	25000	Bradley
BUSINESS LOAN CENTER. LLC	25000	Bradley
BUSINESS LOAN CENTER, LLC	25000	Bradley
INNOVATIVE BANK	25000	Bradley
INNOVATIVE BANK	5000	Bradley
INNOVATIVE BANK	15000	Bradley
INNOVATIVE BANK	5000	Bradley
SUPERIOR FINANCIAL GROUP, LLC	7500	Bradley
SUPERIOR FINANCIAL GROUP, LLC	10000	Bradley
	167500	10
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**365000**	**Carroll**
	365000	1
AREAWIDE DEVELOPMENT CORPORATION	**305000**	**Carter**
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Carter
CITIZENS BANK	570000	Carter
	910000	3
BANK OF AMERICA. NATIONAL ASSOCIATION	50000	Cheatham
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Cheatham
BANK OF THE SOUTH	300000	Cheatham
BANK OF THE SOUTH	833000	Cheatham
INNOVATIVE BANK	10000	Cheatham
INNOVATIVE BANK	15000	Cheatham
INNOVATIVE BANK	10000	Cheatham
INNOVATIVE BANK	10000	Cheatham
INNOVATIVE BANK	15000	Cheatham
INNOVATIVE BANK	5000	Cheatham
PRIMETRUST BANK	500000	Cheatham
SUPERIOR FINANCIAL GROUP, LLC	10000	Cheatham
TRUSTMARK NATIONAL BANK	101400	Cheatham
U.S. BANK NATIONAL ASSOCIATION	50000	Cheatham
	1919400	14
REGIONS BANK	60600	Chester
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**769000**	**Chester**
	829600	2
U.S. BANK NATIONAL ASSOCIATION	8100	Cocke

	8100	1
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Coffee
INNOVATIVE BANK	15000	Coffee
INNOVATIVE BANK	25000	Coffee
INNOVATIVE BANK	5000	Coffee
REGIONS BANK	90000	Coffee
THE BANK OF NASHVILLE	940000	Coffee
U.S. BANK NATIONAL ASSOCIATION	20000	Coffee
	1110000	7
INNOVATIVE BANK	5000	Crockett
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	250000	Crockett
	255000	2
BANCO POPULAR NORTH AMERICA	237400	Cumberland
BANCO POPULAR NORTH AMERICA	25000	Cumberland
INNOVATIVE BANK	20000	Cumberland
INNOVATIVE BANK	10000	Cumberland
SUPERIOR FINANCIAL GROUP, LLC	25000	Cumberland
SUPERIOR FINANCIAL GROUP, LLC	7500	Cumberland
SUPERIOR FINANCIAL GROUP, LLC	5000	Cumberland
	329900	7
BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	15000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	25000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	56000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	100000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	25000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	14000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	70000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	30000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	30000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	100000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	20000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	40000	Davidson

BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	25000	Davidson
BANK OF AMERICA. NATIONAL ASSOCIATION	20000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	60000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	31400	Davidson
BANK OF AMERICA. NATIONAL ASSOCIATION	5000	Davidson
BANK OF AMERICA. NATIONAL ASSOCIATION	75000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	34000	Davidson
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Davidson
BANK OF THE SOUTH	150000	Davidson
BANK OF THE SOUTH	663000	Davidson
BANK OF THE SOUTH	100000	Davidson
BANK OF THE SOUTH	396000	Davidson
BORREGO SPRINGS BANK, N.A.	249000	Davidson
BORREGO SPRINGS BANK. N.A.	590000	Davidson
BORREGO SPRINGS BANK, N.A.	178000	Davidson
BUSINESS LOAN CENTER. LLC	15000	Davidson
BUSINESS LOAN CENTER. LLC	25000	Davidson
CAPITAL BANK AND TRUST COMPANY	632000	Davidson
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Davidson
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Davidson
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Davidson
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Davidson
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Davidson
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Davidson
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Davidson
CITIZENS TRI-COUNTY BANK	310000	Davidson
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	970000	Davidson
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	145000	Davidson
FIFTH THIRD BANK	150000	Davidson
FIFTH THIRD BANK	400000	Davidson
FIFTH THIRD BANK	165000	Davidson
FIFTH THIRD BANK	200000	Davidson
FIRST BANK	350000	Davidson
FIRST STATE BANK	286500	Davidson
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Davidson
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	25000	Davidson

GREENE COUNTY BANK	150000	Davidson
GREENE COUNTY BANK	228000	Davidson
HANMI BANK	1550000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	20000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	25000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	25000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	25000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	20000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	5000	Davidson

INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	25000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	20000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	10000	Davidson
INNOVATIVE BANK	15000	Davidson
INNOVATIVE BANK	5000	Davidson
INNOVATIVE BANK	5000	Davidson
INSOUTH BANK	840000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	550000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	321000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	1356000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	294000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	278000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	151000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	403000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	624000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	344000	Davidson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	287000	Davidson
NATIONAL CITY BANK	35000	Davidson
PLACER SIERRA BANK	1400000	Davidson
PRIMETRUST BANK	138000	Davidson
PRIMETRUST BANK	75000	Davidson
REGIONS BANK	100000	Davidson
SOUTH CENTRAL BANK OF BARREN COUNTY, INC	150000	Davidson
SUNTRUST BANK	100000	Davidson

SUNTRUST BANK	95000	Davidson
SUNTRUST BANK	40000	Davidson
SUNTRUST BANK	25000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	10000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	12500	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	7500	Davidson
SUPERIOR FINANCIAL GROUP, LLC	12500	Davidson
SUPERIOR FINANCIAL GROUP, LLC	7500	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	10000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	10000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	7500	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	10000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
SUPERIOR FINANCIAL GROUP, LLC	5000	Davidson
TEMECULA VALLEY BANK	1500000	Davidson
THE BANK OF NASHVILLE	222300	Davidson
THE BANK OF NASHVILLE	420000	Davidson
THE BANK OF NASHVILLE	147000	Davidson
THE BANK OF NASHVILLE	242300	Davidson
THE BUCKHEAD COMMUNITY BANK, N.A.	817000	Davidson
U.S. BANK NATIONAL ASSOCIATION	25000	Davidson
U.S. BANK NATIONAL ASSOCIATION	25000	Davidson
U.S. BANK NATIONAL ASSOCIATION	30300	Davidson
U.S. BANK NATIONAL ASSOCIATION	20000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	20000	Davidson
U.S. BANK NATIONAL ASSOCIATION	15000	Davidson
U.S. BANK NATIONAL ASSOCIATION	10000	Davidson
U.S. BANK NATIONAL ASSOCIATION	1298500	Davidson

U.S. BANK NATIONAL ASSOCIATION	19500	Davidson
U.S. BANK NATIONAL ASSOCIATION	20000	Davidson
U.S. BANK NATIONAL ASSOCIATION	25000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	30000	Davidson
U.S. BANK NATIONAL ASSOCIATION	20000	Davidson
U.S. BANK NATIONAL ASSOCIATION	25000	Davidson
U.S. BANK NATIONAL ASSOCIATION	25000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	15000	Davidson
U.S. BANK NATIONAL ASSOCIATION	177200	Davidson
U.S. BANK NATIONAL ASSOCIATION	92500	Davidson
U.S. BANK NATIONAL ASSOCIATION	10000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	10000	Davidson
U.S. BANK NATIONAL ASSOCIATION	38700	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	566000	Davidson
U.S. BANK NATIONAL ASSOCIATION	179000	Davidson
U.S. BANK NATIONAL ASSOCIATION	172000	Davidson
U.S. BANK NATIONAL ASSOCIATION	40000	Davidson
U.S. BANK NATIONAL ASSOCIATION	35200	Davidson
U.S. BANK NATIONAL ASSOCIATION	25000	Davidson
U.S. BANK NATIONAL ASSOCIATION	15000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	103700	Davidson
U.S. BANK NATIONAL ASSOCIATION	20000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	100000	Davidson
U.S. BANK NATIONAL ASSOCIATION	18000	Davidson
U.S. BANK NATIONAL ASSOCIATION	10000	Davidson
U.S. BANK NATIONAL ASSOCIATION	10000	Davidson
U.S. BANK NATIONAL ASSOCIATION	43100	Davidson
U.S. BANK NATIONAL ASSOCIATION	220000	Davidson

U.S. BANK NATIONAL ASSOCIATION	20000	Davidson
U.S. BANK NATIONAL ASSOCIATION	15000	Davidson
U.S. BANK NATIONAL ASSOCIATION	10000	Davidson
U.S. BANK NATIONAL ASSOCIATION	10000	Davidson
U.S. BANK NATIONAL ASSOCIATION	50000	Davidson
U.S. BANK NATIONAL ASSOCIATION	25000	Davidson
U.S. BANK NATIONAL ASSOCIATION	20000	Davidson
U.S. BANK NATIONAL ASSOCIATION	10000	Davidson
	24953700	216
BANK OF AMERICA, NATIONAL ASSOCIATION	36000	Dickson
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Dickson
INNOVATIVE BANK	5000	Dickson
INNOVATIVE BANK	5000	Dickson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	**1277000**	**Dickson**
PATRIOT BANK	40000	Dickson
PRIMETRUST BANK	300000	Dickson
U.S. BANK NATIONAL ASSOCIATION	20000	Dickson
U.S. BANK NATIONAL ASSOCIATION	475000	Dickson
	2193000	9
FIRST STATE BANK	100000	Dyer
FIRST-CITIZENS NATIONAL BANK	120000	Dyer
SECURITY BANK	150000	Dyer
SUPERIOR FINANCIAL GROUP, LLC	7500	Dyer
SUPERIOR FINANCIAL GROUP, LLC	15000	Dyer
SUPERIOR FINANCIAL GROUP, LLC	7500	Dyer
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**253000**	**Dyer**
	653000	7
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Fayette
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Fayette
INSOUTH BANK	116000	Fayette
PATRIOT BANK	1000000	Fayette
REGIONS BANK	149400	Fayette
SUPERIOR FINANCIAL GROUP, LLC	10000	Fayette
	1310400	6
BRANCH BANKING AND TRUST COMPANY	1170000	Franklin
INNOVATIVE BANK	10000	Franklin
UPS CAPITAL BUSINESS CREDIT	945000	Franklin
WELLS FARGO BANK, NATIONAL ASSOCIATION	360000	Franklin

	2485000	4
BANK OF AMERICA, NATIONAL ASSOCIATION	20000	Gibson
BUSINESS LOAN CENTER, LLC	25000	Gibson
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Gibson
	60000	3
FIRST FARMERS AND MERCHANTS BANK	50000	Giles
FIRST-CITIZENS NATIONAL BANK	700000	Giles
	750000	2
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Greene
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Greene
BANK OF AMERICA, NATIONAL ASSOCIATION	45000	Greene
BUSINESS LOAN CENTER, LLC	20000	Greene
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	40000	Greene
SUPERIOR FINANCIAL GROUP, LLC	5000	Greene
	130000	6
INNOVATIVE BANK	20000	Grundy
INNOVATIVE BANK	5000	Grundy
INNOVATIVE BANK	5000	Grundy
INNOVATIVE BANK	5000	Grundy
INNOVATIVE BANK	5000	Grundy
	40000	5
INNOVATIVE BANK	5000	Hamblen
INNOVATIVE BANK	15000	Hamblen
SUPERIOR FINANCIAL GROUP, LLC	10000	Hamblen
	30000	3
BANCO POPULAR NORTH AMERICA	127000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	12000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	100000	Hamilton
BANK OF AMERICA. NATIONAL ASSOCIATION	35000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA. NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton

BANK OF AMERICA. NATIONAL ASSOCIATION	10000	Hamilton
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hamilton
BUSINESS LOAN CENTER, LLC	25000	Hamilton
BUSINESS LOAN CENTER, LLC	25000	Hamilton
BUSINESS LOAN CENTER, LLC	50000	Hamilton
BUSINESS LOAN CENTER, LLC	25000	Hamilton
BUSINESS LOAN CENTER, LLC	25000	Hamilton
BUSINESS LOAN CENTER, LLC	50000	Hamilton
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Hamilton
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Hamilton
COHUTTA BANKING COMPANY	1312500	Hamilton
CORNERSTONE BANK	175000	Hamilton
CORNERSTONE COMMUNITY BANK	30000	Hamilton
CORNERSTONE COMMUNITY BANK	80000	Hamilton
CORNERSTONE COMMUNITY BANK	50000	Hamilton
CORNERSTONE COMMUNITY BANK	150000	Hamilton
CORNERSTONE COMMUNITY BANK	350000	Hamilton
CORNERSTONE COMMUNITY BANK	100000	Hamilton
CORNERSTONE COMMUNITY BANK	900000	Hamilton
CORNERSTONE COMMUNITY BANK	165000	Hamilton
CORNERSTONE COMMUNITY BANK	74600	Hamilton
FIRST FEDERAL BANK	202000	Hamilton
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Hamilton
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Hamilton
HAVEN TRUST BANK	566000	Hamilton
INDEPENDENCE BANK	830000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	25000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	25000	Hamilton
INNOVATIVE BANK	20000	Hamilton
INNOVATIVE BANK	25000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	20000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	20000	Hamilton
INNOVATIVE BANK	20000	Hamilton

INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	15000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	25000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	15000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	25000	Hamilton
INNOVATIVE BANK	15000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	15000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	5000	Hamilton
INNOVATIVE BANK	10000	Hamilton
INNOVATIVE BANK	15000	Hamilton
SMALL BUSINESS LOAN SOURCE, LLC	200000	Hamilton
SMALL BUSINESS LOAN SOURCE, LLC	219000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	715000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	669000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	834000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	577000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	94000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	250000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	240000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	532000	Hamilton
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	770000	Hamilton
STEARNS BANK NATIONAL ASSOCIATION	162000	Hamilton
SUNTRUST BANK	10000	Hamilton
SUNTRUST BANK	49500	Hamilton

SUNTRUST BANK	150000	Hamilton
SUNTRUST BANK	95000	Hamilton
SUPERIOR FINANCIAL GROUP, LLC	5000	Hamilton
SUPERIOR FINANCIAL GROUP, LLC	12500	Hamilton
SUPERIOR FINANCIAL GROUP, LLC	5000	Hamilton
SUPERIOR FINANCIAL GROUP, LLC	10000	Hamilton
SUPERIOR FINANCIAL GROUP, LLC	5000	Hamilton
SUPERIOR FINANCIAL GROUP, LLC	5000	Hamilton
UPS CAPITAL BUSINESS CREDIT	550000	Hamilton
	12278100	98
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Hardeman
	35000	1
BANK OF AMERICA, NATIONAL ASSOCIATION	21000	Hardin
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hardin
	31000	2
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Hawkins
INNOVATIVE BANK	20000	Hawkins
	30000	2
INNOVATIVE BANK	10000	Haywood
INSOUTH BANK	20000	Haywood
	30000	2
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Henderson
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**585000**	**Henderson**
	610000	2
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	300000	Henry
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	150000	Henry
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	148000	Henry
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**174000**	**Henry**
	772000	4
BANK OF AMERICA, NATIONAL ASSOCIATION	25000	Hickman
FIRST FARMERS AND MERCHANTS BANK	135000	Hickman
	160000	2
BANK OF AMERICA, NATIONAL ASSOCIATION	15000	Humphreys
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Humphreys
BANK OF AMERICA, NATIONAL ASSOCIATION	29500	Humphreys
INNOVATIVE BANK	25000	Humphreys
INNOVATIVE BANK	15000	Humphreys
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	**1032000**	**Humphreys**

SUNTRUST BANK	30000	Humphreys
SUNTRUST BANK	15000	Humphreys
SUPERIOR FINANCIAL GROUP, LLC	7500	Humphreys
U.S. BANK NATIONAL ASSOCIATION	50000	Humphreys
	1229000	10
SUPERIOR FINANCIAL GROUP, LLC	5000	Jackson
	5000	1
SUPERIOR FINANCIAL GROUP, LLC	5000	Jefferson
	5000	1
AREAWIDE DEVELOPMENT CORPORATION	581000	Knox
AREAWIDE DEVELOPMENT CORPORATION	428000	Knox
AREAWIDE DEVELOPMENT CORPORATION	745000	Knox
AREAWIDE DEVELOPMENT CORPORATION	333000	Knox
AREAWIDE DEVELOPMENT CORPORATION	494000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Knox
BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Knox
BRANCH BANKING AND TRUST COMPANY	150000	Knox
BRANCH BANKING AND TRUST COMPANY	260000	Knox
BRANCH BANKING AND TRUST COMPANY	155000	Knox
BRANCH BANKING AND TRUST COMPANY	41000	Knox
BRANCH BANKING AND TRUST COMPANY	175500	Knox
BRANCH BANKING AND TRUST COMPANY	100000	Knox
BRANCH BANKING AND TRUST COMPANY	150000	Knox
BUSINESS LOAN CENTER, LLC	25000	Knox
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Knox
CAPITAL ONE, FEDERAL SAVINGS BANK	20000	Knox
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Knox
CAPITAL ONE, FEDERAL SAVINGS BANK	100000	Knox
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Knox
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Knox
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Knox

CIT SMALL BUSINESS LENDING CORPORATION	272100	Knox
CIT SMALL BUSINESS LENDING CORPORATION	737000	Knox
CIT SMALL BUSINESS LENDING CORPORATION	215200	Knox
CIT SMALL BUSINESS LENDING CORPORATION	240000	Knox
CIT SMALL BUSINESS LENDING CORPORATION	306000	Knox
CIT SMALL BUSINESS LENDING CORPORATION	822000	Knox
COHUTTA BANKING COMPANY	385000	Knox
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	6345	Knox
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	150000	Knox
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	1343000	Knox
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	200000	Knox
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	190000	Knox
FIRST CENTURY BANK	135000	Knox
FIRST CENTURY BANK	75000	Knox
FIRST CENTURY BANK	400000	Knox
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	25000	Knox
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Knox
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Knox
INNOVATIVE BANK	10000	Knox
INNOVATIVE BANK	20000	Knox
INNOVATIVE BANK	20000	Knox
INNOVATIVE BANK	25000	Knox
INNOVATIVE BANK	10000	Knox
INNOVATIVE BANK	15000	Knox
INNOVATIVE BANK	5000	Knox
INNOVATIVE BANK	15000	Knox
INNOVATIVE BANK	25000	Knox
INNOVATIVE BANK	10000	Knox
INNOVATIVE BANK	10000	Knox
INNOVATIVE BANK	5000	Knox
INNOVATIVE BANK	10000	Knox
INNOVATIVE BANK	5000	Knox
INNOVATIVE BANK	5000	Knox
INNOVATIVE BANK	10000	Knox
INNOVATIVE BANK	10000	Knox
INNOVATIVE BANK	20000	Knox
INNOVATIVE BANK	5000	Knox
INNOVATIVE BANK	25000	Knox

INNOVATIVE BANK	10000	Knox
INNOVATIVE BANK	25000	Knox
INNOVATIVE BANK	20000	Knox
INNOVATIVE BANK	15000	Knox
INNOVATIVE BANK	20000	Knox
INNOVATIVE BANK	5000	Knox
INNOVATIVE BANK	10000	Knox
IRWIN FRANCHISE CAPITAL CORPORATION	70000	Knox
SUNTRUST BANK	6800	Knox
SUNTRUST BANK	10000	Knox
SUNTRUST BANK	400000	Knox
SUNTRUST BANK	15000	Knox
SUPERIOR FINANCIAL GROUP, LLC	7500	Knox
SUPERIOR FINANCIAL GROUP, LLC	20000	Knox
SUPERIOR FINANCIAL GROUP, LLC	15000	Knox
SUPERIOR FINANCIAL GROUP, LLC	12500	Knox
SUPERIOR FINANCIAL GROUP, LLC	5000	Knox
SUPERIOR FINANCIAL GROUP, LLC	5000	Knox
TELESIS COMMUNITY CU	150000	Knox
THE HOME BANK OF TENNESSEE	150000	Knox
U.S. BANK NATIONAL ASSOCIATION	50000	Knox
	10920945	88
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Lake
	35000	1
INNOVATIVE BANK	5000	Lauderdale
INNOVATIVE BANK	5000	Lauderdale
INNOVATIVE BANK	10000	Lauderdale
INNOVATIVE BANK	20000	Lauderdale
INNOVATIVE BANK	10000	Lauderdale
INNOVATIVE BANK	5000	Lauderdale
SUPERIOR FINANCIAL GROUP, LLC	5000	Lauderdale
	60000	7
BANK OF AMERICA, NATIONAL ASSOCIATION	20000	Lawrence
BANK OF AMERICA, NATIONAL ASSOCIATION	25000	Lawrence
BANK OF AMERICA, NATIONAL ASSOCIATION	30000	Lawrence
FIRST FARMERS & MERCHANTS NATIONAL BANK	44300	Lawrence
FIRST VOLUNTEER BANK OF TENNESSEE	303000	Lawrence
SOUTH CENTRAL TENNESSEE BUSINESS DEVELOPMENT	680000	Lawrence

	1102300	6
REDSTONE FCU	21200	Lincoln
U.S. BANK NATIONAL ASSOCIATION	50000	Lincoln
	71200	2
AREAWIDE DEVELOPMENT CORPORATION	**719000**	**Loudon**
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Loudon
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Loudon
GREENE COUNTY BANK	52000	Loudon
	816000	4
AMSOUTH BANK	900000	Madison
BANCORPSOUTH BANK	125000	Madison
BANK OF AMERICA, NATIONAL ASSOCIATION	20000	Madison
BUSINESS LOAN CENTER, LLC	25000	Madison
BUSINESS LOAN CENTER, LLC	50000	Madison
CAPITAL ONE, FEDERAL SAVINGS BANK	20000	Madison
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Madison
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	79100	Madison
INNOVATIVE BANK	5000	Madison
INNOVATIVE BANK	5000	Madison
INNOVATIVE BANK	20000	Madison
TEMECULA VALLEY BANK	545000	Madison
UNITED CENTRAL BANK	865000	Madison
WELLS FARGO BANK, NATIONAL ASSOCIATION	15000	Madison
	2709100	14
BANK OF AMERICA, NATIONAL ASSOCIATION	100000	Marion
BANK OF AMERICA, NATIONAL ASSOCIATION	100000	Marion
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Marion
CAPITAL ONE, FEDERAL SAVINGS BANK	100000	Marion
U.S. BANK NATIONAL ASSOCIATION	50000	Marion
	400000	5
U.S. BANK NATIONAL ASSOCIATION	15000	Marshall
	15000	1
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Maury
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Maury
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Maury
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Maury
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Maury
COMERICA BANK	490000	Maury

COMMUNITY FIRST BANK AND TRUST	175000	Maury
FIRST FARMERS AND MERCHANTS BANK	45900	Maury
FIRST FARMERS AND MERCHANTS BANK	20000	Maury
INNOVATIVE BANK	15000	Maury
INNOVATIVE BANK	10000	Maury
INNOVATIVE BANK	10000	Maury
INNOVATIVE BANK	5000	Maury
INNOVATIVE BANK	10000	Maury
NEWTEK SMALL BUSINESS FINANCE, INC.	270000	Maury
NORTH JACKSON BANK, INC	855000	Maury
SUPERIOR FINANCIAL GROUP, LLC	5000	Maury
	2045900	17
BANK OF AMERICA, NATIONAL ASSOCIATION	30000	McMinn
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	560000	McMinn
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	624000	McMinn
SUPERIOR FINANCIAL GROUP, LLC	5000	McMinn
	1219000	4
CORNERSTONE COMMUNITY BANK	30000	Meigs
INNOVATIVE BANK	15000	Meigs
	45000	2
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Monroe
CIT SMALL BUSINESS LENDING CORPORATION	550000	Monroe
INNOVATIVE BANK	15000	Monroe
INNOVATIVE BANK	10000	Monroe
SUPERIOR FINANCIAL GROUP, LLC	12500	Monroe
U.S. BANK NATIONAL ASSOCIATION	25000	Monroe
	622500	6
BANK OF AMERICA, NATIONAL ASSOCIATION	15000	Montgomery
BANK OF AMERICA, NATIONAL ASSOCIATION	16000	Montgomery
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Montgomery
BORREGO SPRINGS BANK, N.A.	121500	Montgomery
BUSINESS LOAN CENTER, LLC	25000	Montgomery
CIT SMALL BUSINESS LENDING CORPORATION	225000	Montgomery
CIT SMALL BUSINESS LENDING CORPORATION	1271000	Montgomery
CUMBERLAND BANK & TRUST	9000	Montgomery
INNOVATIVE BANK	25000	Montgomery
INNOVATIVE BANK	20000	Montgomery
INNOVATIVE BANK	25000	Montgomery

INNOVATIVE BANK	25000	Montgomery
INNOVATIVE BANK	20000	Montgomery
INNOVATIVE BANK	5000	Montgomery
INNOVATIVE BANK	10000	Montgomery
INNOVATIVE BANK	10000	Montgomery
INNOVATIVE BANK	15000	Montgomery
INNOVATIVE BANK	5000	Montgomery
INNOVATIVE BANK	5000	Montgomery
LEGENDS BANK	150000	Montgomery
LEGENDS BANK	40000	Montgomery
LEGENDS BANK	40000	Montgomery
LEGENDS BANK	15000	Montgomery
LEGENDS BANK	40000	Montgomery
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	297000	Montgomery
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	1496000	Montgomery
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	202000	Montgomery
SUPERIOR FINANCIAL GROUP, LLC	5000	Montgomery
SUPERIOR FINANCIAL GROUP, LLC	5000	Montgomery
SUPERIOR FINANCIAL GROUP, LLC	5000	Montgomery
SUPERIOR FINANCIAL GROUP, LLC	5000	Montgomery
SUPERIOR FINANCIAL GROUP, LLC	5000	Montgomery
U.S. BANK NATIONAL ASSOCIATION	195500	Montgomery
U.S. BANK NATIONAL ASSOCIATION	20000	Montgomery
U.S. BANK NATIONAL ASSOCIATION	10000	Montgomery
U.S. BANK NATIONAL ASSOCIATION	20000	Montgomery
U.S. BANK NATIONAL ASSOCIATION	20000	Montgomery
U.S. BANK NATIONAL ASSOCIATION	25000	Montgomery
U.S. BANK NATIONAL ASSOCIATION	25000	Montgomery
	4478000	39
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Morgan
SUNTRUST BANK	25000	Morgan
	35000	2
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Obion
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Obion
	75000	2
BUSINESS LOAN CENTER, LLC	25000	Putnam
BUSINESS LOAN CENTER, LLC	25000	Putnam
CAPITAL ONE, FEDERAL SAVINGS BANK	20000	Putnam

CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Putnam
FIRST NATIONAL BANK OF TENNESSEE	300000	Putnam
FIRST NATIONAL BANK OF TENNESSEE	180000	Putnam
FIRST NATIONAL BANK OF TENNESSEE	185000	Putnam
GEORGIA MOUNTAINS REGIONAL ECONOMIC	**713000**	**Putnam**
INNOVATIVE BANK	15000	Putnam
	1498000	9
CAPITAL ONE, FEDERAL SAVINGS BANK	100000	Rhea
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Rhea
FIRST BANK OF TENNESSEE	250000	Rhea
INNOVATIVE BANK	15000	Rhea
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	**365000**	**Rhea**
	765000	5
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Roane
	35000	1
BANCO POPULAR NORTH AMERICA	1757000	Robertson
BANCO POPULAR NORTH AMERICA	25000	Robertson
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Robertson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Robertson
BANK OF AMERICA, NATIONAL ASSOCIATION	15000	Robertson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Robertson
BUSINESS LOAN CENTER, LLC	40000	Robertson
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Robertson
INNOVATIVE BANK	10000	Robertson
INNOVATIVE BANK	25000	Robertson
INNOVATIVE BANK	10000	Robertson
INNOVATIVE BANK	20000	Robertson
REGIONS BANK	63000	Robertson
REGIONS BANK	140000	Robertson
	2200000	14
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Rutherford
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Rutherford
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Rutherford
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Rutherford
BANK OF AMERICA, NATIONAL ASSOCIATION	6000	Rutherford
BANK OF AMERICA, NATIONAL ASSOCIATION	45000	Rutherford
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Rutherford
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Rutherford

BANK OF THE SOUTH	105000	Rutherford
BUSINESS LOAN CENTER, LLC	50000	Rutherford
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Rutherford
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Rutherford
CIT SMALL BUSINESS LENDING CORPORATION	300000	Rutherford
CIT SMALL BUSINESS LENDING CORPORATION	285000	Rutherford
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	144000	Rutherford
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Rutherford
INNOVATIVE BANK	5000	Rutherford
INNOVATIVE BANK	5000	Rutherford
INNOVATIVE BANK	15000	Rutherford
INNOVATIVE BANK	5000	Rutherford
INNOVATIVE BANK	15000	Rutherford
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	364000	Rutherford
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	900000	Rutherford
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	544000	Rutherford
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	116000	Rutherford
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	119000	Rutherford
PINNACLE NATIONAL BANK	150000	Rutherford
PRIMETRUST BANK	75000	Rutherford
REGIONS BANK	2000000	Rutherford
STEARNS BANK NATIONAL ASSOCIATION	182000	Rutherford
SUNTRUST BANK	85000	Rutherford
SUNTRUST BANK	108000	Rutherford
SUNTRUST BANK	10000	Rutherford
SUNTRUST BANK	100000	Rutherford
SUNTRUST BANK	10000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	5000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	5000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	15000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	5000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	15000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	7500	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	5000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	5000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	10000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	5000	Rutherford
SUPERIOR FINANCIAL GROUP, LLC	15000	Rutherford

SUPERIOR FINANCIAL GROUP, LLC	5000	Rutherford
U.S. BANK NATIONAL ASSOCIATION	50000	Rutherford
U.S. BANK NATIONAL ASSOCIATION	98000	Rutherford
U.S. BANK NATIONAL ASSOCIATION	61900	Rutherford
U.S. BANK NATIONAL ASSOCIATION	10000	Rutherford
UPS CAPITAL BUSINESS CREDIT	632000	Rutherford
	6917400	52
AREAWIDE DEVELOPMENT CORPORATION	**1965000**	**Scott**
	1965000	1
AREAWIDE DEVELOPMENT CORPORATION	**1242000**	**Sevier**
BRANCH BANKING AND TRUST COMPANY	70000	Sevier
BRANCH BANKING AND TRUST COMPANY	150000	Sevier
BRANCH BANKING AND TRUST COMPANY	245000	Sevier
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Sevier
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Sevier
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Sevier
INNOVATIVE BANK	5000	Sevier
INNOVATIVE BANK	10000	Sevier
SUPERIOR FINANCIAL GROUP, LLC	5000	Sevier
SUPERIOR FINANCIAL GROUP, LLC	5000	Sevier
UNITED COMMUNITY BANK	210000	Sevier
	2052000	12
BANCO POPULAR NORTH AMERICA	393000	Shelby
BANCO POPULAR NORTH AMERICA	5000	Shelby
BANCO POPULAR NORTH AMERICA	82400	Shelby
BANCO POPULAR NORTH AMERICA	250000	Shelby
BANCO POPULAR NORTH AMERICA	1250000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	100000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA. NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	20000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby

BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	70000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	60000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	45000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	30000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	33500	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	60000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	28000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	40000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	33000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	45000	Shelby

BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Shelby
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Shelby
BUSINESS LOAN CENTER, LLC	15000	Shelby
BUSINESS LOAN CENTER, LLC	25000	Shelby
BUSINESS LOAN CENTER, LLC	25000	Shelby
BUSINESS LOAN CENTER, LLC	25000	Shelby
BUSINESS LOAN CENTER, LLC	25000	Shelby
BUSINESS LOAN CENTER, LLC	25000	Shelby
BUSINESS LOAN CENTER, LLC	25000	Shelby
BUSINESS LOAN CENTER, LLC	50000	Shelby
BUSINESS LOAN CENTER, LLC	50000	Shelby
BUSINESS LOAN CENTER, LLC	50000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	20000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Shelby
CAPITAL ONE, FEDERAL SAVINGS BANK	15000	Shelby
CIT SMALL BUSINESS LENDING CORPORATION	1141000	Shelby
CIT SMALL BUSINESS LENDING CORPORATION	1274000	Shelby
CIT SMALL BUSINESS LENDING CORPORATION	1075000	Shelby
CIT SMALL BUSINESS LENDING CORPORATION	438000	Shelby
CIT SMALL BUSINESS LENDING CORPORATION	727000	Shelby
CIT SMALL BUSINESS LENDING CORPORATION	1675000	Shelby
CIT SMALL BUSINESS LENDING CORPORATION	999000	Shelby
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	612000	Shelby
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	1190000	Shelby
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	1472000	Shelby
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	1278100	Shelby
COMPASS BANK	1920000	Shelby
FIRST STATE BANK	1025000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	195000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	420000	Shelby

FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	602500	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	25000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	25000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	440000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	200000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	173000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	715000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	130000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	200000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	25000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	25000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	25000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	205000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	250000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	95000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	745000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	205000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	100000	Shelby
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	125000	Shelby
INNOVATIVE BANK	20000	Shelby
INNOVATIVE BANK	25000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	25000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	5000	Shelby

INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	25000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	25000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	25000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	20000	Shelby
INNOVATIVE BANK	25000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	15000	Shelby
INNOVATIVE BANK	15000	Shelby

INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	25000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	20000	Shelby
INNOVATIVE BANK	5000	Shelby
INNOVATIVE BANK	10000	Shelby
INNOVATIVE BANK	20000	Shelby
INSOUTH BANK	462000	Shelby
INSOUTH BANK	50000	Shelby
MAINSTREET LENDER 7(A), LLC	1080000	Shelby
NCB, FSB	220000	Shelby
PATRIOT BANK	209000	Shelby
PATRIOT BANK	220000	Shelby
PATRIOT BANK	186900	Shelby
PATRIOT BANK	150000	Shelby
REGIONS BANK	206300	Shelby
REGIONS BANK	217000	Shelby
REGIONS BANK	85000	Shelby
REGIONS BANK	200000	Shelby
REGIONS BANK	135000	Shelby
REGIONS BANK	262000	Shelby
REGIONS BANK	150000	Shelby
REGIONS BANK	240000	Shelby
REGIONS BANK	475000	Shelby
REGIONS BANK	102200	Shelby
REGIONS BANK	56000	Shelby
REGIONS BANK	110000	Shelby
REGIONS BANK	91000	Shelby
REGIONS BANK	75000	Shelby
REGIONS BANK	160000	Shelby
SIX BRIDGES CAPITAL CORPORATION	2000000	Shelby
SIX BRIDGES CAPITAL CORPORATION	346000	Shelby
SIX BRIDGES CAPITAL CORPORATION	1012000	Shelby
SIX BRIDGES CAPITAL CORPORATION	414000	Shelby
SIX BRIDGES CAPITAL CORPORATION	869000	Shelby
SIX BRIDGES CAPITAL CORPORATION	398000	Shelby

SIX BRIDGES CAPITAL CORPORATION	**373000**	**Shelby**
SIX BRIDGES CAPITAL CORPORATION	**919000**	**Shelby**
SOUTHERN DEVELOPMENT COUNCIL	**1040000**	**Shelby**
SUNTRUST BANK	25000	Shelby
SUNTRUST BANK	50000	Shelby
SUNTRUST BANK	20000	Shelby
SUNTRUST BANK	50000	Shelby
SUNTRUST BANK	49000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	10000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	7500	Shelby
SUPERIOR FINANCIAL GROUP, LLC	5000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	15000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	7500	Shelby
SUPERIOR FINANCIAL GROUP, LLC	5000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	5000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	5000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	12500	Shelby
SUPERIOR FINANCIAL GROUP, LLC	10000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	5000	Shelby
SUPERIOR FINANCIAL GROUP, LLC	10000	Shelby
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	200000	Shelby
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	850000	Shelby
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	115000	Shelby
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	65000	Shelby
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**550000**	**Shelby**
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**1301000**	**Shelby**
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**208000**	**Shelby**
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**1035000**	**Shelby**
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**373000**	**Shelby**
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**998000**	**Shelby**
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	**1254000**	**Shelby**
TRUST ONE BANK	150000	Shelby
TRUST ONE BANK	200000	Shelby
TRUST ONE BANK	200000	Shelby
TRUST ONE BANK	580000	Shelby
TRUST ONE BANK	200000	Shelby
TRUST ONE BANK	475000	Shelby
TRUST ONE BANK	457347	Shelby

TRUST ONE BANK	80000	Shelby
TRUST ONE BANK	280000	Shelby
TRUST ONE BANK	176800	Shelby
TRUST ONE BANK	555000	Shelby
TRUSTMARK NATIONAL BANK	127500	Shelby
TRUSTMARK NATIONAL BANK	509000	Shelby
TRUSTMARK NATIONAL BANK	381000	Shelby
TRUSTMARK NATIONAL BANK	300000	Shelby
TRUSTMARK NATIONAL BANK	15300	Shelby
TRUSTMARK NATIONAL BANK	25400	Shelby
TRUSTMARK NATIONAL BANK	130700	Shelby
TRUSTMARK NATIONAL BANK	81100	Shelby
TRUSTMARK NATIONAL BANK	25500	Shelby
UNITED CENTRAL BANK	400000	Shelby
UNITED CENTRAL BANK	150000	Shelby
WACHOVIA BANK, NATIONAL ASSOCIATION	170000	Shelby
	49690047	260
INNOVATIVE BANK	10000	Stewart
	10000	1
BANK OF AMERICA, NATIONAL ASSOCIATION	18000	Sullivan
BANK OF AMERICA, NATIONAL ASSOCIATION	60000	Sullivan
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Sullivan
BANK OF AMERICA, NATIONAL ASSOCIATION	12000	Sullivan
BANK OF AMERICA, NATIONAL ASSOCIATION	30000	Sullivan
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Sullivan
BRANCH BANKING AND TRUST COMPANY	841500	Sullivan
CAPITAL ONE, FEDERAL SAVINGS BANK	50000	Sullivan
CIT SMALL BUSINESS LENDING CORPORATION	630000	Sullivan
CIT SMALL BUSINESS LENDING CORPORATION	630000	Sullivan
CITIZENS BANK	346884	Sullivan
SUPERIOR FINANCIAL GROUP, LLC	5000	Sullivan
	2643384	12
AMERICAN SECURITY BANK & TRUST COMPANY	144000	Sumner
BANCO POPULAR NORTH AMERICA	416100	Sumner
BANCO POPULAR NORTH AMERICA	5000	Sumner
BANCO POPULAR NORTH AMERICA	223000	Sumner
BANCO POPULAR NORTH AMERICA	5000	Sumner
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Sumner

BANK OF AMERICA, NATIONAL ASSOCIATION	100000	Sumner
BANK OF AMERICA, NATIONAL ASSOCIATION	75000	Sumner
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Sumner
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Sumner
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Sumner
BANK OF AMERICA, NATIONAL ASSOCIATION	25000	Sumner
BANK OF AMERICA, NATIONAL ASSOCIATION	10400	Sumner
CAPITAL ONE, FEDERAL SAVINGS BANK	20000	Sumner
CAPITAL ONE, FEDERAL SAVINGS BANK	35000	Sumner
CIT SMALL BUSINESS LENDING CORPORATION	1000000	Sumner
CIT SMALL BUSINESS LENDING CORPORATION	150000	Sumner
CITIZENS BANK	200000	Sumner
HAVEN TRUST BANK	357000	Sumner
INNOVATIVE BANK	10000	Sumner
INNOVATIVE BANK	15000	Sumner
INNOVATIVE BANK	15000	Sumner
INNOVATIVE BANK	5000	Sumner
INNOVATIVE BANK	15000	Sumner
INNOVATIVE BANK	20000	Sumner
MANUFACTURERS AND TRADERS TRUST COMPANY	150000	Sumner
MANUFACTURERS AND TRADERS TRUST COMPANY	50000	Sumner
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	**1322000**	**Sumner**
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	**230000**	**Sumner**
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	**389000**	**Sumner**
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	**1120000**	**Sumner**
NATIONAL CITY BANK	40000	Sumner
REGIONS BANK	69000	Sumner
SUNTRUST BANK	45000	Sumner
SUPERIOR FINANCIAL GROUP, LLC	5000	Sumner
SUPERIOR FINANCIAL GROUP, LLC	5000	Sumner
SUPERIOR FINANCIAL GROUP, LLC	12500	Sumner
SUPERIOR FINANCIAL GROUP, LLC	7500	Sumner
SUPERIOR FINANCIAL GROUP, LLC	5000	Sumner
U.S. BANK NATIONAL ASSOCIATION	50000	Sumner
U.S. BANK NATIONAL ASSOCIATION	10000	Sumner
U.S. BANK NATIONAL ASSOCIATION	10000	Sumner
U.S. BANK NATIONAL ASSOCIATION	30000	Sumner
	6435500	43

FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	140000	Tipton
INNOVATIVE BANK	10000	Tipton
INNOVATIVE BANK	5000	Tipton
INNOVATIVE BANK	15000	Tipton
INNOVATIVE BANK	5000	Tipton
PATRIOT BANK	244700	Tipton
PATRIOT BANK	305000	Tipton
REGIONS BANK	45000	Tipton
SUPERIOR FINANCIAL GROUP, LLC	5000	Tipton
	774700	9
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	**132000**	**Trousdale**
	132000	1
AREAWIDE DEVELOPMENT CORPORATION	**161000**	**Unicoi**
	161000	1
FIRST CENTURY BANK	545000	Union
INNOVATIVE BANK	15000	Union
	560000	2
BANK OF AMERICA, NATIONAL ASSOCIATION	100000	Warren
COMERICA BANK	445000	Warren
HANMI BANK	405000	Warren
U.S. BANK NATIONAL ASSOCIATION	12000	Warren
U.S. BANK NATIONAL ASSOCIATION	30000	Warren
U.S. BANK NATIONAL ASSOCIATION	50000	Warren
	1042000	6
AREAWIDE DEVELOPMENT CORPORATION	**873000**	**Washington**
BANK OF AMERICA, NATIONAL ASSOCIATION	55000	Washington
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Washington
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Washington
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Washington
BANK OF AMERICA, NATIONAL ASSOCIATION	8500	Washington
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Washington
BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Washington
BRANCH BANKING AND TRUST COMPANY	300000	Washington
BRANCH BANKING AND TRUST COMPANY	100000	Washington
BRANCH BANKING AND TRUST COMPANY	50000	Washington
BUSINESS LOAN CENTER, LLC	50000	Washington
BUSINESS LOAN CENTER, LLC	15000	Washington
BUSINESS LOAN CENTER, LLC	10000	Washington

CAPITAL ONE, FEDERAL SAVINGS BANK	25000	Washington
CIT SMALL BUSINESS LENDING CORPORATION	560000	Washington
CITIZENS BANK	357069	Washington
FIRST COMMUNITY BANK, NATIONAL ASSOCIATION	300000	Washington
INNOVATIVE BANK	20000	Washington
INNOVATIVE BANK	10000	Washington
INNOVATIVE BANK	15000	Washington
INNOVATIVE BANK	15000	Washington
INNOVATIVE BANK	15000	Washington
INNOVATIVE BANK	5000	Washington
SUPERIOR FINANCIAL GROUP, LLC	5000	Washington
SUPERIOR FINANCIAL GROUP, LLC	5000	Washington
	2863569	26
BANCORPSOUTH BANK	328096	Weakley
CITIZENS BANK	950000	Weakley
FIRST-CITIZENS NATIONAL BANK	926000	Weakley
	2204096	3
COMERICA BANK	283000	White
	283000	1
BANCO POPULAR NORTH AMERICA	1280000	Williamson
BANCORPSOUTH BANK	50000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	70000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	50000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	12500	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	30000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	20000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	30000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	55000	Williamson
BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Williamson
BANK OF THE SOUTH	25000	Williamson
BRANCH BANKING AND TRUST COMPANY	350000	Williamson
BUSINESS LOAN CENTER, LLC	50000	Williamson

CAPITAL ONE, FEDERAL SAVINGS BANK	75000	Williamson
CIT SMALL BUSINESS LENDING CORPORATION	222000	Williamson
COMERICA BANK	332000	Williamson
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	10000	Williamson
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	25000	Williamson
INNOVATIVE BANK	15000	Williamson
INNOVATIVE BANK	25000	Williamson
INNOVATIVE BANK	15000	Williamson
INNOVATIVE BANK	25000	Williamson
INNOVATIVE BANK	5000	Williamson
INNOVATIVE BANK	15000	Williamson
INNOVATIVE BANK	10000	Williamson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	1047000	Williamson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	353000	Williamson
MIDDLE TENNESSEE BANK	320000	Williamson
PRIMETRUST BANK	890000	Williamson
PRIMETRUST BANK	500000	Williamson
PRIMETRUST BANK	700000	Williamson
PRIMETRUST BANK	708900	Williamson
PRIMETRUST BANK	125000	Williamson
SUNTRUST BANK	150000	Williamson
SUNTRUST BANK	35000	Williamson
SUNTRUST BANK	115000	Williamson
SUNTRUST BANK	153900	Williamson
SUPERIOR FINANCIAL GROUP, LLC	7500	Williamson
SUPERIOR FINANCIAL GROUP, LLC	5000	Williamson
SUPERIOR FINANCIAL GROUP, LLC	15000	Williamson
THE BANK OF NASHVILLE	50000	Williamson
THE BANK OF NASHVILLE	519000	Williamson
U.S. BANK NATIONAL ASSOCIATION	10000	Williamson
U.S. BANK NATIONAL ASSOCIATION	17000	Williamson
U.S. BANK NATIONAL ASSOCIATION	23100	Williamson
U.S. BANK NATIONAL ASSOCIATION	35000	Williamson
U.S. BANK NATIONAL ASSOCIATION	50000	Williamson
U.S. BANK NATIONAL ASSOCIATION	1331000	Williamson
U.S. BANK NATIONAL ASSOCIATION	600000	Williamson
U.S. BANK NATIONAL ASSOCIATION	100000	Williamson
U.S. BANK NATIONAL ASSOCIATION	10000	Williamson

U.S. BANK NATIONAL ASSOCIATION	10000	Williamson
U.S. BANK NATIONAL ASSOCIATION	20000	Williamson
U.S. BANK NATIONAL ASSOCIATION	36000	Williamson
U.S. BANK NATIONAL ASSOCIATION	20000	Williamson
U.S. BANK NATIONAL ASSOCIATION	10000	Williamson
U.S. BANK NATIONAL ASSOCIATION	14500	Williamson
U.S. BANK NATIONAL ASSOCIATION	10000	Williamson
U.S. BANK NATIONAL ASSOCIATION	20000	Williamson
U.S. BANK NATIONAL ASSOCIATION	50000	Williamson
U.S. BANK NATIONAL ASSOCIATION	517600	Williamson
U.S. BANK NATIONAL ASSOCIATION	470200	Williamson
U.S. BANK NATIONAL ASSOCIATION	275000	Williamson
	12250200	69
BANCO POPULAR NORTH AMERICA	155500	Wilson
BANK OF AMERICA, NATIONAL ASSOCIATION	35000	Wilson
BANK OF AMERICA, NATIONAL ASSOCIATION	21000	Wilson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Wilson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Wilson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Wilson
BANK OF AMERICA, NATIONAL ASSOCIATION	5000	Wilson
BANK OF AMERICA, NATIONAL ASSOCIATION	10000	Wilson
BANK OF THE SOUTH	400000	Wilson
BANK OF THE SOUTH	620000	Wilson
BANK OF THE SOUTH	38000	Wilson
BANK OF THE SOUTH	350000	Wilson
CIT SMALL BUSINESS LENDING CORPORATION	1242000	Wilson
INNOVATIVE BANK	25000	Wilson
INNOVATIVE BANK	15000	Wilson
INNOVATIVE BANK	25000	Wilson
INNOVATIVE BANK	25000	Wilson
INNOVATIVE BANK	10000	Wilson
INNOVATIVE BANK	25000	Wilson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	275000	Wilson
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	384000	Wilson
REGIONS BANK	275000	Wilson
SUPERIOR FINANCIAL GROUP, LLC	5000	Wilson
SUPERIOR FINANCIAL GROUP, LLC	10000	Wilson
SUPERIOR FINANCIAL GROUP, LLC	15000	Wilson

U.S. BANK NATIONAL ASSOCIATION	50000	Wilson
WACHOVIA SBA LENDING, INC.	1366000	Wilson
	5411500	27
		1221