

INDIANA

Report 3A: State-Reported CRA Lending by Lender Market Rank Based on 2020 CRA data released by the FFIEC December 2021

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
1	7.99	OLD NATIONAL BANK	5,740	666,254	4,138	134,932	779	108,442
2	7.96	FIRST MERCHANTS BANK	4,670	664,053	3,028	101,641	2,280	172,878
3	6.65	JPMORGAN CHASE BANK, NA	12,229	554,435	11,119	214,674	6,108	117,234
4	5.41	GERMAN AMERICAN BANK	3,728	451,582	2,602	92,466	677	91,381
5	5.34	LAKE CITY BANK	2,788	445,348	1,666	58,880	400	91,360
6	5.14	PNC BANK N.A.	5,197	428,999	4,171	112,376	2,906	123,525
7	4.82	1ST SOURCE BANK	3,937	401,979	2,868	102,959	1,353	84,002
8	4.29	FIRST FINANCIAL BANK	3,443	357,492	2,568	84,625	540	52,884
9	3.55	CENTIER BANK	2,842	296,280	2,146	66,880	336	41,149
10	3.41	NATIONAL BANK OF INDIANAPOLIS	1,397	284,270	733	29,899	164	44,463
11	3.38	THE HUNTINGTON NATIONAL BANK	3,076	281,579	2,446	78,089	2,088	115,505
12	3.18	STAR FINANCIAL BANK	2,303	265,194	1,664	54,297	395	46,376
13	3.08	BMO HARRIS BANK N.A.	2,792	257,263	2,034	66,246	597	43,798
14	3.01	HORIZON BANK	2,064	250,796	1,413	52,038	1,181	63,209
15	2.91	FIFTH THIRD BK NA	3,041	242,727	2,524	73,391	2,155	103,526
16	2.06	STOCK YARDS BANK & TRUST COMPA	1,036	172,027	635	24,611	387	43,033
17	2.03	FIRST FINANCIAL BANK, NA	1,633	169,226	1,217	42,213	707	69,026
18	1.77	FIRST FARMERS BANK & TRUST	1,542	147,998	1,185	34,279	202	23,336
19	1.73	KEYBANK NATIONAL ASSOCIATION	1,503	144,521	1,149	34,765	661	33,382
20	1.72	AMERICAN EXPRESS NATIONAL BANK	10,987	143,434	10,821	108,629	2,628	24,725
21	1.27	REGIONS BANK	1,089	105,945	828	25,070	518	19,550
22	1.14	WELLS FARGO BANK, N.A.	1,254	94,968	1,070	47,360	455	22,974
23	1.00	MUTUALBANK	436	83,780	228	10,054	219	38,711
24	0.94	NORTHWEST BANK	776	78,139	572	18,549	78	14,288
25	0.87	CROSS RIVER	2,955	72,357	2,851	50,355	0	0
26	0.85	WESBANCO BANK INC.	565	70,892	393	13,715	68	13,127

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27	0.78	MERCHANTS BANK OF INDIANA	397	64,705	244	9,488	344	47,253
28	0.72	LAKE FOREST BANK & TRUST, NA	1,630	59,748	1,485	21,634	2	70
29	0.68	BANK OF AMERICA, N.A.	1,274	56,772	1,183	16,776	688	15,743
30	0.67	US BANK NA	2,623	56,068	2,547	34,270	1,949	21,539
31	0.66	FIRST BANK RICHMOND	410	55,345	264	10,306	173	15,493
32	0.62	BANTERRA BANK	303	51,702	185	7,526	185	20,587
33	0.61	FIRST MIDWEST BANK	441	50,824	324	10,832	207	15,391
34	0.57	PREMIER BANK	225	47,800	110	4,364	26	7,438
35	0.47	BUSEY BANK	210	39,263	114	4,311	30	7,121
36	0.44	THE F&M STATE BANK	340	37,088	244	7,977	196	14,382
37	0.42	FIRST INTERNET BANK	146	35,050	58	2,493	42	7,357
38	0.42	CAPITAL ONE BANK (USA), N.A.	3,993	34,802	3,980	31,861	2,313	14,134
39	0.41	REPUBLIC BANK & TRUST	254	33,982	161	5,246	41	7,049
40	0.40	TRUIST FINANCIAL	838	32,959	783	10,341	756	10,613
41	0.33	LIVE OAK BANKING COMPANY	174	27,534	115	4,782	4	2,865
42	0.31	TCF NATIONAL BANK	215	26,262	139	6,777	32	2,659
43	0.26	CITIZENS BANK, NA	366	21,530	347	14,973	324	13,862
44	0.22	SYNCHRONY BANK	3,959	18,328	3,959	18,328	0	0
45	0.21	CITIBANK, N.A.	2,181	17,930	2,175	15,639	1,793	12,402
46	0.19	COMERICA BANK	35	16,248	7	448	7	2,636
47	0.19	FLAGSTAR BANK	410	16,132	377	9,126	374	9,018
48	0.19	CUSTOMERS BANK	492	16,034	459	9,229	0	0
49	0.18	OLD PLANK TRAIL COMMUNITY BANK	103	15,025	64	1,664	59	3,224
50	0.17	CIVISTA BANK	249	14,021	222	6,966	249	14,021
51	0.17	TEXAS CAPITAL BANK	799	13,926	776	5,292	0	0
52	0.16	FIRST MID BANK AND TRUST, NA	130	12,951	99	2,363	58	5,270
53	0.15	BYLINE BANK	63	12,182	38	1,377	21	3,021
54	0.14	CIBM BANK	61	11,559	35	1,560	29	3,100
55	0.12	COMMERCE BANK	32	9,721	14	389	7	881
56	0.11	CIT BANK N.A.	223	9,581	205	5,935	113	3,145
57	0.11	WEX BANK	1,218	9,470	1,212	7,835	0	0

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58	0.11	CIBC BANK USA	28	9,446	9	409	1	220
59	0.10	BANK OF THE WEST	128	8,479	116	4,722	59	2,447
60	0.10	WINTRUST BANK	18	8,369	3	140	1	21
61	0.09	AMERIS BANK	421	7,895	406	4,007	0	0
62	0.09	TBK BANK, SSB	31	7,790	14	152	7	4,178
63	0.09	ALLY BANK	19	7,539	2	192	0	0
64	0.09	CAPITAL ONE, N.A.	913	7,373	908	5,998	374	2,244
65	0.08	PINNACLE BANK	303	7,083	297	4,955	236	3,426
66	0.08	SANTANDER BANK N.A.	40	6,984	18	1,243	2	486
67	0.07	FIRST NATIONAL BANK OF OMAHA	272	5,984	266	4,211	167	2,022
68	0.07	SILICON VALLEY BANK	53	5,819	33	1,139	17	827
69	0.06	METABANK N.A.	122	5,166	112	1,551	0	0
70	0.06	THE STATE BANK AND TRUST COMPA	42	5,056	29	1,121	6	564
71	0.06	STEARNS BANK N A	62	4,800	48	2,121	7	1,069
72	0.06	MIDLAND STATES BANK	20	4,689	9	382	1	122
73	0.05	CHARLES SCHWAB BANK, SSB	9	4,514	1	100	0	0
74	0.05	INDEPENDENCE BANK OF KENTUCKY	38	4,474	26	659	24	1,220
75	0.05	ASSOCIATED BANK NA	8	4,351	1	25	1	25
76	0.05	ZIONS BANCORPORATION, N.A.	17	4,194	6	285	6	1,286
77	0.05	HEARTLAND BANK & TRUST CO	21	4,062	14	582	5	2,493
78	0.05	SPIRIT OF TEXAS BANK	14	3,917	7	235	6	202
79	0.04	TRISTATE CAPITAL BANK	8	3,578	1	75	0	0
80	0.04	SIGNATURE BANK	9	3,304	1	30	0	0
81	0.04	OLD SECOND NATIONAL BANK	12	3,100	2	55	1	300
82	0.03	THE PARK NATIONAL BANK	19	2,894	14	530	5	335
83	0.03	CARROLLTON BANK	6	2,859	2	40	2	330
84	0.03	FIRST AMERICAN BANK	11	2,853	6	197	7	1,100
85	0.03	CENTRAL BANK & TRUST CO	22	2,766	13	589	15	1,637
86	0.03	HSBC BANK USA, NA	91	2,763	87	1,264	0	0
87	0.03	MERCANTILE BANK OF MICHIGAN	7	2,743	2	125	3	1,125
88	0.03	CITY NATIONAL BANK	6	2,646	3	217	0	0

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89	0.03	VALLEY NATIONAL BANK	28	2,570	18	906	0	0
90	0.03	DISCOVER BANK	403	2,437	403	2,437	344	2,045
91	0.03	BEVERLY BANK & TRUST, NA	11	2,387	5	277	2	184
92	0.03	WHEATON BANK AND TRUST CO NA	5	2,368	0	0	1	105
93	0.03	ARVEST BANK	9	2,289	4	192	4	451
94	0.03	WESTFIELD BANK, FSB	8	2,282	2	40	1	103
95	0.03	JOHN DEERE FINANCIAL, F.S.B.	218	2,278	218	2,278	0	0
96	0.03	INCREDIBLEBANK	12	2,256	6	209	0	0
97	0.02	REPUBLIC BANK OF CHICAGO	5	2,064	1	79	0	0
98	0.02	UMB BANK NA	12	2,059	8	151	4	729
99	0.02	FIRST NATIONAL BANK OF PA	5	2,023	1	13	1	13
100	0.02	M&T BANK	3	1,998	1	21	0	0
101	0.02	SIMMONS BANK	15	1,990	11	518	0	0
102	0.02	MORTON COMMUNITY BANK	10	1,959	4	134	4	373
103	0.02	HINSDALE BANK & TRUST CO NA	5	1,958	2	88	2	175
104	0.02	CADENCE BANK, N.A.	9	1,941	2	81	4	710
105	0.02	BOKF NA	3	1,866	0	0	1	713
106	0.02	NORTHEAST BANK	40	1,864	36	1,129	0	0
107	0.02	THE CITIZENS NATIONAL BANK	6	1,863	0	0	3	761
108	0.02	PEOPLES BANK	10	1,861	3	78	0	0
109	0.02	WOODFOREST NATIONAL BANK	150	1,859	149	1,264	78	177
110	0.02	VILLAGE BANK & TRUST CO	8	1,829	1	8	3	447
111	0.02	CROSSFIRST BANK	7	1,755	2	124	2	219
112	0.02	WEBSTER BANK, N.A.	7	1,701	1	71	0	0
113	0.02	BANK FIVE NINE	6	1,665	3	220	3	1,351
114	0.02	SALEM FIVE CENTS SAVINGS BANK	2	1,570	0	0	0	0
115	0.02	BANK OF ANN ARBOR	6	1,560	1	10	4	1,197
116	0.02	FIRST COMMUNITY BANK	9	1,550	2	150	3	400
117	0.02	SYNOVUS BANK	5	1,522	3	229	0	0
118	0.02	COLUMBIA STATE BANK	4	1,483	0	0	2	343
119	0.02	BANCORP BK	9	1,482	2	137	2	264

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120	0.02	LIBERTYVILLE BANK AND TRUST CO	4	1,461	1	33	4	1,461
121	0.02	FIRST BANK	4	1,422	1	81	0	0
122	0.02	QUAD CITY BANK AND TRUST COMPA	3	1,362	1	27	2	942
123	0.02	THE NORTHERN TRUST CO	4	1,346	1	53	1	682
124	0.02	HOMETRUST BANK	10	1,303	4	271	0	0
125	0.02	BANK IOWA	2	1,300	0	0	0	0
126	0.02	CITIZENS NATIONAL BANK OF MERI	9	1,256	4	352	1	221
127	0.01	BANCFIRST	3	1,208	1	72	1	250
128	0.01	TD BANK N.A.	12	1,182	10	261	2	64
129	0.01	STATE FARM BANK	39	1,181	38	1,023	30	1,104
130	0.01	PACIFIC WESTERN BANK	3	1,155	1	67	0	0
131	0.01	FROST BANK	3	1,128	2	128	1	70
132	0.01	BANK FIRST N.A.	2	1,096	1	97	0	0
133	0.01	FIRSTRUST BANK	3	1,074	0	0	1	750
134	0.01	BANK OF HOPE	6	1,043	5	193	1	850
135	0.01	FIRST HORIZON BANK	9	1,037	7	213	0	0
136	0.01	MARQUETTE BANK	5	1,022	3	156	5	1,022
137	0.01	DACOTAH BANK	4	1,013	1	72	0	0
138	0.01	MBANK	2	1,010	1	59	0	0
139	0.01	ROYAL BUSINESS BANK	2	1,006	1	6	0	0
140	0.01	MORGAN STANLEY PRIV BK NA	1	1,000	0	0	0	0
140	0.01	BERKSHIRE BANK	4	1,000	2	52	2	808
142	0.01	FIRSTBANK	1	964	0	0	1	964
143	0.01	EMIGRANT BANK	3	948	2	54	0	0
144	0.01	CAPSTAR BANK	3	900	1	12	0	0
144	0.01	NORTHWEST BANK	1	900	0	0	1	900
146	0.01	FRANSEN BANK & TRUST	3	883	1	89	1	653
147	0.01	BANCORPSOUTH	2	863	0	0	0	0
148	0.01	VERITEX COMMUNITY BANK	2	860	1	100	0	0
149	0.01	CENTRAL BANK OF ST. LOUIS	3	857	0	0	2	730
150	0.01	NATIONAL COOPERATIVE BANK, N.A	1	851	0	0	0	0

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151	0.01	INDEPENDENT BANK	4	845	0	0	1	375
152	0.01	SMARTBANK	3	824	1	47	2	281
153	0.01	LAKESIDE BANK	7	823	6	186	0	0
154	0.01	LEVEL ONE BANK	5	818	2	77	0	0
155	0.01	ATLANTIC UNION BANK	2	808	1	18	1	18
156	0.01	STIFEL BANK & TRUST	3	755	1	100	0	0
157	0.01	PEOPLES UNITED BANK, N.A.	2	747	1	34	0	0
158	0.01	FIRST FIDELITY BANK	1	740	0	0	1	740
159	0.01	UNIVEST BANK AND TRUST CO	1	733	0	0	0	0
160	0.01	BANKERS TRUST COMPANY	2	725	0	0	0	0
161	0.01	FIRST INTERNATIONAL BANK & TRU	7	701	4	34	4	34
162	0.01	S&T BANK	1	689	0	0	0	0
163	0.01	MERCHANTS BANK, N.A.	7	649	4	181	0	0
164	0.01	WEST SUBURBAN BANK	11	636	9	253	0	0
165	0.01	WESTSTAR BANK	1	623	0	0	0	0
166	0.01	BANK OZK	1	614	0	0	1	614
167	0.01	TOWN BANK NA	1	611	0	0	0	0
168	0.01	FIRST BUSINESS BANK	2	610	1	41	0	0
169	0.01	SOUTH STATE BANK, N.A.	2	598	1	62	1	536
170	0.01	SERVISFIRST BANK	7	579	6	303	5	215
171	0.01	WESTERN ALLIANCE BANK	4	565	1	93	0	0
172	0.01	HILLTOP NATIONAL BANK	3	562	1	39	0	0
173	0.01	ILLINOIS BANK & TRUST	2	520	0	0	0	0
174	0.01	BELL BANK	1	500	0	0	0	0
174	0.01	IBC BROWNSVILLE	1	500	0	0	0	0
174	0.01	PARKWAY BANK & TRUST COMPANY	1	500	0	0	0	0
177	0.01	UNION BANK AND TRUST COMPANY	3	468	2	110	1	30
178	0.01	BBVA USA	3	465	2	123	0	0
179	0.01	CTBC BANK	1	460	0	0	0	0
179	0.01	BARCLAYS BANK DELAWARE	66	460	66	460	66	460
181	0.01	BANKUNITED, N.A.	7	455	5	192	2	74

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182	0.01	THE CENTRAL TRUST BANK	3	445	1	8	2	437
183	0.01	GREEN DOT BANK	44	437	44	437	0	0
184	0.01	OPTUM BANK (BANK COMPLIANCE)	2	425	1	49	0	0
185	0.01	NORTHBROOK BANK & TRUST CO NA	3	424	2	124	0	0
186	0.01	MID PENN BANK	2	420	1	27	0	0
187	0.00	COMMUNITY TRUST BANK, INC.	4	401	2	26	0	0
188	0.00	CEDAR RAPIDS BANK AND TRUST CO	1	400	0	0	0	0
188	0.00	FIRST FINANCIAL BANK, N.A.	1	400	0	0	0	0
190	0.00	INTERBANK	4	374	3	190	1	46
191	0.00	TRADITIONAL BANK	2	371	0	0	1	180
192	0.00	VANTAGE BANK TEXAS	1	366	0	0	1	366
193	0.00	CENTRAL BANK OF BOONE COUNTY	1	364	0	0	0	0
194	0.00	RAYMOND JAMES BANK NA	1	360	0	0	1	360
195	0.00	NORTHERN BANK & TRUST CO.	9	356	9	356	7	272
196	0.00	AXOS BANK	5	355	4	250	4	258
197	0.00	BNB BANK	1	341	0	0	0	0
197	0.00	MAHOPAC BANK	1	341	0	0	0	0
199	0.00	UMPQUA BANK	1	337	0	0	0	0
200	0.00	CARTER BANK & TRUST	1	325	0	0	1	325
200	0.00	WEST BANK	2	325	1	25	0	0
202	0.00	WASHINGTON TRUST BANK	2	317	1	17	1	300
203	0.00	COMENITY CAPITAL BANK	24	288	24	288	0	0
204	0.00	UNITED COMMUNITY BANK	6	285	5	150	4	119
205	0.00	PROSPERITY BANK	2	277	1	26	1	26
206	0.00	FARMERS NATIONAL BANK	8	276	8	276	8	276
207	0.00	CITY NATIONAL BANK OF FLORIDA	4	261	3	113	0	0
208	0.00	NEEDHAM BANK	1	253	0	0	0	0
209	0.00	SUNFLOWER BANK, N.A.	1	250	0	0	0	0
210	0.00	SOUTHERN BANK	3	242	2	35	1	5
211	0.00	STERLING NATIONAL BANK	1	229	0	0	0	0
212	0.00	FIRST UNITED BANK AND TRUST CO	3	223	2	56	1	35

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213	0.00	FIRST BANK	1	220	0	0	0	0
214	0.00	ENTERPRISE BANK & TRUST	1	206	0	0	0	0
215	0.00	EMPRISE BANK	1	200	0	0	1	200
216	0.00	FIRST COMMONWEALTH BANK	3	197	2	59	1	6
217	0.00	TRUSTMARK NATIONAL BANK	2	190	1	61	0	0
218	0.00	PRIMIS	3	184	2	31	0	0
219	0.00	NEW YORK COMMUNITY BANK	7	180	7	180	0	0
220	0.00	AMARILLO NATIONAL BANK	1	174	0	0	1	174
221	0.00	CENTRAL BANK OF THE MIDWEST	2	166	1	53	0	0
222	0.00	THE BRYN MAWR TRUST COMPANY	1	165	0	0	1	165
223	0.00	CENTENNIAL BANK	4	151	4	151	0	0
224	0.00	INDEPENDENT BANK	3	150	3	150	0	0
224	0.00	FIRST SOUTHERN BANK	1	150	0	0	1	150
226	0.00	SOUTH STATE BANK	2	132	2	132	0	0
227	0.00	METRO CITY BANK	3	120	3	120	0	0
227	0.00	IBERIABANK	3	120	3	120	0	0
229	0.00	WSFS BANK	2	114	2	114	1	100
229	0.00	FIRST CITIZENS BANK AND TRUST	2	114	2	114	1	31
231	0.00	COREFIRST BANK & TRUST	1	111	0	0	1	111
232	0.00	BARRINGTON BANK & TRUST, NA	2	109	2	109	1	42
233	0.00	KISH BANK	1	101	0	0	0	0
234	0.00	AMERISERV FINANCIAL BANK	1	100	1	100	1	100
235	0.00	NBT BANK NA	1	95	1	95	1	95
236	0.00	HOME STATE BANK NA	4	86	4	86	0	0
237	0.00	FIRSTBANK	5	85	5	85	0	0
238	0.00	CONNECTICUT COMMUNITY BANK, NA	2	74	2	74	0	0
239	0.00	HANMI BANK	1	69	1	69	0	0
240	0.00	AVIDIA BANK	36	67	36	67	0	0
241	0.00	PACIFIC PREMIER BANK	1	64	1	64	0	0
242	0.00	AMERICAN NATIONAL BANK OF TX	1	63	1	63	0	0
243	0.00	FIRST CITIZENS NATIONAL BANK	1	62	1	62	1	62

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Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
244	0.00	TOWNEBANK	1	60	1	60	1	60
245	0.00	PACIFIC MERCANTILE BANK	1	58	1	58	1	58
246	0.00	ST CHARLES BANK AND TRUST CO	1	53	1	53	0	0
246	0.00	SUNWEST BANK	1	53	1	53	0	0
248	0.00	MIDWEST BANKCENTRE	1	51	1	51	0	0
248	0.00	CRYSTAL LAKE BANK & TRUST, NA	1	51	1	51	0	0
250	0.00	BANKFINANCIAL NA	2	48	2	48	0	0
251	0.00	ORRSTOWN BANK	3	47	3	47	2	26
252	0.00	PINNACLE BANK	1	41	1	41	0	0
253	0.00	NATIONAL EXCHANGE BANK & TRUST	1	39	1	39	1	39
253	0.00	ATLANTIC CAPITAL BANK, NA	1	39	1	39	0	0
255	0.00	GREAT SOUTHERN BANK	1	38	1	38	0	0
256	0.00	MANUFACTURERS BANK	1	31	1	31	0	0
257	0.00	SEACOAST NATIONAL BANK	1	29	1	29	1	29
258	0.00	RED RIVER BANK	1	28	1	28	1	28
259	0.00	UNITED COMMUNITY BANK	1	26	1	26	1	26
260	0.00	FIRST BANK	1	25	1	25	1	25
260	0.00	CITY NATIONAL BANK OF WV	1	25	1	25	0	0
260	0.00	EQUITY BANK	1	25	1	25	0	0
263	0.00	BANK OF COLORADO	1	21	1	21	0	0
263	0.00	MINNWEST BANK	1	21	1	21	0	0
263	0.00	CAPITOL FEDERAL SAVINGS	1	21	1	21	0	0
266	0.00	BREMER BANK NA	1	20	1	20	1	20
267	0.00	NBH BANK	1	19	1	19	1	19
268	0.00	RENASANT BANK	1	17	1	17	1	17
268	0.00	LEADER BANK NA	3	17	3	17	3	17
270	0.00	THE BANK OF MISSOURI	1	15	1	15	0	0
271	0.00	CATHAY BANK	1	12	1	12	1	12
271	0.00	GUARANTY BANK & TRUST	1	12	1	12	0	0
273	0.00	BRIDGEWATER BANK	1	11	1	11	0	0
274	0.00	LIBERTY BANK	2	10	2	10	0	0

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
274	0.00	SANDY SPRING BANK	1	10	1	10	1	10
276	0.00	ALPINE BANK	1	9	1	9	0	0
277	0.00	BANKPLUS	1	7	1	7	1	7
278	0.00	TIAA, FSB	2	6	2	6	1	2
279	0.00	INTERNATIONAL BANK OF COMMERCE	1	3	1	3	1	3
279	0.00	GLACIER BANK	1	3	1	3	1	3
Grand Total	INDIANA		111,219	8,342,561	91,788	2,082,733	39,533	1,940,087