**Board of Governors of the Federal Reserve System**

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SGS ADMINISTRATION

Sutton Bancshares, Inc.
Attica, Ohio
FR Y-6 Report Items
12/31/17

Report Item 1 Sutton Bancshares, Inc. prepares an annual report for it's shareholders. Two copies are enclosed.

2a. Sutton Bancshares, Inc. 1 South Main Street, Attica, Ohio 44807 owns 100% of the voting stock of Sutton Bank. Sutton Bank is located at 1 South Main Street, Attica, Ohio 44807. Sutton Bancshares, Inc. owns no other subsidiaries. Sutton Bancshares, Inc. does not have a Legal Entity Number (LEI).

Sutton Bancshares, Inc. and Sutton Bank are both