

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210500182

1.) CORPORATION NAME:

**BANK OF BOTETOURT**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
HESLEP & KEARNEY P.C.  
7 COURT HOUSE SQ  
LEXINGTON, VA 24450**

DUE DATE: **9/30/2010**

SCC ID NO: **00003145**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	125,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LEXINGTON CITY (FILED IN ROCKBRIDGE COUNTY)**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: MAIN STREET  
P O BOX 339

CITY/ST/ZIP: BUCHANAN, VA 24066-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHELLE ALEXANDER  
TITLE: SR VP/CFO  
ADDRESS: 1074 HARDBARGER ROAD  
CITY/ST/ZIP/CO: BUCHANAN, VA 24066-  
 OFFICER  DIRECTOR

NAME: P DUAINE FITZGERALD  
TITLE: SR VP  
ADDRESS: 118 COLLIERSVILLE RD  
CITY/ST/ZIP/CO: LEXINGTON, VA 24450-  
 OFFICER  DIRECTOR

NAME: ANDREW T SHOTWELL  
TITLE: SR VP  
ADDRESS: 3040 WHEATLAND ROAD  
CITY/ST/ZIP/CO: FINCASTLE, VA 24090-  
 OFFICER  DIRECTOR

NAME: G LYN HAYTH III  
TITLE: PRESIDENT & CEO  
ADDRESS: 909 HIGHLAND DRIVE  
CITY/ST/ZIP/CO: ROANOKE, VA 24019-  
 OFFICER  DIRECTOR

NAME: H WATTS STEGER III  
TITLE: CHAIRMAN  
ADDRESS: PO BOX 29  
CITY/ST/ZIP/CO: BUCHANAN, VA 24066-  
 OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHELLE ALEXANDER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHELLE ALEXANDER, SR</u> VP/CFO PRINTED NAME AND CORPORATE TITLE	<u>7/29/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.