

1.) CORPORATION NAME:

**BENCHMARK COMMUNITY BANK**

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ROBERT E. HAWTHORNE  
110 S. BROAD STREET  
P.O. BOX 603**

SCC ID NO: **02916914**

**KENBRIDGE, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LUNENBURG COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 S BROAD ST  
PO BOX 569

CITY/ST/ZIP: KENBRIDGE, VA 23944

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:	MICHAEL O WALKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 569		
CITY/ST/ZIP/CO:	KENBRIDGE, VA 23944		

NAME:	JAY A. STAFFORD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	P. O. BOX 569		
CITY/ST/ZIP/CO:	KENBRIDGE, VA 23944		

NAME:	NEIL BURKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/CASHIER		
ADDRESS:	PO BOX 569		
CITY/ST/ZIP/CO:	KENBRIDGE, VA 23944		

NAME:	MARY JANE ELKINS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	PO BOX 569		
CITY/ST/ZIP/CO:	KENBRIDGE, VA 23944		

NAME:	ERNEST R. LAIL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	P. O. BOX 569		
CITY/ST/ZIP/CO:	KENBRIDGE, VA 23944		

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.

/s/ NEIL BURKE	NEIL BURKE, CFO/CASHIER	7/28/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.