

1.) CORPORATION NAME:

CARDINAL BANKSHARES CORPORATION

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**J. ALAN DICKERSON
101 JACKSONVILLE CIRCLE
P.O. BOX 215**

SCC ID NO: **04622288**

FLOYD, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FLOYD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 JACKSONVILLE CIRCLE
PO BOX 215

CITY/ST/ZIP: FLOYD, VA 24091

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 D. LARROWE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRESIDENT		
ADDRESS:	P.O. BOX 215		
CITY/ST/ZIP/CO:	FLOYD, VA 24091		

NAME:	J. ALAN DICKERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/SVP		
ADDRESS:	PO BOX 215		
CITY/ST/ZIP/CO:	FLOYD, VA 24091		

NAME:	J. HOWARD CONDUFF, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 215		
CITY/ST/ZIP/CO:	FLOYD, VA 24091		

NAME:	T. MAUYER GALLIMORE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 215		
CITY/ST/ZIP/CO:	FLOYD, VA 24091		

NAME:	JOHN PAUL HOUSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 215		
CITY/ST/ZIP/CO:	FLOYD, VA 24091		

NAME:	JAMES W. SHORTT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 215		
CITY/ST/ZIP/CO:	FLOYD, VA 24091		

NAME: Suzanne Yearout TITLE: Corp Secretary ADDRESS: P.O. Box 215 CITY/ST/ZIP/CO: Floyd, VA 24091	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MICHAEL D. LARROWE	MICHAEL D. LARROWE,	1/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CEO/PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.