

1.) CORPORATION NAME:

SELECT BANK FINANCIAL CORPORATION

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**HERSCHEL V KELLER
725 CHURCH ST STE 1200
PO BOX 1080**

SCC ID NO: **07374044**

LYNCHBURG, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LYNCHBURG CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 211 GRISTMILL DRIVE

CITY/ST/ZIP: FOREST, VA 24551

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.

<p>NAME: THOMAS CLAYTON DAVIS TITLE: PRESIDENT ADDRESS: 211 GRISTMILL DRIVE CITY/ST/ZIP/CO: FOREST, VA 24551</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES MICHAEL THOMAS TITLE: CEO ADDRESS: 211 GRISTMILL DRIVE CITY/ST/ZIP/CO: FOREST, VA 24551</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DANIEL P THORNTON TITLE: CHAIRMAN ADDRESS: 211 GRISTMILL DRIVE CITY/ST/ZIP/CO: FOREST, VA 24551</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SHERRI A SACKETT TITLE: SECRETARY ADDRESS: 211 GRISTMILL DRIVE CITY/ST/ZIP/CO: FOREST, VA 24551</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WAYNE L CARPENTER TITLE: DIRECTOR ADDRESS: 211 GRISTMILL DRIVE CITY/ST/ZIP/CO: FOREST, VA 24551</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: T SCOTT GARRETT TITLE: DIRECTOR ADDRESS: 211 GRISTMILL DRIVE CITY/ST/ZIP/CO: FOREST, VA 24551</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HERSCHEL V KELLER DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JENNIPHER B LUCADO DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CLAUDE LETCHER NEWCOMB II DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT K PEARSON JR DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN W PETTIGREW DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY H REDMOND DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	M RALPH WILKES DIRECTOR 211 GRISTMILL DRIVE FOREST, VA 24551	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.			
/s/ SHERRI A SACKETT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHERRI A SACKETT, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/5/2014 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.			