

1.) CORPORATION NAME:

DUE DATE: **10/31/2013**

CITIZENS BANK

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1603515**

**ELIZABETH SMITH JONES
502 CUMBERLAND ST
BRISTOL, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BRISTOL CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 BROAD ST

CITY/ST/ZIP: ELIZABETHTON, TN 37643

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: BILL DUDNEY TITLE: PRESIDENT ADDRESS: 101 E MAIN ST CITY/ST/ZIP/CO: KINGSPO RT, TN 37660</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LARRY ESTEPP TITLE: EXECUTIVE VP ADDRESS: 101 E MAIN ST CITY/ST/ZIP/CO: KINGSPO RT, TN 37660</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KEVIN JESSEE TITLE: EXECUTIVE VP ADDRESS: 310 STATE ST CITY/ST/ZIP/CO: BRISTOL, TN 37620-2327</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SHIRLEY SHELL TITLE: EXECUTIVE VP ADDRESS: 300 BROAD STREET CITY/ST/ZIP/CO: ELIZABETHTON, TN 37643</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ANDREW WHETSEL TITLE: EXECUTIVE VP ADDRESS: 300 BROAD STREET CITY/ST/ZIP/CO: ELIZABETHTON, TN 37643</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOE LAPORTE TITLE: CEO ADDRESS: 300 BROAD ST CITY/ST/ZIP/CO: ELIZABETHTON, TN 37643</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	SCOTT GREER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/COO		
ADDRESS:	300 BROAD ST		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643		
NAME:	WILLIAM C BURRISS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	620 LOCUST ST		
CITY/ST/ZIP/CO:	BRISTOL, TN 37621		
NAME:	LUTHER D CAIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	130 REGIONAL PARK DR		
CITY/ST/ZIP/CO:	KINGSPORT, TN 37660		
NAME:	CHARLES K GREEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	42 FAIRWAY VIEW PT		
CITY/ST/ZIP/CO:	JONESBOROUGH, TN 37659		
NAME:	RUSSELL W INGRAM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	268 CHRISTIAN CH RD		
CITY/ST/ZIP/CO:	GRAY, TN 37615		
NAME:	SAM J LAPORTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	300 BROAD ST		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643		
NAME:	STEPHEN LAPORTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11726 WOOD LN		
CITY/ST/ZIP/CO:	HOUSTON, TX 77024		
NAME:	CHARLES SID OAKLEY JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2223 VOLUNTEER PRKWY		
CITY/ST/ZIP/CO:	BRISTOL, TN 37620		
NAME:	RICHARD C TETRICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	101 EAST F ST		
CITY/ST/ZIP/CO:	ELIZABETHTON, TN 37643		
NAME:	JOHN M VANN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	84 FAIRWAY DR		
CITY/ST/ZIP/CO:	BRISTOL, TN 37620		
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/ JOE LAPORTE	JOE LAPORTE, CEO	8/20/2013	
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.			