

1.) CORPORATION NAME:

**Premier Bank, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1844325**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2883 5TH AVE

CITY/ST/ZIP: HUNTINGTON, WV 25702-

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: LLOYD G JACKSON, II  
TITLE: DIRECTOR  
ADDRESS: 24 SECOND AVENUE  
CITY/ST/ZIP/CO: HAMLIN, WV 25523-

OFFICER

DIRECTOR

NAME: HARRY G SHAFFER III  
TITLE: DIRECTOR  
ADDRESS: PO BOX 38  
CITY/ST/ZIP/CO: MADISON, WV 25130-0038

OFFICER

DIRECTOR

NAME: ROBERT W WALKER  
TITLE: DIRECTOR  
ADDRESS: 2883 5TH AVENUE  
CITY/ST/ZIP/CO: HUNTINGTON, WV 25702-

OFFICER

DIRECTOR

NAME: DAVID A BRADLEY  
TITLE: DIRECTOR  
ADDRESS: 1 ROSECROFT DRIVE  
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22407-

OFFICER

DIRECTOR

NAME: LESLIE FACEMYER  
TITLE: DIRECTOR  
ADDRESS: 179 FOX CHASE DRIVE  
CITY/ST/ZIP/CO: RIPLEY, WV 25271-

OFFICER

DIRECTOR

NAME: DORETHA P FOWLKES TITLE: DIRECTOR ADDRESS: 9363 BRIGHTER TOWER CT CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: FRED C HARDMAN TITLE: DIRECTOR ADDRESS: 26 DEERFIELD RD CITY/ST/ZIP/CO: SPENCER, WV 25276-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MARK HARPER TITLE: DIRECTOR ADDRESS: 190 CAMDEN AVE CITY/ST/ZIP/CO: BUCKHANNON, WV 26201-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TERRY D REED TITLE: DIRECTOR ADDRESS: PO BOX 310 CITY/ST/ZIP/CO: BUCKHANNON, WV 26201-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MARCI WEYER TITLE: DIRECTOR ADDRESS: RT 3 BOX 4B CITY/ST/ZIP/CO: RIPLEY, WV 25271-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SHIRLEY J WHITESELL TITLE: DIRECTOR ADDRESS: PO BOX 236 CITY/ST/ZIP/CO: PHILIPPI, WV 26416-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: HARRY M HATFIELD TITLE: CHAIRMAN ADDRESS: PO BOX 598 CITY/ST/ZIP/CO: MADISON, WV 25130-0367	<input checked="" type="checkbox"/> OFFICER <input 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/ HARRY M HATFIELD _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HARRY M HATFIELD, CHAIRMAN _____ PRINTED NAME AND CORPORATE TITLE
12/6/2011 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.	