

1.) CORPORATION NAME:

**Premier Bank, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1844325**

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:	HARRY M HATFIELD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	PO BOX 598		
CITY/ST/ZIP/CO:	MADISON, WV 25130-0367		
NAME:	DAVID A BRADLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 ROSECROFT DRIVE		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22407		
NAME:	LESLIE FACEMYER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	179 FOX CHASE DRIVE		
CITY/ST/ZIP/CO:	RIPLEY, WV 25271		
NAME:	DORETHA P FOWLKES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9363 BRIGHTER TOWER CT		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		
NAME:	FRED C HARDMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	26 DEERFIELD RD		
CITY/ST/ZIP/CO:	SPENCER, WV 25276		
NAME:	R. MARK HARPER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	190 CAMDEN AVE		
CITY/ST/ZIP/CO:	BUCKHANNON, WV 26201		

NAME: LLOYD G JACKSON, II TITLE: SECRETARY ADDRESS: 24 SECOND STREET CITY/ST/ZIP/CO: HAMLIN, WV 25523	<input checked="" 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: HARRY G SHAFFER III TITLE: ASST SECRETARY ADDRESS: PO BOX 38 CITY/ST/ZIP/CO: MADISON, WV 25130-0038	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT W WALKER TITLE: PRESIDENT ADDRESS: 2883 5TH AVENUE CITY/ST/ZIP/CO: HUNTINGTON, WV 25702	<input checked="" 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: BRIEN M. CHASE TITLE: EXEC. VP & CFO ADDRESS: 2883 FIFTH AVE CITY/ST/ZIP/CO: HUNTINGTON, WV 25702	<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/ BRIEN M. CHASE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRIEN M. CHASE, EXEC. VP & CFO PRINTED NAME AND CORPORATE TITLE	12/21/2012 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.			