

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0288484  
Trey Grayson  
Secretary of State  
Received and Filed  
5/26/2010 8:57:31 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PREMIER FINANCIAL BANCORP, INC.  
**Company ID:** 0288484  
**State of origin:** Kentucky  
**Formation date:** 7/12/1991 12:00:00 AM  
**Date filed:** 5/26/2010 8:57:31 AM  
**Fee:** \$15.00

**Principal Office**

2883 FIFTH AVENUE  
HUNTINGTON, WV 25702

**Registered Agent Name/Address**

E.V. HOLDER, JR  
HOLDER AND LYKENS  
407-409 SECOND STREET  
VANCEBURG, KY 41179-0160

**Current Officers**

|                     |                     |                                       |
|---------------------|---------------------|---------------------------------------|
| Chairman            | Marshall T Reynolds | P. O. Box 4040, Huntington, WV 25729  |
| President           | Robert W. Walker    | 2883 5th Avenue, Huntington, WV 25702 |
| Assistant Secretary | Toney Adkins        | 2450 1st Avenue, Huntington, WV 25729 |
| Secretary           | E V Holder Jr       | P. O. Box 160, Vanceburg, KY 41179    |
| Vice President      | Brien M. Chase      | 2883 5th Avenue, Huntington, WV 25702 |

**Directors**

|          |                     |   |
|----------|---------------------|---|
| Director | Robert W. Walker    | 2883 5th Avenue, Huntington, WV 25702     |
| Director | Toney Adkins        | Route 1, Box 622, Genoa, WV 25517         |
| Director | E V Holder, Jr.     | P. O. Box 160, Vanceburg, KY 41179        |
| Director | Neal Scaggs         | P. O. Box 836, Logan, WV 25601            |
| Director | Ed Burns            | 75 3rd Avenue West, Huntington, WV 25701  |
| Director | Keith Molihan       | 45915 Ste. Rt. 160, Vinton, OH 45686      |
| Director | Thomas Wright       | 500 Scott Street, Worthington, KY 41183   |
| Director | Hosmer Brown        | 3922 W. 50th Ave., Edina, Minnesota 55424 |
| Director | Marshall T Reynolds | P.O. Box 4040, Huntington, WV 25729       |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Arlene Napier  |
| <b>Title</b>     | Sr. Accountant |