Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0288484 Elaine N. Walker Secretary of State Received and Filed

3/23/2011 9:56:59 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

2883 5th Avenue, Huntington, WV 25702

ARP

Company: PREMIER FINANCIAL BANCORP, INC.

Company ID: 0288484 State of origin: Kentucky

Formation date: 7/12/1991 12:00:00 AM Date filed: 3/23/2011 9:56:59 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

Director Director

Director	Ioney 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

Signature Arlene Napier
Title Senior Accountant

Robert W. Walker