Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: PREMIER FINANCIAL BANCORP, INC.

Company ID: 0288484 State of origin: Kentucky

Formation date: 7/12/1991 12:00:00 AM Date filed: 6/14/2013 10:34:56 AM

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Principal Office

2883 FIFTH AVENUE HUNTINGTON, WV 25702

Registered Agent Name/Address

MICHAEL R. MINEER CITIZENS DEPOSIT BANK & TRUST 10 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
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	Neal Scaggs	P. O. Box 836, Logan, WV 25601
Director	Keith Molihan	45915 Ste. Rt. 160, Vinton, OH 45686
Director	Thomas Wright	500 Scott Street, Worthington, KY 41183
Director	Marshall T Reynolds	P.O. Box 4040, Huntington, WV 25729
Director	Harry Hatfield	P.O. Box 598, Madison, WV 25130-0598
Director	Lloyd Jackson, II	24 Second Street, Hamlin, WV 25523-1170

Signatures

Signature Arlene Napier
Title Sr. Accountant