

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

6512

APPOINTMENT OF REGISTERED AGENT AND ESTABLISHMENT OF REGISTERED OFFICE

EXPLANATION OF THIS FORM: Every corporation doing business in Virginia has a registered agent and a registered office. A change can be made only by filing this Form 18. A new Form 18 must be filed whenever there is a change in the name or business address of the agent or whenever the agent dies, resigns or ceases to be qualified. Form 18A must be filed when a corporation changes its name.

cessor is appointed. It is important for the corporation to know at all times who its registered agent is.

The registered agent is the person to whom official communications are sent and on whom legal process is served. It is his duty to forward all such papers to the proper offices of the corporation. He should not be appointed without his consent in writing.

DEFINITION OF WORDS: A new appointment does not become legally effective until this form has been filed by the Clerk of the State Corporation Commission. The word "OLD" will be used to describe the agent who remains the agent until this form has been filed. The word "NEW" will be used to describe the agent who will be the agent after this form has been filed. (Of course the "old" agent may be the same person as the "new" agent.) The same terminology will apply to the registered office.

The agent once appointed remains the agent until his suc-

STATEMENT

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- The name of the corporation is: Virginia National Bankshares, Inc.
- The corporation is incorporated under the laws of the state of Virginia
- The name and address of the OLD registered agent and the OLD registered office were:

W. Wright Harrison
One Commercial Place
Norfolk, Virginia 23510
- Its NEW registered agent is a resident of Virginia. His name is: C. A. Cutchins, III
[Item 4 must be completed even if same as shown in Item 3].
- The address of its NEW registered office is the same as the address of the Business Office of the NEW registered agent.
That address is: One Commercial Place Norfolk 23510, Va.
(Number) (Street) (Post Office) (Zone)
- The NEW registered agent is an officer of the corporation or a director of the corporation or a member of the Virginia State Bar. [Check the applicable square or squares.]
If an officer, his title is: Chairman of the Board
- The new agent was appointed and the new office established by a resolution duly adopted by the board of directors of the corporation.
- Location of OLD and NEW registered offices: [Instruction for Item 8: No place in Virginia is located in both a city and a county. (This is not true of any other state in the United States.) For jurisdictional purposes in bringing lawsuits, serving process, filing papers, etc., it is necessary to know which city or county the registered office is in. (If you do not know the name of the city or county, ask your registered agent to inform you.) Be sure to insert the words "city of" or "county of" because some cities and counties have the same name.]

(A) The OLD registered office was located in the City of Norfolk
(City or County)

(B) The NEW registered office is located in the City of Norfolk
(City or County)

I declare under the penalties of perjury that the facts stated herein are true.

Virginia National Bankshares, Inc.

(Name of Corporation)

By C. A. Cutchins, III
Chairman of the Board Title

This statement must be executed in the name of the corporation by the chairman or vice chairman of the board of directors, the president or a vice-president and NOT BY ANY OTHER OFFICER. The registered agent may sign this statement if he changes his business address, and by signing, certifies that a copy has been mailed to the corporation.

FEES: Send one, two or three separate checks for fees of \$1.00 each in accordance with the fee schedule on the back of this form.