

Kentucky Secretary of State Annual Report

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Company	MARKEL SERVICE INCORPORATED OF
KENTUCKY	
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Principal Office

4521 HIGHWOODS PKWY
GLEN ALLEN, VA 23060

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Chairman	Alan I. Kirshner	4521 Highwoods Parkway, Glen Allen, VA 23060
President	Anthony F. Markel	4521 Highwoods Parkway, Glen Allen, VA 23060
Assistant Secretary	Dewey Michael Jones	4521 Highwoods Parkway, Glen Allen, VA 23060
Secretary	Linda S. Rotz	4521 Highwoods Parkway, Glen Allen, VA 23060
Treasurer	Mary Allen Waller	4521 Highwoods Parkway, Glen Allen, VA 23060
Vice President	Britton L. Glisson	4600 Cox Road, Glen Allen, VA 23060

Directors

Director	Steven A. Markel	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Anthony F. Markel	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Alan I. Kirshner	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Richard R. Whitt III	4521 Highwoods Parkway, Glen Allen, VA 23060

Signatures

Signature	Alicea P. Sanders
Title	Senior Accounting Assistant