

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0223917  
Trey Grayson  
Secretary of State  
Received and Filed  
4/21/2009 10:26:24 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  
Web Filing

ARP

**Company:** MARKEL SERVICE INCORPORATED OF KENTUCKY  
**Company ID:** 0223917  
**State of origin:** Kentucky  
**Formation date:** 1/2/1987 12:00:00 AM  
**date filed:** 4/21/2009 10:26:24 AM  
**Fee:** \$15.00

**Principal Office**

4521 HIGHWOODS PKWY  
GLEN ALLEN, VA 23060

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Britton L. Glisson	4521 Highwoods Parkway, Glen Allen, VA 23060
Assistant Secretary	Barbara J. Childress	4521 Highwoods Parkway, Glen Allen, VA 23060
Secretary	Linda S. Rotz	4521 Highwoods Parkway, Glen Allen, VA 23060
Treasurer	Anne G. Waleski	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	Richard R. Whitt III	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Paul W. Springman	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Francis M. Crowley	4600 Cox Road, Glen Allen, VA 23060
Director	Gerard Albanese, Jr.	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Britton L. Glisson	4521 Highwoods Parkway, Glen Allen, VA 23060

**Signatures**

<b>Signature</b>	Alicea P. Sanders
<b>Title</b>	Sr. Accounting Technician