PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0146732 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: MARKEL SERVICE, INCORPORATED

Company ID: 0146732 State of origin: Virginia

Formation date: 5/14/1980 12:00:00 AM Date filed: 4/27/2010 11:29:57 AM

Fee: \$15.00

Principal Office

4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Britton L Glisson | 4521 Highwoods Parkway, Glen Allen, VA 23060 |
|----------------------------|------------------------|--|
| Assistant Secretary | Barbara Jean Childress | 4521 Highwoods Parkway, Glen Allen, VA 23060 |
| Secretary | Linda S Rotz | 4521 Highwoods Parkway, Glen Allen, VA 23060 |
| Vice President | Bruce A Kay | 4521Highwoods Parkway, Glen Allen, VA 23060 |
| Treasurer | Anne G Waleski | 4521 Highwoods Parkway, Glen Allen, VA 23060 |
| | | |

Directors

| Director | Richard R. Whitt III | 4521 Highwoods Parkway, Glen Allen, VA 23060 |
|----------|----------------------|--|
| Director | Steven A. Markel | 4521 Highwoods Parkway, Glen Allen, VA 23060 |
| Director | Gerard Albanese, Jr. | 4521 Highwoods Parkway, Glen Allen, VA 23060 |
| Director | Francis M. Crowley | 4600 Cox Road, Glen Allen, VA 23060 |
| Director | Britton I Glisson | 4521 Highwoods Parkway, Glen Allen, VA 23060 |

Signatures

Signature Alicea P. Sanders

Title Senior Accounting Technician