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

Annual Report Online Filing

ARP

Company: MARKEL SERVICE, INCORPORATED

Company ID: 0146732 State of origin: Virginia

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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	Richard R Grinnan	4521 Highwoods Parkway, Glen Allen, VA 23060
Treasurer	Anne G Waleski	4521 Highwoods Parkway, Glen Allen, VA 23060
Vice President	Bruce A Kay	4521Highwoods 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	Britton L. Glisson	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Francis M. Crowley	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	John K. Latham	4521 Highwoods Parkway, Glen Allen, VA 23060

Signatures

Signature Alicea P. Sanders

Title Senior Accounting Technician