Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0146732 Michael G. Adams KY Secretary of State Received and Filed

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

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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

Authorized Rep	Brian Costanzo	4521 Highwoods Parkway, Glen Allen, VA 23060
President	Robert C Cox	535 Springfield Avenue, Suite 200, Summit, NJ 07901
Secretary	Richard R Grinnan	4521 Highwoods Parkway, Glen Allen, VA 23060
Treasurer	Jeremy A Noble	4521 Highwoods Parkway, Glen Allen, VA 23060
Vice President	Robin Russo	4521 Highwoods Parkway, Glen Allen, VA 23060

Directors

Director	Richard R. Whitt III	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Bryan W. Sanders	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Robin Russo	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Bradley J. Kiscaden	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Jeremy A. Noble	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Robert C Cox	535 Springfield Avenue, Suite 200, Summit, NJ 07901

Signatures

Signature Alicea P. Sanders
Title Sr. Accounting Technician