Kentucky Secretary of State Annual Report

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Company NEACE MARKEL HOLDINGS, LLC

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Principal Office Registered Agent

8751 OLD STATE ROAD 60 JOHN F. NEACE SELLERSBURG, IN 47172 2305 RIVER ROAD LOUISVILLE, KY 40206

Members / Managers

Manager	John F Neace	2305 River Road Louisville KY 40206
Manager	Charles Markel	8753 Old State Road 60 Sellersburg IN 47172

Signatures

Signature John Neace **Title** Manager