

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NEACE MARKEL, INC.
Company ID 0513786.09.99999
Date Filed 5/12/2006 2:51:40 PM
Fee \$15.00

Principal Office

8751 OLD STATE ROAD 60
SELLERSBURG, IN 47172

Registered Agent

S & H LOUISVILLE, LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 402023352

Officers

President	John F. Neace	2305 River Road Louisville KY 40206
Secretary	Charles A. Markel	8753 Old State Rd 60 Sellersburg, IN 47172
Treasurer	Charles A. Markel	8753 Old State Rod 60 Sellersburg, IN 47172

Directors

Director	Charles A. Markel	8751 Old State Road 60 Sellersburg, IN 47172
Director	John F. Neace	2305 River Road Louisville KY 40206

Signatures

Signature John Neace
Title President