

No. C 63591	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MARKEL SERVICE, INCORPORATED STEVEN A. MARKEL 4551 W4 ROAD GLEN ALLEN VA 23060		C T CORPORATION 300 N. 6TH ST. BOISE ID 83702 3. Organized Under the Laws of: VA C 63591									
* FIRST NOTICE * 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="width:15%">Office held</td> <td style="width:20%">Name</td> <td style="width:35%">Street or P.O. Address</td> <td style="width:15%">City</td> <td style="width:10%">State</td> <td style="width:5%">Zip</td> </tr> </table>					Office held	Name	Street or P.O. Address	City	State	Zip		
Office held	Name	Street or P.O. Address	City	State	Zip							
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"><u>Bruce A. Kay</u></td> <td style="width:20%">Date</td> <td style="width:20%"><u>July 14, 1997</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>Bruce Kay</u></td> <td>Title</td> <td><u>Vice-President</u></td> </tr> </table>			Signature	<u>Bruce A. Kay</u>	Date	<u>July 14, 1997</u>	Name (Typed or Printed)	<u>Bruce Kay</u>	Title	<u>Vice-President</u>
Signature	<u>Bruce A. Kay</u>	Date	<u>July 14, 1997</u>									
Name (Typed or Printed)	<u>Bruce Kay</u>	Title	<u>Vice-President</u>									

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

1495

MARKEL SERVICE, INC.
LIST OF OFFICERS/DIRECTORS
AS OF JANUARY 1, 1997

Business Address of all Officers and Directors:
4551 Cox Road
Glen Allen, Virginia 23060

Alan I. Kirshner- President/Chairman
Route 1, Box 1045
Montpelier, VA 23192

Director

Anthony F. Markel- Executive Vice-President
9712 Old Country Trace
Richmond, VA 23233

Director

Steven A. Markel- Vice-President
217 Culpeper Road
Richmond, VA 23229

Director

Darrell D. Martin- Vice-President
201 S. Erlwood Court
Richmond, VA 23229

Director

Michael W. Powell- Vice President
113 Mt. Hermon Road
Ashland, VA 23005

Bruce A. Kay- Vice-President
12916 Fox Meadow Drive
Richmond, VA 23233

Robert A. Bryant, Jr.- Vice-President
3900 Reeds Landing Circle
Midlothian, VA 23113

Mark D. Nichols- Vice-President
2808 Burnlake Court
Richmond, VA 23233

Richard R. Whitt-Controller
613 Treyburn Way
Glen Allen, VA 23060

Fred Steves - Associate Vice-President (713-522-1100)
3131 Eastside - Ste. 600
Houston, TX 77098

Rosemary Decamp- Associate Vice-President
509 West Broadway
Monticello, NY 12701

Gregory B. Nevers- Secretary
11007 New Harvard Ct.
Glen Allen, VA 23060

Barbara Jean Childress- Assistant Secretary
407 North Ivy Avenue
Highland Springs, VA 23075