

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0595089**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2013 2:59:36 PM  
Fee receipt: \$15.00

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:** PROGRESSIVE AUTOMOTIVE SYSTEMS, INC.  
**Company ID:** 0595089  
**State of origin:** Delaware  
**Formation date:** 9/16/2004 12:00:00 AM  
**Date filed:** 6/11/2013 2:59:36 PM  
**Fee:** \$15.00

**Principal Office**

4300 TBC WAY  
PALM BEACH GARDENS, FL 33410

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Lawrence C DAY	4300 TBC WAY PALM BEACH GARDENS FL 33410
President	TIMOTHY J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410
Secretary	BRIAN Maciak	4300 TBC WAY PALM BEACH GARDENS FL 33410
Vice President	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410

**Directors**

Director	TIMOTHY J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	LAWRENCE C DAY	4300 TBC WAY PALM BEACH GARDENS FL 33410

**Signatures**

<b>Signature</b>	Brian Maciak
<b>Title</b>	SECRETARY