

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0595089
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PROGRESSIVE AUTOMOTIVE SYSTEMS, INC.
Company ID: 0595089
State of origin: Delaware
Formation date: 9/16/2004 12:00:00 AM
Date filed: 6/13/2017 4:51:58 PM
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Principal Office

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	ERIK R. OLSEN	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
CFO	TIMOTHY J. MILLER	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Secretary	BRIAN MACIAK	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	BRANT WILSON	4280 PROFESSIONAL CENTER DRIVE, PALM BEACH GARDENS, FL 33410

Signatures

Signature	BRIAN MACIAK
Title	SECRETARY