

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

PARP

0773498

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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  
Online Filing**

**ARP**

**Company:** PROGRESSIVE ROOFING, INC.  
**Company ID:** 0773498  
**State of origin:** Arizona  
**Formation date:** 10/15/2010 12:00:00 AM  
**Date filed:** 6/26/2012 1:17:26 PM  
**Fee:** \$15.00

**Principal Office**

23 N. 35TH AVENUE  
PHOENIX, AZ 85009

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CFO	Scott R Manning	23 N. 35th Ave., Phoenix, AZ 85009
President	John W Farrell	23 N. 35th Ave., Phoenix, AZ 85009
Assistant Secretary	Michelle J Farrell	23 N. 35th Ave., Phoenix, AZ 85009
Vice President	Mark E Farrell	23 N. 35th Ave., Phoenix, AZ 85009

**Directors**

Director	John W Farrell	23 N. 35th Ave., Phoenix, AZ 85009
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**Signatures**

<b>Signature</b>	Michelle Farrell
<b>Title</b>	Asst. Secretary