

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0659199

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PROGRESSIVE SOLUTIONS (U.S.A.), INC.
Company ID: 0659199
State of origin: Washington
Formation date: 3/7/2007 12:00:00 AM
Date filed: 2/16/2012 10:05:14 PM
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Principal Office

33400 8TH AVENUE S.
SUITE 200
FEDERAL WAY, WA 98003-2603

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Leonard B. Williams	as above
CFO	Iain G. Ball	13777 Commerce Parkway, Suite 200, Richmond, BC Canada V6V 2X3
President	Leonard B. Williams	13777 Commerce Parkway, Suite 200, Richmond, BC Canada V6V 2X3
Secretary	Iain G. Ball	as above
Vice President	David J. Woodhouse	3301 24th Ave., Suite 109, Vernon, BC Canada V1T 9S8

Directors

Director	Leonard B. Williams	13777 Commerce Parkway, Suite 200, Richmond, BC Canada V6V 2X3
Director	Iain G. Ball	13777 Commerce Parkway, Suite 200, Richmond, BC Canada V6V 2X3

Signatures

Signature	Iain G. Ball
Title	C.F.O.