

1.) CORPORATION NAME:

**PROGRESSIVE AMERICAN INSURANCE COMPANY**

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0377236**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6300 WILSON MILLS ROAD

CITY/ST/ZIP: MAYFIELD VILLAGE, OH 44143

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID J. SKOVE		
TITLE: PRESIDENT		
ADDRESS: 6300 WILSON MILLS ROAD		
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KAREN B. BAILO		
TITLE: VP/DIR		
ADDRESS: 630 WILSON MILLS ROAD		
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KATHLEEN M. CERNY		
TITLE: ASST.SECRETARY		
ADDRESS: 6300 WILSON MILLS ROAD		
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DANE A. SHRALLOW		
TITLE: SECRETARY		
ADDRESS: 6300 WILSON MILLS ROAD		
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD R CRAWLEY		
TITLE: DIRECTOR		
ADDRESS: 6300 WILSON MILLS ROAD		
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHLEEN M. CERNY	KATHLEEN M. CERNY, ASST.SECRETARY	11/11/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.