

1.) CORPORATION NAME:

**Progressive Financial Services, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1709395**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1919 W FAIRMONT DRIVE  
BUILDING 8

CITY/ST/ZIP: TEMPE, AZ 85282-3183

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.

NAME: WESLEY F. HULL  
TITLE: PRESIDENT  
ADDRESS: 1510 CHESTER PIKE  
SUITE 250  
CITY/ST/ZIP/CO: EDDYSTONE, PA 19022-

OFFICER

DIRECTOR

NAME: JOSEPH C. HULL  
TITLE: TREASURER  
ADDRESS: 1510 CHESTER PIKE  
SUITE 250  
CITY/ST/ZIP/CO: EDDYSTONE, PA 19022-

OFFICER

DIRECTOR

NAME: GREGORY T. LANG  
TITLE: SECRETARY  
ADDRESS: 1919 W FAIRMONT DRIVE  
BUILDING 8  
CITY/ST/ZIP/CO: TEMPE, AZ 85282-

OFFICER

DIRECTOR

NAME: ROBERT J. PRINCE  
TITLE: VICE PRESIDENT  
ADDRESS: 1510 CHESTER PIKE  
SUITE 250  
CITY/ST/ZIP/CO: EDDYSTONE, PA 19022-

OFFICER

DIRECTOR

NAME: JEREMY M. GAFFNEY TITLE: DIRECTOR ADDRESS: 1919 W FAIRMONT DRIVE BUILDING 8 CITY/ST/ZIP/CO: TEMPE, AZ 85282-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LOUIS P. VALERIO TITLE: CHAIRMAN ADDRESS: 1919 W FAIRMONT DRIVE BUILDING 8 CITY/ST/ZIP/CO: TEMPE, AZ 85282-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

<u>/s/ JEREMY M. GAFFNEY</u>	<u>JEREMY M. GAFFNEY, DIRECTOR</u>	<u>3/22/2011</u>
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.