

# State of Idaho

Office of the Secretary of State

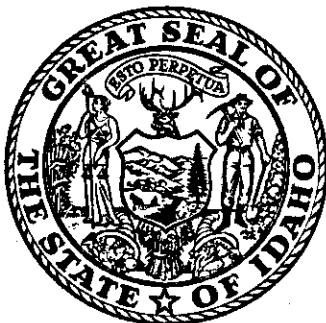
**CERTIFICATE OF AUTHORITY  
OF  
PROGRESSIVE VEHICLE SERVICE COMPANY**

File Number C 170421

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 19, 2006



*Ben Yursa*

SECRETARY OF STATE

By *Christine L.*



**(Instructions on Back of Application)**

SECRETARY OF STATE  
STATE OF IDAHO

**1. The name of the corporation is:**

## Progressive Vehicle Service Company

2. The name which it shall use in Idaho is: **Progressive Vehicle Service Company**

3. It is incorporated under the laws of: Ohio

4. Its date of incorporation is: 04/19/05

**5. The address of its principal office is:**

**6300 Wilson Mills Road Mayfield Village, OH 44143**

**6. The address to which correspondence should be addressed, if different from item 5, is:**

7. The street address of its registered office in Idaho is: C T Corporation System, 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Office Held

**Business Address**

**Please see attachment.**

Dated: 12-18-06

Signature: Kathleen M. Cerny

**Typed Name:** Kathleen M. Cerny

**Capacity:** Assistant Secretary

*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

**Secretary of State use only**

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onv\app\form\authority\_profile.pptd  
Revised: 02/20/05

IDAHO SECRETARY OF STATE  
12/19/2006 05:00  
CK: 93929 CT: 20168 BH: 1020579  
1 @ 100.00 = 100.00 AUTH PRO # 4  
1 @ 20.00 = 20.00 EXPEDITE C # 5

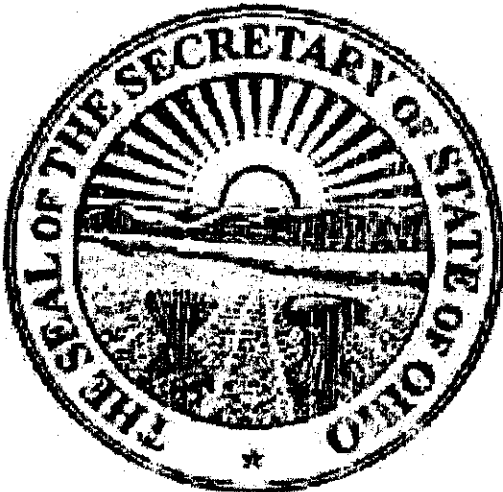
C170421

**Progressive Vehicle Service Company  
Application for Certificate of Authority  
For the State of Idaho  
Attachment to Item 8  
Directors & Officers of the Company**

| <b><u>NAME</u></b> | <b><u>TITLE</u></b>  | <b><u>BUSINESS ADDRESS</u></b>                        |
|--------------------|----------------------|---|
| David L. Pratt     | Director & President | 300 North Commons Blvd.<br>Mayfield Village, OH 44143 |
| Brian J. Passell   | Director             | 6055 Parkland Blvd.<br>Mayfield Hts., OH 44124        |
| Steven Gellen      | Director             | 6055 Parkland Blvd.<br>Mayfield Hts., OH 44124        |
| Dane A. Shrallow   | Secretary            | 6300 Wilson Mills Road<br>Mayfield Village, OH 44143  |
| James L. Kusmer    | Treasurer            | 6300 Wilson Mills Road<br>Mayfield Village, OH 44143  |
| Kathleen M. Cerny  | Assistant Secretary  | 6300 Wilson Mills Road<br>Mayfield Village, OH 44143  |
| John Retton        | Vice President       | 6055 Parkland Blvd.<br>Mayfield Hts., OH 44124        |
| Paul Lamison       | Vice President       | 6055 Parkland Blvd.<br>Mayfield Hts., OH 44124        |

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PROGRESSIVE VEHICLE SERVICE COMPANY, an Ohio corporation, Charter No. 1534588, having its principal location in Mayfield Village, County of Cuyahoga, was incorporated on April 19, 2005 and is currently in GOOD STANDING upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 6th day of December, A.D. 2006*

*J. Kenneth Blackwell*

**Ohio Secretary of State**

**Validation Number: V2006340DDE4ED**