

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|------------------------------------|
| Company | THE PROVIDENCE SERVICE CORPORATION |
| Company ID | 0636401.09.99999 |
| Date Filed | 1/31/2008 3:52:09 PM |
| Fee | \$15.00 |

Principal Office

5524 EAST FOURTH STREET
TUCSON, AZ 85711

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|--------------------------------------|
| CEO | Fletcher McCusker | 5524 E. 4th Street, Tucson, AZ 85711 |
| Secretary | Michael Deitch | 5524 E. 4th Street, Tucson, AZ 85711 |
| Vice President | Fred Furman | 5524 E. 4th Street, Tucson, AZ 85711 |

Directors

| | | |
|----------|-------------------|--|
| Director | Fletcher McCusker | 5524 E. Fourth Avenue, Tucson, AZ 85711 |
| Director | Warren Rustand | 5750 E. Santa Fee, Tucson, AZ 85715 |
| Director | Steve Geringer | 6347 Royal Palm Road, Paradise Valley, AZ 85253 |
| Director | Hunter Hurst | 3700 S. Water Street, #200, Pittsburgh, PA 15203 |
| Director | Kristi Meints | 79795 Sandia, La Quinta, CA 92253 |
| Director | Richard Singleton | 120 Waterford Parkway, Orangeburg, SC 29118 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Magda Gaxiola |
| Title | Administrative Assistant |