PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE PROVIDENCE SERVICE CORPORATION

Company ID: 0636401

date filed: 2/2/2009 4:41:09 PM

Fee: \$15.00

Principal Office

5524 EAST FOURTH STREET TUCSON, AZ 85711

Registered Agent Name/Address

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

Current 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 | 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 |
| Director | Craig Norris | 5524 E. Fourth Avenue, Tucson, AZ 85711 |

Signatures

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