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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: THE PROVIDENCE SERVICE CORPORATION

Company ID: 0636401 State of origin: Delaware

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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