

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: THE PROVIDENCE SERVICE CORPORATION
Company ID: 0636401
State of origin: Delaware
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Principal Office

64 E. BROADWAY BLVD.
TUCSON, AZ 85701

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	64 E. Broadway Blvd., Tucson, AZ 85701
Secretary	Michael Deitch	64 E. Broadway Blvd., Tucson, AZ 85701
Vice President	Fred Furman	64 E. Broadway Blvd., Tucson, AZ 85701

Directors

Director	Fletcher McCusker	64 E. Broadway Blvd., Tucson, AZ 85701
Director	Warren Rustand	5750 E. Santa Fe, 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	Michael Deitch
Title	Secretary/Treasurer