

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0636401
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 4:35:52 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
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
Formation date: 4/10/2006 12:00:00 AM
Date filed: 6/27/2012 4:35:52 PM
Fee: \$15.00

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	64 E Broadway Blvd., Tucson, AZ 85701
Director	Kristi Meints	64 E Broadway Blvd., Tucson, AZ 85701
Director	Richard Kerley	64 E Broadway Blvd., Tucson, AZ 85701

Signatures

Signature	Mindi Maksinchuk
Title	Corporate Controller