

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

Chairman	Christopher Shackelton	64 E Broadway Blvd., Tucson, AZ 85701
CEO	Warren Rustand	64 E. Broadway Blvd., Tucson, AZ 85701
Secretary	Robert Wilson	64 E. Broadway Blvd., Tucson, AZ 85701
Vice President	Fred Furman	64 E. Broadway Blvd., Tucson, AZ 85701
Treasurer	Robert Wilson	64 E Broadway Blvd., Tucson, AZ 85701

Directors

Director	Christopher Shackelton	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	Robert Wilson
Title	Secretary/Treasurer