

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

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Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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  
Online Filing**

**ARP**

**Company:** THE PROVIDENCE SERVICE CORPORATION  
**Company ID:** 0636401  
**State of origin:** Delaware  
**Formation date:** 4/10/2006 12:00:00 AM  
**Date filed:** 6/18/2014 3:47:34 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**

|           |                        |                                        |
|-----------|------------------------|----------------------------------------|
| 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 |
| Treasurer | Robert Wilson          | 64 E Broadway Blvd., Tucson, AZ 85701  |

**Directors**

|          |                        |                                        |
|----------|------------------------|----------------------------------------|
| Director | Christopher Shackelton | 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**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Robert Wilson      |
| <b>Title</b>     | Secretay/Treasurer |