Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TRINITY CORRECTIONS SERVICES, INC.

Company ID: 0887200 State of origin: Florida

Formation date: 5/13/2014 12:00:00 AM Date filed: 5/29/2015 4:44:44 PM

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Principal Office

477 COMMERCE BLVD. OLDSMAR, FL 34677

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO CHRISTOPHER C. ALBERTA 477 COMMERCE BLVD, OLDSMAR, FL 34677 **CFO** 477 COMMERCE BLVD, OLDSMAR, FL 34677 R. ANDREW GARNER President LARRY G. VAUGHN 477 COMMERCE BLVD, OLDMAR, FL 34677 Secretary **CHRIS PALDINO** 477 COMMERCE BLVD, OLDSMAR, FL 34677 477 COMMERCE BLVD, OLDSMAR, FL 34677 COO DAVID MILLER Assistant Secretary ELAINE ISENBERG 477 COMMERCE BLVD, OLDSMAR, FL 34677 Vice President **CHRIS PALDINO** 477 COMMERCE BLVD, OLDSMAR, FL 34677 Treasurer MATTHEW GULLEN 477 COMMERCE BLVD, OLDSMAR, FL 34677

Directors

Director	CHRISTOPHER C. ALBERT	TA 477 COMMERCE BLVD, OLDSMAR, FL 34677
Director	CHRIS PALDINO	477 COMMERCE BLVD, OLDSMAR, FL 34677
Director	MATTHEW GULLEN	477 COMMERCE BLVD, OLDSMAR, FL 34677
Director	JEFF ZANARINI	477 COMMERCE BLVD, OLDSMAR, FL 34677
Director	PARASHAR RANADE	477 COMMERCE BLVD, OLDSMAR, FL 34677
Director	SAMI MNAYMNEH	477 COMMERCE BLVD, OLDSMAR, FL 34677

Signatures

Signature LARRY G. VAUGHN Title PRESIDENT