

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0463918  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2017 10:12:14 PM  
Fee receipt: \$15.00

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:** CORECIVIC, INC.  
**Company ID:** 0463918  
**State of origin:** Maryland  
**Formation date:** 10/26/1998 12:00:00 AM  
**Date filed:** 5/12/2017 10:12:14 PM  
**Fee:** \$15.00

**Principal Office**

10 BURTON HILLS BLVD  
NASHVILLE, TN 37215

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Damon T. Hininger	10 Burton Hills Boulevard, Nashville, TN 37215
Secretary	Scott D. Irwin	10 Burton Hills Boulevard, Nashville, TN 37215
Treasurer	David M. Garfinkle	10 Burton Hills Boulevard, Nashville, TN 37215

**Directors**

Director	Donna M. Alvarado	10 Burton Hills Boulevard, Nashville, TN 37215
Director	Robert J. Dennis	10 Burton Hills Boulevard, Nashville, TN 37215
Director	Mark A. Emkes	10 Burton Hills Boulevard, Nashville, TN 37215
Director	Damon T. Hininger	10 Burton Hills Boulevard, Nashville, TN 37215
Director	Stacia Hylton	10 Burton Hills Boulevard, Nashville, TN 37215
Director	C. Michael Jacobi	10 Burton Hills Boulevard, Nashville, TN 37215
Director	Anne L. Mariucci	10 Burton Hills Boulevard, Nashville, TN 37215
Director	Thurgood Marshall Jr.	10 Burton Hills Boulevard, Nashville, TN 37215
Director	Charles L. Overby	10 Burton Hills Boulevard, Nashville, TN 37215
Director	John R. Prann Jr.	10 Burton Hills Boulevard, Nashville, TN 37215

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA