

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: CORECIVIC, INC.
Company ID: 0463918
State of origin: Maryland
Formation date: 10/26/1998 12:00:00 AM
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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 Tennessee 37215
Secretary	Scott D. Irwin	10 Burton Hills Boulevard Nashville Tennessee 37215
Treasurer	David M. Garfinkle	10 Burton Hills Boulevard Nashville Tennessee 37215

Directors

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney