

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CORECIVIC, INC.

which is organized in the state of Maryland, and for that purpose submits the following statements:

1. Address of current principal office

10 BURTON HILLS BLVD
NASHVILLE, TN 37215

2. Principal office is hereby changed to:

5501 Virginia Way
Brentwood, TN 37027

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/16/2020 7:22 PM

Date