

0463918

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/2/2021 2:00:22 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/2/2021 2:00:22 PM  
**Fee:** \$15.00

#### Principal Office

5501 VIRGINIA WAY  
BRENTWOOD, TN 37027

#### Registered Agent Name/Address

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

#### Current Officers

President	Damon T. Hininger	5501 Virginia Way, Brentwood, TN 37027
Secretary	Cole Carter	5501 Virginia Way, Brentwood, TN 37027
Vice President	John Paul Wooden	5501 Virginia Way, Brentwood, TN 37027

#### Directors

Director	Donna M. Alvarado	5501 Virginia Way, Brentwood, TN 37027
Director	Robert J. Dennis	5501 Virginia Way, Brentwood, TN 37027
Director	Mark A. Emkes	5501 Virginia Way, Brentwood, TN 37027
Director	Stacia Hylton	5501 Virginia Way, Brentwood, TN 37027
Director	Harley Lappin	5501 Virginia Way, Brentwood, TN 37027
Director	Harley G. Lappin	5501 Virginia Way, Brentwood, TN 37027
Director	Anne L. Mariucci	5501 Virginia Way, Brentwood, TN 37027
Director	Thurgood Jr. Marshall	5501 Virginia Way, Brentwood, TN 37027
Director	Devin Murphy	5501 Virginia Way, Brentwood, TN 37027
Director	Charles L. Overby	5501 Virginia Way, Brentwood, TN 37027
Director	John R. Prann Jr.	5501 Virginia Way, Brentwood, TN 37027

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney