

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0463918**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/7/2023 3:25:07 PM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2023**

**ARP**

**Company:** CORECIVIC, INC.  
**Company ID:** 0463918  
**State of origin:** Maryland  
**Formation date:** 10/26/1998 12:00:00 AM  
**Date filed:** 4/7/2023 3:24:15 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**

Secretary	Cole Carter	5501 Virginia Way, Brentwood, TN 37027
Vice President	Ronald Charpentier	5501 Virginia Way, Brentwood, TN 37027
Treasurer	David M. Garfinkle	5501 Virginia Way, Brentwood, TN 37027
Vice President	David Churchill	5501 Virginia Way, Brentwood, TN 37027
Vice President	Steven Conry	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 Lapin	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 Marshall Jr.	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