

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
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**Annual Report
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ARP

Company: CORRECTIONS CORPORATION OF AMERICA
Company ID: 0463918
State of origin: Maryland
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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

CEO	DAMON T HININGER	10 BURTON HILLS BLVD, NASHVILLE
CFO	Todd J. Mullenger	10 Burton Hills Blvd., Nashville, TN 37215
Assistant Secretary	Scott L Craddock	10 Burton Hills Blvd., Nashville, TN 37215
Secretary	STEVE E GROOM	10 BURTON HILLS BLVD, NASHVILLE TN 37215

Directors

Director	William F. Andrews	10 Burton Hills Blvd., Nashville, TN 37215
Director	John D. Ferguson	10 Burton Hills Blvd., Nashville, TN 37215
Director	Donna M. Alvarado	10 Burton Hills Blvd., Nashville, TN 37215
Director	John D. Correnti	10 Burton Hills Blvd., Nashville, TN 37215
Director	John R. Horne	10 Burton Hills Blvd., Nashville, TN 37215
Director	C. Michael Jacobi	10 Burton Hills Blvd., Nashville, TN 37215
Director	Thurgood Marshall, Jr.	10 Burton Hills Blvd., Nashville, TN 37215
Director	Charles L. Overby	10 Burton Hills Blvd., Nashville, TN 37215
Director	John R. Prann, Jr.	10 Burton Hills Blvd., Nashville, TN 37215
Director	Dennis W. DeConcini	10 Burton Hills Blvd., Nashville, TN 37215
Director	Damon T Hininger	10 Burton Hills Blvd., Nashville Tn 37215
Director	Joseph Russell	10 Burton Hills Blvd., Nashville TN 37215
Director	Anne Mariucci	10 Burton Hills Blvd, Nashville, Tn 37215
Director	Robert J Dennis	10 Burton Hills Blvd, Nashville, Tn 37215

Signatures

Signature	Scott L. Craddock
Title	Asst Secretary