

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0463918**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2016 5:06:53 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** CORRECTIONS CORPORATION OF AMERICA  
**Company ID:** 0463918  
**State of origin:** Maryland  
**Formation date:** 10/26/1998 12:00:00 AM  
**Date filed:** 6/24/2016 5:06:53 PM  
**Fee:** \$15.00

**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 HININGER	10 BURTON HILLS BLVD, NASHVILLE, TN, 37215
CFO	David Garfinkle	10 Burton Hills Blvd, Nashville, TN, 37215
Assistant Secretary	Scott Craddock	10 Burton Hills Blvd, Nashville, TN, 37215
Secretary	STEVE GROOM	10 BURTON HILLS BLVD, NASHVILLE, TN, 37215

**Directors**

Director	Mark Emkes	10 Burton Hills Blvd, Nashville, TN, 37215
Director	Donna Alvarado	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 Overby	10 Burton Hills Blvd, Nashville, TN, 37215
Director	John Prann, Jr.	10 Burton Hills Blvd, Nashville, TN, 37215
Director	Damon 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 Dennis	10 Burton Hills Blvd, Nashville, TN, 37215

**Signatures**

<b>Signature</b>	Scott Craddock
<b>Title</b>	Assistant Secretary