Commonwealth of Kentucky Trey Grayson, Secretary of State

0273819 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NATIONAL CORRECTIONAL INDUSTRIES ASSOCIATION, INC.

Company ID: 0273819 State of origin: Kentucky

Formation date: 6/8/1990 12:00:00 AM Date filed: 6/7/2010 1:04:31 PM

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Principal Office

1202 NORTH CHARLES STREET BALTIMORE, MD 21201

Registered Agent Name/Address

TOM CANNADY 1041 LEESTOWN ROAD FRANKFORT, KY 40601

Current Officers

Chairman	Don Guillory	8030 White Bark Terrace, Richmond, VA 23237
President	Don Guillory	8030 White Bark Terrace, Richmond, VA 23237
Treasurer	Karen Brown	2020 Yonkers Rd., MSC-4240, Raleigh, NC 27699
Vice President	Dennis Fracassi	3303 E. Main, PO Box 5521, Bismarck, ND 58506
Vice President	Brian Connett	3955 Russell Rd., Las Vegas, NV 89118
Vice President	Gayle Lambert	350 Conley Lake Road, Deer Lodge, MT 59722

Directors

Director	Susan Cunningham	240 Great Circle Road, Suite 310, Nashville, TN 37228
Director	Mark Saunders	2385 Garey Road, Junction City, OH 43748
Director	Jerry Campbell	2403 East Harding, Pine Bluff, AR 71601
Director	John Miller	663 North State Street, Jackson, MS 39202
Director	J.D. Colbert	3402 Martin Luther King Ave., Oklahoma City, OK 73111
Director	Tom Grissom	304 HighPoint Court, Frankfurt, KY 40601
Director	Joe Sommerville	7275 Waterloo Road, Jessup, MD 20794
Director	Mike Herron	6075 Lakeside Blvd., Indianapolis, IN 46278
Director	Andy Farquhar	1400 Lloyd Street, Montgomery, AL 36107
Director	Martin Thomas	1301 N. Orchard St., Ste. 110, Boise, ID 83706
Director	Dean Mason	801 88th Ave., SE, Tumwater, WA 98501
Director	Paul Laird	320 First Street, NW, Washington, DC 20534
Director	Tony Miller	75 Utley Drive, Ste. 102, Camp Hill, PA 17011
Director	Carol Tortarelli	12425 28th Street North, St. Petersburg, FL 33716
Director	Steve Edwards	2403 East Harding, Pine Bluff, AR 71601

Signatures

Signature Gina Honeycutt

Title Executive Director