Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: NATIONAL CORRECTIONAL INDUSTRIES ASSOCIATION, INC.

Company ID: 0273819
State of origin: Kentucky

Formation date: 6/8/1990 12:00:00 AM Date filed: 4/13/2011 3:15:14 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 Denny Fracassi President 3303 E. Main, Bismarck, ND 58506 2020 Yonkers Rd., MSC-4240, Raleigh, NC 27699 Karen Brown Treasurer Susan Cunningham 240 Great Circle Road, Suite 310, Nashville, TN 37228 Vice President Vice President **Brian Connett** 3955 Russell Rd., Las Vegas, NV 89118 Vice President 350 Conley Lake Road, Deer Lodge, MT 59722 Gayle Lambert

Directors

Director	Brenda Chandler	1450 Energy Park Drive, Ste. 110, St. Paul, MN 55108
Director	Steve Smith	2862 South Circle Drive, Ste. 400, Colorado Springs, CO 80906
Director	Charles Pattillo	560 East Natoma, Folsom, CA 95630
Director	Tim Gleason	1301 Concordia Court, Springfield, IL 62794
Director	J.D. Colbert	3402 Martin Luther King Ave., Oklahoma City, OK 73111
Director	Tom Grissom	304 HighPoint Court, Frankfurt, KY 40601
Director	Joe Flaherty	33 Power Road, Cranston, RI 02920
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
Director	Alan James	14072 South Pony Express, Draper, UT 84020

Signatures

Signature Gina Honeycutt

Title Executive Director