Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0273819 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: NATIONAL CORRECTIONAL INDUSTRIES ASSOCIATION, INC.

Company ID: 0273819
State of origin: Kentucky

Formation date: 6/8/1990 12:00:00 AM Date filed: 4/22/2012 8:04:39 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	Brian Connett	3955 Russell Rd., Las Vegas, NV 89118
Treasurer	Karen Brown	2020 Yonkers Rd., MSC-4240, Raleigh, NC 27699
Vice President	Susan Cunningham	240 Great Circle Road, Suite 310, Nashville, TN 37228
Vice President	Andy Farquhar	1400 Lloyd Street, Montgomery, AL 36107
Vice President	Gayle Lambert	350 Conley Lake Road, Deer Lodge, MT 59722

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	Tim Gleason	1301 Concordia Court, Springfield, IL 62794
Director	J.D. Colbert	3402 Martin Luther King Ave., Oklahoma City, OK 73111
Director	Joe Flaherty	33 Power Road, Cranston, RI 02920
Director	Mike Herron	6075 Lakeside Blvd., Indianapolis, IN 46278
Director	Tony Miller	75 Utley Drive, Ste. 102, Camp Hill, PA 17011
Director	Steve Edwards	2403 East Harding, Pine Bluff, AR 71601
Director	Alan James	14072 South Pony Express, Draper, UT 84020
Director	Jerry Campbell	2403 East Harding, Pine Bluff, AR 71601
Director	Michael Hurt	550 Broadway, Albany, NY 12204
Director	Joe Sommerville	7275 Waterloo Road, Jessup, MD 20794
Director	Steven Brooks	8301 State Road, Philadelphia, PA 19136
Director	Gerry Adam	2301 Dixie Road, Mississauga, Ontario L4Y 1Z9 Canada
Director	Betty Slack	617 Leon Sullivan Way, Charleston, WV 25301
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Signatures

SignatureGina HoneycuttTitleExecutive Director