Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

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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: 4/30/2014 3:14:10 PM

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Principal Office

1202 NORTH CHARLES STREET BALTIMORE, MD 21201

Registered Agent Name/Address

CHARLES A. WILKERSON 1041 LEESTOWN ROAD FRANKFORT, KY 40601

Current Officers

Brian Connett 3955 Russell Rd., Las Vegas, NV 89118 Chairman President Gayle Lambert 350 Conley Lake Road, Deer Lodge, MT 59722 2010 E. New York Street, Indianapolis, IN 46201 Treasurer Mike Herron 2020 Yonkers Rd., MSC-4240, Raleigh, NC 27699 Vice President Karen Brown Susan Cunningham 240 Great Circle Road, Suite 310, Nashville, TN 37228 Vice President Vice President Andy Farguhar 1400 Lloyd Street, Montgomery, AL 36107

Directors

Brenda Chandler 1450 Energy Park Drive, Ste. 110, St. Paul, MN 55108 Director Director Steve Smith 2862 South Circle Drive, Ste. 400, Colorado Springs, CO 80906 Director Robert Grieser 400 First STreet, NW, Washington, DC 20534 Director Carol Jones 223 Morrison Road, Brandon, FL 33511 33 Power Road, Cranston, RI 02920 Director Joe Flaherty Danielle Armbruster 801 88th Avenue, SE, Tumwater, WA 98501 Director Charles Pattillo 560 East Natoma Street, Folsom, CA 95630 Director Director Jay Ketcik PO Box 30723, Lansing, MI 48909 Alan James 14072 South Pony Express, Draper, UT 84020 Director Director Michael Moore 1060 Nicholson Drive, Baton Rouge, LA 70802 Director Michael Hurt 550 Broadway, Albany, NY 12204 Director Norman Wilson 2984 Clifton Springs Road, Decatur, GA 30034 Jared Yashar 110 Grissom Drive, Lafayette, LA 70502 Director Gerry Adam 2301 Dixie Road, Mississauga, Ontario L4Y 1Z9 Canada Director Director Betty Slack 617 Leon Sullivan Way, Charleston, WV 25301

Signatures

SignatureGina HoneycuttTitleExecutive Director