NARP

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

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ARP

Company: EAGLE CORRECTIONS CORPORATION

Company ID: 0464156 State of origin: Kentucky

Formation date: 10/30/1998 12:00:00 AM Date filed: 5/16/2011 12:07:35 PM

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Principal Office

3333 TAYLOR ESTES LN LOUISVILLE, KY 40245

Registered Agent Name/Address

OSCAR L. GRAAS 3333 TAYLOR ESTES LN. LOUISVILLE, KY 40245

Current Officers

President Oscar L Graas 3333 Taylor Estes Rd, Louisville, KY 40245 Secretary John W Hampton 2508 Broadmeade Rd, Louisville, KY 40205 Vice President Donald Sapienza 3304 Sutton Lane, Louisville, KY 40241

Directors

Director Lillian C Peak 3715 Winchester Rd, Louisville, KY 40207
Director Gary Harbin 10 Belmont, Frankfort, KY 40601
Director Jim Campbell 1856 Pheasant Acre Ln, Cordova, TN 38012

Signatures

Signature Oscar L. Graas Title President