

0720467

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/16/2020 8:02:50 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** CORRECTIONAL DENTAL ASSOCIATES, P.S.C.  
**Company ID:** 0720467  
**State of origin:** Tennessee  
**Formation date:** 12/31/2008 12:00:00 AM  
**Date filed:** 6/16/2020 8:02:50 PM  
**Fee:** \$15.00

#### Principal Office

5501 VIRGINIA WAY  
BRENTWOOD, TN 37027

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

|                |                    |  |
|----------------|--------------------|--|
| CEO            | Damon T. Hininger  | 5501 Virginia Way, Brentwood, TN 37027 |
| CFO            | David M. Garfinkle | 5501 Virginia Way, Brentwood, TN 37027 |
| President      | Damon T. Hininger  | 5501 Virginia Way, Brentwood, TN 37027 |
| Treasurer      | John Paul Wooden   | 5501 Virginia Way, Brentwood, TN 37027 |
| Vice President | John Paul Wooden   | 5501 Virginia Way, Brentwood, TN 37027 |

#### Directors

|          |                       |  |
|----------|-----------------------|--|
| Director | Donna M. Alvarado     | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Robert J. Dennis      | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Mark A. Emkes         | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Damon T. Hininger     | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Stacia Hylton         | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Harley Lapin          | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Anne L. Mariucci      | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Thurgood Marshall Jr. | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Devin Murphy          | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | Charles L. Overby     | 5501 Virginia Way, Brentwood, TN 37027 |
| Director | John R. Prann Jr.     | 5501 Virginia Way, Brentwood, TN 37027 |

#### Shareholders

|             |                    |  |
|-------------|--------------------|--|
| Shareholder | Stephen W. Merrill | 5501 Virginia Way, Brentwood, TN 37027 |
|-------------|--------------------|--|

#### Signatures

|                       |                   |
|-----------------------|-------------------|
| Signature             | Kelly Lettmann    |
| Title                 | POA               |
| President's Signature | Damon T. Hininger |