

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
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**Annual Report
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ARP

Company: SECURUS TECHNOLOGIES, INC.
Company ID: 0438193
State of origin: Delaware
Formation date: 9/4/1997 12:00:00 AM
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Principal Office

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Richard A. Smith	14651 Dallas Parkway, Suite 600, Dallas, TX 75254
CFO	William D. Markert	14651 Dallas Parkway, Suite 600, Dallas, TX 75254
Secretary	Dennis J. Reinhold	14651 Dallas Parkway, Suite 600, Dallas, TX 75254

Directors

Director	William Pruellage	150 E. 58th Street, 38th Floor, New York, NY 10155
Director	Anand Philip	150 E. 58th Street, 38th Floor, New York, NY 10155
Director	Howard Morgan	150 E. 58th Street, 38th Floor, New York, NY 10155

Signatures

Signature	Dennis J Reinhold
Title	Secretary