

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0438193
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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Richard A. Smith	14651 Dallas Parkway, Suite 600, Dallas, TX 75254
CFO	Geoffrey Boyd	14651 Dallas Parkway, Suite 600, Dallas, TX 75254
Secretary	Dennis J. Reinhold	14651 Dallas Parkway, Suite 600, Dallas, TX 75254

Directors

Director	Bob Pan	111 Huntington Avenue, 11th Floor, Boston, MA 02199
Director	Azra Kanji	111 Huntington Avenue, 11th Floor, Boston, MA 02199
Director	C.J. Brucato, III	111 Huntington Avenue, 11th Floor, Boston, MA 02199

Signatures

Signature	Dennis J. Reinhold
Title	Secretary