

1.) CORPORATION NAME:

MHM CORRECTIONAL SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **6/30/2011**

SCC ID NO: **F1299355**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1593 SPRINGHILL ROAD
SUITE 610

CITY/ST/ZIP: VIENNA, VA 22182-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVEN H. WHEELER
TITLE: PRES/COO
ADDRESS: 1593 SPRINGHILL ROAD
SUITE 610
CITY/ST/ZIP/CO: VIENNA, VA 22182-

OFFICER

DIRECTOR

NAME: ROBERT MAY
TITLE: VP OF MARKETING
ADDRESS: 1593 SPRINGHILL ROAD
SUITE 610
CITY/ST/ZIP/CO: VIENNA, VA 22182-

OFFICER

DIRECTOR

NAME: ROBERT DOOLITTLE
TITLE: DIRECTOR
ADDRESS: 1593 SPRINGHILL ROAD
SUITE 610
CITY/ST/ZIP/CO: VIENNA, VA 22182-

OFFICER

DIRECTOR

NAME: SUSAN D. RITCHEY
TITLE: SECRETARY/CFO
ADDRESS: 1593 SPRINGHILL ROAD
SUITE 610
CITY/ST/ZIP/CO: VIENNA, VA 22182-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AD FRAZIER DIRECTOR 1593 SPRINGHILL ROAD SUITE 610 VIENNA, VA 22182-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOEY JACOBS DIRECTOR 1593 SPRINGHILL ROAD SUITE 610 VIENNA, VA 22182-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL S. PINKERT CHAIRMAN/CEO 1593 SPRINGHILL ROAD SUITE 610 VIENNA, VA 22182-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SUSAN D. RITCHEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SUSAN D. RITCHEY,</u> SECRETARY/CFO PRINTED NAME AND CORPORATE TITLE	<u>4/19/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.