

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0543007  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/8/2011 2:37:51 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** INCONTACT, INC.  
**Company ID:** 0543007  
**State of origin:** Delaware  
**Formation date:** 8/21/2002 12:00:00 AM  
**Date filed:** 4/8/2011 2:37:51 PM  
**Fee:** \$15.00

**Principal Office**

7730 S. UNION PARK AVENUE  
SUITE 500  
MIDVALE, UT 84047

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Paul Jarman	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
CFO	Gregory S Ayers	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
CIO	Scott Welch	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
Secretary	Kimm Partridge	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047

**Directors**

Director	STEVEN BARNETT	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
Director	PAUL JARMAN	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
Director	THEODORE STERN	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
Director	PAUL KOEPPE	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
Director	Blake Fisher	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
Director	Mark Emkjer	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047

**Signatures**

<b>Signature</b>	Kimm Partridge
<b>Title</b>	Corporate Secretary