

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	UCN, INC.
Company ID	0543007.09.99998
Date Filed	4/17/2008 4:35:35 PM
Fee	\$15.00

Principal Office

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

Registered Agent

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

Officers

CEO	PAUL JARMAN	7730 S. Union Park Avenue, Suite 500, Midvale, UT 84047
CFO	BRIAN MORONEY	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

Signatures

Signature	Kimm Partridge
Title	Corporate Secretary