Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WYATT SOFTWARE, INC.

Company ID 0482238.09.99999

Date Filed 6/15/2006 10:56:42 AM

Fee \$15.00

Principal Office Registered Agent

11216 DOUBLETREE CT MICHAEL WYATT
ALEXANDRIA, KY 41001 5 DOUBLETREE CT
ALEXANDRIA, KY 41001

Officers

| President | Michael L. Wyatt | 11216 DOUBLETREE CT. Alexandria, Ky. 41001 |
|-----------|------------------|--|
| Secretary | Angie D. Wyatt | 11216 DOUBLETREE CT. Alexandria, Ky. 41001 |

Directors

| Director | Michael L. Wyatt | 11216 DOUBLETREE CT. Alexandria, Ky. 41001 |
|----------|------------------|--|
| Director | Angie D. Wyatt | 11216 DOUBLETREE CT. Alexandria, Ky. 41001 |

Signatures

SignatureMichael WyattTitlePresident