

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0607039
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: TYLER TECHNOLOGIES, INC.
Company ID: 0607039
State of origin: Delaware
Formation date: 2/25/2005 12:00:00 AM
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Principal Office

5949 SHERRY LANE
SUITE 1400
DALLAS, TX 75225

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	John S MARR, JR.	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Secretary	H LYNN MOORE, JR.	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Vice President	Dustin R Womble	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225

Directors

Director	DONALD R BRATTAIN	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	J LUTHER KING, JR	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	JOHN S MARR, JR.	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	G STUART REEVES	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	MICHAEL D RICHARDS	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	John M Yeaman	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	Dustin R Womble	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225

Signatures

Signature	Gregory M. Apke
Title	Authorized Agent