

Kentucky Secretary of State Annual Report

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Company	UCONTROL, INC.
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Principal Office

5914 W COURTYARD DRIVE
STE 210
AUSTIN, TX 78730

Registered Agent

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

Officers

Officer	Charles Granberry	5914 West Courtyard Drive, Suite 210, Austin, Texas 78730
President	James Johnson	5914 West Courtyard Drive, Suite 210, Austin, Texas 78730

Directors

Director	James Johnson	5914 West Courtyard Drive, Suite 210, Austin, Texas 78730
Director	Brian McCarthy	5914 West Courtyard Drive, Suite 210, Austin, Texas 78730
Director	Jeff Mucci	5914 West Courtyard Drive, Suite 210, Austin, Texas 78730

Signatures

Signature	Charles Granberry
Title	Manager - Operations