Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 UCONTROL, INC.

 Company ID
 0644940.09.99999

 Date Filed
 2/27/2008 8:23:44 AM

Fee \$15.00

Principal Office

Registered Agent

5914 W COURTYARD DRIVE STE 210 AUSTIN, TX 78730 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

Manager	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