

Kentucky Secretary of State Annual Report

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Company UC4 SOFTWARE, INC.
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Principal Office

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Suite 120
BROOMFIELD, CO 80021

Registered Agent

S & H FRANKFORT, LLC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Franz Beranek	10901 W 120th Ave, Broomfield, CO 80021
Secretary	Franz Beranek	10901 W 120th Ave, Broomfield, CO 80021
Treasurer	Gernot Rauter	10901 W 120th Ave, Broomfield, CO 80021
Vice President	Gunther Flamm	10901 W 120th Ave, Broomfield, CO 80021
Vice President	Mark Loehr	10901 W 120th Ave, Broomfield, CO 80021

Directors

Director	Gunther Flamm	Hauptstrasse #3c, A-3012 Wolfsgaben Austria
Director	Franz Beranek	Hauptstrasse #3C, A-3012 Wolfsgaben Austria
Director	Gernot Rauter	Hauptstrasse #3c, A-3012 Wolfsgaben Austra

Signatures

Signature Mark D. Loehr
Title Vice President