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March 26, 2012

#### VIA OVERNIGHT DELIVERY

Secretary
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, Tennessee 37243

Re:

Application for Name Change

UCN, Inc.

12-00024

Dear Secretary:

On behalf of UCN, Inc. ("UCN") its attorneys hereby apply to the Tennessee Regulatory Authority ("TRA") for approval of the Company's name change to inContact, Inc. d/b/a UCN ("inContact"). An original and thirteen (13) copies of this letter application are provided and are accompanied by a check in the amount of \$25.00 to cover the filing fee.

UCN was certified to provide interexchange telecommunications services within Tennessee pursuant to authority granted in Docket No. 03-00244, under its former corporate name BUI, Inc. A name change was granted to UCN on January 18, 2005 in Docket No. 04-00323. UCN was certified to provide competitive local exchange carrier services in Docket No. 05-00050 on July 12, 2005.

A corporate name change was approved by UCN's Board of Directors and became effective January 1, 2009. Thereafter, UCN notified its customers of the name change and filed paperwork with the Tennessee Secretary of State ("SoS") to amend its Certificate of Authority to transact business in Tennessee. The SoS approved the amendment on December 19, 2008. A copy of the Amended Certificate of Authority is attached hereto as Exhibit A for your records and reference.

The aforementioned name change will not in any way inconvenience or cause harm to the Company's customers, and Tennessee customers will continue to be provided high-quality, affordable telecommunications services by the Company under the name inContact, Inc. d/b/a UCN.

Pursuant to Commission rules and regulations, UCN has included as Exhibit B a copy of the notice provided to customers to inform them of the name change. Also included as Exhibit C is a rider to the surety bond UCN has on file with the TRA.

The Company respectfully requests TRA approval of its name change to inContact, Inc. d/b/a UCN.

An additional copy of this filing is enclosed, to be date-stamped and returned in the postage prepaid envelope provided.

Should any questions arise regarding this matter, kindly contact the undersigned.

Respectfully submitted,

Jonathan 8. Marashlian Regulatory Counsel

Attachments

## Exhibit A

#### Secretary of State **Division of Business Services** 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

DATE: 12/19/08 REQUEST NUMBER: 6419-0352
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 12/19/08 1331
EFFECTIVE DATE/TIME: 01/01/09 1630 CONTROL NUMBER: 0432182

THE COMMLAW GROUP 1483 CHAIN BRIDGE RD SUITE 301 MCLEAN, VA 22101

RE: INCONTACT, INC.
APPLICATION FOR AMENDED CERTIFICATE OF
AUTHORITY - FOR PROFIT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY - FOR PROFIT

ON DATE: 12/19/08

RECEIVED: \$20.00

FEES

\$0.00

TOTAL PAYMENT RECEIVED:

RECEIPT NUMBER: 00004506335 ACCOUNT NUMBER: 00451323



FROM:

UCN 7730 S UNION PARK AV

MIDVALE, UT 84047-0000

RILEY C. DARNELL SECRETARY OF STATE

For Office Use Only

# state of Tennessee

#### Department of State

Corporate Filings 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243

### APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY (FOR PROFIT)

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	Pursuant to the provisions of Section 48-25-104 of the ies for an amended certificate of authority to transact					
1.	The name of the corporation is UCN, Inc.					
	If different, the name under which the certificate of a	nuthority is to be obtained is in	Contact, Inc.			
2.	2. The state or country under whose law it is incorporated is Delaware					
3.	3. The date of its incorporation is 3/15/1999 (must be month, day, and year), and the period of duration, if other than perpetual, is					
4.	The complete street address (including zip code) of its 7730 S. Union Park Avenue, Suite 500 Midv		Utah	84047		
	Street City		State/Country	Z p Code		
5.	The complete street address (including the county and	the zip code) of its registered off	ice in Tennessee is			
	1900 Church Street, Suite 400 Nashv		TN	37203		
	Street City Registered agent National Registered Agents, Inc.		State/Country	Zip Code		
6	6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.) Theodore Stern, Chairman; Paul Jarman, CEO/Director; Rudolfo Vidal, Chief Customer Officer; Brian Moroney,					
	Chief Financial Officer; Scott Welch, Chief Infor					
	7730 S. Union Park Avenue, Suite 500, Midvale					
7.	The names and complete business addresses (including a Steven Barnett; Paul Koeppe; Blake Fisher 7730 S. Union Park Avenue, Suite 500, Midvale		rectors are: (Attach separ	rate sheet if necessary.		
8.	The corporation is a corporation for profit.					
9.	If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is  January 1  , 2009  (date) 7:00 am(time).					
[NO	[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]					
[NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is successfully filed in Tennessee.]						
/	11-13-08	UCN, Inc. (inContact,	Inc.)			
Sig	nature Date.	Name of Corporation				
Se	cretary	KE Partied	ge)			
Sig	ner's Capacity	Signature				
SS-44	435 (Rev. 8/03) Fi	Kimm Partridge Name (typed or printed) ling Fee: \$20.00	· # Du	32182		

#### Secretary of State **Division of Business Services** 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

DATE: 12/19/08 REQUEST NUMBER: 6419-0350 TELEPHONE CONTACT: (615) 741-2286 FILE DATE/TIME: 12/19/08 1331 EFFECTIVE DATE/TIME: CONTROL NUMBER: 0432182

TO: THE COMMLAW GROUP 1483 CHAIN BRIDGE RD SUITE 301 MCLEAN, VA 22101

RE: UCN APPLICATION FOR REGISTRATION OF ASSUMED CORPORATE NAME

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED ASSUMED NAME REGISTRATION FOR A FIVE YEAR PERIOD BEGINNING WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

THE CORPORATION MAY RENEW THE RIGHT TO USE THIS NAME WITHIN TWO (2) MONTHS PRECEDING THE EXPIRATION OF SUCH RIGHT, FOR A PERIOD OF FIVE (5) YEARS, BY FILING AN APPLICATION WITH THE SECRETARY OF STATE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR REGISTRATION OF ASSUMED CORPORATE ON DATE: 12/19/08

NAME

FROM: UCN 7730 S UNION PARK AV #500 MIDVALE, UT 84047-0000 RECEIVED: \$20.00

FEES

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00004506338 ACCOUNT NUMBER: 00451323



RILEY C. DARNELL SECRETARY OF STATE





Department of State

Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR REGISTRATION OF ASSUMED CORPORATE NAME For Office Use Only

Pursuant to the provisions of Section 48-14-101(d) of the Tennessee Business Corporation Act or Section 48-54-101(d) of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits this application: InContact, Inc. 1. The true name of the corporation is \_\_\_ Delaware 2. The state or country of incorporation is \_ 3. The corporation intends to transact business in Tennessee under an assumed corporate name. 4. The assumed corporate name the corporation proposes to use is UCN [NOTE: The assumed corporate name must meet the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act.] 11-13-08 inContact, Inc. Name of Corporation Secretary Signer's Capacity Kimm Partridge Name (typed or printed)

SS-4402 (Rev. 4/01)

Filing Fee: \$20

RDA1720

#### **CUSTOMER NOTICE**

UCN recently changed its corporate name to inContact, Inc., d/b/a UCN. This corporate name change will have no impact on you.

Telecommunications services currently provided by UCN will continue to be provided under the UCN name.

# Exhibit C

Rider to Surety Bond reflecting name change to inContact, Inc. has previously been filed with the TRA
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