

**NYSE Regulation**

Received SEC  
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Washington, DC 20549

NYSE Regulation, Inc.  
20 Broad Street  
New York, NY 10005  
nyseregulation.com

CERTNYS

001-34941

November 1, 2010

Ms. Cecile Peters  
Chief, IT Services  
Division of Corporate Finance  
Securities and Exchange Commission  
100 F Street, NE  
Washington, D.C. 20549



10013835

Dear Ms. Peters:

This is to certify that on November 1, 2010 the NYSE Amex LLC (the "Exchange") received from Park City Group, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$0.01 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Michael Calabrese  
Listing Qualifications Department