

PERFORMANT

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May 9, 2017

Rhode Island Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

2017 MAY 17 AM 10:23

R.I. DEPT. OF STATE
BUS. SVCS. DIV.

RE: **Performant Technologies, Inc.**
Entity No.: 000146610
Officer Election

To Whom It May Concern:

Please be advised that Performant Technologies, Inc. has newly elected Jeff Haughton as President. Harold T. Leach, Jr. remains an officer with the title of Chief Compliance Officer.

Please update your records accordingly, to add Mr. Jeff Haughton as President and change Harold T. Leach, Jr. to Chief Compliance Officer of Performant Technologies, Inc.

Should you have any questions please contact me at (925) 960-4800 or via email at brobinson@performantcorp.com.

Kindest Regards,



Barbara Robinson
Licensing Assistant



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