

PERFORMANT

2017 MAY 15 PM 2:24

SECRETARY OF STATE  
STATE OF IDAHO

May 8, 2017

officer update  
C158539

Idaho Secretary of State  
Business Entities  
P.O. Box 83720  
Boise, ID 83720 0080

RE: **Performant Technologies, Inc.**  
**Entity No.: C158539**  
**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](mailto:brobinson@performantcorp.com).

Kindest Regards,



Barbara Robinson  
Licensing Assistant



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