

333 NORTH CANYONS PARKWAY
SUITE 100
LIVERMORE, CA 94551

925 454 7000 MAIN
866 211 6876 TOLL FREE FAX



2015 MAR 19 PM 1:35
SECRETARY OF STATE
STATE OF IDAHO

C158539

Officer Update

March 17, 2015

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.'s Chief Financial Officer, Hakan Orvell, has been duly elected as Secretary of our organization.

Please update your records accordingly to reflect Hakan's current officer positions as Chief Financial Officer and Secretary. **Address for the new officer is:**
333 North Canyons Parkway, Suite 100 Livermore, CA 94551

Should you have any questions please contact me at (925) 960-4755 or via email at sallen@performantcorp.com.

Kindest Regards,

A handwritten signature in black ink, appearing to read "Shronda Allen".

Shronda Allen
Licensing Specialist