

FILED EFFECTIVE

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2015 JAN 28 AM 8:48

Performant   
Technologies  
A Division of Performant Corporation

SECRET  
STATE  
STANDARD

C158539  
officer  
update.

January 20, 2015

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

**RE: Performant Technologies, Inc.**  
**Entity No.: C158539**  
**Officer Resignation/Election**

To Whom It May Concern:

Please be advised that the following officers/directors have resigned from their capacities at Performant Technologies, Inc. and all other affiliated entities:

Bruce L. Calvin – Secretary/VP  
Jon D. Shaver – President/Director

In addition, the following individuals have been elected as officers of Performant Technologies, Inc.:

Harold T. Leach, Jr. – President  
Lisa Im – Chief Executive Officer

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

Kindest Regards,



Shronda Allen  
Licensing Specialist