

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PERFICIENT, INC.
Company ID: 0712732
State of origin: Delaware
Formation date: 9/2/2008 12:00:00 AM
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Principal Office

555 MARYVILLE UNIVERSITY DRIVE
SUITE 600
SAINT LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jeffrey S. Davis	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141
Secretary	Paul E. Martin	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141
Treasurer	Paul E. Martin	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141

Directors

Director	Brian L. Matthews	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141
Director	David S. Lundeen	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141
Director	James R. Kackley	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141
Director	Gary M Wimberly	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141
Director	Ralph C. Derrickson	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141
Director	Jeffrey S. Davis	555 Maryville University Drive,Suite 600, Saint Louis, Missouri 63141

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney