

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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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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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

PERFORMANT RECOVERY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

333 NORTH CANYONS PKWY STE 100
LIVERMORE, CA 94551

2. Principal office is hereby changed to:

900 S Pine Island Rd
Suite 150
Plantation, FL 33324

3. Authorized Signature of Entity

Hans Wetzel, VP, Legal and Compliance

Signature and Title

Hans Wetzel, VP, Legal and Compliance

Type or print name and title

5/15/2024

Date