

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARM

0605163

Michael G. Adams
KY Secretary of State

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

Amendment Annual Report
Online Filing

ARA

Company: PERFORMANT TECHNOLOGIES, LLC
Company ID: 0605163
State of origin: California
Formation date: 2/2/2005 12:00:00 AM
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Principal Office

333 NORTH CANYONS PKY
STE. 100
LIVERMORE, CA 94551

Registered Agent Name/Address

LEGALINC CORPORATE SERVICES INC.
4965 US HWY 42, SUITE 1000
SUITE 512
LOUISVILLE, KY 40222

Members/Managers

Manager	Harold T. Leach, Jr.	333 N. Canyons Parkway, Ste. 100, Livermore, CA 94551
Manager	Ian A. Johnston	333 N. Canyons Parkway, Ste. 100, Livermore, CA 94551

Signatures

Signature	Harold T Leach Jr.
Title	Manager