

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PERFORMANT TECHNOLOGIES, INC.
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. 201
LIVERMORE, CA 94551

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JON SHAVER	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551
Secretary	BRUCE CALVIN	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551
Treasurer	HAKAN ORVELL	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551

Directors

Director	LISA IM	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551
Director	HAROLD LEACH	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551
Director	JON SHAVER	333 N Canyons Pkwy, Ste 100, Livermore, CA 94551

Signatures

Signature	Hakan Orvell
Title	Treasurer