

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**RIMINI STREET, INC.**

which is organized in the state of Nevada, and for that purpose submits the following statements:

**1. Address of current principal office**

3993 HOWARD HUGHES PARKWAY  
SUITE 780  
LAS VEGAS, NV 89169

**2. Principal office is hereby changed to:**

3993 HOWARD HUGHES PARKWAY  
SUITE 500  
LAS VEGAS, NV 89169

**3. Signature of officer or chairman of the board**

Seth Ravin, Chairman of the Board

Signature and Title

Type or print name and title

4/26/2018 2:37 PM

Date