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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 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

RIMINI STREET, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

LEGALINC CORPORATE SERVICES INC.

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

4965 US HWY 42, SUITE 1000
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Seth Ravin, CEO
Signature and Title

Type or print name and title

5/10/2019 2:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

NANCY LUNA
Signature and Title

Type or print name and title