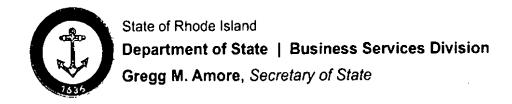


STATE OF RHODE ISLAND

STATEMENT OF RESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 7-1.2-1409 of the Rhode Island Business Corporation Act, the undersigned registered agent, in order to resign as registered agent and registered office, hereby certifies:

			1686977	
1. The name of the foreign corporation:			Charter Number	
	TALLY	rechnologies, in	C.	
2. The name of the	resigning agent: Cap	itol Corporate Servic	es, Inc.	
3. The address of t	he resigning registered	office:		
222 Jefferson	Blvd Ste 200			
Address	·			
Warwick	RI	02888		
City	State	Zip coce		
_	te on which this Staten	-	become effective thirty (30) iled with the office of the	
	-	gned registered agent its officer this 06	has caused this Statement of day of AUGUST ,	
Capitol Corporate	Services, Inc.	Signature	Parleti	
Brian Radecki		Assistant Se	Assistant Secretary	
Name		Title	Title	



August 13, 2025

TALLY TECHNOLOGIES, INC. 128 SPEAR STREET, 2ND FLOOR SAN FRANCISCO, CA 94105

RE: Corporate ID# 001686977 TALLY TECHNOLOGIES, INC.

Dear Sir or Madam:

This is to notify you that this office received on AUGUST 12, 2025 the resignation of CAPITOL CORPORATE SERVICES, INC. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501 and 7-1.2-1408 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective June 18, 2025 for failure to file its annual report for the year 2025. Please file the annual report along with the Change of Agent form to avoid revocation of your Certificate of Incorporation/Authority.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services. Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us along with your payment or visit our office to file in person.

Andrea M. Francese

Andrea M. Francese

Operations Manager of Business Services