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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

Charter Number

1. The name of the foreign corporation:

TALLY TECHNOLOGIES, INC.

2. The name of the resigning agent: Capitol Corporate Services, Inc.

3. The address of the resigning registered office:

222 Jefferson Blvd Ste 200

Address

Warwick

City

RI

State

02888

Zip code

4. This resignation of registered agent and registered office shall become effective thirty (30) days after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 06 day of AUGUST, 2025.

Capitol Corporate Services, Inc.

Registered Agent

Brian Radecki

Signature

Brian Radecki

Name

Assistant Secretary

Title



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, Secretary of State

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.

Sincerely,

Andrea M. Francese
Operations Manager of Business Services