

3/23/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
3/23/2011 7:31:56 PM
Fee receipt: \$10.00

P601

Elaine N. Walker
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

RENTRAK CORPORATION

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

1. Name of current registered agent

THE PRENTICE HALL CORPORATION SYSTEM

2. Registered agent is hereby changed to:

NATIONAL REGISTERED AGENTS, INC.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

400 WEST MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

DAVID CHERMEROW, COO & CFO

Signature and Title

Type or print name and title

3/23/2011 7:31 PM

Date

6. Consent of new agent

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

NATIONAL REGISTERED AGENTS, INC.

Signature and Title

Type or print name and title