PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PATNI AMERICAS, INC.

Company ID: 0628809
State of origin: Massachusetts

Formation date: 1/3/2006 12:00:00 AM Date filed: 4/5/2010 7:31:56 PM

Fee: \$15.00

Principal Office

1 BROADWAY

CAMBRIDGE, MA 02142

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Ganesh K Iyer One Broadway, MA, 02142, USA Secretary John D D Patterson 155 Seaport Blvd, MA, 02142, USA Treasurer Sriram K Gopalakrishnan One Broadway, MA, 02142, USA

Directors

Director Narendra K Patni One Broadway, MA, 02142, USA

Signatures

SignatureTamara ZalanTitleOfficer Finance