

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0847009**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/9/2014 5:12:32 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** GENPACT LLC  
**Company ID:** 0847009  
**State of origin:** Delaware  
**Formation date:** 1/11/2013 12:00:00 AM  
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**Principal Office**

335 NEW COMMERCE BLVD.  
WILKES-BARRE, PA 18706

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Members/Managers**

Member Genpact International, Inc. 42 Old Ridgebury Road, 1st Floor, Danbury, CT, 06810, United States

**Signatures**

**Signature** PRASAD VEERAPANENI  
**Title** Authorized Signatory