

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

LARP  
**0847009**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2016 3:56:00 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GENPACT LLC  
**Company ID:** 0847009  
**State of origin:** Delaware  
**Formation date:** 1/11/2013 12:00:00 AM  
**Date filed:** 6/30/2016 3:56:00 PM  
**Fee:** \$15.00

**Principal Office**

42 OLD RIDGEBURY ROAD, 1ST FLOOR  
DANBURY, CT 06810

**Registered Agent Name/Address**

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

**Members/Managers**

Member	Genpact Holdings LLC	42 Old Ridgebury Road, 1st Floor, Danbury, CT, 06810, United States
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**Signatures**

<b>Signature</b>	Prasad Veerapaneni
<b>Title</b>	Vice President