

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GENPACT LLC

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

1. Address of current principal office

335 NEW COMMERCE BLVD.
WILKES-BARRE, PA 18706

2. Principal office is hereby changed to:

42 Old Ridgebury Road, 1st Floor
Danbury, CT 06810

3. Signature of officer or chairman of the board

Prasad Veerapaneni, Vice President

Signature and Title

Type or print name and title

6/30/2016 3:52 PM

Date