

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

LARP  
**0847009**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2018 1:49:49 PM  
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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:** 6/13/2018 1:49:49 PM  
**Fee:** \$15.00

**Principal Office**

1155 AVENUE OF THE AMERICAS, 4TH FLOOR  
NEW YORK, NY 10036

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Members/Managers**

Member	Genpact Holdings LLC	1155 Avenue of the Americas, 4th Floor New York, NY 10036
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**Signatures**

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