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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 USA, Inc. 1155 Avenue of the Americas, 4th FI, New York, NY 10036

Signatures

Signature Prasad Veerapaneni

Title President