

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0847009
Michael G. Adams
KY Secretary of State
Received and Filed

L906

6/23/2022 12:44:09 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GENPACT LLC

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:

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

3. Authorized Signature of Entity

Prasad Veerapaneni, President, Manager

Signature and Title

Prasad Veerapaneni, President, Manager

Type or print name and title

6/23/2022 12:44 PM

Date