PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: FIDELITY INVESTMENTS SYSTEMS INDIA, INC.

Company ID: 0658713
State of origin: Massachusetts

Formation date: 3/1/2007 12:00:00 AM Date filed: 3/17/2010 10:32:20 AM

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Principal Office

82 DEVONSHIRE STREET BOSTON, MA 02109

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Secretary Peter D. Stahl

82 DEVONSHIRE STREET, MA, 02109, USA

Directors

Director Daniel Petrozzo 82 DEVONSHIRE STREET, MA, 02109, USA

Signatures

Signature Peter D. Stahl
Title Assistant Secretary