

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0797713
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2013 12:17:04 PM
Fee receipt: \$10.00

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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

ZENTA PRIVATE LIMITED

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

1. Address of current principal office

3500 MAPLE AVENUE
SUITE 550
DALLAS, TX 75219

2. Principal office is hereby changed to:

6th Floor, Unit No.601, Nomura,
Hiranandani Business Park
Powai, Mumbai, India, IN 400076

3. Signature of officer or chairman of the board

Monica Gonzalez, Special Secretary

Signature and Title

Type or print name and title

6/13/2013 12:17 PM

Date