PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0565614 Trey Grayson Secretary of State Received and Filed

5/17/2010 5:20:17 PM Fee receipt: \$15.00

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: TCS E-SERVE LIMITED

Company ID: 0565614
Country of origin: INDIA

Formation date: 8/7/2003 12:00:00 AM Date filed: 5/17/2010 5:20:17 PM

Fee: \$15.00

Principal Office

INFINITY 2ND FLOOR MINDSPACE LINK RD. MALAD WEST MUMBIA, II 400064

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Rahul Singh	Block no. B3 Nirlon Knowledge Park Off Western Express
		Highway, Goregaon (East), Mumbai, 400063
Secretary	Rajendra Moholkar	Block no. B3 Nirlon Knowledge Park Off Western Express
•	11000	Highway, Goregaon (East), Mumbai, 400063
Treasurer	Prashid Gupta	Block no. B3 Nirlon Knowledge Park Off Western Express
		Highway, Goregaon (East), Mumbai, 400063

Directors

Director	Natarajan Chandrasekaran	Block no. B3 Nirlon Knowledge Park Off Western Express
		Highway, Goregaon (East), Mumbai, 400063
Director	Vishwanathan Iyer	Block no. B3 Nirlon Knowledge Park Off Western Express
	•	Highway, Goregaon (East), Mumbai, 400063
Director	Abidali Zainuddin Neemuch	wala Block no. B3 Nirlon Knowledge Park Off Western
		Express Highway, Goregaon (East), Mumbai, 400063
Director	Suprakash Mukhopadhyay	Block no. B3 Nirlon Knowledge Park Off Western Express
		Highway, Goregaon (East), Mumbai, 400063
Director	Debashis Poddar	Block no. B3 Nirlon Knowledge Park Off Western Express
		Highway, Goregaon (East), Mumbai, 400063

Signatures

Signature Laura Louis Title POA