Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0565614 Elaine N. Walker Secretary of State Received and Filed

6/10/2011 3:02:50 PM Fee receipt: \$15.00

Elaine N. Walker 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: 6/10/2011 3:02:50 PM

Fee: \$15.00

Principal Office

BLOCK NO. B3, NIRLON KNOWLEDGE PARK OFF WESTERN EXPRESS HIGHWAY GOREGAON (EAST) MUMBAI, IN 400063

Registered Agent Name/Address

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

Current Officers

| CEO | Dinanath Kholkar | 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 |
| Treasurer | Prashid Gupta | Highway, Goregaon (East), Mumbai, 400063 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 | Abid Ali Neemuchwala | Block no. B3 Nirlon Knowledge Park Off Western Express |
| | | Highway, Goregaon (East), Mumbai, 400063 |
| Director | Rajasunda Sudarshan | 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