

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

TCS E-SERVE LIMITED

which is organized in the country of INDIA, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

Block No. B3, Nirlon Knowledge Park
Off Western Express Highway
Goregaon (East)
Mumbai, IN 400063

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

6/10/2011 2:52 PM

Date