

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1046220

Michael G. Adams  
KY Secretary of State

Received and Filed  
5/11/2021 12:29:10 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MPHASIS CORPORATION BRANCH IN KENTUCKY  
**Company ID:** 1046220  
**State of origin:** Delaware  
**Formation date:** 1/25/2019 12:00:00 AM  
**Date filed:** 5/11/2021 12:29:10 PM  
**Fee:** \$15.00

**Principal Office**

460 PARK AVENUE SOUTH  
SUITE #1101  
NEW YORK, NY 10016

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CFO	Sivaramakrishnan P	460 Park Avenue South, Suite # 1101, New York, NY 10016
President	Dinesh Venugopal	460 Park Avenue South, Suite # 1101, New York, NY 10016
Secretary	Eric Winston	226 Airport Parkway, Suite 638, San Jose, CA 95110

**Directors**

Director	Dinesh Venugopal	460 Park Avenue South, Suite # 1101, New York, NY 10016
Director	Elango Rathinavelu	460 Park Avenue South, Suite # 1101, New York, NY 10016
Director	Eric Winston	226 Airport Parkway, Suite 638, San Jose, CA 95110
Director	Jan Kathleen Hier	Bagmane World Technology Centre Marathalli Ring Road Doddanakhundi Village Mahadevapura Bangalore 560 048
Director	Vamsi Krishna Padala	460 Park Avenue South, Suite # 1101, New York, NY 10016
Director	Sivaramakrishnan P	460 Park Avenue South, Suite # 1101, New York, NY 10016

**Signatures**

<b>Signature</b>	Marley Angervil
<b>Title</b>	Special Secretary