

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1046220  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/28/2023 12:37:31 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

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:** 4/28/2023 12:35:34 PM  
**Fee:** \$15.00

**Principal Office**

41 MADISON AVENUE  
NEW YORK, NY 10010

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Sivaramakrishnan P	41 Madison Avenue, New York, NY 10010
Secretary	Eric Winston	41 Madison Avenue, New York, NY 10010

**Directors**

Director	Sivaramakrishnan P	41 Madison Avenue, New York, NY 10010
Director	Elango R	41 Madison Avenue, New York, NY 10010
Director	Eric Winston	41 Madison Avenue, New York, NY 10010
Director	Jan Kathleen Hier	41 Madison Avenue, New York, NY 10010
Director	Vamsi Krishna Padala	41 Madison Avenue, New York, NY 10010

**Signatures**

<b>Signature</b>	Theresa Fagan
<b>Title</b>	Special Secretary