

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0958821  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/16/2020 11:17:29 AM  
Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
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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

**EXLSERVICE TECHNOLOGY SOLUTIONS, LLC**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

280 PARK AVENUE  
38TH STREET  
NEW YORK, NY 10017

**2. Principal office is hereby changed to:**

320 Park Avenue  
29th Floor  
NEW YORK, NY 10022

**3. Signature of officer or chairman of the board**

Matthew Sawyer, Power of Attorney

Signature and Title

Type or print name and title

6/16/2020 11:17 AM

Date