

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

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Michael G. Adams  
KY Secretary of State  
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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