

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0886123
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 3:42:13 PM
Fee receipt: \$10.00

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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

GENPACT INTERNATIONAL, INC.

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

1. Address of current principal office

1155 AVENUE OF THE AMERICAS-4TH FLOOR
NEW YORK, NY 10036

2. Principal office is hereby changed to:

42 Old Ridgebury Road, 1st Floor
Danbury, CT 06810

3. Signature of officer or chairman of the board

HEATHER WHITE, Senior Vice President & Assistant

Signature and Title

Type or print name and title

6/30/2016 3:42 PM

Date