

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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:**

335 New Commerce Blvd.  
Wilkes-Barre, PA 18706

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

Prasad Veerapaneni, President

Signature and Title

Type or print name and title

6/11/2019 4:38 PM

Date