

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/29/2020 4:53:32 PM  
Fee receipt: \$10.00

PPOC

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

**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**

335 NEW COMMERCE BLVD.  
WILKES-BARRE, PA 18706

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

5 Merchant Square  
5th Floor  
London, England, GB W2 1AY

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

Sharon Thomas, Manager - Board of Managers

Signature and Title

Type or print name and title

6/29/2020 4:53 PM

Date