

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0408128
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2019 3:47:21 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

INFOSYS LIMITED

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

1. Address of current principal office

6100 TENNYSON PKWY
STE 200
C/O CHARLES LAU
PLANO, TX 75024

2. Principal office is hereby changed to:

2400 N. GLENVILLE DRIVE
STE C150
C/O CHARLES LAU
RICHARDSON, TX 75082

3. Signature of officer or chairman of the board

ANUR MANIKANTHA, SECRETARY

Signature and Title

Type or print name and title

6/30/2019 3:47 PM

Date