

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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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

INFOSYS LIMITED

and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

2400 N. GLENVILLE DRIVE
RICHARDSON, TX 75082

3. Authorized Signature of Entity

Charles Lau, Officer

Signature and Title

Charles Lau, Officer

Type or print name and title

12/27/2023

Date