

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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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

EXLSERVICES.COM (INDIA) PRIVATE LIMITED

which is organized in the country of INDIA, and for that purpose submits the following statements:

1. Address of current principal office

A-48, SECTOR 58
NOIDA, U.P. India, II 201301

2. Principal office is hereby changed to:

A 48
Sector 58
Noidia (UP) India, xx 201 301

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/18/2012 3:55 PM

Date