PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0545328 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EXLSERVICES.COM (INDIA) PRIVATE LIMITED

Company ID: 0545328
State of origin: Indiana

Formation date: 9/27/2002 12:00:00 AM Date filed: 5/15/2013 11:00:42 PM

Fee: \$15.00

Principal Office

A 48

SECTOR 58

NOIDIA (UP) INDIA, XX 201 301

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	William Bloom	A 48 Sector 58 Noidia (UP) India 201 301
Secretary	Sunder Kwatra	A 48 Sector 58 Noidia (UP) India 201 301
Treasurer	Deepak Vig	A 48 Sector 58 Noidia (UP) India 201 301

Directors

Director	Pavan Bagai	A 48 Sector 58 Noidia (UP) India 201 301
Director	Vikas Bhalla	A 48 Sector 58 Noidia (UP) India 201 301

Signatures

Signature Michelle Donato Title poa