Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/2/2016 8:53:30 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	Pavan Bagai	A 48, Sector 58, Noida (UP), India, 201 301
Secretary	Sunder Kwatra	A 48, Sector 58, Noida (UP), India, 201 301

Directors

Director	Pavan Bagai	A 48, Sector 58, Noida (UP), India, 201 301
Director	Vikas Bhalla	A 48, Sector 58, Noida (UP), India, 201 301
Director	David Gubbay	A 48, Sector 58, Noida (UP), India, 201 301
Director	Baliinder Singh Sabharwal	A 48. Sector 58. Noida (UP), India, 201 301

Signatures

Signature Kelly Lettmann Title POA