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: 5/27/2017 1:17:23 AM

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 | Baljinder Singh Sabharwal | A 48, Sector 58, Noida (UP), India, 201 301 |

Signatures

Signature Kelly Lettmann Title POA