

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0545328  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed

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Fee receipt: \$10.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 718  
 Frankfort, KY 40602-0718  
 (502) 564-3490  
<http://www.sos.ky.gov>

**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

**EXL SERVICE.COM (INDIA) PRIVATE LIMITED**

and for that purpose submits the following statements:

**1. Address of current principal office**

A 48  
 SECTOR 58  
 NOIDIA (UP) INDIA, XX 201 301

**2. Principal office is hereby changed to:**

1st Floor, Building #B1, M/s Golden Tower Infratech  
 Private Limited,  
 Plot No-08, Sector-144  
 Noida, UP 201 301

**3. Authorized Signature of Entity**

*Brad Slenker, Power of Attorney*

Signature and Title

Brad Slenker, Power of Attorney

Type or print name and title

4/11/2023

Date