

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

1st Floor, Building #B1, M/s Golden Tower
Infratech Private Limited,
Plot No-08, Sector-144
Noida , UP 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 201 306

3. Authorized Signature of Entity

Bradley Slenker, Power Of Attorney

Signature and Title

Bradley Slenker, Power Of Attorney

Type or print name and title

6/27/2024

Date