

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**WIPRO GALLAGHER SOLUTIONS, INC**

which is organized in the state of Florida, and for that purpose submits the following statements:

**1. Address of current principal office**

10 CRESCENT CENTRE DRIVE  
SUITE 400  
FRANKLIN, TN 37067

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

18001 OLD CUTLER ROAD  
PALMETTO BAY, FL 33157

**3. Signature of officer or chairman of the board**

ASHISH CHAWLA, SECRETARY

Signature and Title

Type or print name and title

8/8/2018 1:06 PM

Date