Commonwealth of Kentucky Trey Grayson, Secretary of State

0563538 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: EPICENTER TECHNOLOGIES PRIVATE LIMITED

Company ID: 0563538 Country of origin: INDIA

Formation date: 7/8/2003 12:00:00 AM Date filed: 5/24/2010 8:11:54 AM

Fee: \$15.00

Principal Office

10TH FLOOR SIGMA TECHNOLGIES ST. HIRANANDANI GARDENS **POWAI** Mumbai Maharashtra, In 400076

Registered Agent Name/Address

LEXISNEXIS DOCUMENT SOLUTIONS, INC. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Rajesh Thankappan	10th Fl Sigma, Technology St, Hiranandani Gardens, Powai,
	Mumbai Maharashtra, India 400076
Manjari Sabnis	10th Fl Sigma, Technology St, Hiranandani Gardens, Powai,
11 m	Mumbai Maharashtra, India 400076
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Director	B.N. Kalyani	10th Fl Sigma, Technology St, Hiranandani Gardens, Powai,
	•	Mumbai Maharashtra, India 400076
Director	Rajesh Thankappan	10th Fl Sigma, Technology St, Hiranandani Gardens, Powai,
	•	Mumbai Maharashtra, India 400076
Director	Amit Kalyani	10th Fl Sigma, Technology St, Hiranandani Gardens, Powai,
	•	Mumbai Maharashtra, India 400076
Director	Kenneth Eldred	10th Fl Sigma, Technology St, Hiranandani Gardens, Powai,
		Mumbai Maharashtra, India 400076
Director	Pravin Gandhi	10th Fl Sigma, Technology St, Hiranandani Gardens, Powai,
		Mumbai Maharashtra, India 400076
Director	Sharad Gulwadi	10th Fl Sigma, Technology St, Hiranandani Gardens, Powai,
		Mumbai Maharashtra, India 400076

Signatures

Signature Rajesh Thankappan Title President