

Kentucky Secretary of State Annual Report

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Company ICICI ONESOURCE LTD., USA
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Principal Office

26242, Dimension Drive
Street 240
Lakeforest, CA 92630

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Director	Ayan Chatterjee	26242 Dimension Drive, Street 240, Lakeforest, CA 92630
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Directors

Director	Ananda Mukerji	6 Flr, Peninsula Park, Lower Parel, Mumbai, India - 400013
Director	Ayan Chatterjee	26242 Dimension Drive, Street 240, Lakeforest, CA 92630
Director	Anthony Friscaro	205 Bryant Woods South, Amberst, NY 14228
Director	Rahul Basu	6 Flr, Peninsula Park, Lower Parel, Mumbai, India - 400013

Signatures

Signature Ayan Chatterjee
Title Director