

# Kentucky Secretary of State Annual Report

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<b>Company</b>	ICICI ONESOURCE LTD., USA
<b>Company ID</b>	0581550.09.99999
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## Principal Office

C/O Account Solutions Group  
205 Bryant Woods South  
Amherst, NY 14228-3609

## Registered Agent

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

## Officers

Vice President    Arjun Mitra

205 Bryant Woods South, Amherst, NY 14228

## Directors

Director            Ananda Mukerji

6 Flr, Peninsula Park, Lower Parel, Mumbai, India -  
400013

Director            Rahul Basu

6 Flr, Peninsula Park, Lower Parel, Mumbai, India -  
400013

Director            Mathew Vallance

6 Flr, Peninsula Park, Lower Parel, Mumbai, India -  
400013

## Signatures

**Signature**  
**Title**

Arjun Mitra  
VP - Finance