Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: AXA BUSINESS SERVICES PRIVATE LIMITED

Company ID: 0670252
Country of origin: India

Formation date: 8/1/2007 12:00:00 AM Date filed: 4/6/2010 7:38:24 PM

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Principal Office

1612 RESIDENCY ROAD BANGALORE KA, II 560025

Registered Agent Name/Address

CHARLES E. JONES 315 HIGH STREET FRANKFORT, KY 40602

Current Officers

President Chirag S. Buch A/10, Clarion Park, Survey No 138 Aundh, Pune, MH 411007,

India

Secretary Uma Raghavendran 1233, 11th Main, West of Chord Road II Stage

Mahalakshmipuram, Bangalore, KA 560086, India

Treasurer Anoop Jain 611 Ranka Court, 18 Cambridge Road, Ulsoor Bangalore, KA

560008, India

Vice President Shashwata Banerjee 201, Excaliber, 40, Charles Campbell Road, Cox Town

Bangalore KA, 560005, India

Directors

Director	Chirag S Buch	A/10, Clarion Park, Survey No 138 Aundh, Pune, MH 411007, India
Director	Shashwata Banerjee	201, Excaliber, 40, Charles Campbell Road, Cox Town Bangalore KA, 560005, India
Director	Claude Brunet	50, Avenue du Roule, 92200 Neuilly sur Seine, France
Director	Wendy Thorpe	6, Erith Lane, Kalorama vic 3766, Australia
Director	Veronique Weill	7, Rue de Medics, Paris, France 75006
Director	Nicholas Jean Moreau	6, Lyall Street, London, United Kingdom SW1X8LJ
Director	David Emmanuel Hynam	21, Highcroft, North Hill London N6 4RD, UK

Signatures

Signature Pinakin Masurekar

Title Counsel