

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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**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

AXA BUSINESS SERVICES PRIVATE LIMITED

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

1. Address of current principal office

1612 RESIDENCY ROAD
BANGALORE KA, II 560025

2. Principal office is hereby changed to:

SJR Plaza, Municipal No.1, 29th Main Road,
BTM 1st Stage
BANGALORE KARNATAKA, KA 560068

3. Signature of officer or chairman of the board

Ravindra R. Dhupkar, Secretary

Signature and Title

Type or print name and title

6/19/2012 7:23 PM

Date