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POC**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
8/16/2023 2:26 PM  
Fee Receipt: \$10.00**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE****Division of Business Filings**  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490**Statement of Change of Principal Office Address****POC**

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

WNS BPM Americas LLC

and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

**1. Principal office address currently on file:**1209 ORANGE STREET  
WILMINGTON, DE 19801**Principal office is hereby changed to:**16945, Northchase Drive, Suite 1300  
Houston, TX, 77060**Fee: The fee for this filing is \$10.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

DocuSigned by:

*Yogendra Goyal*

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Yogendra Goyal

16 August 2023

**X**  
Signature of Authorized Agent

Printed Name

Date