

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0898057
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 4:14:39 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

GENPACT SOLUTIONS, INC.

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

1. Address of current principal office

100 TRI-COUNTY PARKWAY
SUITE 200
CINCINNATI, OH 45246

2. Principal office is hereby changed to:

8255 Bridgetown Road
Clevs, OH 45002

3. Signature of officer or chairman of the board

Harry J. Westerkamp, President & Treasurer

Signature and Title

Type or print name and title

6/30/2016 4:14 PM

Date