

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

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

8255 BRIDGETOWN ROAD
CLEVES, OH 45002

2. Principal office is hereby changed to:

8805 Governor's Hill Drive, Suite 320
Cincinnati, OH 45249

3. Signature of officer or chairman of the board

Victor Guaglianone, Senior Vice President

Signature and Title

Type or print name and title

6/28/2017 3:52 PM

Date