

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0748965  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2013 7:42:25 AM  
Fee receipt: \$10.00

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

**SYNTEL LIMITED CORPORATION OF INDIA**

which is organized in the country of INDIA , and for that purpose submits the following statements:

**1. Address of current principal office**

UNIT 112 SDF 14 SEEP2 ANDHERI  
EAST MUMBAI INDIA, . 400096

**2. Principal office is hereby changed to:**

UNIT 112 SDF III SEEPZ,  
ANDHERI EAST,  
MUMBAI, INDIA  
MUMBAI, MH 400096

**3. Signature of officer or chairman of the board**

Daniel Moore, Secretary

Signature and Title

Type or print name and title

6/18/2013 7:42 AM

Date