Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SATYAM BPO LIMITED

Company ID: 0629180

date filed: 3/4/2009 1:29:15 PM

Fee: \$15.00

Principal Office

ONE GATEHILL DRIVE SUITE 301 PARSIPPANY, NJ 07054

Registered Agent Name/Address

CHARLES E JONES 315 HIGH STREET FRANKFORT, KY 40602

Current Officers

COO Vijay Rangineni Level 5, Cyber Pearl, Phase II, Hitec City, Madhapur,

Hyderabad, Andhra Pradesh 500 081, INDIA

Secretary Tushar Chudgar Level 5, Cyber Pearl, Phase II, Hitec City, Madhapur,

Hyderabad, Andhra Pradesh 500 081, INDIA

Directors

Director	Ramalinga Raju Byrraju	Mayfair Center 1-8-303/36	. S.P.Road. Secunderabad 500003.

Andhra Pradesh, India

Director Rama Raju Byrraju Mayfair Center, 1-8-303/36, S.P.Road, Secunderabad 500003,

Andhra Pradesh, India

Director Venkateshwara Prasad Gunupathi Dr.Reddy's Laboratories Ltd. # 7-1-27, Amarpet,

Hyderabad, 500016, Andhra Pradesh, India

Director Prof. Raj Reddy Carnegie Melon University, 5000 Forbes Avenue, 5325/5327,

Wean Hall, Pittsburg, PA 15213

Director Vadlamani Srinivas Mayfair Center, 1-8-303/36, S.P.Road, Secunderabad 500003,

Andhra Pradesh, India

Signatures

Signature Vijay Rangineni

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Commonwealth of Kentucky Trey Grayson, Secretary of State

0629180 Trey Grayson Secretary of State Received and Filed

3/4/2009 1:29:15 PM Fee receipt: \$15.00

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