

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0859680
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EXLSERVICE.COM, LLC
Company ID: 0859680
State of origin: Delaware
Formation date: 6/11/2013 12:00:00 AM
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Principal Office

280 PARK AVENUE
FLOOR 38TH
NEW YORK, NY 10017

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	William Bloom	280 Park Ave 38th Floor, New York, NY, 10017
Manager	EXLSERVICE Holdings, Inc.	280 Park Ave 38th Floor, New York, NY, 10017
Manager	Rohit Kapoor	280 Park Avenue, 38th Floor, New York, NY, 10017

Signatures

Signature	Michelle Donato
Title	POA