

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<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

EXLSERVICE.COM, LLC

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

1. Address of current principal office

280 PARK AVENUE
FLOOR 38TH
NEW YORK, NY 10017

2. Principal office is hereby changed to:

320 Park Avenue
29th Floor
NEW YORK, NY 10022

3. Signature of officer or chairman of the board

Matthew Sawyer, Power of Attorney

Signature and Title

Type or print name and title

6/16/2020 11:25 AM

Date