

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

TECH MAHINDRA BPO LIMITED

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

1. Address of current principal office

C/O 1 GATEHALL DRIVE
SUITE 301
PARSIPPANY, NJ 07054

2. Principal office is hereby changed to:

1001 Durham Avenue
Suite 101
South Plainfield, NJ 07080

3. Signature of officer or chairman of the board

Vijay Rangineni, CEO

Signature and Title

Type or print name and title

6/10/2014 3:19 PM

Date