Kentucky Secretary of State Annual Report

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Company GENPACT PROCESS SOLUTIONS LLC

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Principal Office Registered Agent

40 OLD RIDGEBURY RD NATIONAL CORPORATE RESEARCH LTD.

3RD FL 828 LANE ALLEN RD

DANBURY, CT 06810 SUITE 219

LEXINGTON, KY 40504

Members / Managers

Member	Eileen Silvers	20 Mountain Peak Rd. Chappaqua, NY 10514
Member	Heather White	441 W 24th St New York, NY 10011
Member	Mary Hall	1418 Monroe Turnpike Monroe, CT 06468
Member	Juan Ferrara	15 Taconic Road Greenwich, CT 06830
Member	Victor Guaglianone	7 Nawthorne Road Old Greenwich, CT 06870

Signatures

Signature Brian Pyrzenski
Title Controller