

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0652289

Trey Grayson
Secretary of State
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Trey Grayson
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Annual Report
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ARP

Company: GENPACT PROCESS SOLUTIONS LLC
Company ID: 0652289
State of origin: Delaware
Formation date: 12/5/2006 12:00:00 AM
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Principal Office

40 OLD RIDGEBURY RD
3RD FL
DANBURY , CT 06810

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH LTD.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Member Genapct U.S. Holdings, Inc. 40 Old Ridgebury Road, 3rd Fl., Danbury CT 06810

Signatures

Signature Mary Hall
Title Treasurer