Kentucky Secretary of State Annual Report

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Company TATA AMERICA INTERNATIONAL CORPORATION

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Principal Office Registered Agent

101 PARK AVE 26TH FL CSC-LAWYERS INCORPORATING SERVICE COMPANY

NEW YORK, NY 10178 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	SURYA KANT	101 PARK AVENUE, 26TH FLOOR, NEW YORK, NY 10178
Secretary	Satyanarayan S. Hegde	101 Park Avenue, New York, 26th FL NY 10178

Directors

Director	F C Kholi	14 Homi Mody St, Mumbai 400 021, India
Director	F K Kavarana	Bombay House, Mumbai, 400 021 India

Signatures

Signature SATYANARAYAN S. HEDGE

Title SECRETARY