PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TATA AMERICA INTERNATIONAL CORPORATION

Company ID: 0470793 State of origin: New York

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Principal Office

101 PARK AVE 26TH FL NEW YORK, NY 10178

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current 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	PANKAJ GHEMAWAT 27 AGASSIZ STREET, CAMBRIDGE, MA 021389			
Director	AMAN MEHTA 4/7 SHANTI NIKETAN, NEW DELHI, IN 110 021			
Director	SUBRAMANIAN RAMADORAI 103/104 SAGAR DARSHAN, 8 WORLI SEAFACE,	MUMBAI,		
IN 400 025				
Director	RATAN NAVAL TATA 202A BAKHTAVAR LOWER COLABA ROAD, MUMBAI,	IN 400		
	005			

Signatures

Signature Satyanarayan S. Hegde

Title Secretary