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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

Formation date: 3/11/1999 12:00:00 AM Date filed: 2/10/2012 11:18:06 AM

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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 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

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Director Chandrasekharan Natarajan TCS House, Raveline Street Mumbai 400001 India

Signatures

SignatureSatyanarayan S HegdeTitleSenior Vice President