

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0470793
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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ARP

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

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Secretary	PUSHPA S HEGDE	101 PARK AVENUE, 26TH FLOOR, NEW YORK, NY 10178
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Directors

Director	Chandrasekharan Natarajan	TCS House, Raveline Street Mumbai 400001 India
Director	Cyrus Mitry	Bombay House, Fort Mumbai 400001 India
Director	Surya Kanat	101 PARK AVENUE, 26TH FLOOR, NEW YORK, NY 10178

Signatures

Signature	Pushpa Hegde
Title	Secretary