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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

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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

Directors

Director Surya Kant 101 PARK AVENUE, 26TH FLOOR, NEW YORK, NY 10178

Signatures

SignaturePushpa S HegdeTitleSecretary