

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

INFOSYS LIMITED

which is organized in the state of Netherlands, and for that purpose submits the following statements:

1. Address of current principal office

6607 KAISER DRIVE
FREMONT, CA 94555

2. Principal office is hereby changed to:

6100 Tennyson Pkwy
Ste 200
c/o Charles Lau
Plano, TX 75024

3. Signature of officer or chairman of the board

Praveen Bhat, US Finance Officer

Signature and Title

Type or print name and title

8/10/2012 3:18 AM

Date