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 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 7/1/2020 2:14:48 AM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** INFOSYS LIMITED  
**Company ID:** 0408128  
**Country of origin:** India  
**Formation date:** 11/20/1995 12:00:00 AM  
**Date filed:** 7/1/2020 2:14:48 AM  
**Fee:** \$15.00

**Principal Office**

2400 N. GLENVILLE DRIVE  
 STE C150  
 C/O CHARLES LAU  
 RICHARDSON, TX 75082

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

|           |                 |   |
|-----------|-----------------|---|
| CEO       | SALIL S PAREKH  | 2400 N. GLENVILLE DRIVE, RICHARDSON, TX 75082 |
| CFO       | NILANJAN ROY    | 2400 N. GLENVILLE DRIVE, RICHARDSON, TX 75082 |
| Secretary | ANUR MANIKANTHA | 2400 N. GLENVILLE DRIVE, RICHARDSON, TX 75082 |

**Directors**

|          |                 |   |
|----------|-----------------|---|
| Director | SALIL S PAREKH  | 2400 N. GLENVILLE DRIVE, RICHARDSON, TX 75082 |
| Director | NANDAN NILEKANI | 2400 N. GLENVILLE DRIVE, RICHARDSON, TX 75082 |
| Director | PRAVIN RAO      | 2400 N. GLENVILLE DRIVE, RICHARDSON, TX 75082 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | ANUR MANIKANTHA |
| <b>Title</b>     | SECRETARY       |