

Filing Fee: \$20.00

ID Number: 000138843



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
COGNIZANT TECHNOLOGY SOLUTIONS SERVICES, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD, SUITE 200 WARWICK STATE: RI 02888
3. The NEW address of the resident agent is:
10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
NATIONAL REGISTERED AGENTS INC
5. The name of the NEW resident agent is:
C T Corporation System
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

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SECRETARY OF STATE
CORPORATIONS DIV
2011 OCT -6 PM 12:04

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/26/2011

COGNIZANT TECHNOLOGY SOLUTIONS SERVICES, LLC

Print Name of Limited Liability Company

FILED

OCT 06 2011

Signature of Authorized Person

Jonathan Olefson Manager

Form No. 642
Revised: 12/05