

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0453507
Michael G. Adams
KY Secretary of State
Received and Filed

P601

7/15/2024 11:05:03 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AGILYSYS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1000 WINDWARD CONCOURSE
SUITE 250
ALPHARETTA, GA 30005

2. Principal office is hereby changed to:

3655 Brookside Parkway
Suite 300
Alpharetta, GA 30022

3. Authorized Signature of Entity

Ryan Knerr, Power of Attorney

Signature and Title

Ryan Knerr, Power of Attorney

Type or print name and title

7/15/2024

Date