

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AGILYSYS NV, LLC
Company ID 0581624.06.99999
Date Filed 5/21/2007 1:16:57 PM
Fee \$15.00

Principal Office

6675 PARKLAND BLVD
OLON, OH 44139

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	MAURICE W Agilysys, Inc.	6675 Parkland, OH, 44139, USA
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Signatures

Signature Christopher
Title Lehotsky