

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0750351
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AGILYSYS NV, LLC
Company ID: 0750351
State of origin: Delaware
Formation date: 12/23/2009 12:00:00 AM
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Principal Office

1000 WINDWARD CONCOURSE
SUITE 250
ALPHARETTA, GA 30005

Registered Agent Name/Address

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

Members/Managers

Member	Robert Ellis	1000 Windward Concourse Alpharetta, GA 30005
Member	James H. Denedy	1000 Windward Concourse Alpharetta, GA 30005

Signatures

Signature	Euna Merritt
Title	Staff Tax Accountant