

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0750351  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2014 1:43:04 PM  
Fee receipt: \$15.00

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

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  
**Date filed:** 6/11/2014 1:43:04 PM  
**Fee:** \$15.00

**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	James H. Denedy	1000 Windward Concourse, Suite 250, Alpharetta, GA 30005
Member	Kyle C. Badger	1000 Windward Concourse, Suite 250, Alpharetta, GA 30005

**Signatures**

<b>Signature</b>	Kyle C. Badger
<b>Title</b>	Member