

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

Signatures

Signature	Kyle Badger
Title	Member