

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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 NV, LLC

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