Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: Company ID: State of origin: Formation date Date filed: Fee:		AGILYSYS TECHNOLOGY SOLUTIONS GROUP, LLC 0750972 Delaware 1/5/2010 12:00:00 AM 3/22/2011 3:08:26 PM \$15.00	
Principal Office			
28925 FOUNTAIN PARKWAY SOLON, OH 44139			
Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Members/Managers			
Manager	Martin F Elli	s 28925 Fountain Parkway, Solon, OH 44139	
Signatures	c c		
Signature Title		Henry R. Bond VP, Treasurer & Asst. Secretary	