

6/25/2021

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MERGER OR SHARE EXCHANGE

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ARTICLES OF MERGER

MERGING

AGILETICS, INC.

INTO

JACK HENRY & ASSOCIATES, INC.

The following articles of merger are submitted pursuant to the Florida Business Corporation Act ("FBCA"), sections 607.1104 and 607.1105, governing the merger of a domestic wholly owned subsidiary corporation into its foreign parent corporation.

FIRST: The name and jurisdiction of the surviving entity is as follows:

Jack Henry & Associates, Inc., a Delaware corporation, document number F01000003480.

SECOND: The name and jurisdiction of the merging eligible entity is as follows:

Agiletics, Inc., a Florida corporation, document number J87269.

THIRD: Jack Henry & Associates, Inc. is the sole shareholder and owner of 100% of the outstanding shares of Agiletics, Inc.

FOURTH: With reference to Section 607.1104 of the Florida Business Corporation Act, approval of the merger by the board of directors and shareholders of Agiletics, Inc. is not required.

FIFTH: The merger was approved in accordance with the organic laws governing Jack Henry & Associates, Inc.

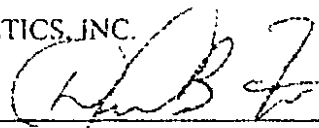
SIXTH: The merger shall become effective at 11:59 p.m. Eastern on June 30, 2021.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Merger to be signed by an authorized officer this 23rd day of June, 2021.

JACK HENRY & ASSOCIATES, INC.

By: 
David B. Foss, CEO and President

AGILETICS, INC.

By: 
David B. Foss, President