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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Amendment Annual Report Online Filing

ARA

Company:SBARRO LLCCompany ID:0201372State of origin:New York

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Principal Office

1328 DUBLIN ROAD COLUMBUS, OH 43215

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

MemberJ. David Karam1328 Dublin Road Columbus OH 43215MemberRick Rickertsen1025 Thomas Jefferson Street, NW #308 East, Washington DC20007

MemberMatthew Bloom330 Madison Avenue, 10th Floor, New York NY 10017MemberGerald Girardi9 W. 57th Street, 37th Floor, New York NY 10019MemberNishant Machado201 Wilshire Blvd., 2nd Floor, Santa Monica CA 90401

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Signatures

SignatureCourtney NankeTitleSpecial Manager