## Commonwealth of Kentucky Trey Grayson, Secretary of State

0648400 Trey Grayson Secretary of State Received and Filed 6/26/2009 2:38:15 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov	Annual Report Web Filing	ARP
Company: Company ID: State of origin: Formation date: date filed: Fee:	FAZOLI'S FRANCHISING SYSTEMS, LLC 0648400 Delaware 10/4/2006 12:00:00 AM 6/26/2009 2:38:15 PM \$15.00	
Principal Office	JR' B B 'AN	
2470 PALUMBO DRIVE		
LEXINGTON, KY 40509		
Registered Agent Name/Address		
C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207		
Members/Managers		
Member Fazoli's Restaurant Group, Inc. 2470 Palumbo Drive, Lexington, KY 40509		
Signatures		
Signature	Rodney Lee	
Title	Treasurer	

LARP