

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0648400  
Trey Grayson  
Secretary of State  
Received and Filed  
6/14/2010 10:26:39 AM  
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  
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ARP

**Company:** FAZOLI'S FRANCHISING SYSTEMS, LLC  
**Company ID:** 0648400  
**State of origin:** Delaware  
**Formation date:** 10/4/2006 12:00:00 AM  
**Date filed:** 6/14/2010 10:26:39 AM  
**Fee:** \$15.00

**Principal Office**

2470 PALUMBO DRIVE  
LEXINGTON, KY 40509

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member Fazoli's Restaurant Group, Inc. 2470 Palumbo Drive, Lexington, KY 40509

**Signatures**

**Signature** Rodney Lee  
**Title** CFO & Treasurer