

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

LARP  
0648400  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/21/2011 10:30:07 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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:** 6/21/2011 10:30:07 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