LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0648400 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/25/2012 11:05:05 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 6/25/2012 11:05:05 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