

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0648400
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2013 9:16:39 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: 6/20/2013 9:16:39 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