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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0648400 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

6/9/2014 3:17:06 PM 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: 6/9/2014 3:17:06 PM

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

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

Signatures

Signature RODNEY LEE Title

CFO & TREASURER