

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0701914

Trey Grayson
Secretary of State
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LARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: POTBELLY SANDWICH WORKS, LLC
Company ID: 0701914
State of origin: Illinois
Formation date: 4/1/2008 12:00:00 AM
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Principal Office

222 MERCHANDISE MART PLZ
23RD FLOOR
CHICAGO, IL 60654

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	Potbelly Illinois, Inc.	222 Merchandise Mart Plaza, 23rd Floor, Chicago, IL 60654
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Signatures

Signature	Matthew Revord
Title	Secretary of Potbelly Illinois, Inc.