Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: Company ID: State of origin: Formation date: Date filed: Fee:	POTBELLY SANDWICH WORKS, LLC 0701914 Illinois 4/1/2008 12:00:00 AM 9/14/2010 1:51:56 PM \$15.00	
Principal Office	TEU WE ST	
222 MERCHANDIISE MART PL 23RD FLOOR CHICAGO, IL 60654		
Registered Agent Name/Addre	ss Association	
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601		RR
Members/Managers		
Manager Potbelly Illir	ois, Inc. 222 Merchandise Mart Plaza, 23rd Flo	oor, Chicago, IL 60654
Signatures	ED WE	
Signature Title	Matthew Revord Secretary	