

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0701914
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

111 N. CANAL STREET
SUITE 850
CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager Potbelly Illinois, Inc. 111 N. Canal Street, Ste. 850, Chicago, IL 60606

Signatures

Signature Matthew J. Revord
Title Secretary