LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0701914 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/31/2016 10:22:25 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: POTBELLY SANDWICH WORKS, LLC

Company ID: 0701914
State of origin: Illinois

Formation date: 4/1/2008 12:00:00 AM Date filed: 3/31/2016 10:22:25 AM

Fee: \$15.00

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 Secretary