

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0701914**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/15/2017 10:05:39 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**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  
**Date filed:** 5/15/2017 10:05:39 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  
**Title** Secretary