

Kentucky Secretary of State Annual Report

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Company	FAZOLI'S GROUP, INC.
Company ID	0653554.09.99999
Date Filed	5/22/2008 3:31:05 PM
Fee	\$15.00

Principal Office

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Robert Weissmueller	2470 Palumbo Drive, Lexington, KY 40509
Secretary	M. Elizabeth Moore	2470 Palumbo Drive, Lexington, KY 40509
Treasurer	David Smith	2470 Palumbo Drive, Lexington, KY 40509

Directors

Director	Michael Gillen	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Director	Douglas Werking	5200 Town Center Circle, Suite 470. Boca Raton, FL 33486

Signatures

Signature	Marianna Towle
Title	Paralegal