

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0653554

Trey Grayson
Secretary of State
Received and Filed

6/14/2010 10:16:11 AM

Fee receipt: \$15.00

Trey Grayson
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: FAZOLI'S GROUP, INC.
Company ID: 0653554
State of origin: Delaware
Formation date: 12/22/2006 12:00:00 AM
Date filed: 6/14/2010 10:16:11 AM
Fee: \$15.00

Principal Office

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

Registered Agent Name/Address

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

Current Officers

President	Carl Howard	2470 Palumbo Drive, Lexington, KY 40509
Secretary	M. Elizabeth Moore	2470 Palumbo Drive, Lexington, KY 40509
Treasurer	Rodney Lee	2470 Palumbo Drive, Lexington, KY 40509

Directors

Director	T. Scott King	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	Rodney Lee
Title	CFO & Treasurer