

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0653554
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: FAZOLI'S GROUP, INC.
Company ID: 0653554
State of origin: Delaware
Formation date: 12/22/2006 12:00:00 AM
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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
Treasurer	Rodney Lee	2470 Palumbo Drive, Lexington, KY 40509

Directors

Director	CLARENCE E TERRY	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Director	MAXWELL C. LENTZ	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Director	JAMES J GRECCO	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Director	CARL HOWARD	2470 Palumbo Drive, Lexington, KY 40509

Signatures

Signature	RODNEY LEE
Title	CFO & TREASURER