

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

PARP  
**0653554**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 1:39:14 PM  
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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  
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:** 6/15/2016 1:39:14 PM  
**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
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**Directors**

Director	CARL HOWARD	2470 Palumbo Drive, Lexington, KY 40509
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**Signatures**

<b>Signature</b>	CARL HOWARD
<b>Title</b>	CEO & PRESIDENT