

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0653554  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2017 4:03:52 PM  
Fee receipt: \$15.00

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:** 6/14/2017 4:03:52 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 |
| Treasurer | David Snow Hasler | 2470 Palumbo Drive, Lexington, KY 40509 |

**Directors**

|          |             |                                         |
|----------|-------------|-----------------------------------------|
| Director | CARL HOWARD | 2470 Palumbo Drive, Lexington, KY 40509 |
|----------|-------------|-----------------------------------------|

|                |         |
|----------------|---------|
| County:        | Fayette |
| Business size: | Large   |
| Business type: | Other   |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | David Snow Hasler |
| <b>Title</b>     | CFO & Treasurer   |