

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0653554

Michael G. Adams
KY Secretary of State

Received and Filed
6/1/2020 9:46:38 PM
Fee receipt: \$15.00

Michael G. Adams
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: 6/1/2020 9:46:38 PM
Fee: \$15.00

Principal Office

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Carl Howard	2470 Palumbo Drive, Lexington, KY 40509
Treasurer	Rodney Lee	2470 Palumbo Drive, Lexington, KY 40509

Directors

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

Signatures

Signature	Rodney Lee
Title	CFO