

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	FAZOLI'S RESTAURANT GROUP, INC.
<b>Company ID</b>	0653555.09.99999
<b>Date Filed</b>	5/22/2008 3:50:21 PM
<b>Fee</b>	\$15.00

## Principal Office

2470 PALUMBO DRIVE  
LEXINGTON, KY 40509

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Robert Weissmueller	2470 Palumbo Drive, Lexington, KY 40509
Secretary	M. Elizabeth Moore	2470 Palumbo Drive, Lexington, KY 40509
Treasurer	David Smith	2470 Palumbo Drive, Lexington, KY 40509

## Directors

Director	Micheal Gillen	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Director	Douglas Werking	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

## Signatures

<b>Signature</b>	Marianna Towle
<b>Title</b>	Paralegal