

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0653555  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** FAZOLI'S RESTAURANT GROUP, INC.  
**Company ID:** 0653555  
**State of origin:** Delaware  
**Formation date:** 12/22/2006 12:00:00 AM  
**date filed:** 6/26/2009 2:35:35 PM  
**Fee:** \$15.00

**Principal Office**

2470 PALUMBO DRIVE  
LEXINGTON, KY 40509

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Carl Howard	2470 Palumbo Drive, Lexington, KY 40509
Secretary	M. Elizabeth Moore	2470 Palumbo Drive, Lexington, KY 40509
Treasurer	Rodney Lee	2470 Palumbo Drive, Lexington, KY 40509

**Directors**

Director	T. Scott King	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>	Rodney Lee
<b>Title</b>	Treasurer