

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0653555  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2012 11:02:48 AM  
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 RESTAURANT GROUP, INC.  
**Company ID:** 0653555  
**State of origin:** Delaware  
**Formation date:** 12/22/2006 12:00:00 AM  
**Date filed:** 6/25/2012 11:02:48 AM  
**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
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	Donald C. Mueller	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

**Signatures**

<b>Signature</b>	Rodney Lee
<b>Title</b>	CFO & Treasurer