

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0653555  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2015 12:53:43 PM  
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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:** 5/20/2015 12:53:43 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	Rodney Lee	2470 Palumbo Drive, Lexington, KY 40509

**Directors**

Director	MAXWEL C. LENTZ	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Director	CARL HOWARD	2470 Palumbo Drive, Lexington, KY 40509
Director	JONATHAN JACKSON	5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

**Signatures**

<b>Signature</b>	RODNEY LEE
<b>Title</b>	CFO & TREASURER