Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0653555 Michael G. Adams KY Secretary of State Received and Filed

3/8/2022 12:26:37 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

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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: 3/8/2022 12:26:37 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 Treasurer