

10/13/2022
0313474

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0313474
Michael G. Adams
KY Secretary of State
Received and Filed

10/13/2022 12:48:52 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change or
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS 14A.4-020, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

FAZOLI'S JOINT VENTURE, LTD.

and for that purpose submits the following statements:

1. Name of current registered agent

CORPORATION SERVICE COMPANY

2. Registered agent is hereby changed to:

JOHN SPENCER HOULIHAN JR.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

2470 Palumbo Drive
LEXINGTON, KY 40509

5. Authorized Signature of Entity

John Spencer Houlihan Jr. , CFO and Treasurer of
General Partner
Signature and Title
John Spencer Houlihan Jr. , CFO and Treasurer of
General Partner
Type or print name and title
10/13/2022 12:48 PM
Date

6. Signature of Registered Agent

I consent to serve as the new registered agent on behalf of this corporation.
John Spencer Houlihan Jr. , CFO and Treasurer of
General Partner
Signature and Title
John Spencer Houlihan Jr. , CFO and Treasurer of
General Partner
Type or print name and title