

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0648476**

Trey Grayson  
Secretary of State  
Received and Filed

**6/26/2009 2:40:49 PM**

**Fee receipt: \$15.00**

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 RESTAURANTS, LLC  
**Company ID:** 0648476  
**State of origin:** Delaware  
**Formation date:** 10/5/2006 12:00:00 AM  
**date filed:** 6/26/2009 2:40:49 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

**Members/Managers**

Member Fazoli's Restaurant Group, Inc. 2470 Palumbo Drive, Lexington, KY 40509

**Signatures**

**Signature**

Rodney Lee

**Title**

Treasurer