

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

**0648476**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/14/2010 10:47:56 AM**

**Fee receipt: \$15.00**

**LARP**

Trey Grayson  
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 RESTAURANTS, LLC  
**Company ID:** 0648476  
**State of origin:** Delaware  
**Formation date:** 10/5/2006 12:00:00 AM  
**Date filed:** 6/14/2010 10:47:56 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

**Members/Managers**

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

**Signatures**

**Signature** Rodney Lee  
**Title** CFO & Treasurer