

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0648476
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: FAZOLI'S RESTAURANTS, LLC
Company ID: 0648476
State of origin: Delaware
Formation date: 10/5/2006 12:00:00 AM
Date filed: 6/21/2011 10:31:27 AM
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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