

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0648476**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2012 11:08:20 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/25/2012 11:08:20 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