

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0648476
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2015 12:47:52 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 5/20/2015 12:47:52 PM
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