

6/15/2016
0313474

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

FAZOLI'S JOINT VENTURE, LTD.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

RODNEY LEE

2. Registered agent is hereby changed to:

MARIANNA TOWLE

3. Address of current registered office

2470 PALUMBO DR.
LEXINGTON, KY 405091117

4. Registered office is hereby changed to:

2470 PALUMBO DR.
LEXINGTON, KY 405091117

5. Signature of officer or chairman of the board

CARL HOWARD, CEO & PRESIDENT
Signature and Title
Type or print name and title
6/15/2016 1:41 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
MARIANNA TOWLE
Signature and Title
Type or print name and title