

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

LARP  
**0834207**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/15/2013 9:48:58 AM**  
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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:** Papa Murphy's Henderson, L.L.C.  
**Company ID:** 0834207  
**State of origin:** Indiana  
**Formation date:** 7/24/2012 12:00:00 AM  
**Date filed:** 5/15/2013 9:48:58 AM  
**Fee:** \$15.00

**Principal Office**

4949 Tacoma Dr  
Evansville, IN 47725

**Registered Agent Name/Address**

Chad E Gries  
138 S Green St  
Suite A  
Henderson, KY 42420

**Members/Managers**

Manager	Chad Gries	4949 Tacoma Dr, Evansville, IN 47725
Manager	Toby Wolfe	3108 Crossbow Ln, Evansville, IN 47715
Manager	Stuart Shake	2199 Ledgewood Dr, Newburgh, IN 47630
Manager	Jeremy Wolfe	109 S Boeke Rd, Evansville, IN, 47714
Manager	Robert Kelley	8211 Carolwood Dr, Evansville, IN 47715

**Signatures**

<b>Signature</b>	Chad Gries
<b>Title</b>	Manager