

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Papa Murphy's Henderson, L.L.C.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on October 1, 2016.

IMPORTANT NOTICE

PAPA MURPHY'S HENDERSON, L.L.C.
4949 TACOMA DR
EVANSVILLE IN 47725



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State