

Kentucky Secretary of State Annual Report

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Company	PAPA MURPHY'S INTERNATIONAL, INC.
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Principal Office

8000 NE PARKWAY DRIVE
SUITE 350
VANCOUVER, WA 98662

Registered Agent

PARACORP INCORPORATED
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	John D. Barr	8000 NE Parkway Drive, #350, Vancouver, WA 98662
President	Clarice Turner	8000 NE Parkway Drive, #350, Vancouver, WA 98662
Secretary	Victoria T. Blackwell	8000 NE Parkway Drive, #350, Vancouver, WA 98662
Treasurer	Janet Pirus	8000 NE Parkway Drive, #350, Vancouver, WA 98662

Directors

Director	Terry A. Collins	8000 NE Parkway Drive, #350, Vancouver, WA 98662
Director	John D. Barr	8000 NE Parkway Drive, #350, Vancouver, WA 98662
Director	Michael Eisenson	200 Clarendon Street, 54th Floor, Boston, MA 02116
Director	Sam Bartlett	200 Clarendon Street, 54th Floor, Boston, MA 02116
Director	John D. Shafer	29 Reynolds Way, Duxbury, MA 02332

Signatures

Signature	Victoria T. Blackwell
Title	Secretary