

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0564814  
Trey Grayson  
Secretary of State  
Received and Filed  
1/19/2009 11:11:54 AM  
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Trey Grayson  
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 INTERNATIONAL, INC.  
**Company ID:** 0564814  
**date filed:** 1/19/2009 11:11:54 AM  
**Fee:** \$15.00

**Principal Office**

8000 NE PARKWAY DRIVE  
SUITE 350  
VANCOUVER, WA 98662

**Registered Agent Name/Address**

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

**Current 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**

<b>Signature</b>	VICTORIA T. BLACKWELL
<b>Title</b>	SECRETARY