LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PAPA MURPHY'S INTERNATIONAL LLC

Company ID: 0765517 State of origin: Delaware

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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

Members/Managers

MemberJohn D. Barr8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662MemberJanet Pirus8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662MemberVictoria T. Blackwell8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662MemberJohn D. Shafer, Jr.29 Reynolds Way, Duxbury, MA 02332MemberYoo Jin Kim650 Madison Avenue, 21st Floor, New York, NY 10022

Signatures

Signature Victoria T. Blackwell

Title Member