

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

LARP  
**0765517**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/17/2012 12:19:56 PM  
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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  
Online Filing**

**ARP**

**Company:** PAPA MURPHY'S INTERNATIONAL LLC  
**Company ID:** 0765517  
**State of origin:** Delaware  
**Formation date:** 6/21/2010 12:00:00 AM  
**Date filed:** 7/17/2012 12:19:56 PM  
**Fee:** \$15.00

**Principal Office**

8000 NE PARKWAY DRIVE, SUITE 350  
VANCOUVER, WA 98662

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	John D. Barr	8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662
Manager	John D. Shafer, Jr.	4 Raynor Drive, Hingham, MA 02043
Manager	Yoo Jin Kim	650 Madison Avenue, 21st Floor, New York, NY 10022
Manager	Ken Calwell	8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662
Manager	Benjamin Hochberg	650 Madison Avenue, 21st Floor, New York, NY 10022
Manager	Achi Yaffe	650 Madison Avenue, 21st Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	KEN CALWELL
<b>Title</b>	MANAGER