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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0765517 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/29/2014 4:14:44 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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

Formation date: 6/21/2010 12:00:00 AM Date filed: 1/29/2014 4:14:44 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

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

Signatures

Signature KEN CALWELL MANAGER