PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0603381 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: PAPA MURPHY'S COMPANY STORES, INC.

Company ID: 0603381 State of origin: Washington

Formation date: 1/12/2005 12:00:00 AM Date filed: 3/9/2010 2:10:10 PM

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

President	John D. Barr	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
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Directors	Il accide	3/19 N = 0- PL(P) 2/3 M

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

Signatures

Signature Victoria T. Blackwell Title Secretary