

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0603381  
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>

Annual Report  
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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:** 2/14/2011 2:21:12 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

**Directors**

Director	John D. Shafer	29 Reynolds Way, Duxbury, MA 02332
Director	Yoo Jin Kim	650 Madison Avenue, 21st Floor, New York, NY 10022
Director	Thomas H. Lee	650 Madison Avenue, 21st Floor, New York, NY 10022
Director	Benjamin Hochberg	650 Madison Avenue, 21st Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Victoria T. Blackwell
<b>Title</b>	Secretary