

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0603381
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

Current Officers

President	Ken Calwell	8000 NE Parkway Drive, #350, Vancouver, WA 98662
Secretary	Victoria T. Blackwell	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
Director	John D. Barr	8000 NE Parkway Drive, #350, Vancouver, WA 98662
Director	Ken Calwell	8000 NE Parkway Drive, #350, Vancouver, WA 98662
Director	Achi Yaffe	650 Madison Avenue, 21st Floor, New York, NY 10022

Signatures

Signature	VICTORIA T. BLACKWELL
Title	SECRETARY