

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Papa Murphy's Evansville Inc.

Article II: The street address of the company's initial registered office in Kentucky is

738 Kentucky PKWY, Owensboro, KY 42301

and the name of the initial registered agent at that address is **Seth Woodward**

Article III: The mailing address of the company's initial principal office is

738 Kentucky PKWY, Owensboro, KY 42301

Article IV: The name and mailing address of each incorporator is

Seth Woodward 738 Kentucky PKWY, Owensboro, Kentucky 42301

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Wednesday, March 11, 2009

Signature of Incorporator: **Seth Woodward**

I, **Seth Woodward**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Seth Woodward