PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0725294 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 Evansville Inc.

Company ID: 0725294 State of origin: Kentucky

Formation date: 3/11/2009 4:29:50 PM Date filed: 6/29/2010 6:52:06 PM

Fee: \$15.00

Principal Office

738 Kentucky PKWY Owensboro, KY 42301

Registered Agent Name/Address

Seth Woodward 738 Kentucky PKWY Owensboro, KY 42301

Current Officers

Treasurer Chad Gries 4949 TACOMA DRIVE, EVANSVILLE, IN 47725

Signatures

Signature Seth Woodward Title Secretary