KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



IMPORTANT NOTICE

Certificate of Administrative Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Papa Murphy's Evansville Inc.

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2018.

PAPA MURPHY'S EVANSVILLE INC. 3211 FREDERICA ST STE I OWENSBORO KY 42301

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