

KENTUCKY SECRETARY OF STATE
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Certificate of 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,

CHIPOTLE CHICKS, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

CHIPOTLE CHICKS, LLC
3271 DOVER RD
AUGUSTA KY 41002



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State