

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0636652  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** EINSTEIN AND NOAH CORP.  
**Company ID:** 0636652  
**State of origin:** Delaware  
**Formation date:** 4/12/2006 12:00:00 AM  
**Date filed:** 6/29/2011 11:42:32 AM  
**Fee:** \$15.00

**Principal Office**

555 ZANG STREET  
SUITE 300  
LAKEWOOD, CO 80228

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JEFFREY J O'NEILL	555 ZANG ST, STE 300, LAKEWOOD, CO 80228
Secretary	RHONDA J PARISH	555 ZANG ST, STE 300, LAKEWOOD, CO 80228
Treasurer	EMANUEL PN HILARIO	555 ZANG ST, STE 300, LAKEWOOD, CO 80228

**Directors**

Director	JEFFREY J O'NEILL	555 ZANG ST, STE 300, LAKEWOOD, CO 80228
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**Signatures**

<b>Signature</b>	Rhonda J. Parish
<b>Title</b>	Secretary