

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0636652
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2016 2:05:57 PM
Fee receipt: \$15.00

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Secretary of State
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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: 6/21/2016 2:05:57 PM
Fee: \$15.00

Principal Office

555 ZANG STREET
SUITE 300
LAKEWOOD, CO 80228

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	MIKE TATTERSFIELD	555 ZANG ST., STE. 300, LAKEWOOD, CO 80228
President	SARAH SPIEGEL	555 ZANG ST., STE. 300, LAKEWOOD, CO 80228
Secretary	DAN LEE	555 ZANG ST., STE. 300, LAKEWOOD, CO 80228
Treasurer	BRANDON TURNER	555 ZANG ST., STE. 300, LAKEWOOD, CO 80228

Directors

Director	MIKE TATTERSFIELD	555 ZANG ST., STE. 300, LAKEWOOD, CO 80228
Director	DAN LEE	555 ZANG ST., STE. 300, LAKEWOOD, CO 80228

Signatures

Signature	Ashley Harris
Title	Legal Assistant