

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: EINSTEIN AND NOAH CORP.
Company ID: 0636652
State of origin: Delaware
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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
Secretary	DAN E. LEE	555 ZANG ST., STE. 300, LAKEWOOD, CO 80228
Treasurer	MIKE JENSEN	555 ZANG ST., STE. 300, LAKEWOOD, CO 80228

Directors

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

Signatures

Signature	Dan. E. Lee
Title	Secretary