

0636652
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/8/2023 2:17:39 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

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

Annual Report
 Online Filing
 For the Year 2023

ARP

Company: EINSTEIN AND NOAH CORP.
Company ID: 0636652
State of origin: Delaware
Formation date: 4/12/2006 12:00:00 AM
Date filed: 6/8/2023 2:16:03 PM
Fee: \$15.00

Principal Office
 1720 S Bellaire St
 Ste Skybox
 Denver, CO 80222-4304

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Jose Duenas	1720 S Bellaire St, Ste Skybox, Denver, CO 80222-4304
CFO	Marc Hoffmann	3900 Lakebreeze Ave. North, Minneapolis, MN 55429
Secretary	Michael Davis	1720 S Bellaire St, Ste Skybox, Denver, CO 80222-4304

Directors

Director	Michael Davis	1720 S Bellaire St, Ste Skybox, Denver, CO 80222-4304
Director	Jose Duenas	1720 S Bellaire St, Ste Skybox, Denver, CO 80222-4304
Director	Marc Hoffmann	3900 Lakebreeze Ave. North, Minneapolis, MN 55429

Signatures

Signature	Michael Davis
Title	Secretary