

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0570777
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CHIPOTLE MEXICAN GRILL, INC.
Company ID: 0570777
State of origin: Delaware
Formation date: 10/24/2003 12:00:00 AM
Date filed: 6/28/2012 12:17:52 PM
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Principal Office

1401 WYNKOOP STREET
SUITE 500
DENVER, CO 80202

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Matthew Steven Ells	1401 WYNKOOP ST., #500, DENVER, CO 80202
CEO	Montgomery Frederick Moran	1401 WYNKOOP ST., #500, DENVER, CO 80202
CFO	John Robert Hartung	1401 WYNKOOP ST., #500, DENVER, CO 80202
Secretary	Montgomery Frederick Moran	1401 WYNKOOP ST., #500, DENVER, CO 80202

Directors

Director	Matthew Steven Ells	1401 WYNKOOP ST., #500, DENVER, CO 80202
Director	MONTGOMERY FREDRICK MORAN	1401 WYNKOOP ST., #500, DENVER, CO 80202
Director	DARLENE JOYCE FRIEDMAN	1401 WYNKOOP ST., #500, DENVER, CO 80202
Director	ALBERT STEVEN BALDOCCHI	1401 WYNKOOP ST., #500, DENVER, CO 80202
Director	PATRICK JAMES FLYNN	1401 WYNKOOP ST., #500, DENVER, CO 80202
Director	JOHN STUART CHARLESWORTH	1401 WYNKOOP ST., #500, DENVER, CO 80202
Director	NEIL WILLIAM FLANZRAICH	1401 WYNKOOP ST., #500, DENVER, CO 80202

Signatures

Signature	Stacy Colter
Title	Legal Analyst