

0570777

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** CHIPOTLE MEXICAN GRILL, INC.  
**Company ID:** 0570777  
**State of origin:** Delaware  
**Formation date:** 10/24/2003 12:00:00 AM  
**Date filed:** 4/20/2015 2:27:27 PM  
**Fee:** \$15.00

#### Principal Office

1401 WYNKOOP STREET  
SUITE 500  
DENVER, CO 80202

#### Registered Agent Name/Address

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Matthew Steven Eills	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 Eills	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
Director	KIMBAL JAMES MUSK	1401 WYNKOOP ST., #500, DENVER, CO 80202
Director	Jeffrey Bruce Kindler	1401 WYNKOOP ST., #500, DENVER, CO 80202

#### Signatures

<b>Signature</b>	Alexander Hartney
<b>Title</b>	Licensing Coordinator