

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0570777

Michael G. Adams
KY Secretary of State

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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: CHIPOTLE MEXICAN GRILL, INC.
Company ID: 0570777
State of origin: Delaware
Formation date: 10/24/2003 12:00:00 AM
Date filed: 6/6/2023 12:32:00 PM
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Principal Office

610 NEWPORT CENTER DRIVE
SUITE 1300
NEWPORT BEACH, CA 92660

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Brian Niccol	Suite 1300 610 Newport Beach Circle, Newport Beach, CA 92660
CFO	Jack Hartung	610 Newport Center Drive Newport Beach, CA 92660
Secretary	Roger Theodoreis	610 Newport Center Drive Newport Beach, CA 92660

Directors

Director	Brian Niccol	Suite 1300 610 Newport Beach Circle, Newport Beach, CA 92660
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Signatures

Signature	Jack Hartung
Title	Authorized agent