

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0570780  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
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:** CHIPOTLE MEXICAN GRILL OF COLORADO, LLC  
**Company ID:** 0570780  
**State of origin:** Colorado  
**Formation date:** 10/24/2003 12:00:00 AM  
**Date filed:** 3/16/2010 4:45:59 PM  
**Fee:** \$15.00

**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

**Members/Managers**

Manager	Mathew Steven Ells	1401 WYNKOOP ST., #500, DENVER, CO 80202
Manager	Montgomery Frederick Moran	1401 WYNKOOP ST., #500, DENVER, CO 80202

**Signatures**

<b>Signature</b>	M. STEVEN ELLS
<b>Title</b>	LLC MANAGER