LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0570780 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/20/2015 11:58:09 AM

Fee receipt: \$15.00

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

Annual Report Online Filing

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: 4/20/2015 11:58:09 AM

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

Members/Managers

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

Signatures

Signature Montgomery F. Moran

Title Manager