

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0570780
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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
Manager	Montgomery Frederick Moran	1401 WYNKOOP ST., #500, DENVER, CO 80202

Signatures

Signature	Montgomery F. Moran
Title	Manager