

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CHIPOTLE MEXICAN GRILL OF COLORADO, LLC

which is organized in the state of Colorado, and for that purpose submits the following statements:

1. Address of current principal office

1401 WYNKOOP STREET
SUITE 500
DENVER, CO 80202

2. Principal office is hereby changed to:

610 Newport Center Drive
Suite 1300
Newport Beach, CA 92660

3. Signature of officer or chairman of the board

Timothy Luskin, Authorized Agent

Signature and Title

Type or print name and title

6/21/2019 1:41 PM

Date