

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0678082
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CHIPOTLE MEXICAN GRILL SERVICE CO., LLC
Company ID: 0678082
State of origin: Colorado
Formation date: 11/6/2007 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.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members/Managers

Manager MATTHEW STEVEN ELLS 1401 WYNKOOP ST., #500, DENVER, CO 80202
Manager MONTGOMERY FREDERICK MORAN 1401 WYNKOOP ST., #500, DENVER, CO 80202

Signatures

Signature M. STEVEN ELLS
Title LLC MANAGER