

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0678082  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2012 11:59:15 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 6/28/2012 11:59:15 AM  
**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 MATTHEW STEVEN ELLS 1401 WYNKOOP ST., #500, DENVER, CO 80202  
Manager MONTGOMERY FREDERICK MORAN 1401 WYNKOOP ST., #500, DENVER, CO 80202

**Signatures**

**Signature** Stacy Colter  
**Title** Legal Analyst