

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0402004
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2015 4:04:51 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TEXAS ROADHOUSE DEVELOPMENT CORPORATION
Company ID: 0402004
State of origin: Kentucky
Formation date: 6/21/1995 12:00:00 AM
Date filed: 6/10/2015 4:04:51 PM
Fee: \$15.00

Principal Office

6040 DUTCHMANS LANE, SUITE 400
LOUISVILLE, KY 40205

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	W. KENT TAYLOR	6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY 40205
COO	STEVEN L. ORTIZ	6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY 40205
Secretary	CELIA P. CATLETT	6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY 40205

Directors

Director	W. KENT TAYLOR	6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY 40205
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Signatures

Signature	CELIA P. CATLETT
Title	SECRETARY