LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0595405 Trey Grayson Secretary of State Received and Filed

4/29/2010 11:01:20 AM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ROADHOUSE OF MEMPHIS, LLC

Company ID: 0595405 Kentucky State of origin:

9/21/2004 12:00:00 AM Formation date: Date filed: 4/29/2010 11:01:20 AM

Fee: \$15.00

Principal Office

6040 DUTCHMANS LANE SUITE 400 LOUISVILLE, KY 40205

Registered Agent Name/Address

SHEILA C BROWN 6040 DUTCHMANS LANE SUITE 400 LOUISVILLE, KY 40205

Members/Managers

Texas Roadhouse Holdings LLC 6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY Manager 40205

Signatures

Sheila C. Brown **Signature**

General Counsel, Corporate Secretary Title