

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARP  
0531328  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TEXAS ROADHOUSE N-MOTION, INC.  
**Company ID:** 0531328  
**State of origin:** Kentucky  
**Formation date:** 2/18/2002 12:00:00 AM  
**date filed:** 6/8/2009 10:31:12 AM  
**Fee:** \$4.00

**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

**Current Officers**

President	Gerard J Hart	6040 DUTCHMANS LANE,SUITE 200,LOUISVILLE,KY 40205
Secretary	Shelia C Brown	6040 DUTCHMANS LANE,SUITE 200,LOUISVILLE,KY 40205
Vice President	Chris Jacobson	6040 DUTCHMANS LANE,SUITE 200,LOUISVILLE,KY 40205

**Directors**

Director	Gerard J Hart	6040 DUTCHMANS LANE,SUITE 200,LOUISVILLE,KY 40205
Director	Chris Jackson	6040 DUTCHMANS LANE,SUITE 200,LOUISVILLE,KY 40205
Director	Scott M Colosi	6040 DUTCHMANS LANE, SUITE 200, LOUISVILLE, KY 40205

**Signatures**

<b>Signature</b>	Sheila C. Brown
<b>Title</b>	Corporate Secretary, General Counsel