

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0325030

Trey Grayson
Secretary of State
Received and Filed

5/10/2010 11:40:59 AM

Fee receipt: \$15.00

PARP

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: TEXAS ROADHOUSE MANAGEMENT CORP.
Company ID: 0325030
State of origin: Kentucky
Formation date: 1/10/1994 12:00:00 AM
Date filed: 5/10/2010 11:40:59 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

Current Officers

Chairman	W. Kent Taylor	6040 DUTCHMANS LANE,SUITE 400,LOUISVILLE,KY 40205
CFO	SCOTT COLOSI	6040 DUTCHMANS LANE,SUITE 400,LOUISVILLE,KY 40205
COO	STEVEN L ORTIZ	6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY 40205
President	G J Hart	6040 DUTCHMANS LANE,SUITE 400,LOUISVILLE,KY 40205
Secretary	Sheila C Brown	6040 DUTCHMANS LANE,SUITE 400,LOUISVILLE,KY 40205

Directors

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

Signatures

Signature	SHEILA C. BROWN
Title	General Counsel, Corporate Secretary