

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0325030
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TEXAS ROADHOUSE MANAGEMENT CORP.
Company ID: 0325030
State of origin: Kentucky
Formation date: 1/10/1994 12:00:00 AM
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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

CEO	W. KENT TAYLOR	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
CFO	G. PRICE COOPER, IV	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
COO	STEVEN L. ORTIZ	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
President	SCOTT M. COLOSI	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Secretary	CELIA P. CATLETT	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205

Directors

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

Signature	CELIA P. CATLETT
Title	SECRETARY