Kentucky Secretary of State Annual Report

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Company TEXAS ROADHOUSE OF NEW PHILADELPHIA,

LLC

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Principal Office Registered Agent

6040 DUTCHMANS LANE, SUITE 400 SHEILA C. BROWN

LOUISVILLE, KY 40205 6040 DUTCHMANS LANE SUITE 400

LOUISVILLE, KY 40205

Members / Managers

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

Signatures

Signature Sheila C. Brown

Title General Counsel, Corporate Secretary