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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: TEXAS ROADHOUSE OF HIRAM, LLC

Company ID: 0543837 State of origin: Kentucky

Formation date: 9/4/2002 12:00:00 AM Date filed: 6/13/2013 10:09:31 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

Members/Managers

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

Signatures

Signature CELIA P. CATLETT SECRETARY