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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

Annual Report Online Filing

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Company: TEXAS ROADHOUSE OF LANCASTER, LLC

Company ID: 0440140
State of origin: Kentucky

Formation date: 10/17/1997 12:00:00 AM Date filed: 6/12/2012 9:12:34 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, SUITE 400, LOUISVILLE, KY 40205

Signatures

Signature CELIA P. CATLETT Title SECRETARY