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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 OHIO, INC.

Company ID: 0321243 State of origin: Kentucky

Formation date: 10/8/1993 12:00:00 AM Date filed: 7/16/2012 3:19:33 PM

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Principal Office

6040 DUTCHMANS LANE SUITE 400 LOUISVILLE, KY 40205

Registered Agent Name/Address

SHEILA C BROWN 6040 DUTCHMAN'S LANE SUITE 400 LOUISVILLE, KY 40205

Current Officers

Sole Officer W Kent Taylor 6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY 40205

Directors

Director W Kent Taylor 6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY 40205

Signatures

Signature W. KENT TAYLOR SOLE OFFICER