

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0592956
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TEXAS ROADHOUSE, INC.
Company ID: 0592956
State of origin: Delaware
Formation date: 8/20/2004 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
President	Scott M Colosi	6040 Dutchmans Lane, Louisville, KY 40205
COO	Steven L Ortiz	6040 Dutchmans Lane, Louisville, KY 40205
Secretary	CELIA P CATLETT	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205

Directors

Director	W Kent Taylor	6040 Dutchmans Lane, Suite 400 Louisville, KY 40205
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Signatures

Signature	CELIA CATLETT
Title	SECRETARY