

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
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	W Kent Taylor	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
CFO	SCOTT M. COLOSI	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
President	Scott M Colosi	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
Director	Kathleen Widmer	6040 Dutchmans Lane, Suite 400 Louisville, KY 40205
Director	James Zarley	6040 Dutchmans Lane, Suite 400 Louisville, KY 40205
Director	Gregory Moore	6040 Dutchmans Lane, Suite 400 Louisville, KY 40205
Director	James Parker	6040 Dutchmans Lane, Suite 400 Louisville, KY 40205
Director	James Ramsey	6040 Dutchmans Lane, Suite 400 Louisville, KY 40205

Signatures

Signature	Celia P. Catlett
Title	Secretary