

0592956

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** TEXAS ROADHOUSE, INC.  
**Company ID:** 0592956  
**State of origin:** Delaware  
**Formation date:** 8/20/2004 12:00:00 AM  
**Date filed:** 7/19/2016 10:33:14 AM  
**Fee:** \$15.00

#### 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

Chairman	W Kent Taylor	6040 Dutchmans Lane, Louisville, KY 40205
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

<b>Signature</b>	Celia P.Catlett
<b>Title</b>	Secretary