

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0592956  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2017 7:45:53 PM  
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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  
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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  
**Date filed:** 6/7/2017 7:45:53 PM  
**Fee:** \$15.00

**Principal Office**

6040 DUTCHMANS LANE  
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, LOUISVILLE, KY 40205
Director	KATHLEEN WIDMER	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Director	JAMES ZARLEY	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Director	GREGORY MOORE	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Director	JAMES PARKER	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Director	JAMES RAMSEY	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205

**Signatures**

Signature	CELIA P. CATLETT
Title	SECRETARY