

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
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Frankfort, KY 40602-1150
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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
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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	TONYA ROBINSON	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
COO	DOUG THOMPSON	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
President	W. KENT TAYLOR	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	CURTIS WARFIELD	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205

Signatures

Signature	CELIA P. CATLETT
Title	SECRETARY