

0592956

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
LOUISVILLE, KY 40205

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	GERALD MORGAN	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
CFO	TONYA ROBINSON	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
President	GERALD MORGAN	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
CIO	HERMAN MUJICA	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Secretary	CHRISTOPHER C. COLSON	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Executive	REGINA TOBIN	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Executive	CHRIS JACOBSEN	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205

Directors

Director	MICHAEL CRAWFORD	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
Director	DONNA EPPS	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205
Director	GERALD MORGAN	6040 DUTCHMANS LANE, LOUISVILLE, KY 40205

Signatures

Signature	TONYA ROBINSON
Title	CFO