LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0461466 Trey Grayson Secretary of State Received and Filed

5/10/2010 11:59:30 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: TEXAS ROADHOUSE OF FORT WAYNE, LLC

Company ID: 0461466 State of origin: Kentucky

Formation date: 9/1/1998 12:00:00 AM **Date filed:** 5/10/2010 11:59:30 AM

Fee: \$15.00

Principal Office

6040 DUTCHMANS LANE SUITE 400 LOUISVILLE, KY 40205

Registered Agent Name/Address

SHEILA C. BROWN 6040 DUTCHMANS LANE SUITE 400 LOUISVILLE, KY 40205

Members/Managers

Manager Texas Roadhouse Holdings LLC 6040 DUTCHMANS LANE, SUITE 400, LOUISVILLE, KY 40205

Signatures

Signature SHEILA C. BROWN

Title General Counsel, Corporate Secretary