LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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ARP

Company: TEXAS ROADHOUSE INVESTMENTS OF BEAVER PA, LLC

Company ID: 0460169
State of origin: Kentucky

Formation date: 8/3/1998 12:00:00 AM Date filed: 3/3/2011 3:59:01 PM

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Principal Office

300 WEST VINE ST., SUITE 2200 LEXINGTON, KY 40507

Registered Agent Name/Address

GARY W. BARR 300 WEST VINE SUITE 2200 LEXINGTON, KY 40507

Members/Managers

Manager ROBERT P LANGLEY 300 WEST VINE ST., SUITE 2200, LEXINGTON, KY 40507

Signatures

Signature Robert Langley
Title Mananging Member