

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0664591**

Trey Grayson  
Secretary of State  
Received and Filed

**6/8/2009 9:55:27 AM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
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**Annual Report**  
**Web Filing**

**ARP**

**Company:** TEXAS ROADHOUSE OF WARWICK, LLC  
**Company ID:** 0664591  
**State of origin:** Kentucky  
**Formation date:** 5/16/2007 12:00:00 AM  
**date filed:** 6/8/2009 9:55:27 AM  
**Fee:** \$15.00

**Principal Office**

6040 DUTCHMANS LANE  
SUITE 200  
LOUISVILLE, KY 40205

**Registered Agent Name/Address**

SHEILA C. BROWN  
6040 DUTCHMANS LANE  
SUITE 200  
LOUISVILLE, KY 40205

**Members/Managers**

Manager Texas Roadhouse Holdings LLC 6040 Dutchmans Lane Suite 200 Louisville, KY 40205

**Signatures**

**Signature**  
**Title**

Sheila C. Brown  
Corporate Secretary, General Counsel