

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0664591
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: TEXAS ROADHOUSE OF WARWICK, LLC
Company ID: 0664591
State of origin: Kentucky
Formation date: 5/16/2007 12:00:00 AM
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Principal Office

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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 Sheila C Brown
Title General Counsel, Corporate Secretary