

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0664591
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

6040 DUTCHMANS LANE
LOUISVILLE, KY 40205

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager TEXAS ROADHOUSE HOLDINGS LLC 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205

Signatures

Signature CELIA P. CATLETT
Title AUTHORIZED PERSON