

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

08 SEP 24 PM 4:59

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FOREIGN PROFIT/NONPROFIT CORPORATION

Texas Roadhouse Management Corp.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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SEP 25 2008
D. A. WHITE
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H 0 8 0 0 0 2 **FILED** 0

2008 SEP 24 A 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Texas Roadhouse Management Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.,"
"Co.," or "Corp.")

(If name unavailable in Florida, enter alternative corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 61-1316260
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 01/10/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501, 607.1502, F.S., to determine penalty liability)

7. 6040 Dutchman Lane, Suite 400, Louisville, KY 40205
(Principal office address)
- 6040 Dutchman Lane, Suite 400, Louisville, KY 40205
(Current mailing address)

8. To engage in any lawful activity or business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: NRAI SERVICES, INC.Office Address: 2731 EXECUTIVE PARK DRIVE SUITE -4WESTON, FL Florida 33331
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jill Probst Asst. Secretary
(Registered agent's signature)
Jill Probst

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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(2. Names and business addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Sole Director/
Chairman:

Wayne Kent Taylor

Address:

6040 Dutchmans Lane, Suite 400, Louisville, KY 40205

Director:

Address:

Director:

Address:

Director:

Address:

Director:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

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B. OFFICERSVice Chairman: Gerard Johan HartAddress: 6040 Dutchmans Lane, Louisville, KY 40205President, CFO: Scott Matthew ColosiAddress: 6040 Dutchmans Lane, Louisville, KY 40205COO: Steven Lee OrtizAddress: 6040 Dutchmans Lane, Louisville, KY 40205Secretary: Sheila Carol Brown~~General Counsel~~Address: 6040 Dutchmans Lane, Louisville, KY 40205

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sheila C. Brown

(Signature of Director or Officer listed in number 12 of the application)

14. General Counsel, Corporate Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/24/2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDADivision of Corporations
Business FilingsP. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>**Certificate of Existence**

Authentication Number: 70284

Jurisdiction: Texas Roadhouse Management Corp

Visit <http://www.sos.ky.gov/business/obdb/certvaldate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the record in the Office of the Secretary of State,

TEXAS ROADHOUSE MANAGEMENT CORP.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is January 10, 1994 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed and that the most recent annual report required by KRS 271B 16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24th day of September, 2008.



Trey
Trey Grayson
Secretary of State
Commonwealth of Kentucky
70284/0325030

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