

F090000004840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

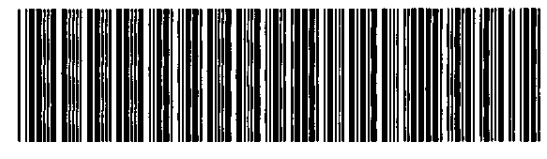
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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01/05/12--01012--004 **35.00

@ 1/19/12
Amend
Affidavit
CH8128 O/D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEXAS ROADHOUSE, INC.

Name of Corporation

DOCUMENT NUMBER: F09000004840

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Bowen c/o Legal Department

Name of Contact Person

Texas Roadhouse, Inc.

Firm/Company

6040 Dutchmans Lane

Address

Louisville, Kentucky 40205

City/State and Zip Code

legal@texasroadhouse.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Bowen

Name of Contact Person

at (502) 426-9984

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
TEXAS ROADHOUSE, INC.
2. This entity was authorized to transact business in Florida on 12/07/2009 and its Florida document
number is F09000004840
3. This corporation was formed under the laws of DELAWARE.
4. The name and address of each officer and/or director is as follows:

Title:

CEO/DIRECTOR

Name and Address

W. KENT TAYLOR

6040 DUTCHMANS LANE

LOUISVILLE, KY 40205

PRESIDENT

SCOTT M. COLOSI

6040 DUTCHMANS LANE

LOUISVILLE, KY 40205

CFO

G. PRICE COOPER, IV

6040 DUTCHMANS LANE

LOUISVILLE, KY 40205

COO

STEVEN L. ORTIZ

36 REMINGTON DRIVE

HIGHLAND VILLAGE, TX 75077

(Attach additional pages if necessary)

Signature of an officer or director *ears*

Scott M. Colosi

Typed or printed name of person signing

CR2E127 (10/11)

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

TEXAS ROADHOUSE, INC.

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS AND/OR DIRECTORS
(CONT.)**

4. ADDITIONAL OFFICERS:

TITLE:

NAME AND ADDRESS:

GENERAL COUNSEL

**JILL MARCHANT
6040 DUTCHMANS LANE
LOUISVILLE, KY 40205**