

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application) \$2 £27.22 £3 9:56

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1.	The name of the limited liability company is:
	Texas Roadhouse Holdings LLC
2.	If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:
3.	The jurisdiction under whose laws the limited liability company is organized is
	Kentucky , and the date of its formation was
	February 24, 1997
4.	The name and address of the registered agent in Idaho is: CT Corporation Systems
	300 N. 6th Street, Boise, ID 83702
5.	The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 9000 Wessex Place, Suite 301
	Louisville, KY 40222
6.	The address of the limited liability company's principal office, if other than the address in #5 above, is:
7.	The address to which correspondence should be addressed is:
	9000 Wessex Place, Suite 301, Louisville, KY 40222
8.	Signature of a manager, if any, or a member if there are no managers.
	Typed or Printed Name Secretary of State use only 1999 69:66
	Typed or Printed Name Manager DX Member D Texas Roadhouse Holdings LLC Manager DX Member D Texas Roadhouse Holdings LLC Manager DX Member D Manager DX
	BY: WKT Restaurant Corp., Manager BY: W. Kent Taylor, President
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John Y. Brown III Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TEXAS ROADHOUSE HOLDINGS LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is February 24, 1997.

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 275.190 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 16th day of April, 1999.

JOHN Y. BROWN III

Secretary of State

Commonwealth of Kentucky

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