

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0497910
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 4:00:54 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: RIO GRANDE HORSE AND RANCH INC.
Company ID: 0497910
State of origin: Texas
Formation date: 7/17/2000 12:00:00 AM
Date filed: 6/24/2011 4:00:54 PM
Fee: \$15.00

Principal Office

C/O WILMINGTON TRUST
1100 NORTH MARKET
WILMINGTON, DE 19890-0001

Registered Agent Name/Address

DAN M. ROSE, ESQ.
300 WEST VINE STREET
SUITE 2100
LEXINGTON, KY 40507

Current Officers

President	H. GREG GOODMAN	3314 Huffman Mill Road, Lexington, KY 40511
Secretary	TERESA J. SENNE	16026 Brittany Knoll Drive, Houston, TX 77095

Directors

Director	BECKY GOODMAN	3314 Huffman Mill Road, Lexington, KY 40511
Director	H. GREG GOODMAN	3314 Huffman Mill Road, Lexington, KY 40511

Signatures

Signature	H. Greg Goodman
Title	President