

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RIO GRANDE HORSE AND RANCH INC.

which is organized in the state of Texas, and for that purpose submits the following statements:

1. Address of current principal office

109 N. POST OAK LN
STE 520
HOUSTON, TX 77024

2. Principal office is hereby changed to:

c/o Wilmington Trust
1100 North Market
Wilmington, DE 19890-0001

3. Signature of officer or chairman of the board

H. Greg Goodman, President

Signature and Title

Type or print name and title

6/24/2011 3:52 PM

Date