

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0497910**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2012 1:01:14 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 6/29/2012 1:01:14 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	Gina G Wainscott	3314 Huffman mill pike Lexington ky 40511

**Directors**

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

**Signatures**

<b>Signature</b>	H Greg goodman
<b>Title</b>	President