

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0497910  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2013 3:49:10 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  
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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:** 4/18/2013 3:49:10 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>	Gina G Wainscott
<b>Title</b>	Secretary