

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

RIO GRANDE HORSE AND RANCH INC.

and for that purpose submits the following statements:

1. Address of current principal office

3314 HUFFMAN MILL PIKE
ATTENTION: NICOLE SCATES
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

3314 HUFFMAN MILL PIKE
ATTENTION: KATHI SHRIDER
LEXINGTON, KY 40511

3. Authorized Signature of Entity

Kathi Shrider, Controller

Signature and Title

Kathi Shrider, Controller

Type or print name and title

6/29/2023

Date