LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0497670 Elaine N. Walker Secretary of State Received and Filed

6/24/2011 3:49:37 PM Fee receipt: \$15.00

Elaine N. Walker 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 RANCH LLC

Company ID: 0497670 State of origin: Texas

Formation date: 7/12/2000 12:00:00 AM Date filed: 6/24/2011 3:49:37 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. 201 E. MAIN STREET STE. 1000 LEXINGTON, KY 40507-1380

Members/Managers

Manager H Greg Goodman 3314 Huffman Mill Road, Lexington, KY 40511

Signatures

Signature H. Greg Goodman Title Manager