

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**RIO GRANDE RANCH LLC**

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

**1. Address of current principal office**

109 POST OAK LANE  
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, Manager

Signature and Title

Type or print name and title

6/24/2011 3:47 PM

Date