

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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**

C/O WILMINGTON TRUST  
1100 NORTH MARKET  
WILMINGTON, DE 19890-0001

**2. Principal office is hereby changed to:**

3314 Huffman Mill Pike  
Attention: Nicole Scates  
Lexington, KY 40511

**3. Signature of officer or chairman of the board**

Greg Goodman, Manager

Signature and Title

Type or print name and title

4/7/2015 11:39 AM

Date