

0605044

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/29/2016 2:45:43 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** RICH HOLDINGS GROUP INC.  
**Company ID:** 0605044  
**State of origin:** Delaware  
**Formation date:** 2/1/2005 12:00:00 AM  
**Date filed:** 4/29/2016 2:45:43 PM  
**Fee:** \$15.00

#### Principal Office

ONE ROBERT RICH WAY  
BUFFALO , NY 14213

#### Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

#### Current Officers

Vice Chairman	Melinda R. Rich	One Robert Rich Way, Buffalo, NY 14213
Chairman	Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
CFO	James R. Deuschle	One Robert Rich Way, Buffalo, NY 14213
COO	Richard M. Ferranti	One Robert Rich Way, Buffalo, NY 14213
President	William G. Gisel, Jr.	One Robert Rich Way, Buffalo, NY 14213
Assistant Secretary	William E. Grieshober, Jr.	One Robert Rich Way, Buffalo, NY 14213
Secretary	Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Assistant Secretary	Mary Pat O'Connor	One Robert Rich Way, Buffalo, NY 14213
Treasurer	John P. Dougherty	One Robert Rich Way, Buffalo, NY 14213
Vice President	Jill K. Bond	One Robert Rich Way, Buffalo, NY 14213
Vice President	Joseph W. Segarra	One Robert Rich Way, Buffalo, NY 14213
Vice President	Paul L. Klein	One Robert Rich Way, Buffalo, NY 14213
Vice President	Edward F. Moore	One Robert Rich Way, Buffalo, NY 14213

#### Directors

Director	William G. Gisel, Jr.	One Robert Rich Way, Buffalo, NY 14213
Director	Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
Director	Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Director	Melinda R. Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Vicki D. Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Kevin R. Malchoff	One Robert Rich Way, Buffalo, NY 14213

#### Signatures

<b>Signature</b>	William E. Grieshober, Jr.
<b>Title</b>	Assistant Secretary