

0605044

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/1/2020 4:31:03 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
President	Richard M. Ferranti	One Robert Rich Way, Buffalo, NY 14213
Assistant Secretary	William G. Gisel, Jr.	One Robert Rich Way, Buffalo, NY 14213
Assistant Secretary	MARY PAT O'CONNOR	One Robert Rich Way, Buffalo, NY 14213
CIO	YEXI LIU	One Robert Rich Way, Buffalo, NY 14213
Vice President	William E. Grieshaber, Jr.	One Robert Rich Way, Buffalo, NY 14213
Secretary	Jonathan Golden	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	Edward F. Moore	One Robert Rich Way, Buffalo, NY 14213
Treasurer	Ryan Trapper	One Robert Rich Way, Buffalo, NY 14213
Vice President	Georgia B. Dachille	One Robert Rich Way, Buffalo, NY 14213
Vice President	THEODORE RICH	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
Director	THEODORE RICH	One Robert Rich Way, Buffalo, NY 14213
Director	RICHARD M FERRANTI	One Robert Rich Way, Buffalo, NY 14213
Director	JAMES R DEUSCHLE	One Robert Rich Way, Buffalo, NY 14213

#### Signatures

<b>Signature</b>	SAVANAH KELLEY
<b>Title</b>	SPECIAL SECRETARY