Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: R E RICH FAMILY HOLDING CORPORATION

Company ID: 0605044

date filed: 1/26/2009 3:50:58 PM

Fee: \$15.00

Principal Office

ONE ROBERT RICH WAY BUFFALO, NY 14213

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	Robert E Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
President	William G Gisel	One Robert Rich Way, Buffalo, NY 14213
Assistant Secretary	William E Grieshober, Jr.	One Robert Rich Way, Buffalo, NY 14213
Secretary	David A. Rich	One Robert Rich Way, Buffalo, NY 14213
Vice President	Jill K Bond	One Robert Rich Way, Buffalo, NY 14213

Directors

Director	William G. Gisel, Jr.	One Robert Rich Way, Buffalo, NY 14213
Director	Grace Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
Director	David A. Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Director	Vicki D Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Herbert R Kusche	One Robert Rich Way, Buffalo, NY 14213
Director	Melinda R Rich	One Robert Rich Way, Buffalo, NY 14213

Signatures

Signature

William E. Grieshober, Jr.

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0605044 Trey Grayson Secretary of State Received and Filed

1/26/2009 3:50:58 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Title

