

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0605044

Trey Grayson  
Secretary of State  
Received and Filed

3/12/2010 11:22:24 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** R E RICH FAMILY HOLDING CORPORATION  
**Company ID:** 0605044  
**State of origin:** Delaware  
**Formation date:** 2/1/2005 12:00:00 AM  
**Date filed:** 3/12/2010 11:22:24 AM  
**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
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	William E Grieshober, Jr.	One Robert Rich Way, Buffalo, NY 14213
Vice President	Joseph W Segarra	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	Herbert R Kusche	One Robert Rich Way, Buffalo, NY 14213
Director	Melinda R Rich	One Robert Rich Way, Buffalo, NY 14213

**Signatures**

<b>Signature</b>	William E. Grieshober, Jr.
<b>Title</b>	Vice President