

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0605044**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/13/2012 2:48:35 PM  
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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:** R E RICH FAMILY HOLDING CORPORATION  
**Company ID:** 0605044  
**State of origin:** Delaware  
**Formation date:** 2/1/2005 12:00:00 AM  
**Date filed:** 1/13/2012 2:48:35 PM  
**Fee:** \$15.00

**Principal Office**

ONE ROBERT RICH WAY  
BUFFALO , NY 14213

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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	Deuschle Jim	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
Assistant 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	Maureen O Hurley	One Robert Rich Way, Buffalo, NY 14213
Vice President	William V. Gillmore	One Robert Rich Way, Buffalo, NY 14213
Vice President	Paul K. Klein	One Robert Rich Way, Buffalo, NY 14213
Vice President	Vicki D 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	Herbert R Kusche	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

**Signatures**

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