Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 4/30/2013 1:36:40 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		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	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

SignatureWilliam E. Grieshober, Jr.TitleVP/Asst. Secretary