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: 6/16/2014 12:05:44 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

Melinda R Rich	One Robert Rich Way, Buffalo, NY 14213
Robert E Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
Deuschle Jim	One Robert Rich Way, Buffalo, NY 14213
William G Gisel	One Robert Rich Way, Buffalo, NY 14213
William E Grieshober, Jr.	One Robert Rich Way, Buffalo, NY 14213
Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Mary Pat O'Connor	One Robert Rich Way, Buffalo, NY 14213
John P Dougherty	One Robert Rich Way, Buffalo, NY 14213
Jill K Bond	One Robert Rich Way, Buffalo, NY 14213
Joseph W Segarra	One Robert Rich Way, Buffalo, NY 14213
Maureen O Hurley	One Robert Rich Way, Buffalo, NY 14213
Vicki D Rich	One Robert Rich Way, Buffalo, NY 14213
Paul Klein	One Robert Rich Way, Buffalo, NY 14213
	Robert E Rich, Jr. Deuschle Jim William G Gisel William E Grieshober, Jr. Jonathan Golden Mary Pat O'Connor John P Dougherty Jill K Bond Joseph W Segarra Maureen O Hurley Vicki D Rich

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

Signature William E. Grieshober, Jr. Vice President