

0605044

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 4/27/2015 2:24:46 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

|                     |                           |  |
|---------------------|---------------------------|--|
| 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                 | Jim Deuschle              | 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      | Vicki D Rich              | One Robert Rich Way, Buffalo, NY 14213 |
| Vice President      | Paul Klein                | 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

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