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RICH AVIATION, INC.

7500 ST. ANDREWS DRIVE
LAKE WORTH FL 33467-1317

PO BOX 245
BUFFALO NY 14240

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9 Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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STD
KUSCHE, HERBERT R
1145 NIAGARA ST BOX 245
BUFFALO, NY 0
PD
RICH, ROBERT E JR
1145 NIAGARA ST
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Treasurer
James R. Haddad
One West Ferry St. Buffalo, NY 14213
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President/Director
Robert E. Rich
1150 Niagara St. Buffalo, NY 14213
Asst. Treasurer
Charles R. Trego, Jr.
1150 Niagara St. Buffalo, NY 14213
Asst. Treasurer
Joseph J. Segarra
One West Ferry St. Buffalo, NY 14213
Secretary
Maureen O. Hurley
1150 Niagara St. Buffalo, NY 14213

SIGNATURE:

Maureen O. Hurley

April 26, 1995 (716) 878 8090