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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:** MIDLANDS MANAGEMENT CORPORATION  
**Company ID:** 0500428  
**State of origin:** Oklahoma  
**Formation date:** 9/1/2000 12:00:00 AM  
**Date filed:** 4/27/2019 8:19:32 AM  
**Fee:** \$15.00

#### Principal Office

3817 NW EXPRESSWAY  
SUITE 1000  
OKLAHOMA CITY, OK 73112

#### Registered Agent Name/Address

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

#### Current Officers

President	Charles Calvin Caldwell	3817 NW EXPRESSWAY SUITE 1000 OKLAHOMA CITY OK 73112
Secretary	Dennis J. Ottis	3817 NW EXPRESSWAY SUITE 1000 OKLAHOMA CITY OK 73112
Treasurer	Dennis J. Ottis	3817 NW EXPRESSWAY SUITE 1000 OKLAHOMA CITY OK 73112

#### Directors

Director	John P. Csik	3817 NW EXPRESSWAY SUITE 1000 OKLAHOMA CITY OK 73112
Director	Steven F. Luebbert	3817 NW EXPRESSWAY SUITE 1000 OKLAHOMA CITY OK 73112
Director	Duane A. Hercules	3817 NW EXPRESSWAY SUITE 1000 OKLAHOMA CITY OK 73112
Director	Mark A. Wilhelm	3817 NW EXPRESSWAY SUITE 1000 OKLAHOMA CITY OK 73112
Director	Charles Calvin Caldwell	3817 NW Expressway Suite 1000 Oklahoma City Oklahoma 73112
Director	Nicholas A. Kreigel	3817 NW EXPRESSWAY SUITE 1000 OKLAHOMA CITY OK 73112

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney