

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MIDAS REALTY CORPORATION
Company ID: 0542019
State of origin: Delaware
Formation date: 8/5/2002 12:00:00 AM
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Principal Office

1300 ARLINGTON HEIGHTS RD.
ITASCA, IL 60143

Registered Agent Name/Address

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

Current Officers

President	Alan H. Feldman	1300 ARLINGTON HEIGHTS RD.,ITASCA,IL 60143
Secretary	ALVIN K. MARR	1300 ARLINGTON HEIGHTS RD.,ITASCA,IL 60143
Vice President	WILLIAM M. GUZIK	1300 ARLINGTON HEIGHTS RD.,ITASCA,IL 60143

Directors

Director	ALAN FELDMAN	1300 ARLINGTON HEIGHTS RD.,ITASCA,IL 60143
Director	WILLIAM GUZIK	1300 ARLINGTON HEIGHTS RD.,ITASCA,IL 60143
Director	ALVIN MARR	1300 ARLINGTON HEIGHTS RD.,ITASCA,IL 60143

Signatures

Signature	Michael Kunstman
Title	Assistant Controller