

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0542019

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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
Date filed: 6/11/2013 2:48:49 PM
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Principal Office

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Lawrence C DAY	4300 TBC WAY PALM BEACH GARDENS FL 33410
CFO	Timothy J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410
Secretary	BRIAN MACIAK	4300 TBC WAY PALM BEACH GARDENS FL 33410
Vice President	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410

Directors

Director	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	M GLENN ROOT	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	LAWRENCE C DAY	4300 TBC WAY PALM BEACH GARDENS FL 33410

Signatures

Signature	Brian Maciak
Title	SECRETARY