

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0542019
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2014 4:05:50 PM
Fee receipt: \$15.00

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: 6/17/2014 4:05:50 PM
Fee: \$15.00

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	ERIK R OLSEN	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

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	BRANT WILSON	4300 TBC WAY PALM BEACH GARDENS FL 33410

Signatures

Signature	BRIAN MACIAK
Title	SECRETARY